

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of January 26, 2010 Regular Meeting

Reeve Rick Lussier called the Meeting to order 4:07 with the following members present:

Councillors:

Bob Bruneau, Don Sikora

Recording Members:

Donna Tschetter – Chief Administrative Officer
Tannis Lodge – Administrative Assistant

Absent Members:

Councillor Russ Preston and Councillor Vera Cardinal

Recorded Meeting

Meeting being recorded by Dave Fournier

27	In - Camera 3:20 p.m.	Bruneau – 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 3:20 p.m. 1. Personnel (2) 2. Legal (4) 3. Other (1) CARRIED
28	Out Of Camera 4:07 p.m.	Bruneau – 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 4:07 p.m. CARRIED
29	Adopt Agenda January 26, 2010	Bruneau – Sikora BE IT RESOLVED that the agenda for January 26, 2010 meeting be hereby adopted as circulated and amended. CARRIED
30	Adopt Minutes January 12, 2010	Sikora – Bruneau BE IT RESOLVED regular meeting minutes of January 12, 2010 be hereby adopted as presented. CARRIED
31	Adopt Minutes Special Meeting December 22, 2009	Bruneau – Sikora BE IT RESOLVED that the special meeting minutes of December 22, 2009 be hereby adopted as presented. CARRIED
32	Accounts Payable	Sikora – Bruneau BE IT RESOLVED that the accounts payable disbursements for January 26, 2010 being 2009 Accounts Payable invoices, cheque numbers 20100037 to 20100039, 20100042, 20100046 to 20100069, 20100094 to 2010100 in the amount of \$50,697.87 be hereby approved for payment; and The 2010 Accounts Payable invoices, cheque numbers 20100040, 20100041, 20100043 to 20100045, 20100070 to 20100093, and 2010101 to 2010103 in the amount of \$608,453.49 be hereby approved for payment. CARRIED
33	Payout Bank Time Public Works	Bruneau – Sikora BE IT RESOLVED that the payment of 105.5 hrs of remaining accrued bank time from 2209 be hereby authorized to pay out to the Public Works Manager. CARRIED
34	Water Services Board Request for Assistance	Sikora – Bruneau BE IT RESOLVED that the Council of the RM of Lac du Bonnet request technical and financial assistance from the Water Services Board for: 1. Rural Water Pipeline System and, 2. Lagoon Expansion CARRIED
35	Request to Purchase Public Reserve	Bruneau – Sikora WHEREAS Council is in receipt of a letter dated September 21, 2009 from David & Kathleen Reid of #11 Green Acres Cove, Lot 3, Roll 176810 requesting purchase of RM owned Public Reserve adjacent to their property; THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet is in favor of the request because it has never been maintained and there are no back lot properties requiring access to the waterfront; AND FURTHER BE IT RESOLVED that the David & Kathleen Reid pay all costs to administer the sale, including survey costs, appraisal costs, legal fees, and administration costs associated with the public reserve closure by Bylaw. CARRIED

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36	Approval to Purchase Grader Blades	Sikora – Bruneau BE IT RESOLVED that Council of the RM of Lac du Bonnet authorize the Public Works Manager to purchase Carbide Grader Blades from Westcon at a cost of \$3,600.00, plus applicable taxes. <p style="text-align: right;">CARRIED</p>
37	Approval to Purchase Brush Mower	Bruneau – Sikora BE IT RESOLVED that Council of the RM of Lac du Bonnet authorize the Public Works Manager to purchase a Rock Hound Brush Mower, Model 40EX from Manitoba Bobcat at a cost of \$9,450.00, plus applicable taxes. <p style="text-align: right;">CARRIED</p>
38	Payment Approved for Additional Gravel	Sikora – Bruneau WHEREAS Birds Hill Gravel and Stone Ltd. has a contract with the Municipality for gravel crushing; AND WHEREAS 3120 cubic yards of additional gravel was required by the RM at a cost of 7.43 per yard, plus GST; THEREFORE BE IT RESOLVED that the total amount of \$24,340.68 be hereby approved for payment. <p style="text-align: right;">CARRIED</p>
39	The Leader Advertisement Approved	Bruneau – Sikora BE IT RESOLVED that an advertisement be hereby placed in The Leader for a bush clearing tender at the RM Lagoon site. <p style="text-align: right;">CARRIED</p>
40	Request to Purchase R.M. Property	Sikora – Bruneau WHEREAS Council is in receipt of a letter dated August 18, 2009 from Allan, Keith, and Kenneth Kristofferson requesting to purchase 80 acre of farmland located in the NW section of 31-14-12 from the Municipality, Roll #263100. The land is leased to Herbert Kristofferson, who has recently passed away; AND WHEREAS Council advised the Kristofferson's in writing, that they are amenable to the request however the appropriate probate documentation is required before proceeding with the sale; AND WHEREAS the Municipality is in receipt of such documentation; THEREFORE BE IT RESOLVED that CAO contacts an appraiser. <p style="text-align: right;">CARRIED</p>
41	Subdivision Derksen/Laurin Waive drainage plan	Bruneau – Sikora WHEREAS Derksen/Laurin Subdivision, #RMLDB/07/0055 has been conditionally approved February 26, 2008 and Council's condition #6 on resolution #72/08 dated February 12, 2008 states that a Drainage Plan be submitted; AND WHEREAS Council is in receipt of a letter dated January 19, 2010 from Jim G. Watling, Pollock and Wright Land Surveyors stating that their observations show that there is no adverse drainage effects onto adjacent properties and that existing structures on the lots are constructed to provide positive drainage away from the buildings. All of the existing structures are located at the top of the bank of the Winnipeg River. A drainage plan for this project is not required. THEREFORE BE IT RESOLVED that condition #6 be hereby waived. <p style="text-align: right;">CARRIED</p>
42	Subdivision Application Schichl	Sikora – Bruneau WHEREAS Hilda Taylor, applicant, and Katherine Schichl, registered owner has made application to subdivide, #RMLDB 09/0078, located in SW ¼ 21-16-11 EPM, #23 Crescent Bay, Roll No 247800. The proposal involves an approximate 139 acre parcel of land. The intent of the subdivision is to create a 10 acre yard site parcel and allow for the residual 129 acres of farmland to be sold for continued agricultural use. There is a cottage located on the proposed yard site and a farm house located on the proposed residual parcel. There is two principle uses on one title. THEREFORE BE IT RESOLVED that should Council wish to approve this application the Lac du Bonnet Planning District recommends that said approval be subject to the following conditions: <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 requirements 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. That a Drainage Plan be submitted as prepared by an Engineer, Engineering Technologist, or Surveyor.4. That all taxes be paid and all dedication and lot fees be paid. <p style="text-align: right;">CARRIED</p>

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43 Subdivision
Application Lansard

Sikora – Bruneau
WHEREAS Raymond B. Lansard registered owner has made application to subdivide, #RMLDB 09/0079, located in SW ¼ 25-14-10 EPM, #4 Lansard Road, Roll No 85050.
The proposal involves an approximate 24.02 acre parcel and the intent of the subdivision is to create an additional parcel for residential use;
THEREFORE BE IT RESOLVED that should Council wish to approve this application the Lac du Bonnet Planning District recommends that said approval be subject to the following conditions:

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.
2. If necessary any variation orders be obtained for the proposed and residual parcels.
3. Provide confirmation in writing from Manitoba Infrastructure and Transportation that information has been provided, to the satisfaction of the department as per their correspondence and attached for your reference.
4. That a Drainage Plan be submitted as prepared by an Engineer, Engineering Technologist, or Surveyor.
5. That all taxes be paid and all dedication and lot fees be paid.

CARRIED

44 By-Law 1-10
Fire Department
Third & Final Reading

Sikora – Bruneau
BE IT RESOLVED that Bylaw 1-10 being a bylaw of the Rural Municipality of Lac du Bonnet to appoint a Fire Chief and Deputy Fire Chiefs be hereby given third and final reading, signed by the Reeve and Administrative Officer, and sealed with the Municipal Seal.

Present	All in Favour	Opposed	Abstained
Rick Lussier	✓		
Bob Bruneau	✓		
Russ Preston	Absent		
Don Sikora	✓		
Vera Cardinal	Absent		

CARRIED

45 By-Law 3-10
to Appoint Senior
Election Official
First Reading

Sikora – Bruneau
BE IT RESOLVED that Bylaw 3-10 being a bylaw of the Rural Municipality of Lac du Bonnet to appoint and provide for the remuneration of a Senior Election Official be hereby given first reading.

CARRIED

46 By-Law 3-10
Second Reading

Bruneau – Sikora
BE IT RESOLVED that Bylaw 3-10 be hereby given second reading.

CARRIED

47 Haiti Relief
Red Cross Donation
Approved

Sikora – Bruneau
BE IT RESOLVED that Council of the RM of Lac du Bonnet hereby authorizes a donation payment in the amount of \$1,000.00 to the Red Cross for the Haiti Relief efforts.

CARRIED

48 Crown Lands
General Permit
#63203

Bruneau – Sikora
BE IT RESOLVED that Council of the RM of Lac du Bonnet does not have concerns with the Crown Lands and Property Agency Application General Permit #63203, water storage plan 5992 in S1/2 27-16-12E for proposed land use to legalize tenure to two (2) existing boat launches.

CARRIED

49 Chamber of Commerce
Information Gathering

Bruneau – Sikora
BE IT RESOLVED that a representative of Council be hereby approved to attend the Lac du Bonnet & District Chamber of Commerce Community Development Corporation information gathering on Wednesday, February 3, 2010 at The Lakeview at 11:30 am.

CARRIED

50 McCandless Tramley
2010 Fees

Bruneau – Sikora
BE IT RESOLVED that the following legal fee rate for 2010 to McCandless Tramley be hereby approved.

Fees for
Discharges: \$175.00
Agreements: \$600.00
Monthly amounts: \$2250.00

CARRIED

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| 51 | MuniWare Electronic Funds Transfer License | Bruneau – Sikora
BE IT RESOLVED that the Electronic Funds Transfer License be hereby authorized to purchase from MuniWare at a one-time cost of \$700.00, plus applicable taxes.
<p style="text-align: right;">CARRIED</p> |
| 52 | Manitoba Good Roads Association Membership | Sikora – Bruneau
BE IT RESOLVED that the Manitoba Good Roads Association 2010 renewal membership fee of \$130.00 be hereby approved to pay.
<p style="text-align: right;">CARRIED</p> |
| 53 | CAO Overtime Hours | Sikora – Bruneau
BE IT RESOLVED that Council of the RM of Lac du Bonnet approve payment of 18.5 overtime hours for the month of December 2009 for the CAO.
<p style="text-align: right;">CARRIED</p> |
| 54 | Removal of Caveat | Bruneau – Sikora
BE IT RESOLVED that the removal of a caveat placed on an old Development Plan in SW 26-15-11 where Everett Obirek has a proposed subdivision be hereby approved.
<p style="text-align: right;">CARRIED</p> |
| 55 | Letter of Support MHAC | Bruneau – Sikora
BE IT RESOLVED that the RM of Lac du Bonnet provide a Letter of Support to the Lac du Bonnet Municipal Heritage Committee regarding the Hans Erickson Cabin.
<p style="text-align: right;">CARRIED</p> |
| 56 | Manitoba Water Stewardship Open Houses | Sikora – Bruneau
BE IT RESOLVED that all of council be hereby authorized to attend one of the Southeast Regional Groundwater Management Plan Open Houses starting on Monday, January 25 th to the 28 th , 2010 at 7:00 p.m.
<p style="text-align: right;">CARRIED</p> |
| 57 | Public Hearing Granite Hills | Bruneau – Sikora
BE IT RESOLVED that the regular meeting of the RM of Lac du Bonnet is hereby recessed for the purpose of holding a scheduled public hearing for the creation of a road in Subdivision #RMLDB/09/0077, #4553994 Manitoba Ltd., Normand LaBossiere, Granite Hills Developer.
<p style="text-align: right;">CARRIED</p> |
| | 6:00 – 6:30 p.m. | Supper |
| | 6:30 p.m.
(Delegation)
Granite Hills | Public Hearing was re-scheduled to February 9, 2010.
No one appeared against. |
| | 6:35 p.m.
(Delegation)
Sikora | Grant Sikora appeared in favour of his application.
No one appeared against. |
| 58 | Subdivision Sikora | WHEREAS Grant Sikora has received conditional approval for a proposed subdivision located on SE1/4 25-15-10E and one of the conditions of Council resolution #504 dated September 8, 2009 is that legal access to the proposed residual parcel is confirmed; THEREFORE BE IT RESOLVED that the legal access to the proposed residual parcel is confirmed and is located off Holyk Road. |
| 59 | Meeting Adjourned | Bruneau - Sikora
BE IT RESOLVED that the regular meeting of January 26, 2010 be hereby adjourned at 6:52 p.m.
<p style="text-align: right;">CARRIED</p> |

Rick Lussier, Reeve

Donna Tschetter,
Chief Administrative Officer