

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of May 24, 2005 Regular Meeting

Deputy Reeve D. Halbert called the meeting to order at 4:25p.m. with the following members present:

Councillors:

B. Bruneau, T. Howard, R. Preston and T. Mihaychuk

Additional Attendees:

Marlene Watson , Chief Administrative Officer
Marc Zienkewicz, Leader Reporter

331	Adopt Agenda	<p>Mihaychuk – Bruneau BE IT RESOLVED that the Agenda for May 24, 2005 be hereby adopted as circulated and amended.</p> <p style="text-align: right;">CARRIED</p>
332	Adopt Minutes May 10 th Regular	<p>Howard – Preston BE IT RESOLVED that the Regular meeting minutes May 10, 2005 be hereby adopted as circulated.</p> <p style="text-align: right;">CARRIED</p>
333	Adopt Minutes May 12 th Special	<p>Bruneau – Mihaychuk BE IT RESOLVED that the special meeting minutes of May 12, 2005 be hereby adopted as circulated.</p> <p style="text-align: right;">CARRIED</p>
334	Accounts Payable	<p>Preston - Howard BE IT RESOLVED that accounts payable disbursements for May 24, 2005, being cheque numbers 0459 to 0495 inclusive, all in the amount of \$64,869.16 be hereby approved for payment.</p> <p style="text-align: right;">CARRIED</p>
335	Payment-Toromont Cat \$92,200.00	<p>Bruneau - Mihaychuk BE IT RESOLVED payment in the amount of \$92,200.00 (less trade in plus applicable taxes) be hereby approved to Toromont Cat for the purchase of a new D3GLGP Tractor; AND FURTHER BE IT RESOLVED payment in the amount of \$118,400.00 (less trade in plus applicable taxes) be hereby approved to Toromont Cat for the purchase of a used 2005 928G Loader; AND FURTHER BE IT RESOLVED the Reeve & CAO be authorized to sign the South Interlake Credit Union loan documents.</p> <p style="text-align: right;">CARRIED</p>
336	Brad Sigvaldason- waterline	<p>Howard – Preston BE IT RESOLVED that permission be granted to Brad Sigvaldason to place a waterline across the public reserve D of Plan 34723, subject to the public reserve property being returned to the same condition as prior to the waterline placement.</p> <p style="text-align: right;">CARRIED</p>
337	By-Law 1-05 Hans Erickson Log Cabin designation	<p>Mihaychuk - Bruneau BE IT RESOLVED that By-law #1-05, being a by-law of the Rural Municipality of Lac du Bonnet to designate the building situated within the Municipality commonly known as the Hans Erickson log cabin as a municipal heritage site under the Heritage Resources Act, be hereby given second reading.</p> <p style="text-align: right;">CARRIED</p>
	Public Hearing By law 1-05	<p>5:00 pm – Public Hearing By-Law 1-05 No attendees No objections or concerns</p>
338	By-Law 1-05 Third and Final Reading	<p>Howard – Preston BE IT RESOLVED that By-law 1-05 be hereby given third and final reading, signed by the Reeve and CAO, sealed with the Municipal Seal and Delivered.</p>

Members present and detail of the vote:

All present

All in favour

CARRIED.

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339	Request by Ted Mathers JRCC study	Bruneau – Mihaychuk BE IT RESOLVED that a copy of the study undertaken by JRCC be hereby approved for copying to Ted Mathers.	CARRIED
	5:15-5:45 pm Delegation	-water line extension from McArthur Road Cam Neurenberg (official application 1-15-10E), George Fontaine(RM put the meter station at RM's cost) Rick Lussier, Troy Simcoe, Tim Smyrski	
	5:45-5:55 pm Delegation	Harold Mattausch, D. Fruck, G. Kastenschmidt Wild Wings Co op -public access needs gravel -ditches not draining (Tepe Bay) -roads-frost boil in front of E. Obireks	
	5:55-6:10 pm Delegation	John Vereyken -public reserve closure -Two Rivers Seniors Resource Council 1:30pm Pinawa May 30 th Monday -request for gravel	
	6:10-6:30 pm	Bilan Water Project delegates returned	
340	Two Rivers Seniors Resource Council Meeting	Howard - Preston BE IT RESOLVED that Don Halbert be hereby authorized to attend the Two Rivers Seniors Resource council meeting to be held 1:30 pm Monday May 30 th in Pinawa.	CARRIED.
341	WRBCFDC AGM	Howard – Preston BE IT RESOLVED that Deputy Reeve Bruneau be hereby authorized to attend the WRBCFDC AGM and Awards Banquest being held Monday June 6, 2005 at the Wilderness Edge Retreat and Conference Centre in Pinawa.	CARRIED.
342	Payment \$450.00 LDB Food Bank	Bruneau - Mihaychuk BE IT RESOLVED that payment in the amount of \$450.00 be hereby authorized to the Lac du Bonnet and Area Food Bank, representing one month's rent.	CARRIED
343	Workshop Portage la Prairie Thursday June 9, 2005	Mihaychuk - Bruneau BE IT RESOLVED that Councillor Howard be hereby authorized to attend the workshop on education tax to be held in Portage la Prairie on Thursday, June 9 th at 1:30 pm at the Knights of Columbus Hall.	CARRIED.
344	Hire Laura Kesler	Preston – Howard BE IT RESOLVED that Laura Kesler be hereby hired to the Office Support Staff casual position; AND FURTHER BE IT RESOLVED the start date be Tuesday, May 24 th 2005 and the rate of pay be as per the Collective Agreement "Office Support Staff" start rate.	CARRIED
345	Tannis Lodge Acting Assistant	Mihaychuk – Bruneau BE IT RESOLVED that Tannis Lodge be named to the position of acting assistant; AND FURTHER BE IT RESOLVED the rate of pay be as per the Collective Agreement start rate for assistant.	CARRIED

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| 346 | New phone system | <p>Howard – Preston
 BE IT RESOLVED that a new phone system be purchased and installed in the municipal building at a cost not to exceed \$7,655.00 plus applicable taxes;
 AND FURTHER BE IT RESOLVED a 25% deposit of \$2,181.68 be approved for payment.</p> <p style="text-align: right;">CARRIED.</p> |
| | <p style="text-align: center;">7:25 pm
 Delegation</p> <p style="text-align: center;">7:40 pm</p> <p style="text-align: center;">7:45 pm</p> | <p>Mayor Blair Skinner –Pinawa
 -Climate Change Adaptation in SE Manitoba</p> <p>Marc-reporter left the meeting</p> <p>Marc –reporter returned to meeting</p> |
| 347 | Adjournment time | <p>Bruneau – Mihaychuk
 WHEREAS the hour of 8:00 pm has been reached;
 AND WHEREAS Clause 4 of Procedural By-Law #2-05 states that the meeting may, by unanimous resolution be extended;
 NOW THEREFORE BE IT RESOLVED that the May 24, 2005 meeting have the adjournment time extended to 9:30 pm.</p> <p style="text-align: right;">CARRIED.</p> |
| 348 | James Dube Spraggs Adjustors Karklin claim | <p>Preston - Howard
 WHEREAS James Dube Spraggs Adjusters Ltd have investigated the MPI claim, our file #05-986701(Karklin);
 AND WHEREAS James Dube Spraggs Adjusters Ltd have recommended the claim be settled;
 THEREFORE BE IT RESOLVED Council of the Rural Municipality of Lac du Bonnet do hereby agree that the Karklin claim be settled and direct our insurance adjuster to secure the necessary closing documents from Manitoba Public Insurance.</p> <p style="text-align: right;">CARRIED</p> |
| 349 | LGD Pinawa’s Proposal to the climate change program | <p>Mihaychuk – Bruneau
 BE IT RESOLVED Council of the Rural Municipality of Lac du Bonnet do hereby agree to participate and support the Local Government District of Pinawa’s proposal to the climate change Impacts and Adaptation Program entitled “climate change adaptation in Southeastern Manitoba identifying sources of vulnerability and strategies for enhancing resilience with the Local Government District of Pinawa.</p> <p style="text-align: right;">CARRIED</p> |
| 350 | ERDI levy 2005 \$2100.00 | <p>Howard - Preston
 BE IT RESOLVED that the ERDI levy for 2005 paid, at a cost not to exceed \$2100.00</p> <p style="text-align: right;">CARRIED</p> |
| 351 | Adjourned 8:50 pm | <p>Preston - Howard
 BE IT RESOLVED the regular meeting of May 24, 2005 be hereby adjourned, time: 8:50 pm.</p> <p style="text-align: right;">CARRIED</p> |

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer