

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Minutes of January 9, 2007 Regular Meeting**

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Reeve Don Halbert called the Meeting to order at 10:40 am 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 (8:58 am)**  
**Tannis Lodge - Assistant (10:40 am)**

**10:40 am**

**Marc Zienkiewicz, Leader Reporter arrived**

<b>001</b>	Incamera @ 8:58 am	<p>Wruck - 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:              Personnel              Legal              Other</p> <p align="right">CARRIED</p>
<b>002</b>	Out of Incamera @ 10:34 am	<p>Weir - Wruck          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 align="right">CARRIED</p>
<b>003</b>	Adopt Agenda January 9, 2007	<p>Bruneau – Wruck          BE IT RESOLVED that the agenda for January 9, 2007 be hereby adopted as circulated and amended.</p> <p align="right">CARRIED</p>
<b>004</b>	Adopt December 19, 2006 Regular Minutes	<p>Wruck - Weir          BE IT RESOLVED that the minutes of the December 19, 2006 regular meeting be hereby adopted as circulated.</p> <p align="right">CARRIED</p>
<b>005</b>	Accounts Payable	<p>Wruck – Weir          BE IT RESOLVED that accounts payable disbursements for December 2006, being cheque numbers 20070001 to 20070042 inclusive, in the amount of \$25,313.55 be hereby approved for payment;          AND FURTHER BE IT RESOLVED that accounts payable disbursements to January 9, 2007, being cheque numbers 20070043 to 20070050 inclusive in the amount of \$2,459.35 be hereby approved for payment.</p> <p align="right">CARRIED</p>
<b>006</b>	Purchase Shop Doors	<p>Wruck – Bruneau          BE IT RESOLVED that the three insulated steel walk in doors be hereby authorized for replacement on the public works shop at a cost not to exceed \$1,828.67 plus applicable taxes, to include supply and installation, plus check chains, door sweeps and two door closers.</p> <p align="right">CARRIED</p>
<b>007</b>	Payment – Bruchanski for Lange Rd	<p>Weir – Bruneau          BE IT RESOLVED that payment in the amount of \$7,505.00 plus applicable taxes be hereby authorized to Mort Bruchanski for 79 hours of cat and scraper work on the Lange Road drainage project.</p> <p align="right">CARRIED</p>
	<b>11:00 am –Lac du Bonnet Planning District C16/07 (Boyer)</b>	<p align="center"><b>- No Objection or Concern</b>  <b>- No Representation</b></p>
<b>008</b>	Conditional Use C16/07 (Boyer)	<p>Bruneau - Wruck          WHEREAS George &amp; Felita Boyer have made application for a conditional use permit to allow for a fabric structure in “RG” General Residential Zone;          THEREFORE BE IT RESOLVED that Conditional Use Order # C16/07 be hereby allowed on Lot 18, Plan 3987 at #670 PR #502, being Roll # 198700.</p> <p align="right">CARRIED</p>
<b>009</b>	Vickers Vedette Monument	<p>Wruck – Bruneau          BE IT RESOLVED the Rural Municipality of Lac du Bonnet do hereby support in principal the future development of the VICKERS VEDETTE monument, subject to more information with respect to cost and permanent location.</p> <p align="right">CARRIED</p>

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010	New Council Seminar  <b>11:30 am (Delegation)</b>	Bruneau - Wruck BE IT RESOLVED that councillors Gus Wruck and Karen Weir be hereby authorized to attend the New Council Seminar to be held in Ste. Anne on February 1, 2007.  CARRIED <b>Karl Gugenheimer attended regarding unsafe conditions of buildings on roll 246600</b>
011	Legal Action – Unsafe Buildings  <b>11:40 am (Delegation)</b>  <b>11:50 am</b>	Weir - Bruneau BE IT RESOLVED the necessary legal action be taken to correct an unsafe condition of buildings on roll 246600.  CARRIED <b>George Ylonen - Nuclear waste management update</b>  <b>Marc Zienkiewicz, Leader Reporter left and did not return</b>
012	By-law # 1-07 1st Reading Zoning By-law	Bruneau - Wruck BE IT RESOLVED that By-law 1-07, being a bylaw of the RM of Lac du Bonnet to amend the Zoning By-law, be hereby given first reading.  CARRIED
013	Consultation Session – Municipal Wastewater Effluent	Weir - Wruck BE IT RESOLVED that Councillor Wruck or Weir as alternate be hereby authorized to attend the Consultation Session on Municipal Wastewater Effluent to be held January 18, 2007 in Winnipeg.  CARRIED
014	Unightly Property – Roll 92150	Wruck - Weir BE IT RESOLVED that the necessary action be taken to ensure clean up of unsightly property situated in the SW 1-15-10 epm, being Roll # 92150.  CARRIED
015	Public Reserve – Grausdin Point Subdivision	Bruneau - Wruck WHEREAS residents of Grausdin Point Subdivision have made a request to keep public reserve property fronting privately owned property in its natural state; THEREFORE BE IT RESOLVED that letters be forwarded to all residents owning property that is fronted by public reserve land, that removal of trees or any natural growth on the public reserve land, or placement of any structures on public reserve land, requires the written prior approval of the Council of the Municipality.  CARRIED
016	Renew Membership MB Good Roads Association	Weir – Wruck BE IT RESOLVED that membership with the Manitoba Goods Roads Association be renewed for the 2007 year at a cost not to exceed \$130.00.  CARRIED
017	Authorized to Attend MB Good Roads Association Annual Banquet	Wruck - Bruneau BE IT RESOLVED that all members of Council, the Chief Administrative Officer, and the Manager of Works and Operations, be hereby authorized to attend the Manitoba Goods Roads Association annual banquet and awards presentation to be held at the Royal Oak Inn in Brandon on Sunday, February 25, 2007.  CARRIED
018	Feb. Meeting Changes  <b>12:20 – 1:20 PM</b>	Weir - Wruck BE IT RESOLVED the regular meetings for the month of February be as follows; February 6 <sup>th</sup> – 10 am February 20 <sup>th</sup> – 4 pm AND FURTHER BE IT RESOLVED this change be advertised in one issue of the Leader.  CARRIED <b>Lunch Break</b>
019	Crown Land Vacation Home Lease #7248	Wruck – Bruneau BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet have no concerns regarding the assignment of Crown Land Vacation Home Lease # 7248 from Estate of Gail Olsen to Dennis Carsten Olsen for Lot 3 Block 3 of Plan 31209.  CARRIED
020	120 Experience LdB Photo Holders – Fun Skate	Weir - Wruck BE IT RESOLVED that a grant in the amount of 120 experience Lac du Bonnet photo holders be hereby authorized to Eastman Regional Fun Skate to be held in Ile des Chenes on January 13, 2007.  CARRIED

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|---------------------------|--|--|--------------------|---------------|------------|-----------|----------------|------------|----------------------|-----------|-------------------------|-----------|---------------------------|----------|----------------------|-----------|-------------------------|-----------|--------|-------------------|-----------|-------------------|
| 021                       | Disciplinary Procedure                                 | Bruneau – Wruck<br>BE IT RESOLVED that the disciplinary procedure for the Municipality be adopted as per attached Schedule A forming part of this resolution.<br><p style="text-align: right;">CARRIED</p>   |                    |               |            |           |                |            |                      |           |                         |           |                           |          |                      |           |                         |           |        |                   |           |                   |
| 022                       | Ad – Term Position Gate Attendant 313 Transfer Station | Bruneau - Weir<br>BE IT RESOLVED that an advertisement be placed in 2 issues of the Leader requesting applications for the term position for gate attendant at the PR #313 transfer station.<br><p style="text-align: right;">CARRIED</p>  |                    |               |            |           |                |            |                      |           |                         |           |                           |          |                      |           |                         |           |        |                   |           |                   |
| 023                       | Foreman/Project Coordinator                            | Bruneau - Wruck<br>BE IT RESOLVED that a request for applications for the newly classified “Foreman/Project Coordinator” position be hereby posted internally with the members of the public works collective bargaining unit.<br><p style="text-align: right;">CARRIED</p>  |                    |               |            |           |                |            |                      |           |                         |           |                           |          |                      |           |                         |           |        |                   |           |                   |
| 024                       | Lands Branch Permit Approval - Dock                    | Weir - Wruck<br>BE IT RESOLVED that Council of the RM of Lac du Bonnet have no concerns with the issuance of Lands Branch General permit No. 58329 to Linda Scott and Donald Sulkers for the purpose of placing a dock on water storage fronting Lot 1 Block 4 of Plan 26706, Pinawa Bay.<br><p style="text-align: right;">CARRIED</p>   |                    |               |            |           |                |            |                      |           |                         |           |                           |          |                      |           |                         |           |        |                   |           |                   |
| 025                       | Computer Policy  | Wruck - Bruneau<br>BE IT RESOLVED the following policy be hereby established for employee use of municipal computers:<br>Council recognizes that personal computers are an important tool. As such, the computer must only be used for the processing acquisition and/or transmission of business related data.<br><p style="text-align: right;">CARRIED</p>   |                    |               |            |           |                |            |                      |           |                         |           |                           |          |                      |           |                         |           |        |                   |           |                   |
| 026                       | Meeting Extension                                      | Weir - Wruck<br>WHEREAS the hour of 2:00 p.m. has been reached;<br>AND WHEREAS Clause 4 of Procedural By-law # 2-05 states that the meeting may, by unanimous resolution be extended;<br>THEREFORE BE IT RESOLVED that the January 9, 2007 meeting have the adjournment time extended to 3:00 pm.<br><p style="text-align: right;">CARRIED</p>   |                    |               |            |           |                |            |                      |           |                         |           |                           |          |                      |           |                         |           |        |                   |           |                   |
| 027                       | Estimates – Interim Operating Budget                   | Bruneau - Weir<br>WHEREAS in accordance with Section 163 of the Municipal Act, the Council of the Rural Municipality of Lac du Bonnet has made estimates for the interim operating budget;<br>NOW THEREFORE BE IT RESOLVED that the following interim operating budget for the year 2007 be hereby adopted:<br><table border="0" style="width: 100%;"><tr><td>GENERAL GOVERNMENT</td><td style="text-align: right;">\$ 135,000.00</td></tr><tr><td>PROTECTIVE</td><td style="text-align: right;">25,000.00</td></tr><tr><td>TRANSPORTATION</td><td style="text-align: right;">175,000.00</td></tr><tr><td>ENVIRONMENTAL HEALTH</td><td style="text-align: right;">15,000.00</td></tr><tr><td>PUBLIC HEALTH &amp; WELFARE</td><td style="text-align: right;">15,000.00</td></tr><tr><td>ENVIRONMENTAL DEVELOPMENT</td><td style="text-align: right;">5,000.00</td></tr><tr><td>ECONOMIC DEVELOPMENT</td><td style="text-align: right;">16,000.00</td></tr><tr><td>RECREATIONAL &amp; CULTURAL</td><td style="text-align: right;">35,000.00</td></tr><tr><td>FISCAL</td><td style="text-align: right;"><u>100,000.00</u></td></tr><tr><td><br/>TOTAL</td><td style="text-align: right;"><br/>\$ 521,000.00</td></tr></table> <p style="text-align: right;">CARRIED</p> | GENERAL GOVERNMENT | \$ 135,000.00 | PROTECTIVE | 25,000.00 | TRANSPORTATION | 175,000.00 | ENVIRONMENTAL HEALTH | 15,000.00 | PUBLIC HEALTH & WELFARE | 15,000.00 | ENVIRONMENTAL DEVELOPMENT | 5,000.00 | ECONOMIC DEVELOPMENT | 16,000.00 | RECREATIONAL & CULTURAL | 35,000.00 | FISCAL | <u>100,000.00</u> | <br>TOTAL | <br>\$ 521,000.00 |
| GENERAL GOVERNMENT        | \$ 135,000.00  |  |                    |               |            |           |                |            |                      |           |                         |           |                           |          |                      |           |                         |           |        |                   |           |                   |
| PROTECTIVE                | 25,000.00  |  |                    |               |            |           |                |            |                      |           |                         |           |                           |          |                      |           |                         |           |        |                   |           |                   |
| TRANSPORTATION            | 175,000.00   |  |                    |               |            |           |                |            |                      |           |                         |           |                           |          |                      |           |                         |           |        |                   |           |                   |
| ENVIRONMENTAL HEALTH      | 15,000.00  |  |                    |               |            |           |                |            |                      |           |                         |           |                           |          |                      |           |                         |           |        |                   |           |                   |
| PUBLIC HEALTH & WELFARE   | 15,000.00  |  |                    |               |            |           |                |            |                      |           |                         |           |                           |          |                      |           |                         |           |        |                   |           |                   |
| ENVIRONMENTAL DEVELOPMENT | 5,000.00   |  |                    |               |            |           |                |            |                      |           |                         |           |                           |          |                      |           |                         |           |        |                   |           |                   |
| ECONOMIC DEVELOPMENT      | 16,000.00  |  |                    |               |            |           |                |            |                      |           |                         |           |                           |          |                      |           |                         |           |        |                   |           |                   |
| RECREATIONAL & CULTURAL   | 35,000.00  |  |                    |               |            |           |                |            |                      |           |                         |           |                           |          |                      |           |                         |           |        |                   |           |                   |
| FISCAL                    | <u>100,000.00</u>                                      |  |                    |               |            |           |                |            |                      |           |                         |           |                           |          |                      |           |                         |           |        |                   |           |                   |
| <br>TOTAL                 | <br>\$ 521,000.00                                      |  |                    |               |            |           |                |            |                      |           |                         |           |                           |          |                      |           |                         |           |        |                   |           |                   |
| 028                       | Adjourned  | Wruck - Weir<br>BE IT RESOLVED the meeting of January 9, 2007 be hereby adjourned, time 2:30 p.m.<br><p style="text-align: right;">CARRIED</p>   |                    |               |            |           |                |            |                      |           |                         |           |                           |          |                      |           |                         |           |        |                   |           |                   |

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Don Halbert, Reeve

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Marlene Watson, Chief Administrative Officer