

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the October 26, 2004 Regular Meeting

Reeve Don Halbert called the meeting to order at 3:05 a.m. with the following members present:

Councillors: *Howard, Bruneau and Preston*

Additional Attendees: *Shannon-Michelle J.W. Plischke, Clerk
Donna DeLaurier, Leader (Arrived: 4:28 p.m.)
Kim Macaulay, The Clipper, Reporter
Delegation Attendees: (6)*

Absent Attendees: *Councillor Mihaychuk, Absent With Notice (Arrived: 5:35 p.m.)*

683	Adopt Agenda	Howard - Preston BE IT RESOLVED that the Agenda for October 26, 2004 be hereby adopted as circulated and amended. CARRIED.
684	Minutes	Bruneau - Preston BE IT RESOLVED that the regular meeting minutes of October 19, 2004 be hereby adopted as circulated and amended. CARRIED.
685	Accounts Payable	Preston - Howard BE IT RESOLVED that accounts payable disbursements for October 26, 2004, being cheque numbers 41127 to 41153 inclusive in the amount of \$ 2,616,183.50 be hereby approved for payment. CARRIED.
686	Accounts Payable	Preston - Howard BE IT RESOLVED that accounts payable disbursements for October 26, 2004, being cheque numbers 40698 to 40704 inclusive in the amount of \$ 2,045.80 be hereby approved for payment. CARRIED.
687	Public Works Minutes	Bruneau – Howard BE IT RESOLVED that the Public Works Committee meeting minutes of October 19, 2004 be hereby adopted as circulated. CARRIED.
688	Public Works Safety Certification	Preston – Howard WHEREAS it has been determined that ability to Safety municipal equipment onsite would be of an asset to the municipal Public Works operations; THEREFORE BE IT RESOLVED that application be made to the Province of Manitoba to secure certification approval for the Public Works facility and staff as required. CARRIED.
689	CPESC Course Albert	Bruneau – Preston BE IT RESOLVED that Albert Hildebrandt be hereby authorized to attend the Erosion and Sediment CPESC Tutorial to be held in Winnipeg, MB from November 17 th to 19 th (inclusive) 2004. CARRIED.

690	Wood Cutting Tender	<p>Howard - Preston</p> <p>WHEREAS an opportunity to tender (Wood Cutting) has been advertised by the Rural Municipality of Lac du Bonnet; AND WHEREAS the submission deadline date of Friday, October 22nd, 2004 for said application has elapsed; THEREFORE BE IT RESOLVED that the tender packages received under the Wood Cutting advertisement be hereby opened for review.</p> <p>CARRIED.</p>
691	Wood Cutting Tender	<p>Howard - Preston</p> <p>WHEREAS an opportunity to tender (Wood Cutting) has been advertised by the Rural Municipality of Lac du Bonnet; BE IT RESOLVED that the tender received from Ken Fiebelkorn be hereby accepted in the amount of \$ 11.20 per cord for tender package one (1).</p> <p>CARRIED.</p>
692	Wood Cutting Tender	<p>Bruneau - Preston</p> <p>WHEREAS an opportunity to tender (Wood Cutting) has been advertised by the Rural Municipality of Lac du Bonnet; BE IT RESOLVED that the tender received from Rob Fiebelkorn be hereby accepted in the amount of \$ 11.00 per cord for cutting tender package two (2).</p> <p>CARRIED.</p>
693	Incamera	<p>4:28 p.m. <i>Donna DeLaurier, Leader arrived.</i></p> <p>Howard – Preston (5:18 p.m.) 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">1) Legal2) Personnel3) Other <p>CARRIED.</p>
694	Adjourn Incamera	<p>5:35 p.m. <i>Councillor Terry Mihaychuk arrived.</i></p> <p>Mihaychuk – Bruneau (5:50 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.</p> <p>CARRIED.</p> <p>6:00 p.m.- 6:05 p.m. <i>LDBPD – Public Hearing, Var. 13/04</i> <i>Mr. & Mrs. Tottle appeared in favour, no attendees appeared against.</i></p> <p>6:05 p.m.- 6:18 p.m. <i>Sgt. Mel Mitchell, RCMP – Qrtly Crime Statistics report</i></p> <p>6:19 p.m.- 6:31 p.m. <i>Mr. Bob Lesko – Cambrian Place Road Maintenance</i></p> <p>6:57 p.m.- 7:10 p.m. <i>Mr. Tim Smyrski attended at the request of C. Zolinski.</i></p> <p>7:00 p.m.- 7:10 p.m. <i>Mr. Curtis Zolinski – Drainage</i></p>

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Adjourn

Mihaychuk - Bruneau

BE IT RESOLVED that the regular meeting of October 26, 2004
be hereby adjourned, time: 7:11 p.m.

CARRIED.

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer