

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Minutes of the December 14, 2004 Regular Meeting**

*Reeve Halbert called the meeting to order at 10:03 a.m. with the following members present:*

**Councillors:** *Howard, Bruneau, and Preston, Mihaychuk*

**Additional Attendees:** *Marlene Watson, Chief Administration Officer  
 Shannon-Michelle J.W. Plischke, Clerk  
 Marc Zienkewicz, Leader, Reporter  
 Delegation Attendees: (1)*

**Absent Attendees:** *Councillor Howard – Absent with Notice*

|          |                                | <p><b>Preston - Mihaychuk</b></p> <p>BE IT RESOLVED that the Agenda for December 14, 2004 be hereby adopted as circulated and ammended.</p> <p style="text-align: right;">CARRIED.</p>  |          |      |         |       |      |            |        |        |      |            |        |        |      |           |        |        |      |              |       |       |      |            |        |        |        |  |          |          |
|----------|--------------------------------|---|----------|------|---------|-------|------|------------|--------|--------|------|------------|--------|--------|------|-----------|--------|--------|------|--------------|-------|-------|------|------------|--------|--------|--------|--|----------|----------|
| 795      | Adopt Agenda                   |   |          |      |         |       |      |            |        |        |      |            |        |        |      |           |        |        |      |              |       |       |      |            |        |        |        |  |          |          |
|          |                                | <p><b>Bruneau - Mihaychuk</b></p> <p>BE IT RESOLVED that the regular meeting minutes of December 7, 2004 be hereby adopted as circulated.</p> <p style="text-align: right;">CARRIED.</p>  |          |      |         |       |      |            |        |        |      |            |        |        |      |           |        |        |      |              |       |       |      |            |        |        |        |  |          |          |
| 796      | Minutes                        |   |          |      |         |       |      |            |        |        |      |            |        |        |      |           |        |        |      |              |       |       |      |            |        |        |        |  |          |          |
|          |                                | <p><b>Mihaychuk - Preston</b></p> <p>BE IT RESOLVED that accounts payable disbursements for December 14, 2004, being cheque numbers <u>41356</u> to <u>41384</u> inclusive in the amount of \$ <u>29,750.71</u> be hereby approved for payment.</p> <p style="text-align: right;">CARRIED.</p>  |          |      |         |       |      |            |        |        |      |            |        |        |      |           |        |        |      |              |       |       |      |            |        |        |        |  |          |          |
| 797      | Accounts Payable               |   |          |      |         |       |      |            |        |        |      |            |        |        |      |           |        |        |      |              |       |       |      |            |        |        |        |  |          |          |
| 798      | Council Expenses               | <p><b>Mihaychuk - Bruneau</b></p> <p>BE IT RESOLVED that the following listed cheques and amounts, being Council's expenses duly submitted as per By-law # 14-04 are hereby approved for payment:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CHEQUE #</th> <th style="text-align: left;">NAME</th> <th style="text-align: right;">REGULAR</th> <th style="text-align: right;">TOTAL</th> </tr> </thead> <tbody> <tr> <td>7227</td> <td>R. Bruneau</td> <td style="text-align: right;">810.00</td> <td style="text-align: right;">810.00</td> </tr> <tr> <td>7228</td> <td>D. Halbert</td> <td style="text-align: right;">485.00</td> <td style="text-align: right;">485.00</td> </tr> <tr> <td>7229</td> <td>T. Howard</td> <td style="text-align: right;">320.00</td> <td style="text-align: right;">320.00</td> </tr> <tr> <td>7230</td> <td>T. Mihaychuk</td> <td style="text-align: right;">95.00</td> <td style="text-align: right;">95.00</td> </tr> <tr> <td>7231</td> <td>R. Preston</td> <td style="text-align: right;">355.00</td> <td style="text-align: right;">355.00</td> </tr> <tr> <td colspan="2" style="text-align: right;">TOTAL:</td> <td style="text-align: right;">2,065.00</td> <td style="text-align: right;">2,065.00</td> </tr> </tbody> </table> <p style="text-align: right;">CARRIED.</p> <p><b>Preston - Bruneau</b></p> | CHEQUE # | NAME | REGULAR | TOTAL | 7227 | R. Bruneau | 810.00 | 810.00 | 7228 | D. Halbert | 485.00 | 485.00 | 7229 | T. Howard | 320.00 | 320.00 | 7230 | T. Mihaychuk | 95.00 | 95.00 | 7231 | R. Preston | 355.00 | 355.00 | TOTAL: |  | 2,065.00 | 2,065.00 |
| CHEQUE # | NAME                           | REGULAR   | TOTAL    |      |         |       |      |            |        |        |      |            |        |        |      |           |        |        |      |              |       |       |      |            |        |        |        |  |          |          |
| 7227     | R. Bruneau                     | 810.00  | 810.00   |      |         |       |      |            |        |        |      |            |        |        |      |           |        |        |      |              |       |       |      |            |        |        |        |  |          |          |
| 7228     | D. Halbert                     | 485.00  | 485.00   |      |         |       |      |            |        |        |      |            |        |        |      |           |        |        |      |              |       |       |      |            |        |        |        |  |          |          |
| 7229     | T. Howard                      | 320.00  | 320.00   |      |         |       |      |            |        |        |      |            |        |        |      |           |        |        |      |              |       |       |      |            |        |        |        |  |          |          |
| 7230     | T. Mihaychuk                   | 95.00   | 95.00    |      |         |       |      |            |        |        |      |            |        |        |      |           |        |        |      |              |       |       |      |            |        |        |        |  |          |          |
| 7231     | R. Preston                     | 355.00  | 355.00   |      |         |       |      |            |        |        |      |            |        |        |      |           |        |        |      |              |       |       |      |            |        |        |        |  |          |          |
| TOTAL:   |                                | 2,065.00  | 2,065.00 |      |         |       |      |            |        |        |      |            |        |        |      |           |        |        |      |              |       |       |      |            |        |        |        |  |          |          |
| 799      | Financial Statement (11/30/04) |   |          |      |         |       |      |            |        |        |      |            |        |        |      |           |        |        |      |              |       |       |      |            |        |        |        |  |          |          |
| 800      | Public Works Minutes           | <p>BE IT RESOLVED that the Public Works Committee meeting minutes of December 7, 2004 be hereby adopted as circulated.</p> <p style="text-align: right;">CARRIED.</p>   |          |      |         |       |      |            |        |        |      |            |        |        |      |           |        |        |      |              |       |       |      |            |        |        |        |  |          |          |

|             |  |   |             |         |             |       |             |       |             |       |             |       |             |       |             |       |             |       |  |          |
|-------------|--|---|-------------|---------|-------------|-------|-------------|-------|-------------|-------|-------------|-------|-------------|-------|-------------|-------|-------------|-------|--|----------|
| 801         | MB Good Roads Seminar                  | <p><b>Mihaychuk – Preston</b></p> <p>BE IT RESOLVED that Reeve Halbert or alternate be hereby authorized to attend the Manitoba Good Roads two day seminar on gravel road design and maintenance to be held January 10<sup>th</sup> &amp; 11<sup>th</sup>, 2004, in Selkirk, Manitoba.</p> <p style="text-align: right;">CARRIED.</p>   |             |         |             |       |             |       |             |       |             |       |             |       |             |       |             |       |  |          |
| 802         | HED Benefits                           | <p><b>Bruneau – Mihaychuk</b></p> <p>BE IT RESOLVED that the Health and Dental Coverage for Chief Administrative Officer and Council be upgraded to Plan II.</p> <p style="text-align: right;">CARRIED.</p>   |             |         |             |       |             |       |             |       |             |       |             |       |             |       |             |       |  |          |
| 803         | Agassiz Weed Control (Add to Taxes)    | <p><b>Preston – Bruneau</b></p> <p>BE IT RESOLVED that the following outstanding Weed Cutting Accounts be added to the taxes of the below noted roll accounts in the amounts listed:</p> <table data-bbox="698 948 1079 1271"> <tr><td>Roll 275850</td><td>\$80.00</td></tr> <tr><td>Roll 275834</td><td>80.00</td></tr> <tr><td>Roll 275754</td><td>60.00</td></tr> <tr><td>Roll 275818</td><td>60.00</td></tr> <tr><td>Roll 275826</td><td>60.00</td></tr> <tr><td>Roll 275828</td><td>60.00</td></tr> <tr><td>Roll 275830</td><td>60.00</td></tr> <tr><td>Roll 279182</td><td>80.00</td></tr> <tr><td></td><td style="border-top: 1px solid black;">\$540.00</td></tr> </table> <p>AND FURTHER BE IT RESOLVED payment in the amount of <u>\$540.00</u> be hereby approved to Agassiz Weed Control District.</p> <p style="text-align: right;">CARRIED.</p> | Roll 275850 | \$80.00 | Roll 275834 | 80.00 | Roll 275754 | 60.00 | Roll 275818 | 60.00 | Roll 275826 | 60.00 | Roll 275828 | 60.00 | Roll 275830 | 60.00 | Roll 279182 | 80.00 |  | \$540.00 |
| Roll 275850 | \$80.00                                |   |             |         |             |       |             |       |             |       |             |       |             |       |             |       |             |       |  |          |
| Roll 275834 | 80.00                                  |   |             |         |             |       |             |       |             |       |             |       |             |       |             |       |             |       |  |          |
| Roll 275754 | 60.00                                  |   |             |         |             |       |             |       |             |       |             |       |             |       |             |       |             |       |  |          |
| Roll 275818 | 60.00                                  |   |             |         |             |       |             |       |             |       |             |       |             |       |             |       |             |       |  |          |
| Roll 275826 | 60.00                                  |   |             |         |             |       |             |       |             |       |             |       |             |       |             |       |             |       |  |          |
| Roll 275828 | 60.00                                  |   |             |         |             |       |             |       |             |       |             |       |             |       |             |       |             |       |  |          |
| Roll 275830 | 60.00                                  |   |             |         |             |       |             |       |             |       |             |       |             |       |             |       |             |       |  |          |
| Roll 279182 | 80.00                                  |   |             |         |             |       |             |       |             |       |             |       |             |       |             |       |             |       |  |          |
|             | \$540.00                               |   |             |         |             |       |             |       |             |       |             |       |             |       |             |       |             |       |  |          |
| 804         | CFDC Volunteer Award Reception         | <p><b>Bruneau – Mihaychuk</b></p> <p>BE IT RESOLVED that all members of Council be hereby authorized to attend the reception to congratulate Paul Chapman, recipient of the prestigious Minister’s Award for Excellence in CFDC Volunteerism.</p> <p style="text-align: right;">CARRIED.</p>  |             |         |             |       |             |       |             |       |             |       |             |       |             |       |             |       |  |          |
| 805         | Making Tracks Sno Publication (Leader) | <p><b>Mihaychuk – Bruneau</b></p> <p>BE IT RESOLVED that an advertisement be hereby approved for placement in the “Making Tracks” 2005 snowmobile feature publication by the Leader at a cost not to exceed \$ <u>22.40</u> plus applicable taxes.</p> <p style="text-align: right;">CARRIED.</p>   |             |         |             |       |             |       |             |       |             |       |             |       |             |       |             |       |  |          |
|             | 11:11 a.m. –                           | <p><i>At this time all members gave brief reports on Board &amp; Committee meetings attended.</i></p>   |             |         |             |       |             |       |             |       |             |       |             |       |             |       |             |       |  |          |
|             | 11:20 a.m. –<br>11:22 a.m. –           | <p><i>Marc Zienkewicz, Leader, Reporter, left and did not return Shannon Plischke left the meeting.</i></p>   |             |         |             |       |             |       |             |       |             |       |             |       |             |       |             |       |  |          |
| 806         | InCamera                               | <p><b>Mihaychuk – Bruneau (11:22 a.m.)</b></p> <p>BE IT RESOLVED that Council do hereby agree to meet as the Committee of the Whole to discuss the following InCamera items:</p> <ol style="list-style-type: none"> <li>1) Personnel</li> <li>2) Other</li> <li>3) Legal</li> <li>4) More in additions (1)</li> </ol> <p style="text-align: right;">CARRIED.</p>  |             |         |             |       |             |       |             |       |             |       |             |       |             |       |             |       |  |          |

|     |                              |  |
|-----|------------------------------|--|
| 807 | InCamera                     | <p><b>Mihaychuk –Bruneau (12:05 p.m.)</b></p> <p>BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole to resume the regular order of business.</p> <p>CARRIED.</p>   |
|     | 12:06 p.m. –                 | <p><i>Warren Zirk attended regarding amendment of property sketch.<br/>Shannon Plischke returned to meeting.</i></p>   |
|     | 12:20 p.m. –<br>12:22 p.m. – | <p><i>Warren Zirk left the meeting and did not return<br/>Shannon Plischke left the meeting and did not return.</i></p>  |
|     |                              | <p><b>Preston - Mihaychuk</b></p>  |
| 808 | Human Resource<br>Committee  | <p>BE IT RESOLVED that Don Halbert, Bob Bruneau, Terry Howard and the Chief Administrative Officer be named to the Human Resource Committee to establish policies and procedures, role clarification review, performance standards and other matters related to personnel.</p> <p>CARRIED.</p> |
|     |                              | <p><b>Mihaychuk – Preston (12:23 p.m.)</b></p>   |
| 809 | InCamera                     | <p>BE IT RESOLVED that Council do hereby agree to meet as the Committee of the Whole to discuss the following Incamera items:</p> <ul style="list-style-type: none"><li>1) Other</li></ul> <p>CARRIED.</p>   |
|     |                              | <p><b>Preston – Mihaychuk (1:54 p.m.)</b></p>  |
| 810 | InCamera                     | <p>BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole to resume the regular order of business.</p>   |
|     |                              | <p><b>Mihaychuk – Bruneau</b></p>  |
| 811 | Adjournment                  | <p>BE IT RESOLVED that the regular meeting of December 14, 2004 be hereby adjourned, time: <u>2:10</u> p.m.</p> <p>CARRIED.</p>  |

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**Don Halbert, Reeve**

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**Marlene Watson, Chief Administrative Officer**