

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of January 22, 2009 Regular Meeting

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

Reeve Rick Lussier called the Meeting to order 2:04 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:

Recorded Meeting

Meeting being recorded by Dave Fournier

- | | | |
|----|-----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 34 | In Camera
12:20 PM | 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 12:02PM:
1. Personnel (1)
2. Legal
3. Other

CARRIED |
| 35 | Out Of Camera
2:00 PM | Bruneau – Cardinal
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 at 2:00 PM.

CARRIED |
| 36 | Adopt Agenda
January 22, 2009 | Sikora – Preston
BE IT RESOLVED that the agenda for January 22, 2009 meeting be hereby adopted as circulated and amended.

CARRIED |
| 37 | Adopt Minutes of
Regular Meeting
January 8, 2009 | Cardinal – Bruneau
BE IT RESOLVED that the minutes of the council meeting held on January 8, 2009 be hereby adopted as circulated.

CARRIED |
| 38 | Accounts Payable | Preston – Sikora
BE IT RESOLVED that the accounts payable disbursement for January 22, 2009 being cheque number 20090033 to cheque number 20090056 being December 2008 expenses in the amount of \$43,645.94 be hereby approved for payment;
AND FURTHER BE IT RESOLVED that the accounts payable disbursement for January 22, 2009 being cheque number 20090057 to 20090079 being January 2009 expenses in the amount of \$55,112.61 be hereby approved for payment.

CARRIED |
| 39 | Manitoba Hydro
Service Agreement | Bruneau – Cardinal
WHEREAS Manitoba Hydro provided the Municipality with a Service Agreement for the relocation of a existing distribution line due to ditch widening at the Zolondek Road Drainage project;
THEREFORE BE IT RESOLVED that the Service Agreement be accepted and signed;
AND FURTHER BE IT RESOLVED that the required payment in the amount of \$6,471.15 be hereby authorized to pay.

CARRIED |
| 40 | Approval to Purchase
Carbide Blades | Sikora – Preston
BE IT RESOLVED that the quote received from Westcon be hereby approved to purchase twelve (12) carbide blades at a cost not to exceed \$ 6033.24 plus applicable taxes.

CARRIED |
| 41 | Mines Branch
Meeting Scheduled for
January 28, 2009 | Cardinal – Bruneau
BE IT RESOLVED that the council of the Rural Municipality of Lac du Bonnet be approved to attend a meeting with Ernest Armitt of the Mines Branch on Wednesday, January 28, 2009 at 2:00 pm.

CARRIED |

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42	Subdivision Application Emms	<p>Preston – Sikora WHEREAS an application, File #RMLDB/08/0067, has been made by registered owners Michael and Angela Emms to subdivide in the SE ¼ 1-16-12E located north of PR #313 and east of the Winnipeg River and Riverland Road along Laurila Drive. The intent of the proposed subdivision is to split the holding and create two 2.41 acre parcels for recreational use. AND WHEREAS the Lac du Bonnet Planning District recommends that if approval of this application is made their office recommends that said approval be subject to the following conditions:</p> <ol style="list-style-type: none">1. A building location certificate be obtained to ensure that all buildings and the sewage disposal system conform to the requirement of the zoning by-law and the Manitoba Regulations regarding sewage systems.2. That any variation orders be obtained if required.3. That a Drainage Plan be submitted as prepared by an Engineer, Engineering Technologist, or Surveyor.4. That the property be re-zoned to “SR” Seasonal Recreational.5. That all taxes be paid.6. That all dedication and lot fees be paid, being \$1,010.00 per new lot created. <p>THEREFORE BE IT RESOLVED that the above subdivision is approved subject to the above recommended conditions.</p> <p style="text-align: right;">CARRIED</p>
43	Approval of Grant	<p>Cardinal – Bruneau BE IT RESOLVED that the council of the Rural Municipality of Lac du Bonnet approve issuing \$7500.00 of the 2009 grant to the Lac du Bonnet and District Arena Board.</p> <p style="text-align: right;">CARRIED</p>
44	By-law #2-09 First Reading	<p>Sikora – Preston BE IT RESOLVED that Bylaw 2-09 being a by-law of the Rural Municipality of Lac du Bonnet to establish the position of Public Works General Manager and to appoint to the position be hereby given first reading.</p> <p style="text-align: right;">CARRIED</p>
45	By-law #2-09 Second Reading	<p>Bruneau – Cardinal BE IT RESOLVED that Bylaw 2-09 be hereby given second reading.</p> <p style="text-align: right;">CARRIED</p>
46	Membership Renewal	<p>Sikora – Preston BE IT RESOLVED that the membership renewal fee of \$130.00 be hereby authorized to pay to the Manitoba Good Roads Association (MGRA) for 2009,</p> <p style="text-align: right;">CARRIED</p>
47	Vacation Home Permit # 20803	<p>Bruneau – Cardinal BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns with the Vacation Home Permit 0020803 from Olga Melnyk to Doug Melnyk and Amanda Haines. This site is to be used for the purposes of a creational lot-lakefront accessible by road.</p> <p style="text-align: right;">CARRIED</p>
48	Variation Hearing #1-09	<p>Preston – Sikora WHEREAS Violet Andrusiek has made application to vary the site area requirement of 80 acres to 70.4 acres to allow for proposed subdivision on proposed Residual Lot of Deposit Plan 1535/08, originally SE ¼ 7-13-9E, #1446 Harvest Road, Roll #4200; THEREFORE BE IT RESOLVED that Variation V.O #1/09 is hereby approved.</p> <p style="text-align: right;">CARRIED</p>
49	Variation Hearing #2-09	<p>Cardinal – Bruneau WHEREAS Violet Andrusiek has made application to vary the front yard requirement of 125 ft to 90.15 ft. to allow for existing dwelling to comply and; to vary the front yard requirement of 125 ft. to 66.95 ft. to allow for existing garage to comply and; to vary the distance to other buildings on site requirement of 10 ft. to 3.6 ft. to allow for existing metal garage and wood sided shed to comply and; to vary the distance to other buildings on site requirement of 10 ft. to 7.66 ft. to allow for existing wood sided shed and stucco shed to comply on Proposed Lot 1 of Deposit Plan #1535/08, originally SE ¼ 7-13-0E, #1446 Harvest Road, Roll #4200; THEREFORE BE IT RESOLVED that Variation V.O #2/09 is hereby approved.</p> <p style="text-align: right;">CARRIED</p>

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50	Subdivision Application Zirk	<p>Sikora – Preston WHEREAS an application, File #RMLDB/08/0068, has been made by registered owners Kyle Zirk to subdivide in the NE ¼ 11-15-10E located west of Zolondek Road and north of Smith Road. The intent of the proposed subdivision is to create an approximate 4 acre parcel of land (yard site) for continued residential use. AND WHEREAS the Lac du Bonnet Planning District recommends that if approval of this application is made their office recommends that said approval be subject to the following conditions:</p> <ol style="list-style-type: none">1. A building location certificate be obtained to ensure that all buildings and the sewage disposal system conform to the requirement of the zoning by-law and the Manitoba Regulations regarding sewage systems.2. If necessary any variation orders be obtained for the proposed and residual parcels.3. A building restriction agreement to be registered on the title for the residual holding to ensure its continued use for strictly agricultural purposes.4. That a Drainage Plan be submitted as prepared by an Engineer, Engineering Technologist, or Surveyor.5. That all taxes be paid.6. That all dedication and lot fees be paid, being \$1,010.00 per new lot created. <p>THEREFORE BE IT RESOLVED that the above subdivision is approved subject to the above recommended conditions.</p> <p style="text-align: right;">CARRIED</p>
51	Lease Agreement McIntosh	<p>Bruneau – Cardinal BE IT RESOLVED that the new Lease Agreement between the Rural Municipality of Lac du Bonnet and Paul McIntosh starting the first day of January 2009 and ending December 2009 for the purpose of farming the property described in the agreement paying an annual rental of \$25.00 per acre totaling 152.603 acres be hereby authorized to sign by the Reeve and Chief Administration Officer.</p> <p style="text-align: right;">CARRIED</p>
52	Approval to Attend Round Table for Seniors Transportation	<p>Sikora – Preston BE IT RESOLVED that the council of the Rural Municipality of Lac du Bonnet approve attendance of Vera Cardinal to attend the Rural Round Table for Seniors Transportation February 6, 2009 in Steinbach.</p> <p style="text-align: right;">CARRIED</p>
53	Notice of Absence	<p>Preston – Sikora WHEREAS Rick Lussier has given notice in writing of his upcoming absence from January 29, 2009 to February 9, 2009 inclusive; THEREFORE BE IT RESOLVED that his notice be hereby accepted as written.</p> <p style="text-align: right;">CARRIED</p>
54	Meeting Extension	<p>Bruneau – Cardinal WHEREAS the hour of <u>6:00 p.m.</u> has been reached; AND WHEREAS <u>Clause 4</u> of Procedural By-law # 15-08 states that the meeting may, by unanimous resolution be extended; THEREFORE BE IT RESOLVED that the January 22, 2009 meeting have the adjournment time extended to 6:20 p.m.</p> <p style="text-align: right;">CARRIED</p>
55	In Camera 6:03 PM	<p>Cardinal – Preston 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 6:03 PM:</p> <ol style="list-style-type: none">1. Personnel2. Legal (1)3. Other <p style="text-align: right;">CARRIED</p>
56	Out of Camera 6:20 PM	<p>Preston – Sikora 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 at 6:20 PM.</p> <p style="text-align: right;">CARRIED</p>

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Meeting Adjourned
@ 6:21 PM

Bruneau – Cardinal

BE IT RESOLVED that the regular meeting of January 22, 2009 be hereby adjourned at 6:21 PM.

Rick Lussier, Reeve

Donna Tschetter,
Chief Administrative Officer