

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of March 27, 2007 Regular Meeting

Reeve Don Halbert called the Meeting to order 6:00 pm with the following members present:

Councillors:

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

Recording Members:

Marlene Watson – Chief Administrative Officer
Tannis Lodge - Assistant

168	Incamera @ 12:00 pm	Preston - Weir 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: 1. Personnel 2. Legal 3. Other <p style="text-align: right;">CARRIED</p>														
169	Out of Incamera @ 3:03 pm	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 style="text-align: right;">CARRIED</p>														
170	Adopt Agenda March 27, 2007	Preston - Weir BE IT RESOLVED that the agenda for March 27, 2007 be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>														
171	March 13, 2007 Regular Minutes	Bruneau - Wruck BE IT RESOLVED that the minutes of the March 13, 2007 regular meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>														
172	Accounts Payable	Weir – Preston BE IT RESOLVED that 2007 accounts payable disbursement for March 27, 2007, being cheque numbers 20070274 to 20070329 inclusive in the amount of \$35,285.84, be hereby approved for payment. <p style="text-align: right;">CARRIED</p>														
173	Payment – Kellendonk – Public Reserve Closure 6:14 pm (Delegation) 6:20 pm (Delegation) 6:35 pm (Delegation)	Weir – Preston BE IT RESOLVED that payment in the amount of \$1,241.00 be hereby authorized to Cindy Kellendonk representing the balance owing or monies paid in trust for a public reserve closure. <p style="text-align: right;">CARRIED</p> <p>Clay McMurren – LGD Pinawa – Fire Protection Agreement & Mutual Aid Agreement</p> <p>Bill Teerhus – Request to purchase the public reserve on Merganser</p> <p>Norm Labossier – Letter of credit reduction – Update on what has been done</p>														
174	Amend Resolution 134/07	Wruck – Bruneau BE IT RESOLVED that Resolution # 134 adopted March 13 th be hereby amended to purchase two packer/rollers at a cost not to exceed \$46,420.20 plus applicable taxes; AND FURTHER BE IT RESOLVED the 2007 capital expenditure plan be amended to include the purchase. <p style="text-align: right;">CARRIED</p>														
175	New 313 Transfer Station Hours	Preston - Weir WHEREAS requests have been made to add one more morning opening during the week at the PR #313 transfer station; AND WHEREAS Council is receptive to an additional morning opening subject to staying within the 52 hour week; THEREFORE BE IT RESOLVED that the following hours be accepted as proposed by the gate attendants: <table style="margin-left: auto; margin-right: auto;"><tbody><tr><td>Monday.....</td><td>8 am – 7 pm</td></tr><tr><td>Tuesday.....</td><td>3 pm – 7 pm</td></tr><tr><td>Wednesday...</td><td>3 pm – 7 pm</td></tr><tr><td>Thursday....</td><td>3 pm – 7 pm</td></tr><tr><td>Friday.....</td><td>10 am – 7 pm</td></tr><tr><td>Saturday.....</td><td>10 am – 8 pm</td></tr><tr><td>Sunday.....</td><td>10 am – 8 pm</td></tr></tbody></table> AND FURTHER BE IT RESOLVED this change be advertised, along with the PR #214 transfer site hours, for 2 issues of the Leader. <p style="text-align: right;">CARRIED</p>	Monday.....	8 am – 7 pm	Tuesday.....	3 pm – 7 pm	Wednesday...	3 pm – 7 pm	Thursday....	3 pm – 7 pm	Friday.....	10 am – 7 pm	Saturday.....	10 am – 8 pm	Sunday.....	10 am – 8 pm
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176	Grant – Agassiz Festival of the Arts	Bruneau – Wruck BE IT RESOLVED that a grant in the amount of \$50.00 be hereby authorized to Agassiz Festival of the Arts.	CARRIED
177	Adopt MHAC 07 Management Plan	Weir – Preston BE IT RESOLVED that Lac du Bonnet Municipal Heritage Advisory Committee 2007 Management Plan be adopted as circulated.	CARRIED
178	By-law 5-07 1 st Reading Prohibit Truck Traffic	Bruneau - Wruck BE IT RESOLVED that By-law No. 5-07, being a bylaw of the Rural Municipality of Lac du Bonnet to prohibit truck traffic on a portion of McArthur Avenue, be hereby given first reading.	CARRIED
179	By-law 5-07 2 nd Reading Prohibit Truck Traffic	Weir - Preston BE IT RESOLVED that By-law No. 5-07 be hereby given second reading.	CARRIED
180	Joint Meeting – Town & RM Apr 19/07	Wruck - Bruneau BE IT RESOLVED that all members of Council and the CAO be hereby authorized to attend the next joint informal meeting of Town and RM Councils to be held on Thursday, April 19, 2007 at 6:00 p.m. in the LdB Regional Library; AND FURTHER BE IT RESOLVED Councillor Ken Lodge be appointed as Chairperson.	CARRIED
181	Dust Control – Smith Rd	Preston – Weir BE IT RESOLVED that the public works department be hereby requested to apply dust control to the Town portion of Smith Road, subject to payment by the Town of 100% of the costs within 30 days of presentation of an invoice. AND FURTHER BE IT RESOLVED the application be undertaken prior to July 1 st weekend.	CARRIED
182	Battery Pick Up - MacCormick	Bruneau – Wruck BE IT RESOLVED that the quote received from Steve MacCormick to pick up batteries from our transfer station be hereby accepted as per offer to reimburse the Municipality at the rate of \$3.00 per battery.	CARRIED
183	Grant – Multiple Sclerosis Society	Weir – Preston BE IT RESOLVED that a grant in the amount of \$200.00 be hereby authorized to the Multiple Sclerosis Society of Canada as a contribution to the 11 th annual Super Cities WALK for MS taking place in Lac du Bonnet on Sunday, April 29, 2007.	CARRIED
184	Seasonal Employment – Public Works	Wruck – Bruneau BE IT RESOLVED that an advertisement be placed in two issues of the Leader requesting applications for seasonal employment in the public works department.	CARRIED
185	Authorize Payment - NEAEMA	Preston - Weir BE IT RESOLVED that payment in the amount of \$250.00 be hereby authorized to the North East Agassiz Water Management Association as the Municipality’s contribution to operations of the regional organization.	CARRIED
186	Schroeder Granted Wood Cutting Permit	Wruck - Bruneau WHEREAS Alvin Schroeder has made application to cut 10 cords of tamarack in SW 19-13-9 epm; AND WHEREAS Ken Fiebelkorn has not proceeded under the accepted tender to remove wood from SW 19-13-9 epm; THEREFORE BE IT RESOLVED that Alvin Schroeder be granted a permit to cut 10 cords of tamarack in SW 19-13-9 epm.	CARRIED
187	Fiebelkorn – Wood Cutting Extension	Preston - Weir BE IT RESOLVED that Ken Fiebelkorn be given an extension to March 31, 2008 to cut tamarack in SW 19-13-9 epm under tender awarded October 27, 2004 subject to: Other applicants being granted permission to cut as well.	CARRIED
188	Salary Increases Tannis & Cheryl	Bruneau – Wruck WHEREAS grade reports have been submitted; THEREFORE BE IT RESOLVED that Tannis Lodge and Cheryl Bruce be hereby awarded salary increases as per Clause 22.02 of the Office Collective Agreement.	CARRIED

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189	Customer Service Training from OSD	Weir – Preston BE IT RESOLVED that the quote received from Bobbie Marshall of OSD of Winnipeg be accepted for in house customer service training at a cost not to exceed \$4,463.00 plus applicable taxes. <p style="text-align: right;">CARRIED</p>
190	Purchase Bin Haul Truck	Bruneau - Wruck BE IT RESOLVED that a Kenworth, Model T800 bin haul truck, including a U-2630 roll off hoist per quote # QH2007-0258, be hereby authorized for purchase from Custom Truck Sales Inc., as recommended by Foreman Ron Buller who examined the vehicle and secured the terms of purchase with the dealer, expected delivery date May 31 st , 2007, at a cost not to exceed \$136,368 plus applicable taxes. <p style="text-align: right;">CARRIED</p>
191	By-law 7-07 1 st Reading CAO Remuneration	Preston - Weir BE IT RESOLVED that By-law 7-07, being a By-law to set the remuneration for the position of CAO, be hereby given 1 st reading. <p style="text-align: right;">CARRIED</p>
192	By-law 7-07 2 nd Reading CAO Remuneration	Wruck - Bruneau BE IT RESOLVED that By-law 7-07 be hereby given second reading. <p style="text-align: right;">CARRIED</p>
193	CAO & Council – “Improving your Serve” Seminar	Preston – Weir BE IT RESOLVED that all members of Council and the Chief Administrative Officer be hereby authorized to attend the one day seminar entitled “Improving your Serve: Becoming Purposeful in Governance” to be held Thursday, April 12 th in Winnipeg. <p style="text-align: right;">CARRIED</p>
194	Adjourned	Weir - Preston BE IT RESOLVED that the regular meeting of March 27, 2007 be hereby adjourned, time: 8:45 p.m. <p style="text-align: right;">CARRIED</p>

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer