

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

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Reeve Don Halbert called the Meeting to order 4:14 pm with the following members present:

**Councillors:**

**Bob Bruneau, Russ Preston, Karen Weir and Gus Wruck**

**Recording Members:**

**Marlene Watson – Chief Administrative Officer – 2:30 pm**  
**Tannis Lodge - Assistant - 4:14 pm**

**4:00 pm**

**Marc Zienkiewicz, Leader Reporter arrived**

**4:14 pm**

**Gordon Mills Attended**

<b>222</b>	Incamera @ 2:30 PM	<p>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:</p> <ol style="list-style-type: none"> <li>1. Personnel</li> <li>2. Legal</li> <li>3. Other</li> </ol> <p align="right">CARRIED</p>																					
<b>223</b>	Out of Incamera @ 4:00 PM	<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>224</b>	Adopt Agenda April 26, 2007	<p>Preston – Weir          BE IT RESOLVED that the agenda for April 26, 2007 be hereby adopted as circulated and amended.</p> <p align="right">CARRIED</p>																					
<b>225</b>	Accounts Payable	<p>Weir – Preston          BE IT RESOLVED that 2007 accounts payable disbursement for April 26, 2007, being cheque numbers 20070368 to 20070423 inclusive in the amount of \$48,760.71, be hereby approved for payment.</p> <p align="right">CARRIED</p>																					
<b>226</b>	Payroll Cheques	<p>Wruck – Bruneau          BE IT RESOLVED that payroll cheques for the following months in 2007 be hereby approved as paid:</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Month</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Cheque #</u></th> <th style="text-align: right; border-bottom: 1px solid black;"><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td>March /07</td> <td>9503-9580</td> <td style="text-align: right;">\$46,887.76</td> </tr> </tbody> </table> <p align="right">CARRIED</p>	<u>Month</u>	<u>Cheque #</u>	<u>Amount</u>	March /07	9503-9580	\$46,887.76															
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<b>227</b>	Council's Expenses February	<p>Preston - Weir          BE IT RESOLVED that the following listed cheques and amounts for the month of February, 2007 being Council's expenses duly submitted as per By-law #33-06 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;"><u>CHEQUE #</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>NAME</u></th> <th style="text-align: right; border-bottom: 1px solid black;"><u>EXPENSES</u></th> </tr> </thead> <tbody> <tr> <td>9548</td> <td>R. Bruneau</td> <td style="text-align: right;">650.00</td> </tr> <tr> <td>9549</td> <td>D. Halbert</td> <td style="text-align: right;">740.00</td> </tr> <tr> <td>9550</td> <td>R. Preston</td> <td style="text-align: right;">665.00</td> </tr> <tr> <td>9551</td> <td>G. Wruck</td> <td style="text-align: right;">695.00</td> </tr> <tr> <td>9552</td> <td>K. Weir</td> <td style="text-align: right;">710.00</td> </tr> <tr> <td></td> <td style="text-align: right; border-top: 1px solid black;">TOTAL</td> <td style="text-align: right; border-top: 1px solid black;">3460.00</td> </tr> </tbody> </table> <p align="right">CARRIED</p>	<u>CHEQUE #</u>	<u>NAME</u>	<u>EXPENSES</u>	9548	R. Bruneau	650.00	9549	D. Halbert	740.00	9550	R. Preston	665.00	9551	G. Wruck	695.00	9552	K. Weir	710.00		TOTAL	3460.00
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<b>229</b>	Add Service Quality - Agenda	<p>Preston - Weir          BE IT RESOLVED that a "Service Quality" topic be added to the regular meeting agenda under the heading Public Works.</p> <p align="right">CARRIED</p>																					

230	Stages of Grading	<p>Bruneau – Wruck BE IT RESOLVED the following attached policy “Stages of Grading” be hereby established and adopted; AND FURTHER BE IT RESOLVED that this policy be added to the website under the heading of “Road Maintenance Standards”</p> <p style="text-align: right;">CARRIED</p>										
231	Mark Lavoie – Foreman	<p>Preston – Weir WHEREAS a new division of the Works and Operations Department has been created to include waste management, public parks and cemeteries; AND WHEREAS one person from the Works and Operations Department has agreed to oversee the new division, as well as assisting the Foreman/Project Coordinator with pre-planning; THEREFORE BE IT RESOLVED employee Mark Lavoie be reclassified from “Permanent Staff” to “Foreman” for the May 1<sup>st</sup> to Oct 31<sup>st</sup> season at which time the position will be revised by council.</p> <p style="text-align: right;">CARRIED</p>										
232	By-law 5-07 3 <sup>rd</sup> Reading Prohibit Truck Traffic – McArthur	<p>Bruneau - Wruck BE IT RESOLVED that By-law #5-07 being a bylaw of the Rural Municipality of Lac du Bonnet to prohibit truck traffic on portion of McArthur Avenue be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.</p> <p><i>Members present and detail of the vote:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 40%;">Reeve</td> <td>Don Halbert.....In Favour</td> </tr> <tr> <td>Councillors:</td> <td>Bob Bruneau.....In Favour</td> </tr> <tr> <td></td> <td>Russ Preston.....In Favour</td> </tr> <tr> <td></td> <td>Karen Weir.....In Favour</td> </tr> <tr> <td></td> <td>Gus Wruck.....In Favour</td> </tr> </table> <p style="text-align: right;">CARRIED</p>	Reeve	Don Halbert.....In Favour	Councillors:	Bob Bruneau.....In Favour		Russ Preston.....In Favour		Karen Weir.....In Favour		Gus Wruck.....In Favour
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233	Compensation – Bruneau MGRA	<p>Weir – Preston WHEREAS Councillor Bob Bruneau has been elected by members of the Manitoba Good Roads Association (MGRA) to the Board of Directors of that Association; AND WHEREAS the Council Indemnity Bylaw provides reimbursement for members of council sitting on a Board or Committee; AND WHEREAS it is deemed reasonable that the appointment to the Board of Directors of the MGRA is similar in nature as sitting on a council appointed Board of Committee; THEREFORE BE IT RESOLVED that the conditions of reimbursement to Councillor Bruneau for attendance to matters involving MGRA be compensated at the same rate identified in the council indemnity bylaw for council appointed boards and committees, excepting those amounts reimbursed directly by the MGRA.</p> <p style="text-align: right;">CARRIED</p>										
234	Leasing LdB Regional Airport to a not-for-profit corporation	<p>Wruck - Bruneau WHEREAS the future of the Lac du Bonnet Regional Airport is limited based on the current organizational arrangement governing the Airport Authority Board of Directors; AND WHEREAS the Airport Authority Board of Directors has made a request to form a not-for-profit corporation for the purpose of leasing the Regional Airport from the Municipality; AND WHEREAS the municipal solicitor has advised that for the airport to be managed by a body with a separate legal status, a not-for-profit corporation would have to be formed; THEREFORE BE IT RESOLVED council for the Rural Municipality of Lac du Bonnet do hereby support in principal the leasing of the Lac du Bonnet Regional Airport to a not-for-profit corporation; AND FURTHER BE IT RESOLVED that capital funds be included for legal and start up costs</p> <p style="text-align: right;">CARRIED</p>										
	5:10 pm Public Hearing Variation V3-07	<b>No presentation or representation</b>										
235	Variation V3-07 (Young)	<p>Wruck – Bruneau WHEREAS Betty-Jo and Shawn Young of Lot 5, Block 6, Plan 31209 civic #9 Meadowlark Lane, Roll #315643 has made application to vary the rear yard requirement of 25 ft to 19.4 to allow for dwelling to comply; NOW THEREFORE BE IT RESOLVED that the Variation Application #V3-07 be hereby allowed on Roll # 315643, #9 Meadowlark Lane</p> <p style="text-align: right;">CARRIED</p>										



245	Accept Arsenault Trucking Quote – Drainage Work LdB Community Centre	<p>Bruneau - Wruck BE IT RESOLVED that the quote in the amount of \$5,925.00 plus applicable taxes submitted by Arsenault Trucking be hereby accepted for the drainage work in Lot South of Lac du Bonnet Community Centre; AND FURTHER BE IT RESOLVED that the Rural Municipality and the Town of Lac du Bonnet agreed to cost share 50/50 the final costs being \$8,024.04 plus applicable taxes toward the Community Centre Drainage Project.</p> <p style="text-align: right;">CARRIED</p>
246	Appoint Member to Community Foundation	<p>Preston - Weir BE IT RESOLVED that Councillor Gus Wruck be hereby appointed to the Community Foundation Committee</p> <p style="text-align: right;">CARRIED</p>
247	Appoint Member to RM/Town Advertising	<p>Bruneau – Wruck BE IT RESOLVED that Councillor Karen Weir be hereby appointed to the RM and Town of Lac du Bonnet Jointly Advertising Committee for the purpose of speaking to Realtors regarding property advertising campaign.</p> <p style="text-align: right;">CARRIED</p>
248	Open Grass Cutting Tenders	<p>Preston - Weir BE IT RESOLVED that the tenders for the Rural Municipality of Lac du Bonnet 2007 Grass Cutting Services be hereby opened.</p> <p style="text-align: right;">CARRIED</p>
249	Award Grass Cutting Tenders	<p>Bruneau - Wruck BE IT RESOLVED that the grass cutting tenders be awarded as follows: <b><u>Bonnet Lake Landscape</u></b> Lee River Cemetery - \$ 440.00     Brightstone     Red Deer     Polish     Sikora                 - \$ 1335 Lettonia                 - \$ 440 Riverland               - \$ 925 Lee River Park         - \$ 740 Riverland School      - \$ 740 Tanco Crescent       - \$ 385 Parkwood               - \$ 790 Park Blvd               - \$ 370 <b><u>MJ's Tiling and Yard Care</u></b> Municipal Yard - \$1,652 Winnipeg River Bridge Park - \$2,201</p> <p style="text-align: right;">CARRIED</p>
250	Open Janitorial Tenders	<p>Preston - Weir BE IT RESOLVED that the tenders for the Rural Municipality of Lac du Bonnet 2007 Janitorial Services be hereby opened.</p> <p style="text-align: right;">CARRIED</p>
251	Award Janitorial Tender	<p>Bruneau – Wruck BE IT RESOLVED that the tender from Rick Jopling be hereby accepted in the amount not to exceed \$2500.00 plus applicable taxes for the Rural Municipality of Lac du Bonnet 2007 Janitorial Services.</p> <p style="text-align: right;">CARRIED</p>
252	Al Caron – Peacetime Emergency Mutual MOU	<p>Weir - Preston BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the agreement between The Rural Municipality of Lac du Bonnet and Milner Ridge Correctional Centre for the purpose of speedy emergency action in support of each other when affected or threatened by a peacetime emergency and require assistance.</p> <p style="text-align: right;">CARRIED</p>
253	GPS Device – Phil Michalchuk	<p>Wruck – Bruneau WHEREAS a request has come forward from Phil Michalchuk to purchase a GPS Device; THEREFORE BE IT RESOLVED that a GPS Device be hereby approved for purchase at a cost not to exceed \$400.00 plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p>

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254	Share 50/50 for "Town/Country" Ad	Preston – Weir WHEREAS a request has been received from the Lac du Bonnet Town office to place an ad in the Winnipeg Free Press Manitoba Town & Country Editorial and share the cost 50/50 with the Rural Municipality of Lac du Bonnet; THEREFORE BE IT RESOLVED that a half page ad be placed in the Manitoba Town & Country Editorial and the cost be hereby approved in the amount not to exceed \$ <u>1050.00</u> and the cost to be shared 50/50 with the Town of Lac du Bonnet. <p style="text-align: right;">CARRIED</p>
255	Approve Purchase - Lawn/Garden Trimmer	Bruneau – Wruck BE IT RESOLVED that a quote from Lac du Bonnet True Value be hereby accepted to purchase 1 Lawn and Garden Trimmer at a cost not to exceed \$338.99 plus applicable taxes. <p style="text-align: right;">CARRIED</p>
256	Meeting Extension	Weir – Preston WHEREAS the hour of <u>9:00</u> 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 April 26, 2007 meeting have the adjournment time extended to <u>10:20</u> p.m. <p style="text-align: right;">CARRIED</p>
257	Approve BizPal	Bruneau – Wruck WHEREAS a request has come forward from CAO Marlene Watson for the Rural Municipality to join other communities in registering online with BizPal service which is a free government service that assists prospective business entrepreneurs to find a listing of necessary permits and licenses from all levels of government in minutes; THEREFORE BE IT RESOLVED that registration to get online with BizPal be hereby approved at no cost to obtain the data and develop our link. <p style="text-align: right;">CARRIED</p>
258	Purchase G. Cuff - Books	Weir – Preston Be it resolved a set of George Cuff books on governance be hereby authorized for purchase at a cost not to exceed \$60.00 plus applicable taxes. <p style="text-align: right;">CARRIED</p>
259	Incamera @ 9:55 PM	Wruck – 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: <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>
260	Out of Incamera @ 10:10 PM	Preston – Weir 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>
261	Pay out CAO Overtime	Wruck – Bruneau BE IT RESOLVED that the Chief Administrative Officer be hereby paid out for on hundred and thirteen point five (113.5) hours of overtime banked from the 2006 year. <p style="text-align: right;">CARRIED</p>
262	Adjourn meeting @ 10:17 PM	Weir – Preston BE IT RESOLVED that the regular meeting of April 26, 2007 be hereby adjourned, time: <u>10:17</u> p.m. <p style="text-align: right;">CARRIED</p>

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Don Halbert, Reeve

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Marlene Watson, Chief Administrative Officer