

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of July 28, 2009 Regular Meeting

Reeve Rick Lussier called the Meeting to order 4:05 p.m. with the following members present:

Councillors:

Bob Bruneau, Russ Preston, Don Sikora and Vera Cardinal

Recording Members:

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

Absent Members:

Recorded Meeting

Meeting being recorded by Dave Fournier

404	In - Camera 3:00 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 3:00 p.m. 1. Personnel (2) 2. Legal (1) 3. Other (4) CARRIED
405	Out Of Camera 4:00 p.m.	Preston – 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 4:00 p.m. CARRIED
406	Adopt Agenda July 28, 2009	Sikora – Preston BE IT RESOLVED that the agenda for July 28, 2009 meeting be hereby adopted as circulated and amended. CARRIED
407	Council	Bruneau – Cardinal BE IT RESOLVED that Council cheques for the month of June 2009 being cheque numbers 11774 to 11778 in the amount of \$4,410.77 be hereby approved. CARRIED
408	Accounts Payable	Cardinal – Bruneau BE IT RESOLVED that the accounts payable disbursement for July 28, 2009 being cheque number 20090620 to 20090688 inclusive in the amount of \$89,141.66 be hereby approved for payment. CARRIED
409	Accounts Payable	Preston – Sikora WHEREAS due to a computer error, server change over, this resolution was late for the July 14, 2009 council meeting and payments were due; THEREFORE BE IT RESOLVED that the accounts payable disbursement for July 14, 2009 being cheque number 20090584 to 20090619 inclusive in the amount of \$57,175.41 be hereby approved for payment. CARRIED
410	Adopt Minutes Regular Meeting June 23, 2009	Sikora – Preston BE IT RESOLVED that the regular meeting minutes of June 23, 2009 be hereby adopted as circulated. CARRIED
411	Adopt Minutes Regular Meeting July 14, 2009	Bruneau – Cardinal BE IT RESOLVED that the regular meeting minutes of July 14, 2009 be hereby adopted as circulated. CARRIED
412	Prairie Mobile Communications Quote	Preston – Sikora BE IT RESOLVED that the quote received from Prairie Mobile Communications for the following be hereby accepted and authorized to purchase at a cost not to exceed \$1,771.80, plus applicable taxes; 2 Kenwood TK7102H 50 watt VHF Mobile Radios: includes power cable, palm microphone, mounting bracket & mic, hang-up clip, 5-yr parts & labour warranty on radio, 1-yr on all accessories 1 Maxrad ¼ wave antenna kit 1 ICT241210AS 24-12 volt power converter (if required) 1 Kenwood TK2302p 5 watt VHF handheld radio 1 Kenwood TK7102H 50 watt VHF Base radio CARRIED

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| 413 | Battery Pickup
Transfer Station | Bruneau – Cardinal
BE IT RESOLVED that Mr. Tom Shettler be hereby approved to pick up batteries at the Municipal Transfer Stations paying the Municipality \$4.00 per battery.
<p style="text-align: right;">CARRIED</p> |
| 414 | Conditional Approval
Lavoie | Sikora – Preston
WHEREAS Omer & Lori Lavoie received conditional approval by council Resolution # 585 September 12, 2006;
AND WHEREAS condition #1 states THAT the appropriate agreement be reached with the Crown for an easement to access the property and condition #2 states THAT the appropriate permits be acquired for access to proposed Lot 1;
AND WHEREAS John Molinski, Regional Planning Tec from MIT advised the Lac du Bonnet Planning District that they are in the process of converting the crown land to a plan of public road. This will remove any requirements to obtain approval to cross the crown land. A letter from Infrastructure and Transportation (MIT) dated May 5, 2009 clarifies that there is no requirement for an easement across Parcel 1 for a driveway for the purpose of connecting the property to PR502. The legal survey is in process;
AND WHEREAS the Declaration of Easement, prepared by Lavoie's Lawyer and approved by the Municipal Lawyer has been signed by the owners, Omer and Lori Lavoie;
THEREFORE BE IT RESOLVED that the signed Declaration of Easement be hereby accepted to cover Condition #1&2 of Resolution #585.
<p style="text-align: right;">CARRIED</p> |
| 415 | Crown Lands
General Permit
#61178 | Cardinal – Bruneau
BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet has no concerns with the Lands Branch Application General Permit No. 61178 on land described as Dock Site #8 within the common docking area fronting Plan 153 in SE 21-15-12 EPM.
Proposed Land Use: dock
<p style="text-align: right;">CARRIED</p> |
| 416 | Crown Lands
General Permit
#61189 | Preston – Sikora
BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet has no concerns with the Lands Branch Application General Permit No. 61189 on land described as Dock Site #7 within the common docking area fronting Plan 153 in SE 21-15-12 EPM.
Proposed Land Use: dock
<p style="text-align: right;">CARRIED</p> |
| 417 | Crown Lands
General Permit
#61186 | Sikora – Preston
BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet has no concerns with the Lands Branch Application General Permit No. 61186 on land described as Dock Site #1 within the common docking area fronting Plan 153 in SE 21-15-12 EPM.
Proposed Land Use: dock
<p style="text-align: right;">CARRIED</p> |
| 418 | Crown Lands
General Permit
#61191 | Bruneau – Cardinal
BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet has no concerns with the Lands Branch Application General Permit No. 61191 on land described as Dock Site #12 within the common docking area fronting Plan 153 in SE 21-15-12 EPM.
Proposed Land Use: dock
<p style="text-align: right;">CARRIED</p> |
| 419 | Crown Lands
General Permit
#61185 | Preston – Sikora
BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet has no concerns with the Lands Branch Application General Permit No. 61185 on land described as Dock Site #14 within the common docking area fronting Plan 153 in SE 21-15-12 EPM.
Proposed Land Use: dock
<p style="text-align: right;">CARRIED</p> |
| 420 | Crown Lands
General Permit
#61188 | Cardinal – Bruneau
BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet has no concerns with the Lands Branch Application General Permit No. 61188 on land described as Dock Site #2 within the common docking area fronting Plan 153 in SE 21-15-12 EPM.
Proposed Land Use: dock
<p style="text-align: right;">CARRIED</p> |
| 421 | Crown Lands
General Permit
#61190 | Sikora – Preston
BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet has no concerns with the Lands Branch Application General Permit No. 61190 on land described as Dock Site #11 within the common docking area fronting Plan 153 in SE 21-15-12 EPM.
Proposed Land Use: dock
<p style="text-align: right;">CARRIED</p> |

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| 422 | Crown Lands
General Permit
#61463 | Bruneau – Cardinal
WHEREAS Council of the Rural Municipality of Lac du Bonnet <u>does</u>
<u>have</u> concerns with the Lands Branch Application General Permit No.
61463 on land described as PT. LS 11 of NW 20-15-12 EPM – Site
located north of PR313 Acreage: 10.3 acres
Proposed Land Use: Commercial storage for truck
THEREFORE BE IT RESOLVED that Council denies the application.
<p style="text-align: right;">CARRIED</p> |
| 423 | Crown Lands
General Permit
#61745 | Preston – Sikora
BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet
has no concerns with the Lands Branch Application General Permit No. 61745
on land described as PT. SW24-14-12 EPM.
Proposed Land Use: warming shelter
<p style="text-align: right;">CARRIED</p> |
| 424 | Amendment to zoning
By-law 19-03 | Cardinal – Bruneau
BE IT RESOLVED that the Lac du Bonnet Planning District proceed
for the Municipality’s consideration an amendment to the
Municipality’s zoning by-law 19-03 for property legally described as
Lot 1, Plan 35742, Roll #97875 to allow for a mobile home as a
permitted use and property legally described as Pt. NE 1/4 12-15-10E,
Roll #97800 to allow for a mobile home as a permitted secondary
dwelling.
<p style="text-align: right;">CARRIED</p> |
| 425 | Cancel Town of LDB
2009 Property Taxes | Preston – Sikora
WHEREAS the RM and Town of Lac du Bonnet have a Tax
Reciprocal Agreement for each year to honor any and all taxes;
THEREFORE BE IT RESOLVED that the following 2009 Property
Tax Bills for the Town of Lac du Bonnet be hereby authorized to
cancel:
Roll 179700, 189700, and 224400.
<p style="text-align: right;">CARRIED</p> |
| | 6:00 pm | Supper Break |
| | 6:30 pm
(Delegation)
Van Sabben | One person here in favor of the Van Sabbens
No one against |
| 426 | Variation Hearing
#17-09
Van Sabben | Bruneau – Cardinal
BE IT RESOLVED that Variation V.O. #17/09 being an application
from Henry & Viki Van Sabben located at Lot 6, Block 1, Plan 14120,
SE 16-15-11E, #49 Westview Dr., Roll 174630 to vary the rear yard
requirement of 25 ft. to 5 ft. and the distance to other buildings on site
requirement of 10 ft. to 8 ft. to allow for the construction of a new
dwelling with porch be hereby approved.
<p style="text-align: right;">CARRIED</p> |
| | 6:35 pm
(Delegation)
Sgt Reitlo | Sgt. Reitlo appeared before Council with the RCMP stats. |
| | 6:45m
(Delegation)
Neurenberg | Allan Neurenberg appeared before Council with questions regarding
drainage and farming on the East side of the Winnipeg River. |
| | 7:00 p.m.
(Delegation)
Granite Hills | Gilles Gauthier and Norm Labossiere appeared before Council
regarding new subdivision |
| | 7:25 p.m.
(Delegation)
McIntosh | Paul McIntosh appeared before Council with concerns regarding
Smith Road. |
| | 7:35 p.m.
(Delegation)
Fournier | Dave Fournier appeared before council with questions regarding the
audit and monthly statements. |
| 427 | Meeting Adjourned
7:40 PM | Preston – Sikora
BE IT RESOLVED that the regular meeting of July 28, 2009 be
hereby adjourned at 7:40 p.m.
<p style="text-align: right;">CARRIED</p> |

Rick Lussier, Reeve

Donna Tschetter,
Chief Administrative Officer