

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of November 10, 2009 Regular Meeting

Reeve Rick Lussier called the Meeting to order 4:20 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

627	In - Camera 3:05 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 3:05 p.m. 1. Personnel (3) 2. Legal (3) 3. Other (2) <p style="text-align: right;">CARRIED</p>
628	Out Of Camera 4:20 p.m.	Bruneau – Preston 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 4:20 p.m. <p style="text-align: right;">CARRIED</p>
629	Adopt Agenda November 10, 2009	Bruneau – Cardinal BE IT RESOLVED that the agenda for November 10, 2009 meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
630	Adopt Minutes October 27, 2009	Sikora – Preston BE IT RESOLVED regular meeting minutes of October 27, 2009 be hereby adopted as presented. <p style="text-align: right;">CARRIED</p>
631	Payroll	Preston – Bruneau BE IT RESOLVED that the payroll cheques including Council for the month of October 2009 being cheques number 11975 to cheques number 12056 inclusive in the amount of \$62,485.52 be hereby approved as paid. <p style="text-align: right;">CARRIED</p>
632	Accounts Payable	Reeve Rick Lussier leaves chair due to conflict of interest Preston – Sikora BE IT RESOLVED that accounts payable disbursements for November 10, 2009 being cheques numbers 20091020 to 20091082 inclusive in the amount of \$166,143.44 be hereby approved for payment. <p style="text-align: right;">CARRIED</p> <p>Reeve Rick Lussier resumes chair</p>
633	Sikora Contracting Ltd.	Councillor Don Sikora leaves chair due to conflict of interest Preston – Bruneau BE IT RESOLVED that the invoice received from Don Sikora Contracting Ltd. For hauling of gravel for the Municipality be hereby approved for payment as follows: Invoice in0810-36 dated 06/09/2009: August 31-September 3, 2009 for 33 hours at 88.00/hour=\$2,904.00, plus applicable taxes. <p style="text-align: right;">CARRIED</p>
634	Reimbursement for tire	Councillor Don Sikora resumes chair Sikora – Preston WHEREAS Mr. Christies Septic Truck received damage to his Tire due to the ongoing maintenance to the RM of Lac du Bonnet Lagoon area; AND WHEREAS Mr. Christie is requesting the Municipality to pay the invoice; THEREFORE BE IT RESOLVED that Council authorizes payment to Adrian Tire & Auto Service Ltd. for the total amount of \$501.09 <p style="text-align: right;">CARRIED</p>
635	Sikora Contracting Ltd.	Councillor Don Sikora leaves chair due to conflict of interest Cardinal – Bruneau BE IT RESOLVED that Don Sikora Contracting Ltd. be hereby authorized by Council to complete the work on the Wood Duck and Fernwood Boat Launches using the 270 John Deer machine at a rate of \$135.00 per hour. <p style="text-align: right;">CARRIED</p> <p>Councillor Don Sikora resumes chair</p>

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| 636 | Crown Land General Permit # 60840 | <p>Sikora – Preston
WHEREAS Council of the RM of Lac du Bonnet passed a resolution November 20, 2008, #642 stating that they have no concerns regarding Crown Land General Permit #60840 to applicant Linda S. Wachal and Shelley P. Demski, land described as Winnipeg River Power Reserve fronting Lot 10, Plan 42997 WLTO in NE 16 and SE 21-15-12E. Proposed land use: Waterline;
AND WHEREAS the RM received a notice from Bruce Brown, Land Administrator of Crown Lands & Property Agencies that the word “assignment” stated in resolution #642 should have read “application”.
THEREFORE BE IT RESOLVED that the word be changed to “application”.</p> <p style="text-align: right;">CARRIED</p> |
| 637 | Lighting Rutherford Road | <p>Bruneau – Cardinal
WHEREAS Lisa Thomas of 45 Rutherford Road, Lot 2, Plan 10076, Roll #158600 requested a street light and presented council with a petition dated August 20, 2009 getting at least 51% of the area residents;
AND WHEREAS the Municipality received a Electric Service Agreement from Manitoba Hydro with a required payment of \$518.00, plus applicable taxes;
THEREFORE BE IT RESOLVED that the Agreement be signed and payment is authorized to Manitoba Hydro subject to the payment in full to the Municipality by Lisa Thomas prior to work being scheduled.</p> <p style="text-align: right;">CARRIED</p> |
| 638 | By-law 15-09 First Reading | <p>Preston – Sikora
BE IT RESOLVED that Bylaw 15-09 being a bylaw of the Rural Municipality of Lac du Bonnet to provide for a Stead/Glenmoor Reserve Fund and to establish deposit procedures to the fund be hereby given first reading.</p> <p style="text-align: right;">CARRIED</p> |
| 639 | By-law 15-09 Second Reading | <p>Bruneau – Cardinal
BE IT RESOLVED that Bylaw 15-09 be hereby given second reading.</p> <p style="text-align: right;">CARRIED</p> |
| | 6:00 p.m. | Supper Break |
| | 6:30 p.m.
(Delegation)
Derksen | No one here in favor
No one here against |
| 640 | LDB Variation Hearing #36/09 Derksen | <p>Sikora – Preston
WHEREAS James Derksen has made an application to vary the rear yard requirement of 25 feet to 0 feet to allow for existing dwelling to comply, and vary the rear yard requirement of 25 feet to 3.21 feet to allow for a existing garage to comply on proposed Lot 3, Deposit Plan 821/2008, NW ¼ 32-14-11E, #38 Haavisto Road, roll # 144400.
THEREFORE BE IT RESOLVED that variation V.O. #36/09 be hereby approved.</p> <p style="text-align: right;">CARRIED</p> |
| 641 | Approval of Footbridge Lee Side Drive | <p>Preston – Sikora
WHEREAS Mr. Keith Baranoski of #17 Lee Side Drive, Lot 5, Block 4, Plan 14419 has requested in writing dated September 30, 2009 to install a road approach to access the south public reserve off of Leaside Drive so the elderly family members, riding lawn mowers, golf carts and ATV’s can access the public dock area. The docks are leased out but the leasee’s have a hard time accessing their boats;
AND WHEREAS Council had requested at the October 13, 2009 council meeting that Mr. Baranoski received written approval from the majority of Cottage Association Members before council will entertain this request;
AND WHEREAS Mr. Baranoski has provided council with written documents stating that the majority of Cottage Association Members do not have any concerns with his request;
THEREFORE BE IT RESOLVED that Council approves a Footbridge, 36” wide and walkway barriers to be installed by the Municipality on public reserve with all costs covered by the Municipality;
AND FURTHER BE IT RESOLVED that a sign be installed advising “foot traffic only”.</p> <p style="text-align: right;">CARRIED</p> |

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| 642 | Crown Lands General Permit #62746 | Bruneau – Cardinal
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns with the Lands Branch Application General Permit No. 62746 at dock site #15 within the common docking area fronting Plan 153 in SE 21-15-12E; Proposed Land Use: dock (30ft. 2 in. x 5 ft. 10 in.)
<p style="text-align: right;">CARRIED</p> |
| 643 | Authorization to sign Collective Agreement | Sikora – Preston
BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the 2009—2011 Collective Agreement between the Municipality and the IUOE, Local 987 covering the public works employees.
<p style="text-align: right;">CARRIED</p> |
| 644 | Authorization to sign Collective Agreement | Cardinal – Bruneau
BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the 2009—2011 Collective Agreement between the Municipality and the IUOE, Local 987 covering the office employees.
<p style="text-align: right;">CARRIED</p> |
| 645 | Approval to Attend Wildlife Association Awards Banquet | Sikora – Preston
BE IT RESOLVED that Reeve Rick Lussier, or alternate be hereby authorized to attend the Lac du Bonnet Wildlife Association Awards Banquet on Saturday December 12, 2009 at the LDB Royal Canadian Legion starting at 5:00 pm with dinner at 6:00 pm
<p style="text-align: right;">CARRIED</p> |
| | 6:45 p.m.
(Delegation)
Fournier Drive Assoc. | Kevin Crozier appeared on behalf of the residents of Fournier Drive Association regarding drainage, snow fence, boat launch and Rene & Southwood Drive. |
| | 7:00 p.m.
(Delegation)
Community Center | Kathy Austin appeared before council to provide a written presentation regarding hall rental for NEHA. |
| | 7:15 p.m.
(Delegation)
Maki | Mr. Maki appeared before council regarding unsightly property. |
| | 7:30 p.m.
(Delegation)
Fournier | Dave Fournier appeared before council with questions regarding ditching and use of RM vehicles. |
| 646 | Approval to pay PST | Cardinal – Bruneau
WHEREAS the Municipality received a letter dated October 26, 2009 from Handy Hitch Mfg. Inc. regarding some invoices to which PST was not applied and is still owing in the amount of \$4,618.51. THEREFORE BE IT RESOLVED that the amount owing be authorized to pay immediately.
<p style="text-align: right;">CARRIED</p> |
| 647 | Manitoba Crime Stoppers | Preston – Sikora
BE IT RESOLVED that a contribution of \$300.00 be hereby authorized to pay to Manitoba Crime Stoppers.
<p style="text-align: right;">CARRIED</p> |
| 648 | 2008 Municipal Auditor's Financial Report | Bruneau – Cardinal
BE IT RESOLVED that the 2008 Municipal Auditor's Financial Report together with the related financial statements presented by the The Exchange be hereby accepted as presented and be advertised in the Lac du Bonnet Leader as being available for review.
<p style="text-align: right;">CARRIED</p> |
| | 7:45p.m.
(Delegation)
Dodd | Blair & Lovey Dodd appeared before council with written presentation and pictures regarding drainage & flooding of their property in spring time. |
| 649 | Tax Agreement | Preston – Sikora
BE IT RESOLVED that the Municipality enter into an agreement with lessees of the property described as Lot 3 Block 10 Plan 31209 respecting the payment of the outstanding tax arrears, penalties and expenses for the Roll 315658. The Municipality's signing officers are authorized to execute the agreement.
<p style="text-align: right;">CARRIED</p> |

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Meeting Adjourned

Cardinal – Bruneau
BE IT RESOLVED that the regular meeting of November 10, 2009
be hereby adjourned at 8:12 pm.

CARRIED

Rick Lussier, Reeve

Donna Tschetter,
Chief Administrative Officer