

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Minutes of September 8, 2009 Regular Meeting**

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Reeve Rick Lussier called the Meeting to order 4:00 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

500	In - Camera 3:03 p.m.	Sikora – 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 3:03 p.m. <ol style="list-style-type: none"><li>1. Personnel</li><li>2. Legal (4)</li><li>3. Other (5)</li></ol> <p style="text-align: right;">CARRIED</p>
501	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. <p style="text-align: right;">CARRIED</p>
502	Adopt Agenda September 8, 2009	Cardinal – Bruneau BE IT RESOLVED that the agenda for September 8, 2009 meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
503	Adopt Minutes Regular Meeting August 25, 2009	Preston – Sikora BE IT RESOLVED that the regular meeting minutes of August 25, 2009 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
504	Sikora Subdivision	Bruneau – Cardinal WHEREAS Grant Sikora has made application to subdivide property legally described as SE ¼ 25-15-10E. The intent is to create an approximate 5 acre residential yard site. There is a residential use on the subject property. Access to the intended parcels is to be gained via existing driveway to municipal roadways. The proposed parcels will drain naturally making use of natural drainage patterns in the area. THEREFORE BE IT RESOLVED that the Lac du Bonnet Planning District recommends the following if approval of this subdivision is made: <ol style="list-style-type: none"><li>1. A building location certificate be obtained to ensure that all buildings and the sewage disposal system conform to the requirements of the zoning by-law and the Manitoba Regulations regarding sewage systems.</li><li>2. If necessary any variation orders be obtained for the proposed and residual parcels.</li><li>3. That legal access to the proposed residual parcel is confirmed.</li><li>4. That the proposed parcel is reconfigured to follow the physical determinants of the yard site.</li><li>5. That a drainage plan be submitted as prepared by an Engineer, Engineering Technologist, or Surveyor.</li><li>6. Provide confirmation in writing from Manitoba Water Stewardship that information has been provided to the satisfaction of the department as per their correspondence and attached for your reference.</li><li>7. That all dedication and lot fees be paid to the Municipality, being \$1,010.00 per new lot created.</li><li>8. That all taxes and fees be paid to date.</li></ol> <p style="text-align: right;">CARRIED</p>
505	Council	Sikora – Preston BE IT RESOLVED that the payroll cheques including Council for the month of August 2009 being cheques number 11786 to cheques number 11864 inclusive in the amount of \$56,475.52 be hereby approved as paid. <p style="text-align: right;">CARRIED</p>
506	Accounts Payable	Cardinal – Bruneau BE IT RESOLVED that the accounts payable disbursements for September 8, 2009 being cheque number 20090798 to 20090843 inclusive in the amount of \$162,272.69 be hereby approved for payment. <p style="text-align: right;">CARRIED</p>

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Councillor Don Sikora leaves chair due to conflict of interest.

- 507 Sikora Contracting Ltd. Preston – Bruneau  
BE IT RESOLVED that the invoice received from Don Sikora Contracting Ltd. be hereby approved for payment for Hauling Gravel for the RM from August 26-28, 2009 as follows:  
Invoice in0810-29 dated 30/08/2009 = 23.5 hours at \$88.00 per hour for a total amount of \$2,068.00, plus applicable taxes.  
CARRIED  
Councillor Don Sikora resumes chair.
- 508 Approval to Repair 1-ton Fire Truck Bruneau – Cardinal  
BE IT RESOLVED that the parts cost breakdown received from the Public Works Mechanic required to repair the 1-ton Fire Truck be hereby approved to purchase at a cost of \$1,147.98, plus applicable taxes.  
CARRIED
- 509 Lighting at Transfer Station # 313 Preston – Sikora  
BE IT RESOLVED that the quote received from Dennis Kabaluk for 2 new dusk/dawn type lights for the #313 Transfer Station be hereby approved at a cost of \$1,700.00 total, plus applicable taxes and applicable Hydro Permits.  
CARRIED
- 510 Stogran - Discharge Zoning Agreement Councillor Vera Cardinal calls for a recorded vote  
Cardinal – Bruneau  
WHEREAS Bryce and Shawn Stogran has made a request to discharge the RM of Lac du Bonnet Zoning Agreement Bylaw dated September 3, 1991 registered as a caveat against property described as Lot 10, Block 8, Plan 27590, SE 26-16-12E;  
AND WHEREAS a public hearing was held August 25, 2009 at 6:35 p.m. to hear any objections or/and comments,  
THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet does hereby approve the discharge of the Zoning Agreement as follows:  
In Favour  
Don Sikora  
Russ Preston  
Vera Cardinal  
Bob Bruneau  
Rick Lussier  
CARRIED
- 511 McIntosh Subdivision Sikora – Preston  
WHEREAS Paul McIntosh Subdivision has been conditionally approved July 28, 2009 and condition #7 references proposed public road fronting PTH 11;  
AND WHEREAS Paul has consulted with MIT via email and provided Council with a revised sketch to include a flared public road connection to the municipal road providing for the needed spacing requested for commercial vehicles, thus addressing condition #7;  
AND WHEREAS Paul's preference would be to leave the road as part of the field in the initial subdivision as long as the provision has been made for future access;  
THEREFORE BE IT RESOLVED that Council does hereby approve.  
CARRIED
- 512 Obirek Subdivision Bruneau – Cardinal  
WHEREAS Everett Obirek has made application to subdivide property legally described as NE ¼ 8-16-12E. The intent is to split the property to follow the physical fragmentation of the holding that is created by Road Plan No. 4014. The land is presently vacant and undeveloped. Access to the intended parcels is to be gained via existing driveways to municipal roadways. The proposed parcels will drain naturally making use of natural drainage patterns in the area. There is no intent to service the parcels as no subsequent development/use is considered under this application.  
THEREFORE BE IT RESOLVED that the Lac du Bonnet Planning District recommends the following if approval of this subdivision is made:  
  1. That a variation order be obtained for proposed Parcel A to allow for a site area of 28.3 acres in an A40 zone.
  2. That a drainage plan be submitted as prepared by an Engineer, Engineering Technologist, or Surveyor.
  3. That all dedication and lot fees be paid to the Municipality, being \$1,010.00 per new lot created.
  4. That all taxes and fees be paid to date.  
CARRIED

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| <b>513</b> | Crown Lands General Permit # 62348                        | Preston – Sikora<br>BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns with the application for a General Permit No. 62348 received from Crown Lands & Property Agency, Leases & Permits Department for the purpose of a 20'x8' dock located at water lot fronting Lot 21, Plan 42997 WLTO in NE 16-15-12E.<br><p style="text-align: right;">CARRIED</p>   |
| <b>514</b> | Crown Lands General Permit # 62275                        | Bruneau – Cardinal<br>BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns with the application for a General Permit No. 62275 received from Crown Lands & Property Agency, Leases & Permits Department for the purpose of a 4' x 36' dock and 20' x 28' boathouse located at water lot fronting Lot 13, Blk 1, Plan 14123 WLTO in SE 17-15-12E.<br><p style="text-align: right;">CARRIED</p>                                    |
| <b>515</b> | Crown Lands General Permit # 62346                        | Cardinal – Bruneau<br>BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns with the application for a General Permit No. 62346 received from Crown Lands & Property Agency, Leases & Permits Department for the purpose of a dock located at water lot fronting Lot 13, Blk 2, Plan 14123 WLTO in SE 17-15-12E.<br><p style="text-align: right;">CARRIED</p>   |
| <b>516</b> | Crown Lands General Permit # 62378                        | Bruneau – Cardinal<br>BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns with the application for a General Permit No. 62378 received from Crown Lands & Property Agency, Leases & Permits Department for the purpose of dock located at Dock Site 9 within common docking area fronting Plan 153 in SE21-15-12E.<br><p style="text-align: right;">CARRIED</p>   |
| <b>517</b> | Crown Lands General Permit # 62380                        | Sikora – Preston<br>BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns with the application for a General Permit No. 62380 received from Crown Lands & Property Agency, Leases & Permits Department for the purpose of a dock located at Dock Site 10 within common docking area fronting Plan 153 in SE21-15-12E.<br><p style="text-align: right;">CARRIED</p>  |
| <b>518</b> | Crown Lands General Permit # 62379                        | Preston – Sikora<br>BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns with the application for a General Permit No. 62379 received from Crown Lands & Property Agency, Leases & Permits Department for the purpose of dock located at Dock Site 6 within common docking area fronting Plan 153 in SE21-15-12E.<br><p style="text-align: right;">CARRIED</p>   |
| <b>519</b> | November 2009 Council Meetings                            | Bruneau – Cardinal<br>BE IT RESOLVED that the regular council meetings for the month of November 2009 be as follows:<br>November 10, 2009<br>November 17, 2009 - Evening meeting 7:00 p.m. – 9:00 p.m.<br>Limited delegation time 8:30 p.m. – 9:00 p.m.<br>AND FURTHER BE IT RESOLVED that the change in meeting dates be hereby advertised in one edition of The Leader and advertised on the RM webpage.<br><p style="text-align: right;">CARRIED</p> |
| <b>520</b> | Approval CAO Overtime                                     | Sikora – Preston<br>BE IT RESOLVED that payment of 35.25 overtime hours for the month of July and 15.5 overtime hours for the month of August be hereby authorized to pay out to the Chief Administrative Officer.<br><p style="text-align: right;">CARRIED</p>   |
| <b>521</b> | Approval to attend AMM Convention                         | Cardinal – Bruneau<br>BE IT RESOLVED that the CAO and all of Council be hereby authorized to attend the AMM Annual Convention to be held in Brandon on November 23 to November 26, 2009 at the Keystone Centre.<br><p style="text-align: right;">CARRIED</p>  |
| <b>522</b> | Development Agreement Obirek/Wilson - RM of Lac du Bonnet | Preston – Cardinal<br>BE IT RESOLVED that the Development Agreement between the RM of Lac du Bonnet and the Developers Neal Everett Obirek/Troy Wilson for their subdivision located on Block 2 of Plan 13969 SW ¼ 26-15-11 be hereby authorized to sign.<br><p style="text-align: right;">CARRIED</p>  |
|            | <b>6:00 p.m.</b>  | Supper Break  |

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	<b>6:30 p.m.</b> <b>(Delegation)</b> <b>MHCC</b>	Bill McKelvey appeared before council on behalf of the MHCC regarding the personal care home. Also in attendance Darryll Hyslop, Joan Beznoski and Louise Ylonen.
	<b>6:50 p.m.</b> <b>(Delegation)</b> Smryski	Tim Smryski appeared before council regarding subdivision.
	<b>7:43 p.m.</b> <b>(Delegation)</b> <b>Chaput</b>	No one appeared in favour or against.
<b>523</b>	Public Hearing #6-09 Conditional Use Chaput	Bruneau – Cardinal WHEREAS Jeffrey and Carolyn Chaput have made a conditional use application to allow for the construction of a 936 sq. ft. guest quarters with a height greater than 15 ft. above garage in a “SR” Seasonal Recreational Zone located on Lot 8, Block 5, Plan 27590, in the NE 23-16-12E, 57 Widgeon Row, Roll 309358; THEREFORE BE IT RESOLVED that Conditional Use #6-09 be hereby approved. <p style="text-align: right;">CARRIED</p>
	<b>7:45 p.m.</b> <b>(Delegation)</b> <b>Miller</b>	Glen Miller appeared in favour. Cody & Shany Fontaine opposed to variance – road access
	<b>8:00 p.m.</b> <b>(Delegation)</b> <b>Munro</b>	No one appeared in favour or against.
<b>524</b>	Variation Hearing # 7/09 Miller	Bruneau – Cardinal BE IT RESOLVED that Variation V.O. #21/09 being an application from Ryan Munro located on Lot A, Plan 25826 in NW 34-15-12E, 57 Creek Bend Road-Lee Side Co-op, Roll 290500 to vary the front yard requirement of 30 feet to 16 feet and the rear yard requirement of 25 feet to 12 feet to allow for the construction of a garage be hereby approved. <p style="text-align: right;">CARRIED</p>
<b>525</b>	In - Camera 8:00 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 8:00 p.m. <ol style="list-style-type: none"><li>1. Personnel</li><li>2. Legal (1)</li><li>3. Other</li></ol> <p style="text-align: right;">CARRIED</p>
<b>526</b>	Out Of Camera 8:59 p.m.	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 8:59 p.m. <p style="text-align: right;">CARRIED</p>
<b>527</b>	Meeting Adjourned	Preston – Sikora BE IT RESOLVED that the regular meeting of September 8, 2009 be hereby adjourned at 9:00 p.m. <p style="text-align: right;">CARRIED</p>

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Rick Lussier, Reeve

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Donna Tschetter,  
Chief Administrative Officer