

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of January 23, 2007 Regular Meeting

Reeve Don Halbert called the Meeting to order 4:05 pm with the following members present:

Councillors:

Deputy Reeve Bob Bruneau ,Karen Weir and Gus Wruck

Absent

Russ Preston absent with notice

Recording Members:

Marlene Watson – Chief Administrative Officer (2:36 pm)
Tannis Lodge - Assistant (4:05 pm)

4:05 PM

Marc Zienkiewicz, Leader Reporter arrived

029 Incamera @
2:36 pm

Bruneau - Wruck
 BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet do hereby agree to meet as the Committee of the Whole to discuss the following Incamera items:

- Personnel
- Legal
- Other

CARRIED

030 Out of Incamera @
4:02 pm

Wruck – 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

031 Adopt Agenda
January 23, 2007

Weir - Wruck
 BE IT RESOLVED that the agenda for January 23, 2007 be hereby adopted as circulated and amended.

CARRIED

032 January 9, 2006
Regular Minutes

Bruneau - Wruck
 BE IT RESOLVED that the minutes of the January 9, 2006 regular meeting be hereby adopted as circulated.

CARRIED

033 Accounts Payable

Wruck – Weir
 BE IT RESOLVED that 2006 accounts payable disbursements, being cheque numbers 20070052, 0053, 0063 to 0075 inclusive, in the amount of \$32,683.44, be hereby approved for payment;

AND FURTHER BE IT RESOLVED that 2007 accounts payable disbursement for January 23, 2007, being cheque numbers 20070076 to 0096 and 0100 & 0101 in the amount of \$391,060.81, be hereby approved for payment.

Total Disbursements this resolution: \$423,744.25

CARRIED

034 Manager of P/W
Authorized for Course

Wruck – Bruneau
 BE IT RESOLVED the Manager of Work and Operations be hereby authorized to attend the following training courses:

Managing Multiple Projects, Objectives & Deadlines
 Winnipeg, January 24th, 2007

CARRIED

035 Approval for 90th
Anniversary Items

Wruck - Weir
 BE IT RESOLVED that the following 90th Anniversary logo items be hereby approved for purchase:

- 100 calculator/pen sets - \$352.40 (includes taxes and shipping)
- 1000 letterhead - \$231.00
- 1000 envelopes - \$167.00

CARRIED

036 Accept Drainage
Report –
RMLDB/06/0041

Bruneau - Wruck
 BE IT RESOLVED that the drainage report received from Pollock & Wright for Subdivision File # RMLDB/06/0041, be hereby accepted;
 AND FURTHER BE IT RESOLVED the requirement for a building location certificate be waived.

CARRIED

037 Library Resignation &
Appointment of New
Rep

Weir – Bruneau
 BE IT RESOLVED that the resignation of Marilyn Zarecki from the Lac du Bonnet Regional Library Board be hereby accepted;

AND FURTHER BE IT RESOLVED that Terri Schwartz be hereby appointed to the Lac du Bonnet Regional Library Board representing the Rural Municipality of Lac du Bonnet at large.

CARRIED

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of January 23, 2007 Regular Meeting
PAGE 2

038	Grant – MB Agricultural 5:00pm –Lac du Bonnet Planning District V1-07 (Baxted)	Wruck – Bruneau BE IT RESOLVED that a grant in the amount of \$250.00 be hereby authorized to the Manitoba Agricultural Hall of Fame. - No Objection or Concern - No Representation	CARRIED
039	Variation Use V1-07 (Baxted) 5:13-5:21 pm (Delegation)	Weir - Bruneau WHEREAS Wade Baxted has made application to vary the front yard requirement of 30 feet to 10 feet to allow for the construction of a garage; NOW THEREFORE BE IT RESOLVED that the Variation Application #V1-07 be hereby allowed on Roll # 300900, #11 Lee River Crescent.	CARRIED
040	By-law # 2-07 1st Reading Conduct of Council	Bruneau - Wruck BE IT RESOLVED that By-law 2-07, being a bylaw of the Rural Municipality of Lac du Bonnet to regulate the proceedings and conduct of the council and committees thereof, be hereby given first reading.	CARRIED
041	By-law # 2-07 2 nd Reading Conduct of Council	Weir - Wruck BE IT RESOLVED that By-law # 2-07 be hereby given second reading.	CARRIED
042	Sign Peacetime Emergency Mutual Memorandum of Understanding	Wruck – Bruneau BE IT RESOLVED that the Reeve and the Chief Administrative Officer be hereby authorized to sign the Peacetime Emergency Mutual Memorandum of Understanding between the Municipality and the Amateur Radio Emergency Services (ARES).	CARRIED
043	Schedule A – Standard Municipal Traffic	Bruneau – Wruck BE IT RESOLVED that the standard for municipal traffic gravel be established as per Schedule A attached to and forming part of this resolution.	CARRIED
044	Accept Meisner Quote- Seeding & Erosion Blanket	Weir - Bruneau BE IT RESOLVED that the quote for a seeding and erosion control blanket placement on the outside slop of the A-Base at Belluk Road be hereby accepted as submitted by Al Meisner Ltd. at a cost not to exceed \$4,200.00 plus taxes.	CARRIED
045	Support Trask’s Speed Reduction	Bruneau - Wruck BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet hereby supports Bev Trask’s application to the Highway Traffic Board to reduce the speed limit on PTH #11 in the vicinity of the PR 502 intersection.	CARRIED
046	Outstanding Trailer Fees	Weir - Wruck WHEREAS 2006 trailer fees are outstanding; THEREFORE BE IT RESOLVED that outstanding trailer fees be authorized for addition to the tax rolls as follows: Roll # 176700 \$ 823.00 Roll # 291600 \$2,366.00	CARRIED
047	Joint Meeting RM of Alexander Feb 6, 2007	Wruck – Bruneau BE IT RESOLVED that all members of Council, the CAO and the Manager of Works & Operations be hereby authorized to attend the Joint Meeting with the RM of Alexander on Tuesday, February 6, 2007.	CARRIED
048	Sign Agreement – RM & Phil Michalchuk	Weir - Wruck BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the Agreement between the Municipality and Phil Michalchuk for the purpose of securing Geotechnical Technologist services.	CARRIED

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of January 23, 2007 Regular Meeting
PAGE 3

049	SkyPower Corp.	Wruck - Bruneau BE IT RESOLVED that SkyPower Corp. be hereby authorized to research suitable locations for a Wind Park, including the placement of 60 meter MET Towers, subject to: 1. private land owner permission 2. compliance with all NavCan regulations CARRIED
050	Cancel Towns Taxes	Weir - Wruck WHEREAS a reciprocal tax arrangement is in place between the Town and Rural Municipality of Lac du Bonnet; THEREFORE BE IT RESOLVED that 2006 taxes be cancelled as noted on the following roll entries: Roll 189700 - \$2,038.66 Roll 224400 - 499.08 CARRIED
051	Meeting Extension	Bruneau - Wruck WHEREAS the hour of 8:00 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; THEREFORE BE IT RESOLVED that the January 23, 2007 meeting have the adjournment time extended to 9:30 pm. CARRIED
052	Logo – LdB Regional Airport	Wruck - Weir BE IT RESOLVED the council of the Rural Municipality of Lac du Bonnet do hereby approve in principal the proposed logo for the Lac du Bonnet Regional Airport as per design attached as schedule A forming part of this resolution. CARRIED
053	Halbert – Lodge Attend Travel MB @ SICU	Bruneau - Wruck BE IT RESOLVED Reeve Halbert and Assistant Administrator Tannis Lodge be hereby authorized to attend the travel Manitoba evening to be held at the South Interlake Credit Union in Lac du bonnet on the evening of Thursday, February 1 st , 2007. CARRIED
054	Halbert – Attend Open House – Generating Station	Weir – Bruneau BE IT RESOLVED that Reeve Halbert be hereby authorized to attend the Public Open House Meeting on the future of the Point du Bois Generating Station to be held at the LdB Legion Hall on Tuesday, February 13 th , 2007 from 3-8 pm. CARRIED
055	Laurilla Dr – Transfer & Consolidation CT 1339757	Bruneau – Weir BE IT RESOLVED that the closed portion of Laurila Dr authorized by by-law #7-06, be hereby approved for transfer and consolidation with CT#1339757 owned by Lorell’s Holdings Ltd; AND FURTHER BE IT RESOLVED that the actual cost of closure and transfer be accepted as consideration. CARRIED
	8:30 pm	All members gave brief verbal reports on Boards and Committees that they attended
056	Incamera @ 8:53 pm	Bruneau - Wruck BE IT RESOLVED that the Council of the Rural Municipality of Lac Du Bonnet do hereby agree to meet as the Committee of the Whole to discuss the following Incamera items: Personnel Legal Other CARRIED
057	Out of Incamera @ 9:20 pm	Weir – Bruneau BE IT RESOLVED Council do hereby agree to adjourn the meeting of the Committee of the Whole to resume the regular order of business. CARRIED
058	Call for Quote	Wruck - Bruneau BE IT RESOLVED that a call for quote (*) be placed in one issue of the Leader (to haul our waste bins.) CARRIED
059	Adjourned	Weir - Bruneau BE IT RESOLVED the meeting of January 23, 2007 be hereby adjourned, time 9:30 pm CARRIED

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer