

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the January 25, 2005 Regular Meeting

Reeve Halbert called the meeting to order at 5:05 p.m. with the following members present:

Councillors: *Howard, Bruneau, and Mihaychuk*

Additional Attendees: *Marlene Watson, Chief Administration Officer
Marc Zienkewicz, Leader, Reporter
Delegation Attendees: (0)*

Absent Attendees: *Russ Preston, absent with notification*

		Bruneau - Mihaychuk
47	Adopt Agenda	BE IT RESOLVED that the Agenda for January 25, 2005 be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED.</p>
		Howard - Bruneau
48	Minutes	BE IT RESOLVED that the regular meeting minutes of January 25, 2005 be hereby adopted as circulated. <p style="text-align: right;">CARRIED.</p>
		Howard - Bruneau
49	Accounts Payable	BE IT RESOLVED that accounts payable disbursements for January 25, 2005, being expenditures accrued for the month of January, 2005 and being cheque numbers <u>0027</u> to <u>0057</u> inclusive in the amount of \$ <u>194,267.60</u> be hereby approved for payment. <p style="text-align: right;">CARRIED.</p>
		Mihaychuk – Bruneau
50	Public Works Minutes	BE IT RESOLVED that the Public Works Committee meeting minutes of January 18, 2005 be hereby adopted as circulated. <p style="text-align: right;">CARRIED.</p>
		Howard – Preston
51	Drainage Seminar	BE IT RESOLVED that the Public Works seminar and two members of council be hereby authorized to attend the Seminar on Drainage for Municipalities to be held on February 28, 2005, 9:00 a.m. in Brandon. <p style="text-align: right;">CARRIED.</p>
		Bruneau - Mihaychuk
52	Grader Parts	BE IT RESOLVED parts from Toromont Cat be approved for purchase to repair the 140G grader at a cost not to exceed \$1,867.67 plus applicable taxes. <p style="text-align: right;">CARRIED.</p>
		Howard - Bruneau
53	Meeting Date Changes	BE IT RESOLVED the regular meetings scheduled for the month of February be as follows: First meeting: Tuesday, February 8 th from 10:00 a.m. to 2:00 p.m. Second meeting: Tuesday, February 22 nd from 4:00 p.m. to 8:00 p.m. AND FURTHER BE IT RESOLVED this change be advertised in 2 issues of a paper having general circulation in the area. <p style="text-align: right;">CARRIED.</p>

54	EMO Plan	<p>Mihaychuk - Bruneau</p> <p>BE IT RESOLVED that the Emergency Plan be hereby approved as submitted by the Joint Town and RM Emergency Coordinator.</p> <p>CARRIED.</p>
55	CAO Leadership Workshop	<p>Mihaychuk – Bruneau</p> <p>BE IT RESOLVED that the CAO be hereby authorized to attend the one day Accelerated Leadership Workshop being held in Winnipeg on April 18, 2005.</p> <p>CARRIED.</p>
56	Legal Fees	<p>Howard – Bruneau</p> <p>BE IT RESOLVED that payment in the amount of \$180.00 plus applicable taxes be hereby approved for payment to McCandless Tramley to cover legal services to the Planning District with respect to temporary trailers situated in the R.M. of Lac du Bonnet.</p> <p>CARRIED.</p>
57	Purchase Shredder	<p>Bruneau – Mihaychuk</p> <p>BE IT RESOLVED a paper shredder be purchased for use in the destruction of files at a cost not to exceed \$2,789.00 plus applicable taxes and shipping fees; AND FURTHER BE IT RESOLVED the old paper shredder be for use in the council chambers.</p> <p>CARRIED.</p>
58	Payment re: Aikenhead Mylars	<p>Preston – Howard</p> <p>BE IT RESOLVED that payment in the amount of \$700.00 be hereby authorized to Peter Aikenhead for Mylars for Stage One registration of Parcel A (being lots 16, 17, 18, 19 & 20) and Stage Two Mylars registration of 1 lot being Parcel A & Lot 15.</p> <p>CARRIED.</p>
59	Financial Review LdBCC	<p>Mihaychuk - Bruneau</p> <p>BE IT RESOLVED the financial review report as prepared by the Exchange on the Community Centre finances for the period 1999 to 2003, be made available to the public upon request.</p> <p>CARRIED.</p>
60	Assignment of Crown Land Permit	<p>Howard - Mihaychuk</p> <p>BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet have no concerns with the Assignment of Crown Land Permit # 2514 from Whiteshell Air Service Ltd. to 48977447 Manitoba Ltd.</p> <p>CARRIED.</p>
	6:20 p.m.	<p><i>Marc Zienkewicz, Leader, Reporter, left the meeting and did not return.</i></p>
61	Incamera	<p>Howard – Bruneau (6:20 p.m.)</p> <p>BE IT RESOLVED that Council do hereby agree to meet as the Committee of the Whole to discuss the following incamera items: 1. Personnel 2. Legal 3. Other</p> <p>CARRIED.</p>

Bruneau – Mihaychuk (8:20 p.m.)

62	Adjourn Incamera	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.
		CARRIED.
		Howard - Mihaychuk
63	Extend meeting time	WHEREAS the hour of 8:00 p.m. has been reached; AND WHEREAS Clause 4 of Procedural By-Law #15-04 states that the meeting may, by unanimous resolution be extended; NOW THEREFORE BE IT RESOLVED that the January 25, 2005 meeting have the adjournment time extended to 8:30 p.m.
		CARRIED.
		Halbert - Howard
64	LdB Community Centre Payment	WHEREAS the audit/financial review commissioned by the Rural Municipality of Lac du Bonnet reveals concerns with regard to financial management of the Lac du Bonnet Community Centre; AND WHEREAS the Municipality's concerns were heightened by the Board's proposed 2005 Budget; AND WHEREAS the Board appears reluctant to make operational changes to address the recommendations of the Exchange's Review Report and concerns of Council; THEREFORE BE IT RESOLVED that the RM of Lac du Bonnet meet its financial commitment to the Community Centre by making a \$6,600.00 payment directly to the Royal Bank of Canada against the mortgage; AND FURTHER BE IT RESOLVED that any future payments to the Royal Bank be contingent upon the Community Center's commitment to eliminate the debt by the end of 2012.
		CARRIED.
		Mihaychuk - Howard
65	Adjourn	BE IT RESOLVED that the regular meeting of January 25, 2005 be hereby adjourned, time: 8:26 p.m.
		CARRIED.

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer