

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of December 22, 2009 Regular Meeting

Reeve Rick Lussier called the Meeting to order 4:00 with the following members present:

Councillors:

Bob Bruneau, Russ Preston, Don Sikora and Vera Cardinal

Recording Members:

**Donna Tschetter – Chief Administrative Officer
Elana Sytnick – Office Support Staff**

Absent Members:

Recorded Meeting

Meeting being recorded by Dave Fournier

720	In - Camera 3:25 p.m.	Preston – Sikora WHEREAS Section 152(3) of the Municipal Act states that a council may close a meeting to the public; THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet do hereby agree to meet as the Committee of the Whole to discuss the following items at 3:25 p.m. 1. Personnel (2) 2. Legal (3) 3. Other (1) CARRIED
721	Out Of Camera 3:58 p.m.	Cardinal – Bruneau BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole for the purpose of closing the meeting to the public, to resume the regular order of business 3:58 p.m. CARRIED
722	Adopt Agenda December 22, 2009	Preston – Sikora BE IT RESOLVED that the agenda for December 22, 2009 meeting be hereby adopted as circulated and amended. CARRIED
723	Adopt Minutes December 8, 2009	Bruneau – Cardinal BE IT RESOLVED regular meeting minutes of December 8, 2009 be hereby adopted as presented. CARRIED
724	Accounts Payable	Sikora – Preston BE IT RESOLVED that accounts payable disbursements for December 22, 2009 being cheques numbers 20091178 to 20091240 inclusive in the amount of \$142,150.55 be hereby approved for payment. CARRIED Councillor Don Sikora left chair due to conflict of interest.
725	Sikora Contracting Ltd.	Bruneau – Cardinal BE IT RESOLVED that the invoice received from Don Sikora Contracting Ltd. for the work done on Fernwood and Wood Duck Boat Launch with the Excavator John Deere 270DLC Bkt Machine be hereby approved for payment as follows: Invoice in0810-69 dated 16/11/2009 for 21 hours at \$135.00/hour for a total payment of \$2,835.00 plus applicable taxes. CARRIED
726	Sikora Contracting Ltd	Preston – Cardinal BE IT RESOLVED that the invoice received from Don Sikora Contracting Ltd. for the work done on Fernwood Boat Launch with the Excavator John Deere 270DLC Bkt Machine be hereby approved for payment as follows: Invoice in0810-68 dated 22/11/2009 for 25 hours at \$135.00/hour for a total payment of \$3,375.00 plus applicable taxes. CARRIED Councillor Don Sikora resumes chair
727	Adopt Financial Statement	Preston – Sikora BE IT RESOLVED that the Financial Statement for the period ending November 30, 2009 be hereby adopted as presented. CARRIED
728	Vacation Hours Approved	Cardinal – Bruneau BE IT RESOLVED that the 2009 vacation hours for Mr. Mark Lavoie and Mr. Floyd Cottrell be hereby approved for carry over to 2010. CARRIED

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of December 22, 2009 Regular Meeting
PAGE 2

729	Vacation Hours Paid Out	Sikora – Preston BE IT RESOLVED that the following permanent public works staff be hereby authorized to pay out vacation hours. David Alstadt = 96 hours Ron Buller = 80 hours David Smyrski = 96 hours Mark Lavoie = 8 hours <p style="text-align: right;">CARRIED</p>
730	By-Law 16-09 Third & Final Reading	Bruneau – Cardinal BE IT RESOLVED that By-Law 16-09 being a bylaw of the Municipality of Lac du Bonnet to set the remuneration of the position of Chief Administrative Officer be hereby given third and final reading, signed by the Reeve and the Chief Administrative Officer, and sealed with the municipal seal. <u>In Favour</u> <u>Opposed</u> <u>Abstain</u> Rick Lussier Bob Bruneau Russ Preston Don Sikora Vera Cardinal
731	Obirek Subdivision	Preston – Sikora BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet hereby authorizes Genivar Engineering to issue a C.C.C.B. (Construction Completion Certificate) to commence the two-year maintenance period on the road construction subject to the deficient items identified in Genivar Engineering Inspection Reports as not complete and that the warranty period for these items shall not start until they are corrected by the developer and accepted by the Municipality; AND FURTHER BE IT RESOLVED the developer is required to maintain the development for 2 years at which time the developer can request for Final Acceptance by the Municipality. Until Final Acceptance is issued the developer will be required to maintain the development. If at the end of the two years there are no warranty deficiencies items the Municipality can issue Final Acceptance and take over maintenance. <p style="text-align: right;">CARRIED</p>
732	Community Centre Geothermal Heat	Bruneau – Cardinal WHEREAS the Council of the RM of Lac du Bonnet passed resolution 694A authorizing the Community Centre to extend the term of the existing loan of approximately \$52,000; AND WHEREAS the Community Centre is investigating Geothermal Heat installation in order to reduce operating costs; AND WHEREAS to apply for Government Grants to assist with the costs of installation of Geothermal Heat an engineer stamped design is required and the cost for the design is approximately \$7,000.00; AND WHEREAS a meeting of the joint councils was held on December 15, 2009 and this request was reviewed and the consensus of both councils was to approve same; THEREFORE BE IT RESOLVED that the Council of the RM of Lac du Bonnet approve adding an additional \$7,000.00 to the existing outstanding loan balance that is being extended with the refinancing not to exceed the current outstanding balance plus \$7,000.00 to cover the cost of the engineer stamped design. <p style="text-align: right;">CARRIED</p>
733	Baty Subdivision	Sikora – Preston WHEREAS Council of the Rural Municipality of Lac du Bonnet passed Resolution #600 on October 27, 2009 regarding the Parkview Road upgrade costs required for Mr. Douglas Baty's proposed subdivision; AND WHEREAS the resolution agrees to accept 50% of the road upgrades being the responsibility of the developer for an amount of \$16,113.50; THEREFORE BE IT RESOLVED that if the 10 permit threshold triggering the upgrade works to Parkview Road is reached within 5 years of the date of the development agreement, the Developer shall be responsible to pay \$16,113.50 estimated to be 50% of the upgrade costs. If the 10 permit threshold is reached after 5 years of the date of the development agreement, the Developer shall pay 50% of the upgrade costs. <p style="text-align: right;">CARRIED</p>

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of December 22, 2009 Regular Meeting
PAGE 3

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| 734 | Crown Lands Vacation Home Permit | Bruneau – Cardinal
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns with the application for a Vacation Home Permit No. 0020891. Water Lot fronting Lot 4, Block 1, Plan 26706 – Pinawa Bay (Pt. S1/2 34-15-12 EPM).
This site is to be used for the purpose of a Boathouse.
<p style="text-align: right;">CARRIED</p> |
| 735 | Public Works Re:Tires | Preston – Sikora
WHEREAS Resolution #692 was approved December 8, 2009.
AND WHEREAS Public Works Department trucks require a heavier gauge tire.
THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet authorize the Public Works Manager procure tires required for #782 & #785.
<p style="text-align: right;">CARRIED</p> |
| 736 | Scavenging Transfer Station 313 | Cardinal – Bruneau
BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet approve a designated scavenging area be set up at Transfer Station # 313.
AND FURTHER BE IT RESOLVED that all scavenging outside designated area will be prohibited.
<p style="text-align: right;">CARRIED</p> |
| 737 | Administration Staff Approved to attend CMMA Course | Preston – Sikora
WHEREAS Gabrielle Lecuyer has been authorized to register for the University of Manitoba Continuing Education Certificate in Manitoba Municipal Administration (MMA) Program;
THEREFORE BE IT RESOLVED that the Tuition, Course Materials, and any Tutorials for current registration and all remaining course registrations required under the MMA Program Certificate be hereby authorized for registration and payment.
<p style="text-align: right;">CARRIED</p> |
| 738 | CAO Overtime Hours | Sikora – Preston
BE IT RESOLVED that the overtime hours for the CAO be hereby authorized for payment.
October 4.00 hours
November 18.25 hours
<p style="text-align: right;">CARRIED</p> |
| 740 | Spring Fling Request for Funding | Cardinal – Bruneau
WHEREAS a request was received December 11, 2009 from the Winnipeg River Recreation District for the 6 th Annual Spring Fling Festival for funding by joint council of the RM and Town of Lac du Bonnet for the amount of \$1,000.00;
THEREFORE BE IT RESOLVED that the Council of the R.M. of Lac du Bonnet authorize \$500.00 funding for 2010.
<p style="text-align: right;">CARRIED</p> |
| 740 | Association for Community Living Request for Funding | Sikora – Preston
BE IT RESOLVED that the Municipal Grant request for funding for the 2010/2011 year in the amount of \$2,000.00 be hereby authorized to pay to the Association for Community Living Adult Day Program.
<p style="text-align: right;">CARRIED</p> |
| 741 | Request for Leave Of Absence | Cardinal – Bruneau
BE IT RESOLVED that the written Leave of Absence from December 27, 2009 to January 2, 2010 received from Councillor Don Sikora be hereby accepted.
<p style="text-align: right;">CARRIED</p> |
| 742 | LDB Library Board Representative | Cardinal – Preston
BE IT RESOLVED that Council of the RM of Lac du Bonnet hereby approves the appointment of Cathie Brereton in place of RM representative and Chairperson Gail Davey on the Lac du Bonnet Regional Library Board.
<p style="text-align: right;">CARRIED</p> |
| 743 | Crown Lands Permit No. 0000341 | Cardinal – Bruneau
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns with the application for General Permit No. 0000341. Pt Of Island in LS 8 of SE 20-16-12 EPM, regarding the assignment of Crown Land. This site is to be used for the purpose of recreation.
<p style="text-align: right;">CARRIED</p> |
| | 6:00 p.m. | Supper Break |

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of December 22, 2009 Regular Meeting
PAGE 4

	6:30 p.m. (Delegation) RCMP	Cancelled
	6:45 p.m. (Delegation) Maki	No one appeared for delegation
	7:00 p.m. (Delegation) Obirek	No one appeared in favour of hearing. No one appeared against, no written objections received.
744	LDB Variation Hearing #40/09 Obirek	Preston – Sikora WHEREAS Neal Everett Obirek has made an application to vary the site area requirement of 40 acres to 28.32 acres to allow for proposed subdivision on proposed Lot 1 of Deposit Plan #1297/2009, Originally NE ¼ 8-16-12E, Lagsdin Way, Roll #297400; THEREFORE BE IT RESOLVED that variation V.O. #40/09 be hereby approved. <p style="text-align: right;">CARRIED</p>
	7:05 p.m. (Delegation) Turenne	Gerald & Lorraine Turenne appeared before council with concerns regarding their 2009 taxes and services.
	7:18 p.m. (Delegation) Granite Recreational Park	Gilles Gauthier appeared in favour of application. No one appeared against, no written objections received.
745	LDB Conditional Use Hearing #8/09 Granite Recreational Park	Bruneau – Cardinal WHEREAS Gilles Gauthier has made an application for a conditional use to allow for the placement of a 26' x 60' fabric covered accessory building in a "SRC" Commercial Seasonal Recreational Zone on Block 9, Plan 42740, in the NE ¼ 26-16-12E, #435 Cape Coppermine Road, Roll #310800.020; THEREFORE BE IT RESOLVED that Conditional Use #C8/09 be hereby approved. <p style="text-align: right;">CARRIED</p>
	7:37 p.m. (Delegation) Sun Lee Cottage Owners	Darrin Smith, Steve Agnew & John Walker appeared on behalf of the Sun Lee Cottage Owners Association with various concerns regarding their condominium subdivision.
		Councillor Don Sikora left chair due to conflict of interest.
746	Temporary Construction Camp	Preston – Cardinal ANDWHEREAS Hugh Munroe Construction Limited has requested the use of infrastructure for their temporary construction camp. THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet Council approve charges to Hugh Munroe Construction as follows: Transfer station garbage stickers charged at \$2 per sticker. Sewage Lagoon disposal to be charged at a rate of \$1/100gallons. AND FURTHER BE IT RESOLVED that copies of invoices from sewage haulers be forwarded to the Rural Municipality office for billing purposes. <p style="text-align: right;">CARRIED</p>
		Councillor Don Sikora resumed chair.
747	Meeting Adjourned	Bruneau – Cardinal BE IT RESOLVED that the regular meeting of December 22, 2009 be hereby adjourned at 8:04 p.m. <p style="text-align: right;">CARRIED</p>

Rick Lussier, Reeve

Donna Tschetter,
Chief Administrative Officer

