

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of June 26, 2007 Regular Meeting

Reeve Don Halbert called the Meeting to order 4:20 pm with the following members present:

Councillors:

Deputy Reeve Bob Bruneau, Karen Weir, Gus Wruck and Russ Preston

Recording Members:

**Marlene Watson – Chief Administrative Officer
Tannis Lodge - Assistant**

395	Incamera @ 2:30 PM	<p>Weir – Bruneau 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:</p> <ol style="list-style-type: none"> 1. Personnel a) Airport Letter 2. Legal a) Province of Manitoba – Wardrop’s Creek b) K65 – Belluk Road Design <p style="text-align: right;">CARRIED</p>																					
396	Out of Incamera @ 4:00 PM	<p>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.</p> <p style="text-align: right;">CARRIED</p>																					
397	Adopt Agenda June 26, 2007	<p>Preston – Weir BE IT RESOLVED that the agenda for June 26, 2007 be hereby adopted as circulated and amended.</p> <p style="text-align: right;">CARRIED</p>																					
398	Regular Minutes of June 12, 2007	<p>Bruneau – Wruck BE IT RESOLVED that the minutes of the June 12, 2007 regular meeting be hereby adopted as circulated.</p> <p style="text-align: right;">CARRIED</p>																					
399	Accounts Payable	<p>Weir – Preston BE IT RESOLVED that 2007 accounts payable disbursement for June 26, 2007, being cheque numbers 20070615 to 20070690 inclusive in the amount of \$237,878.84 be hereby approved for payment.</p> <p style="text-align: right;">CARRIED</p>																					
400	Payroll	<p>Wruck – Bruneau BE IT RESOLVED that payroll cheques for the month of May 2007 be hereby approved as paid:</p> <table style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Month</th> <th style="text-align: left; border-bottom: 1px solid black;">Cheque #</th> <th style="text-align: left; border-bottom: 1px solid black;">Amount</th> </tr> </thead> <tbody> <tr> <td>May</td> <td>9651-9708</td> <td>\$55,789.87</td> </tr> </tbody> </table> <p style="text-align: right;">CARRIED</p>	Month	Cheque #	Amount	May	9651-9708	\$55,789.87															
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401	Council Expenses May 2007	<p>Preston – Weir BE IT RESOLVED that the following listed cheques and amounts for the month of May, 2007 being Council’s expenses duly submitted as per By-law #11-07 are hereby approved for payment:</p> <table style="margin-left: auto; margin-right: auto; 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: left; border-bottom: 1px solid black;">EXPENSES</th> </tr> </thead> <tbody> <tr> <td>9796</td> <td>R. Bruneau</td> <td>442.50</td> </tr> <tr> <td>9797</td> <td>D. Halbert</td> <td>127.50</td> </tr> <tr> <td>9798</td> <td>R. Preston</td> <td>232.50</td> </tr> <tr> <td>9799</td> <td>G. Wruck</td> <td>337.50</td> </tr> <tr> <td>9800</td> <td>K. Weir</td> <td>135.00</td> </tr> <tr> <td colspan="2" style="text-align: right; border-top: 1px solid black;">TOTAL</td> <td>1275.00</td> </tr> </tbody> </table> <p style="text-align: right;">CARRIED</p>	CHEQUE #	NAME	EXPENSES	9796	R. Bruneau	442.50	9797	D. Halbert	127.50	9798	R. Preston	232.50	9799	G. Wruck	337.50	9800	K. Weir	135.00	TOTAL		1275.00
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402	Culvert Failure Report From Ron Buller	<p>Bruneau – Wruck WHEREAS a report was received from Ron Buller June 12, 2007 concerning a culvert failure at Peterson Crescent; THEREFORE BE IT RESOLVED that the Public Works Department be hereby authorized to purchase a culvert from Armtec at a cost not to exceed \$6,768.00 FOB our yard plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p>																					
	5:00 PM – Public Hearing V10-07	<p>Representation by Kondryshyn no objections received.</p>																					
403	Variation # V10-07 (Kondryshyn)	<p>Preston – Weir WHEREAS Gail Kondryshyn has made application for a variation order to vary the rear yard requirement of 25 ft to 0 ft. to allow for the replacement of a new garage at the same location; Lot 9, Plan 6647, Roll #168600, 72 Eastshore Drive. THEREFORE BE IT RESOLVED that Variation Order No. V#10/07 be hereby allowed.</p> <p style="text-align: right;">CARRIED</p>																					

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404	Logo Pins	Bruneau – Wruck BE IT RESOLVED that quote received by International Coats of Arms for 1000 RM Logo Pins be hereby approved at a cost not to exceed \$988.10 plus applicable taxes. CARRIED
405	2007 Operating Budget Funds	Weir – Preston BE IT RESOLVED that the 2007 Operating Budget funds that have been approved for the use of MHAC be hereby approved at a cost not to exceed \$3,100. CARRIED
	5:15 PM – Public Hearing V13-07	Representation by Stasuik no objections received.
406	Variation # V13-07 (Stasuik)	Bruneau – Wruck BE IT RESOLVED that the decision on Variation V13/07 be deferred until such time as the owner of Roll 302038 acquires title to the seven foot parcel of public reserve and consolidates with the existing title. CARRIED
	5:30 PM – 6:10 PM (Delegation) Lorne Lange Barry Klym	Lorne Lange, Barry Klym, Regarding <ul style="list-style-type: none">- Drainage on Lange Road- Road conditions- Culverts
	6:15 PM – 6:35 PM (Delegation) Karl Gugenheimer Omer Lavoie Lloyd Howe	Karl Gugenheimer Building Inspector, Omer Lavoie Fire Chief, Lloyd Howe Fire Department, Regarding <ul style="list-style-type: none">- Fire inspections
	6:35 PM – 7:15 PM (Delegation) Dave Fournier	Dave Fournier Regarding <ul style="list-style-type: none">- Budget questions- Road conditions
	7:30 PM – 7:40 PM (Delegation) Howard Balness Eli Tinant	Howard Balness, Eli Tinant Regarding <ul style="list-style-type: none">- Parcel of land to give to nephew- Subdivision
	7:40 PM – 8:10 PM	Supper Break
407	MTS And Manitoba Hydro Easements	Preston – Weir WHEREAS Manitoba Hydro and MTS Allstream Inc. require easements over property NE16-15-11 EPM for existing and/or future facilities, and an easement is also required for utility facilities to be placed on the proposed public reserves. As per land titles requirements, the RM of Lac du Bonnet must sign the agreement for the public reserve land; THEREFORE BE IT RESOLVED that an agreement between the Rural Municipality of Lac du Bonnet, The Manitoba Hydro-Electric Board, and MTS Allstream Inc. be hereby authorized to sign. CARRIED
408	Bill Gresham to Destroy all 2006 Municipal Election Ballots	Wruck – Bruneau BE IT RESOLVED that approval be given for Bill Gresham, Returning Officer for the RM, to destroy all 2006 Municipal Election Ballots and any other related material. CARRIED
409	Animal Control Officer Costs	Weir – Preston BE IT RESOLVED that an amount of \$378.95 be hereby authorized for payment to Len Turcotte, Animal Control Officer in East Selkirk, MB to cover dog related costs. CARRIED
410	Pat Holden Resignation	Bruneau – Wruck WHEREAS Pat Holden has submitted a letter of resignation from the Lac du Bonnet Regional Airport Authority Board of Directors dated June 15, 2007; THEREFORE BE IT RESOLVED that Pat Holden resignation be hereby accepted. CARRIED
411	Louis Bruneau Property	Preston – Weir WHEREAS council members Russ Preston, Karen Weir, Gus Wruck attended the property site of Louis Bruneau on May 23, 2007 for an unsightly inspection report; THEREFORE BE IT RESOLVED that the council members be authorized for their attendance. CARRIED

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| 412 | Hwy 502
Withdrawing Project
#677 | Wruck – Bruneau
WHEREAS considerable time has passed and there has been no interest from any residents for Sewer and Water Services;
THEREFORE BE IT RESOLVED that Canada Manitoba Infrastructure Secretariat be advised that the RM of Lac du Bonnet is withdrawing Project #677.
<p style="text-align: right;">CARRIED</p> |
| 413 | Withdrawing Project
#15780 | Preston – Weir
WHEREAS considerable time has passed and there has been no interest from any residents for Sewer and Water Services;
THEREFORE BE IT RESOLVED that Canada Manitoba Infrastructure Secretariat be advised that the RM of Lac du Bonnet is withdrawing Project #15780.
<p style="text-align: right;">CARRIED</p> |
| 414 | Arsenault Trucking
Payment Released | Bruneau – Wruck
BE IT RESOLVED that the hold back payment of \$1262.35 plus applicable taxes be hereby released to Arsenault Trucking for the work at the Riverland Cemetery.
<p style="text-align: right;">CARRIED</p> |
| 415 | Lac Du Bonnet
Triathlon Sponsorship
Request | Weir – Preston
BE IT RESOLVED that an amount of \$100.00 being a Silver Sponsor, be hereby approved for the Lac du Bonnet Triathlon being held on Sunday, July 22, 2007.
<p style="text-align: right;">CARRIED</p> |
| 416 | Unightly Property | Wruck – Bruneau
BE IT RESOLVED that the necessary action be taken to ensure clean up of a unsightly property located on 35 Riverland Road North.
<p style="text-align: right;">CARRIED</p> |
| 417 | Cost Share Quote for
West Nile Virus
Program | Weir – Preston
WHEREAS a cost-sharing funding application, planning documents, and budget estimates have been sent in to Manitoba Health - West Nile Virus Program 2007 for approval for possible larviciding in the Rural Municipality of Lac du Bonnet;
THEREFORE BE IT RESOLVED that the estimated Total Larviciding Budget of \$12,145.00 received from Gary Naurocki, Weed Supervisor of Agassiz Weed District be hereby approved to be reimbursed 75% as approved by the Province.
<p style="text-align: right;">CARRIED</p> |
| 418 | By-law # 2-07
Adjournment Time
Extended | Wruck – Bruneau
WHEREAS the hour of 9:00 p.m. has been reached;
AND WHEREAS Clause 4 of Procedural By-law # 2-07 states that the meeting may, by unanimous resolution be extended;
THEREFORE BE IT RESOLVED that the June 26, 2007 meeting have the adjournment time extended to 10:00 p.m.
<p style="text-align: right;">CARRIED</p> |
| 419 | Purchase of 4 New
Tires | Weir – Preston
BE IT RESOLVED that a quote received from Corner Auto be hereby accepted and authorized to purchase 4 new tires at a cost not to exceed \$2,456.00 plus applicable taxes.
<p style="text-align: right;">CARRIED</p> |
| 420 | Belluk Road Report
From Ron Buller | Wruck – Bruneau
BE IT RESOLVED the necessary drainage works be undertaken on Belluk Road as proposed by foreman Ron Buller;
AND FURTHER BE IT RESOLVED the private land owner be invoiced for culvert replacement for the private approach that is currently too small and contributing to the drainage problem.
<p style="text-align: right;">CARRIED</p> |
| 421 | Belluk Road
Embankment | Preston – Weir
WHEREAS the Belluk Road embankment repair has failed on two occasions in the past 30 days;
THEREFORE BE IT RESOLVED the municipal technologist be requested to inspect the failure for the purpose of reporting on the reason for failure.
<p style="text-align: right;">CARRIED</p> |
| 422 | La Verendrye Boat
Launch Meeting | Bruneau – Wruck
BE IT RESOLVED that all members be hereby authorized for attendance at the La Verendrye Boat Launch at the request of Town councillor Ken Lodge, date: Wednesday June 20, 2007 at 7:00 p.m.
<p style="text-align: right;">CARRIED</p> |

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423	Central Vac	Preston – Weir BE IT RESOLVED that a central vac be purchased and installed at a cost not to exceed \$1000.00 plus applicable taxes and service fees. CARRIED
424	Financial Statement	Wruck – Bruneau BE IT RESOLVED that the financial statement as at May 31, 2007 be hereby adopted as presented. CARRIED
425	Adjourned Meeting @ 9:51PM	Weir – Preston BE IT RESOLVED that the regular meeting of June 26, 2007 be hereby adjourned, time: 9:51 p.m. CARRIED

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer