

**RURAL MUNICIPALITY OF LAC DU BONNET**

Minutes of February 5, 2009 Regular Meeting

\*\*subject to errors and omissions\*\*

Deputy Reeve Bob Bruneau called the Meeting to order 2:02 pm with the following members present:

**Councillors:**

**Bob Bruneau, Russ Preston, Don Sikora and Vera Cardinal**

**Recording Members:**

**Donna Tschetter – Chief Administrative Officer  
Tannis Lodge - Assistant**

**Absent Members:**

**Reeve Rick Lussier with Notice**

Recorded Meeting

Meeting being recorded by Dave Fournier

69	Adopt Agenda February 5, 2009	Preston – Sikora BE IT RESOLVED that the agenda for February 5, 2009 meeting be hereby adopted as circulated and amended.  <p align="right">CARRIED</p>																								
70	Adopt Minutes of Regular Meetings January 22 & 27, 2009	Sikora – Cardinal BE IT RESOLVED that the minutes of the council meetings held on January 22 and January 27, 2009 be hereby adopted as circulated.  <p align="right">CARRIED</p>																								
71	Payroll	Preston – Cardinal BE IT RESOLVED that the payroll cheques for the month of January 2009 being a cheque number 11286 to cheque number 11325 inclusive in the amount of \$35,724.46 be hereby approved as paid.  <p align="right">CARRIED</p>																								
72	Request to Waive Development Agreement	Sikora – Preston WHEREAS Gunnros Bilan received conditional approval by council resolution #366, dated July 22, 2008 and is requesting council to waive the requirement for a Development Agreement as stated in condition #4; THEREFORE BE IT RESOLVED that the requirement be hereby waived.  <p align="right">CARRIED</p>																								
73	By-law #10-08 Second Reading	Cardinal – Preston WHEREAS By-law #10-08 was given first reading June 24, 2008; AND WHEREAS a public hearing was held at the municipal council chambers on August 26, 2008 at 7:00 pm with no objections received; THEREFORE BE IT RESOLVED that Bylaw 10-08 being a bylaw of the Rural Municipality of Lac du Bonnet to close a portion of public reserve in SE ¼ 1-16-12 EPM and consolidate with title to the adjacent property described in title 1742095 owned by Gregory and Jean Tino also located in SE ¼ 1-16-12 EPM be hereby given second reading.  <p align="right">CARRIED</p>																								
74	By-law #10-08 Third & Final Reading	Preston – Sikora BE IT RESOLVED that By-law 10-08 being a bylaw of the Rural Municipality of Lac du Bonnet to close a portion of public reserve in SE ¼ 1-16-12 EPM and consolidate with title to the adjacent property described in title 1742095 owned by Gregory and Jean Tino also located in SE ¼ 1-16-12 EPM be hereby given third and final reading, signed by the Reeve and the Chief Administrative Officer and sealed with the Municipal Seal. <i>All present:</i> <table border="0" style="margin-left: 20px;"> <tr> <td></td> <td style="text-align: center;"><u>In Favour</u></td> <td style="text-align: center;"><u>Not in Favour</u></td> <td style="text-align: center;"><u>Abstain</u></td> </tr> <tr> <td>Rick Lussier</td> <td></td> <td style="text-align: center;">Absent</td> <td></td> </tr> <tr> <td>Bob Bruneau</td> <td style="text-align: center;">Yes</td> <td></td> <td></td> </tr> <tr> <td>Russ Preston</td> <td style="text-align: center;">Yes</td> <td></td> <td></td> </tr> <tr> <td>Don Sikora</td> <td style="text-align: center;">Yes</td> <td></td> <td></td> </tr> <tr> <td>Vera Cardinal</td> <td style="text-align: center;">Yes</td> <td></td> <td></td> </tr> </table> <p align="right">CARRIED</p>		<u>In Favour</u>	<u>Not in Favour</u>	<u>Abstain</u>	Rick Lussier		Absent		Bob Bruneau	Yes			Russ Preston	Yes			Don Sikora	Yes			Vera Cardinal	Yes		
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Don Sikora	Yes																									
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75	Crown Land General Permit # 60591	Cardinal – Sikora BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns regarding the assignment of Crown Land General Permit #60591, to applicant Jo-Ann Laurel Driedger-Kinash and Lawrence Finley MacAuley, land described as Water Storage Plan 5967, fronting Lot 11, Block 1, Plan 26706 WLTO-Pinawa Bay in SW 34-15-12E for proposed land use; lift dock and deck.  <p align="right">CARRIED</p>																								
76	Crown Land General Permit # 60870	Cardinal – Preston BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns regarding the assignment of Crown Land General Permit #60870, to applicant Amelia Marie Carlson, land described as Water Storage fronting Lot 3, Block 3, Plan 26706 WLTO – Pinawa Bay in NE 34-15-12E for proposed land use; dock.  <p align="right">CARRIED</p>																								

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| 77 | Borders to Beaches<br>Letter of Support                            | Sikora – Preston<br>WHEREAS the Manitoba Recreational Trails Association has made an application to the Building Canada Fund-Communities Component-Local Roads-Active Transportation projects as a component of a larger project sub category for the Border to Beaches Project;<br>AND WHEREAS the Border to Beaches Project supports local volunteer trail associations in the development of the Trans Canada Trail from the Ontario Border to the Lake Winnipeg Beaches;<br>AND WHEREAS Border to Beaches is a project that encourages healthy active living, linking communities, education, supports tourism and commerce and promotes the social and economic development of local areas;<br>THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet supports the Border to Beaches Project and this resolution be forwarded to the MRTA to be submitted with their application to the Building Canada Fund-Communities Component.<br><p style="text-align: right;">CARRIED</p> |
| 78 | MMAA Course<br>March 6, 2009<br>Victoria Inn,<br>Winnipeg          | Cardinal – Sikora<br>BE IT RESOLVED that 2 members of council and the CAO be hereby authorized to attend the MMAA Course “Understanding Conflict of Interest, Ethics and Labour Relations” to be held on Friday, March 6, 2009 starting at 9:00 – 4:30 pm at Victoria Inn, 1808 Wellington Ave., Winnipeg, MB.<br><p style="text-align: right;">CARRIED</p>  |
| 79 | Procedure By-law<br>#5-09<br>First Reading                         | Sikora – Preston<br>BE IT RESOLVED that By-law #5-09 being the Procedure Bylaw of the Rural Municipality of Lac du Bonnet to regulate the proceedings and conduct of the council and the committees be hereby given first reading.<br><p style="text-align: right;">CARRIED</p>  |
| 80 | Mayors, Reeves &<br>CAO’s Meeting<br>March 19, 2009                | Cardinal – Preston<br>BE IT RESOLVED that the Reeve and/or his designate and the CAO be hereby authorized to attend the 2009 Mayors, Reeves, and CAO’s Meeting to be held Thursday, March 19, 2009 hosted by the RM of Ritchot, Howden Community Centre, 1078 Red River Drive, St. Adolphe and the registration deadline is March 12, 2009.<br><p style="text-align: right;">CARRIED</p>   |
|    | <b>4:05 PM – 4:30 PM</b>   | Break  |
|    | <b>4:30 PM – 4:35 PM</b><br><b>Delegation</b><br><b>Johnston</b>   | Colleen Johnston appeared before council regarding Town of LDB former lagoon site.   |
|    | <b>4:35 PM – 4:37 PM</b><br><b>Delegation</b><br><b>Fournier</b>   | Dave Fournier appeared before council with questions.  |
|    | <b>4:45 PM – 5:00 PM</b><br><b>Delegation</b><br><b>Emberly</b>    | Gord Emberly appeared before council regarding Laverendrye Property.   |
|    | <b>5:00 PM – 5:10 PM</b><br><b>Delegation</b><br><b>Neurenberg</b> | Cam Neurenberg appeared before council regarding Public Works and Infrastructure Water Services.   |
|    | <b>5:15 PM – 5:20 PM</b><br><b>Delegation</b><br><b>McIntosh</b>   | Paul McIntosh appeared before council regarding commercial development.  |
|    | <b>5:25 PM – 5:35 PM</b><br><b>Delegation</b><br><b>McIntosh</b>   | Linda Hapko appeared before council regarding Wendigo Subdivision Phase 3.   |
| 81 | Meeting Adjourned<br>@ 5:35 PM                                     | Preston – Sikora<br>BE IT RESOLVED that the regular meeting of February 5, 2009 be hereby adjourned at 5:35 p.m.<br><p style="text-align: right;">CARRIED</p>  |

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Rick Lussier, Reeve

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Donna Tschetter,  
Chief Administrative Officer