

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the October 19, 2004 Regular Meeting

Reeve Don Halbert called the meeting to order at 10:07 a.m. with the following members present:

Councillors: *Howard, Mihaychuk, Bruneau and Preston*

Additional Attendees: *Marlene Watson, Chief Administrative Officer
Shannon-Michelle J.W. Plischke, Clerk
Donna DeLaurier, Leader
Kim Maccaulay, The Clipper, Reporter (Arrived: 10:23 a.m.)*

Absent Attendees: *None.*

661	Adopt Agenda	<p>Bruneau - Mihaychuk BE IT RESOLVED that the Agenda for October 19, 2004 be hereby adopted as circulated and amended.</p> <p>CARRIED.</p>
662	Minutes	<p>Howard - Preston BE IT RESOLVED that the regular meeting minutes of October 12, 2004 be hereby adopted as circulated and amended.</p> <p>CARRIED.</p>
663	Accounts Payable	<p>Preston - Howard BE IT RESOLVED that accounts payable disbursements for October 19, 2004, being cheque numbers 41091 to 41122 inclusive in the amount of \$33,899.71 be approved for payment.</p> <p>CARRIED.</p>
664	Public Works Minutes	<p>Mihaychuk – Bruneau BE IT RESOLVED that the Public Works Committee meeting minutes of October 12, 2004 be hereby adopted as presented.</p> <p>CARRIED.</p>
665	Kiosk Permit	<p>Howard – Preston BE IT RESOLVED payment in the amount of twenty-five dollars (\$ 25.00) be hereby authorized to the LDB Planning District to cover the cost of a building permit required for the placement fo the Information Kiosk at the junction of Smith Road and McArthur Road.</p> <p>CARRIED.</p>
666	Youth Center Board	<p>Bruneau – Mihaychuk BE IT RESOLVED that Councillor Russ Preston be appointed the the Youth Center Board of Directors, representing the RM of Lac du Bonnet; AND FURTHER BE IT RESOLVED that Terry Howard be appointed as alternate.</p> <p>CARRIED.</p>
667	NE Region Small Business Show	<p>Preston – Howard BE IT RESOLVED that Reeve Halbert be hereby authorized to attend the Opening Ceremonies of the North Eastman Regional Small Business Trade Show, October 29, 2004 at 11:30 a.m. in Beausejour.</p> <p>CARRIED.</p>

668	Whiteboard Purchase	<p>Bruneau - Mihaychuk</p> <p>BE IT RESOLVED that an executive board be purchased for use in the council chambers at a cost not to exceed \$ 289.00 plus applicable taxes and shipping.</p> <p>CARRIED.</p>
669	Draward Subdivision	<p>Howard - Preston</p> <p>WHEREAS Bob and Doris Draward, owners of part of the SE 16-15-12 epm, have made application to subdivide, LDBPD File # RMLDB/04/0016; AND WHEREAS the application is in Area 'A' of the Lee River; AND WHEREAS this area has reached development capacity as identified in the Development Plan; THEREFORE BE IT RESOLVED that the application be deferred until such time as an updated study is undertaken along the Lee River.</p> <p>CARRIED.</p>
670	Agassiz Weed District	<p>Bruneau - Mihaychuk</p> <p>BE IT RESOLVED that payment in the amount of seven thousand dollars (\$ 7,000.00) be hereby authorized to the Agassiz Weed District representing the remainder of the 2004 levy.</p> <p>CARRIED.</p>
671	Wpg River Rec District	<p>Howard - Preston</p> <p>BE IT RESOLVED that payment in the amount of seven thousand two hundred and fifteen dollars (\$ 7, 215.00) be hereby authorized to the Winnipeg River Recreation District representing the remainder of the 2004 levy.</p> <p>CARRIED.</p>
672	LDB Regional Library	<p>Bruneau - Mihaychuk</p> <p>BE IT RESOLVED that payment in the amount of eleven thousand one hundred and twenty three dollars (\$ 11, 123.13) be hereby authorized to the Lac du Bonnet Regional Library representing the remainder of the 2004 levy.</p> <p>CARRIED.</p>
673	Anderson & Nienhuis Fire Dept Applications	<p>Preston - Howard</p> <p>WHEREAS Wes Anderson and lindsay Nienhuis have made application to join the Lac du Bonnet Fire Department; THEREFORE BE IT RESOLVED that the Council for the Rural Municipality of Lac du Bonnet recommend acceptance of the applications.</p> <p>CARRIED.</p>
674	J.Abott's Bus Tour Enterprise	<p>Bruneau - Mihaychuk</p> <p>BE IT RESOLVED that the Council for the Rural Municipality of Lac du Bonnet do hereby support the establishment of a new bus/tour service for South Eastern Manitoba; AND FURTHER BE IT RESOLVED Council does support Jason Abbott's application for an inter-municipal livery certificate of operating authority from Manitoba Transportation and Government Services.</p> <p>CARRIED.</p>

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675	CA/MB Infrastructure (Water Option # 3) Application	<p>Howard - Preston</p> <p>WHEREAS Canada Manitoba Infrastructure Secretariat has approved 1.2 million dollar of funding towards a sewer and water project situated along PR # 502 that would service 235 lots;</p> <p>AND WHEREAS the total project cost of 4.9 million less the approved funding of 1.2 million presented a financial cost to the residents along PR # 502 that were not supported by the applicable ratepayers;</p> <p>THEREFORE BE IT RESOLVED a replacement project be submitted for approval to the Canada Manitoba Infrastructure Secretariat that would bring water to 109 permanent residential homes, situated in close proximity to the initial project location.</p> <p style="text-align: right;">CARRIED.</p>
676	Tire Purchase	<p>Mihaychuk - Bruneau</p> <p>BE IT RESOLVED that four only tires be authorized for purchase from Kal Tire at a cost not to exceed \$ 325.95 per tire plus applicable taxes.</p> <p style="text-align: right;">CARRIED.</p>
		<p><i>11:42 a.m.-11:58 a.m.</i> <i>Mr. & Mrs. Gary Hodges- Subdivision Application</i></p> <p><i>11:25 a.m.- 11:41 a.m.</i> <i>Mr. Allan Gould – Property Assessment & Taxes</i></p>
677	Hodges Subdivision	<p>Preston - Howard</p> <p>WHEREAS Garry and Tarryl Hodges, owners of part of the SE 16-15-12 epm, have made application to subdivide, LDBPD File # RMLDB/04/0018;</p> <p>AND WHEREAS the application is in Area “A” of the Lee River;</p> <p>AND WHEREAS this area has reached development capacity as identified in the Development Plan;</p> <p>THEREFORE BE IT RESOLVED that the application be deferred until such time as an updated study is undertaken along the Lee River.</p> <p style="text-align: right;">CARRIED.</p>
		<p><i>12:00 p.m. - 12:08 p.m.</i> <i>Mr. Curtis Zolinski – Proposed Subdivision</i></p> <p><i>12:08 p.m.</i> <i>Donna DeLaurier (reporter) left and did not return.</i></p>
678	2005 Council Seminars	<p>Mihaychuk - Bruneau</p> <p>BE IT RESOLVED that the following members of Council be hereby authorized to attend the below listed education seminars on the dates shown.</p> <p>“Communicating When Strangling Isn’t An Option”, Seminar # 3 May 6, 2005 – Winnipeg MB</p> <ul style="list-style-type: none">- Reeve Halbert- Councillor Howard- Councillor Mihaychuk- Councillor Preston <p>“Decision Making For Councils and Boards”, Seminar # 2 March 18, 2005 – Portage la Prairie MB</p> <ul style="list-style-type: none">- Councillor Bruneau <p style="text-align: right;">CARRIED.</p>

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679 Incamera

Mihaychuk – Bruneau (12:20 p.m.)

BE IT RESOLVED that Council do hereby agree to meet as the Committee of the Whole to discuss the following Incamera items:

- 1) Legal
- 2) Personnel
- 3) Other

CARRIED.

680 Adjourn
Incamera

Mihaychuk – Bruneau (1:40 p.m.)

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.

CARRIED.

Howard - Preston

BE IT RESOLVED that the Union be requested to add a salary schedule for a new classification in the Office Collective Agreement as pre the attached Schedule A.

New Classification:

681 Office Collective
Agmt
Pay Schedule

Staff By Function:	Jan 1, 2004	Jan. 1, 2005
Start Rate	11.75	12.05
After 1 YR Service	12.08	12.38
After 2 YR Service	12.41	12.71
After 3 YR Service	12.74	13.04
After 4 YR Service	13.07	13.37
After 5 YR Service	13.40	13.70
After 6 YR Service	13.73	14.03
After 7 YR Service	14.06	14.36
After 8 YR Service	14.39	14.69
After 9 YR Service	14.72	15.02
After 10 YR Service	15.05	15.35
After 11 YR Service	15.38	15.68
After 12 YR Service	15.71	16.01
After 13 YR Service	16.04	16.34
After 14 YR Service	16.37	16.67
After 15 YR Service	16.70	17.00

CARRIED.

682 Adjourn

Bruneau – Mihaychuk

BE IT RESOLVED that the regular meeting of October 19, 2004 be hereby adjourned, time: 2:03 p.m.

CARRIED.

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer