

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Minutes of November 8, 2005 Regular Meeting**

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**Councillors:** **Reeve Don Halbert, Deputy Reeve Bob Bruneau, Russ Preston , Terry Mihaychuk, Terry Howard**

**Recording Member:** **Marlene Watson , Chief Administrative Officer  
Tannis Lodge, Assistant**

**Additional Attendees:** **Marc Zienkewicz, Leader Reporter**

- | 677      | <b>Incamera</b>                        | <p>Bruneau - Mihaychuk<br/>         BE IT RESOLVED that the Council of the RM of LDB do hereby agree to meet as the Committee of the Whole to discuss the following Incamera items:</p> <ol style="list-style-type: none"> <li>1. Personnel</li> <li>2. Legal</li> <li>3. Other</li> </ol> <p style="text-align: right;">CARRIED</p>  |          |      |         |      |             |        |      |             |        |  |              |  |      |                 |        |      |              |        |  |              |                         |
|----------|--|---|----------|------|---------|------|-------------|--------|------|-------------|--------|--|--------------|--|------|-----------------|--------|------|--------------|--------|--|--------------|-------------------------|
| 678      | <b>Out of Incamera</b>                 | <p>Howard - Preston<br/>         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.</p> <p style="text-align: right;">CARRIED</p>  |          |      |         |      |             |        |      |             |        |  |              |  |      |                 |        |      |              |        |  |              |                         |
| 679      | Adopt Agenda<br>November 8, 2005       | <p>Mihaychuk - Bruneau<br/>         BE IT RESOLVED that the Agenda for November 8, 2005 be hereby adopted as circulated and amended.</p> <p style="text-align: right;">CARRIED</p>  |          |      |         |      |             |        |      |             |        |  |              |  |      |                 |        |      |              |        |  |              |                         |
| 680      | Adopt Minutes<br>Oct 11 & Oct 25/05    | <p>Howard - Preston<br/>         BE IT RESOLVED that the regular meeting minutes of October 11 and October 25, 2005 be hereby adopted as circulated.</p> <p style="text-align: right;">CARRIED</p>  |          |      |         |      |             |        |      |             |        |  |              |  |      |                 |        |      |              |        |  |              |                         |
| 681      | Accounts Payable                       | <p>Preston - Howard<br/>         BE IT RESOLVED that accounts payable disbursements for November 8, 2005, being cheque numbers 20051163 to 20051217 inclusive, all in the amount of \$133,029.55 be hereby approved for payment.</p> <p style="text-align: right;">CARRIED</p>  |          |      |         |      |             |        |      |             |        |  |              |  |      |                 |        |      |              |        |  |              |                         |
| 682      | Council's Expenses                     | <p>Mihaychuk - Bruneau<br/>         BE IT RESOLVED that the following listed cheques and amounts, being Council's expenses duly submitted as per By-law #14-04 are hereby approved for payment:</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">CHEQUE #</th> <th style="text-align: left; border-bottom: 1px solid black;">NAME</th> <th style="text-align: right; border-bottom: 1px solid black;">REGULAR</th> </tr> </thead> <tbody> <tr> <td>8218</td> <td>Bob Bruneau</td> <td style="text-align: right;">390.00</td> </tr> <tr> <td>8219</td> <td>Don Halbert</td> <td style="text-align: right;">370.00</td> </tr> <tr> <td></td> <td>Terry Howard</td> <td></td> </tr> <tr> <td>8220</td> <td>Terry Mihaychuk</td> <td style="text-align: right;">155.00</td> </tr> <tr> <td>8221</td> <td>Russ Preston</td> <td style="text-align: right;">332.50</td> </tr> <tr> <td></td> <td><b>TOTAL</b></td> <td style="text-align: right;"><b><u>\$1247.50</u></b></td> </tr> </tbody> </table> <p style="text-align: right;">CARRIED</p> | CHEQUE # | NAME | REGULAR | 8218 | Bob Bruneau | 390.00 | 8219 | Don Halbert | 370.00 |  | Terry Howard |  | 8220 | Terry Mihaychuk | 155.00 | 8221 | Russ Preston | 332.50 |  | <b>TOTAL</b> | <b><u>\$1247.50</u></b> |
| CHEQUE # | NAME                                   | REGULAR   |          |      |         |      |             |        |      |             |        |  |              |  |      |                 |        |      |              |        |  |              |                         |
| 8218     | Bob Bruneau                            | 390.00  |          |      |         |      |             |        |      |             |        |  |              |  |      |                 |        |      |              |        |  |              |                         |
| 8219     | Don Halbert                            | 370.00  |          |      |         |      |             |        |      |             |        |  |              |  |      |                 |        |      |              |        |  |              |                         |
|          | Terry Howard                           |   |          |      |         |      |             |        |      |             |        |  |              |  |      |                 |        |      |              |        |  |              |                         |
| 8220     | Terry Mihaychuk                        | 155.00  |          |      |         |      |             |        |      |             |        |  |              |  |      |                 |        |      |              |        |  |              |                         |
| 8221     | Russ Preston                           | 332.50  |          |      |         |      |             |        |      |             |        |  |              |  |      |                 |        |      |              |        |  |              |                         |
|          | <b>TOTAL</b>                           | <b><u>\$1247.50</u></b>   |          |      |         |      |             |        |      |             |        |  |              |  |      |                 |        |      |              |        |  |              |                         |
|          | <b>10:15 AM</b>                        | <p><b>Marc Zienkewicz, from the Leader Arrived</b></p>  |          |      |         |      |             |        |      |             |        |  |              |  |      |                 |        |      |              |        |  |              |                         |
| 683      | P/W Foreman Review                     | <p>Howard – Preston<br/>         WHEREAS the Manager of W &amp; O has requested an extension of time to employ two assisting foremen in the public works department;</p> <p>THEREFORE BE IT RESOLVED that Resolution 529 have the date of November 15<sup>th</sup> extended to December 31, 2005.</p> <p style="text-align: right;">CARRIED</p>   |          |      |         |      |             |        |      |             |        |  |              |  |      |                 |        |      |              |        |  |              |                         |
| 684      | Payment for Front Window for Excavator | <p>Bruneau - Mihaychuk<br/>         BE IT RESOLVED that payment in the amount of \$499.91 plus applicable taxes be hereby authorized to Winnipeg River Rentals to cover the cost of replacement of the front window for the KX91-3 excavator, as per the damage waiver.</p> <p style="text-align: right;">CARRIED</p>   |          |      |         |      |             |        |      |             |        |  |              |  |      |                 |        |      |              |        |  |              |                         |
| 685      | Private Haulers                        | <p>Howard - Preston<br/>         WHEREAS the Municipality has always paid private truck haulers 85% of government rates;<br/>         AND WHEREAS the government rates increased effective Feb 2005;<br/>         AND WHEREAS the payment in 2005 to private truck haulers was paid as per the government rates that were in place from 1990 to 2004;<br/>         THEREFORE BE IT RESOLVED that all private haulers be authorized for further payment of the difference between 85% of the 1990 to 2004 government rates and 85% of 2005 government rates, approximate total additional cost of \$9,000.</p> <p style="text-align: right;">CARRIED</p>   |          |      |         |      |             |        |      |             |        |  |              |  |      |                 |        |      |              |        |  |              |                         |



693	Policy on Procedure Drainage Matters	Howard - Preston BE IT RESOLVED that that Policy on Procedure for attendance to drainage matters be amended as per Schedule A attached.	CARRIED
694	NEHA Submission	Bruneau – Mihaychuk BE IT RESOLVED that payment in the amount of \$2,100.00 be hereby authorized to the North Eastman Health Association Inc. representing the annual grant to cover the RM of Lac du Bonnet’s contribution to the Winnipeg River Handivan Service.	CARRIED
695	Board of Revision	Preston - Howard BE IT RESOLVED that Council do hereby agree to sit as a Board of Revision for the purpose of hearing any appeals with respect to 2005 & 2004 added taxes; AND FURTHER BE IT RESOLVED a time of 1:00 p.m. on December 13, 2005 be established for that purpose; AND FURTHER BE IT RESOLVED that Council as a Whole be appointed to the Board; AND FURTHER BE IT RESOLVED Don Halbert be appointed as the Chairperson and Marlene Watson the Secretary.	CARRIED
696	U of M Reimbursement	Mihaychuk – Bruneau BE IT RESOLVED that Tannis Lodge and Cheryl Bruce be hereby approved for attendance at Tutorial #1 “Using Accounting for Municipal Administration Students” that was held in Winnipeg on Saturday November 5, 2005; AND FURTHER BE IT RESOLVED that Tannis Lodge and Cheryl Bruce be further approved for attendance at Tutorial #2 to be held Friday, February 17, 2006 in Winnipeg.	CARRIED
697	LDB Blues Hockey  2:25 pm	Preston - Howard BE IT RESOLVED that a grant in the amount of two hundred dollars be hereby authorized to the Lac du Bonnet Blues Hockey Club.	CARRIED
		<b>Gord Emberley – MHAC Project</b>	
698	Extension of Meeting	Mihaychuk - Bruneau WHEREAS the hour of 2:00 p.m. 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 November 8, 2005 meeting have the adjournment time extended to 3:45 p.m.	CARRIED
699	WRBCFDC Contribution	Howard - Preston BE IT RESOLVED that payment in the amount of two thousand dollars (\$2,000.00) be hereby authorized to the WRBCF Development Corporation in support for the implementation of the Regional Economic Development Strategy.	CARRIED
700	Christmas Greeting Ad	Bruneau - Mihaychuk BE IT RESOLVED that a Christmas advertisement be authorized for placement in the Leader at a cost not to exceed \$100.00 plus applicable taxes.	CARRIED
701	Lions Senior Supper	Howard - Preston BE IT RESOLVED Reeve Halbert be hereby authorized to attend the Loins Club Senior Supper to be held at the Community Centre at 5:30 pm on December 14 <sup>th</sup> , 2005	CARRIED
702	<b>Incamera</b>	BE IT RESOLVED that the Council of the RM of LDB do hereby agree to meet as the Committee of the Whole to discuss the following incamera items: 4. Personnel 5. Legal 6. Other	CARRIED
703	<b>Out of Incamera</b>	Bruneau - Preston 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
704	RM Vehicles	Bruneau - Mihaychuk BE IT RESOLVED all vehicles owned by the Municipality require RM logo identification markers.	CARRIED

705	Adjournment	Preston - Howard BE IT RESOLVED the regular meeting of November 8, 2005 be hereby adjourned, time 3:45 p.m. to be reconvened at 1 pm November 9 <sup>th</sup> , 2005	CARRIED
706	<b>Incamera</b> (November 9 <sup>th</sup> , 2005)	Mihaychuk - Bruneau BE IT RESOLVED that the Council of the RM of LDB do hereby agree to meet as the Committee of the Whole to discuss the following Incamera items: 4. Personnel 5. Legal 6. Other	CARRIED
707	<b>Out of Incamera</b> (November 9 <sup>th</sup> , 2005)	Preston - Bruneau 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
708	Treated Winter Sand (November 9 <sup>th</sup> , 2005)	Preston - Bruneau BE IT RESOLVED that treated winter sand be purchased from Mulder construction at a cost \$4500.00 plus applicable taxes not to exceed for 150 yards, delivered	CARRIED
709	MB Conservation Dock Site	Bruneau - Mihaychuk BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet have no concerns with Lands Branch reassignment of GP # 6546 from Jacques Audette to Rueben Reimer for the purpose of a dock on water power storage reserve in SE 16-15-12 epm.	CARRIED
710	MB Conservation Lettonia Bay	Preston - Bruneau BE IT RESOLVED that Council for the Rural Municipality of Lac du Bonnet support Lands Branch development of potential cottage sites in the "Lettonia Bay" area, situated in part of the SE 25-16-11 epm, SW 30-16-12 epm, E ½ of 24-16-11 epm, Part of 19-16-12 epm, 13-16-11 epm and the W ½ of 18-16-12 epm.	CARRIED
711	<b>Incamera</b> (November 9 <sup>th</sup> , 2005)	Bruneau - Mihaychuk BE IT RESOLVED that the Council of the RM of LDB do hereby agree to meet as the Committee of the Whole to discuss the following Incamera items: 1)Personnel 2)Legal 3)Other	CARRIED
712	<b>Out of Incamera</b> (November 9 <sup>th</sup> , 2005)	Preston - Bruneau 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
713	Adjournment	Bruneau - Mihaychuk BE IT RESOLVED the regular meeting of Nov. 8 <sup>th</sup> , reconvened on Nov. 9th, be hereby adjourned at 4:50 pm.	CARRIED

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Don Halbert, Reeve

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Marlene Watson, Chief Administrative Officer