

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the November 2, 2004 Regular Meeting

Reeve Don Halbert called the meeting to order at 10:00 a.m. with the following members present:

Councillors: *Howard, Bruneau, Mihaychuk and Preston*

Additional Attendees: *Marlene Watson, Chief Administration Officer
Shannon-Michelle J.W. Plischke, Clerk
Marc Zienkiewicz, Leader, Reporter
Special Delegation Attendees: (3)*

Absent Attendees: *None*

		Howard - Preston
697	Adopt Agenda	BE IT RESOLVED that the Agenda for November 2, 2004 be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED.</p>
		Bruneau - Mihaychuk
698	Minutes	BE IT RESOLVED that the regular meeting minutes of October 26, 2004 be hereby adopted as circulated. <p style="text-align: right;">CARRIED.</p>
		Preston - Howard
699	Accounts Payable	BE IT RESOLVED that accounts payable disbursements for November 2, 2004, being cheque numbers 41156 to 41181 inclusive in the amount of \$ 38,493.72 be hereby approved for payment. <p style="text-align: right;">CARRIED.</p>
		Howard – Preston
700	Public Works Minutes	BE IT RESOLVED that the Public Works Committee meeting minutes of October 26, 2004 be hereby adopted as circulated, and amended. <p style="text-align: right;">CARRIED.</p>
		<i>10:05 a.m. – 10:42 a.m. (By Council Request)</i> RE: Black Bear Golf Course Added Taxes <i>Mr. Al Gould – Proprietor Black Bear Golf Course (Left: 10:42 a.m.)</i> <i>Mr. Ken Shumilak & Mr. Les Hopko, MB Assessment Branch</i>
		Howard – Preston (10:45 a.m.)
701	Incamera	BE IT RESOLVED that Council do hereby agree to meet as the Committee of the Whole to discuss the following Incamera items: <ol style="list-style-type: none">1) Legal (0)2) Personnel (0)3) Other (1) <p style="text-align: right;">CARRIED.</p>
		Mihaychuk – Bruneau (11:00 a.m.)
702	Adjourn Incamera	BE IT RESOLVED that the Council do hereby agree to adjourn the sitting as the Committee of the Whole to resume the regular order of business. <p style="text-align: right;">CARRIED.</p>
		<i>10:45 a.m. – 10:58 a.m. (By Council Request)</i> General Municipal Assessment Issues – Incamera Meeting <i>Mr. Ken Shumilak & Mr. Les Hopko, MB Assessment Branch left at 10:58 a.m. and did not return.</i>

703	RMLDB By-Law # 21/04	Preston – Howard	BE IT RESOLVED that By-Law # 21/04, being a By-Law of the Rural Municipality of Lac du Bonnet for regulating the deposit of waste and repealing By-Laws 24/01 and 11/04, be hereby given first reading.	CARRIED.
704	RMLDB By-Law # 21/04	Bruneau – Mihaychuk	BE IT RESOLVED that By-Law # 21/04, be hereby given second reading.	CARRIED.
705	T. Lodge CMMA	Preston – Howard	BE IT RESOLVED that Tannis Lodge be hereby authorized to attend the “Essentials of Management” course beginning January, 2005 through the Continuing Education division of the University of Manitoba, as part of her CMMA designation completion.	CARRIED.
706	LDB Blues Sponsorship	Mihaychuk – Bruneau	BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet hereby approve municipal sponsorship of the Lac du Bonnet Blues Hockey Team at a cost not to exceed two hundred dollars (\$ 200.00).	CARRIED.
707	NEHA Peacetime Mutual Aid	Howard – Preston	BE IT RESOLVED that Reeve Don Halbert & Chief Administrative Officer, Marlene Watson, be hereby authorized as representatives of the Rural Municipality of Lac du Bonnet to sign the Peacetime Emergency Mutual Aid Agreement with the North Eastman Health Association Inc.	CARRIED.
708	Minister of Finance	Bruneau – Mihaychuk	BE IT RESOLVED that all members of Council be hereby authorized to attend the pre-budget consultation meeting being hosted by the Minister of Finance, to be held on Thursday, Nov. 18, 2004 at 7:00 p.m. at the Hadashville Rec Center.	CARRIED.
709	Incamera	Preston – Howard (11:55 a.m.)	BE IT RESOLVED that Council do hereby agree to meet as the Committee of the Whole to discuss the following Incamera items: 4) Legal (0) 5) Personnel (0) 6) Other (4)	CARRIED.

710	Adjourn Incamera	<p>Mihaychuk – Bruneau (2:26 p.m.)</p> <p>BE IT RESOLVED that the 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>
711	Time Extension	<p>Preston – Howard</p> <p>WHEREAS the hour of 2:00 p.m. has been reached;</p> <p>AND WHEREAS Clause 4 of Procedural By-Law # 20/04 states that the meeting may, by unanimous resolution be extended;</p> <p>NOW THEREFORE BE IT RESOLVED that the November 2, 2004 meeting have the adjournment time extended to 3:00 p.m.</p> <p>CARRIED.</p>
712	LOU Trask Sewer	<p>Bruneau - Mihaychuk</p> <p>BE IT RESOLVED the Reeve and Chief Administrative Officer be hereby authorized to sign the Letter of Understanding for the provision of sewer service to the Glen Howard Inn.</p> <p>CARRIED.</p>
713	Road Tour	<p>Preston – Howard</p> <p>WHEREAS members of Council have received numerous calls of concern regarding the condition of municipal roads;</p> <p>THEREFORE BE IT RESOLVED all members of Council be hereby authorized for their attendance at an October 25, 2004 informal gathering and tour regarding municipal roads.</p> <p>CARRIED.</p>
714	Mid-Canada Hydro Seeding (Davies Rd)	<p>Mihaychuk – Bruneau</p> <p>BE IT RESOLVED that the quote received from Mid-Canada Hydroseeding for drainage ditch erosion and sediment control on Davies Road be hereby accepted in an amount not to exceed \$ 2,600.00 plus applicable taxes.</p> <p>CARRIED.</p> <p>Howard – Preston</p>
715	Adjournment	<p>BE IT RESOLVED that the regular meeting of November 2, 2004 be hereby adjourned, time: <u>2:31</u> p.m.</p> <p>CARRIED.</p>

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer