

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of August 28, 2007 Regular Meeting

subject to errors and or omissions

Reeve Don Halbert called the Meeting to order 4:00 pm with the following members present:

Councillors:

Deputy Reeve Bob Bruneau, Gus Wruck and Russ Preston

Recording Members:

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

4:00 PM

Marc Zienkiewicz, Leader Reporter arrives

523	Adopt Agenda August 28, 2007	Bruneau – Wruck BE IT RESOLVED that the agenda for August 28, 2007 be hereby adopted as circulated and amended.	CARRIED																					
524	Incamera @ 1:10 PM	Preston – 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: 1. Personnel 2. Legal 3. Other	CARRIED																					
525	Out of Incamera @ 3:45 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																					
526	Regular Minutes of August 14, 2007	Preston – Wruck BE IT RESOLVED that the minutes of the August 14, 2007 regular meeting be hereby adopted as circulated.	CARRIED																					
527	Accounts Payable	Bruneau – Wruck BE IT RESOLVED that 2007 accounts payable disbursement for August 28, 2007, being cheque numbers 20070882 to 20070934 inclusive in the amount of \$31,873.30 be hereby approved for payment.	CARRIED																					
528	Council Expenses July 2007	Preston – Wruck BE IT RESOLVED that the following listed cheques and amounts for the month of July, 2007 being Council's expenses duly submitted as per By-law #11-07 are hereby approved for payment: <table border="1"><thead><tr><th>CHEQUE #</th><th>NAME</th><th>EXPENSES</th></tr></thead><tbody><tr><td>9993</td><td>R. Bruneau</td><td>240.00</td></tr><tr><td>9994</td><td>D. Halbert</td><td>210.00</td></tr><tr><td>9995</td><td>R. Preston</td><td>285.00</td></tr><tr><td>9996</td><td>G. Wruck</td><td>180.00</td></tr><tr><td>9997</td><td>K. Weir</td><td>90.00</td></tr><tr><td colspan="2">TOTAL</td><td>1005.00</td></tr></tbody></table>	CHEQUE #	NAME	EXPENSES	9993	R. Bruneau	240.00	9994	D. Halbert	210.00	9995	R. Preston	285.00	9996	G. Wruck	180.00	9997	K. Weir	90.00	TOTAL		1005.00	CARRIED
CHEQUE #	NAME	EXPENSES																						
9993	R. Bruneau	240.00																						
9994	D. Halbert	210.00																						
9995	R. Preston	285.00																						
9996	G. Wruck	180.00																						
9997	K. Weir	90.00																						
TOTAL		1005.00																						
529	Payroll	Bruneau – Wruck BE IT RESOLVED that payroll cheques for the month of July 2007 be hereby approved as paid: <table border="1"><thead><tr><th>Month</th><th>Cheque #</th><th>Amount</th></tr></thead><tbody><tr><td>July</td><td>9824-9913</td><td>\$63,099.11</td></tr></tbody></table>	Month	Cheque #	Amount	July	9824-9913	\$63,099.11	CARRIED															
Month	Cheque #	Amount																						
July	9824-9913	\$63,099.11																						
530	Policy For Work In Kind	Wruck – Preston WHEREAS several community organizations have requested municipal resources be donated for the betterment of community recreational services; AND WHEREAS Council wishes to be consistent with such requests; THEREFORE BE IT RESOLVED a policy of providing municipal resources up to an average maximum value of fifteen hundred dollars (\$1,500.00) per organization per year be hereby established.	CARRIED																					
531	Clark Hicks Invoice	Wruck – Bruneau WHEREAS trees from a municipal drain have posed a hazard to the use of water storage property by an adjacent land owner; THEREFORE BE IT RESOLVED payment in the amount of eight hundred dollars (\$800.00) be hereby authorized to Clark Hicks to cover tree removal costs; AND FURTHER BE IT RESOLVED the W & O Department be directed to attend to the location for the purpose of removing any other trees that are hazardous to adjacent land owners.	CARRIED																					

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of August 28, 2007 Regular Meeting
PAGE 2

- 532 Open Tenders For Allegra Road
Preston – Bruneau
BE IT RESOLVED that the tenders be opened for the reconstruction of a portion of Allegra Road.
CARRIED
- 533 Allegra Road Tenders
Wruck – Bruneau
BE IT RESOLVED that the tender received from Grewinski Trucking Ltd. in the amount of \$208,137.40 be hereby accepted and a contract be prepared to undertake works on Allegra Road, subject to completion by September 30, 2007 and the possibility of deferred payment;
AND FURTHER BE IT RESOLVED the necessary agreement be prepared.
CARRIED
- 534 Quote On Riverbank
Preston – Wruck
WHEREAS overflows have caused severe damage to property adjacent to a municipal drainage ditch;
THEREFORE BE IT RESOLVED that the quote in the amount of \$1,480.00 plus GST be hereby accepted as submitted by Arsenault Trucking Ltd. to undertake remedial work on the water storage fronting Roll # 327800.
CARRIED
- 535 Black Bear Subdivision Meeting
Bruneau – Preston
BE IT RESOLVED that all members and the Foreman Project Coordinator be hereby authorized to attend the Black Bear Subdivision on Saturday, September 1st, 2007 at 10:00 a.m. for the purpose of inspection of drainage works.
CARRIED
- 5:00 PM – 5:15 PM (Delegation)**
Yann Boissonneault
Yann Boissonneault, Consultant for CDEM regarding Eastern Manitoba Broadband initiative (EMB)
- 536 Eastern Manitoba Broadband Project
Bruneau – Wruck
BE IT RESOLVED council for the Rural Municipality of Lac du Bonnet do hereby support the Eastern Manitoba Broadband Project.
CARRIED
- 537 Muniware Modules
Preston – Wruck
WHEREAS the Muniware Module for Tangible Capital Assets & Equipment Costing is required for the Rural Municipality of Lac du Bonnet;
THEREFORE BE IT RESOLVED that the Software Package be hereby authorized to purchase at a cost not to exceed \$5,000.00 plus applicable taxes.
CARRIED
- 538 Meeting With EMO
Wruck – Bruneau
BE IT RESOLVED Reeve Halbert be hereby authorized to attend a meeting being scheduled with Minister Steve Ashton by the Reeves of Alexander and Whitemouth, regarding Emergency Measures Organizations refusal to provide disaster financial assistance for the 2007 May rains.
CARRIED
- 539 Tamarac Tender For Rob Fiebelkorn
Bruneau – Preston
WHEREAS Rob Fiebelkorn was awarded the tender to cut 50 cords of Tamarac in section SE 19-15-12 on October 26, 2004.
AND WHEREAS Rob has cut, removed and paid for 40 cords of Tamarac on May 16, 2007;
THEREFORE BE IT RESOLVED that Rob be hereby allowed to remove the remaining 10 cords in the winter of 2007/08
CARRIED
- 540 Exchange Group Auditor
Bruneau – Preston
BE IT RESOLVED that the Exchange Group be hereby appointed as the Rural Municipality of Lac du Bonnet Auditor for the 2007 fiscal period.
CARRIED
- 5:55 PM**
Marc Zienkiewicz, Leader Reporter left the chambers
- 541 Joint Meeting
Bruneau – Wruck
BE IT RESOLVED that all of council and the CAO be hereby authorized to attend a joint meeting to be held on Wednesday, September 26, 2007 at 7:00 pm in the Town Chambers to discuss a proposed project at the LaVerandrye Boat launch.
CARRIED

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of August 28, 2007 Regular Meeting
PAGE 3

542	Karen Gelley Request	Preston – Wruck BE IT RESOLVED that the diagram or plans presented to the Municipality by Phil Michalchuk and the letter from the department of Fisheries and Oceans dated July 16, 2007 regarding the response to the municipality’s application to place a rock groin at the public launch at Meadows Road be hereby authorized for copying to Karen Gelley. <p style="text-align: right;">CARRIED</p>
543	Garry Porath Tamarac Permit	Bruneau – Wruck BE IT RESOLVED that Garry Porath has authorization to cut 12 cords of Tamarac in section 35-13-10E on permit no. 2007-10. <p style="text-align: right;">CARRIED</p>
544	Pointe Du Bois Open House	Bruneau – Preston BE IT RESOLVED that Councillor Wruck’s attendance at the Pointe du Bois Modernization and Slave Falls Tramway Conversion Project Open House on August 27, 2007 at Lac du Bonnet Legion Hall be hereby authorized. <p style="text-align: right;">CARRIED</p>
545	Red River Basin	Wruck – Preston FORWARD: The land and water resources within the Red River Basin are crucial to the health of the economy, the resilience and prosperity of communities, the health of fish and wildlife, and the well being, health and enjoyment of everyone who lives, works, and visits the basin. The complex geopolitical nature of the Red River Basin presents challenges to effective integrated land and water management. To overcome these challenges, we need to work together across boundaries in a spirit of cooperation and friendship to achieve common goals for land and water management; WHEREAS we recognize that our actions today impact the legacy we leave the next generation; WHEREAS we realize that working together allows us to develop and implement creative solutions to problems that work toward the betterment of the whole basin; WHEREAS the Red River Basin Commission is a unique organization working across jurisdictional boundaries to foster and facilitate a cooperative approach within the basin and is a well established forum for identifying, developing and implementing solutions to cross boundary issues; WHEREAS the RRBC has developed the Red River Basin Natural Resource Framework Plan through in-depth basin-wide consultation as a guideline to aid in achieving a basin-wide approach to integrated natural resource management; THEREOFRE BE IT RESOLVED that the Rural Municipality of Lac du bonnet hereby declares support for the RRB-NRFP in principle as a guideline for moving forward with a shared vision for the future; BE IT FURTHER RESOLVED that the Rural Municipality of Lac du Bonnet will do our part to work toward this common vision by implementing projects, programs, and actions in our area as we are able that will contribute to this shared vision. <p style="text-align: right;">CARRIED</p>
	6:15 PM – 6:30 PM (Delegation) Fournier & McTavish	Dave Fournier and Donna McTavish Regarding <ul style="list-style-type: none">- Culverts- Roads Riverland- Meadows Boat Launch
546	Special Minutes Of August 21, 2007	Wruck – Bruneau BE IT RESOLVED that the special meeting minutes of August 21, 2007 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
547	Financial Statement	Preston – Bruneau BE IT RESOLVED that the financial statement as at July 31, 2007 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
548	By-law 20-07 1 st Reading	Wruck – Bruneau BE IT RESOLVED that By-law No. 20-07, being a bylaw of the Rural Municipality of Lac du Bonnet to loan monies to the Lac du Bonnet & District Historical Society Inc. be hereby given first reading. <p style="text-align: right;">CARRIED</p>
549	By-law 20-07 2 nd Reading	Preston – Wruck BE IT RESOLVED that By-law No. 20-07 be hereby given second reading. <p style="text-align: right;">CARRIED</p>

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of August 28, 2007 Regular Meeting
PAGE 4

550	Request From Seddon's Corner	Bruneau – Wruck WHEREAS Sandra Ross from Seddon's Corner 5096 & 5098 PTH 44, Lot 2 Plan 25755 has requested that the transfer station charge on her Tax Roll #800 in the amount of \$20.00 be cancelled and is also requesting an additional 104 garbage bag stickers per year; THEREFORE BE IT RESOLVED that the transfer station charge be hereby removed from Roll #800 and an additional 104 garbage bag stickers be authorized.	CARRIED
551	Safety Program	Bruneau – Preston BE IT RESOLVED that the Rural Municipality of Lac du Bonnet Safety Program be hereby adopted as circulated.	CARRIED
	6:45 – 7:20 PM Delegation Meadows Boat Launch	Marc Dotremont, Glen Pinnell, D. Cardinal, R. Moreau, N. Lindal, A. Voth, J. Gelley, Billy Hinthier, J. Bially, Dave Irvine, Ruth Irvine, M. Demorest-Voth, Al Darker, B. Darker, G. Bromley, D. McTavish, D. Fournier, Terry Whiteside, Pat Whiteside, Kathy McNaughton, Gary McNaughton, Vera Cardinal, Joyce Smith, Karen Gelley, Gertrude Gauthier, Roger Gauthier, Robert Lindal, regarding <ul style="list-style-type: none">- Meadows Boat Launch, concern with depth- Questions on Wood Duck Launch	
	7:20 PM Delegation (Hicks)	Ivy Hicks attended Don Halbert explained decision	
	7:25 – 7:55 PM Delegation (Hapko & Griffin)	Linda Hapko and Ed Griffin Regarding - Wendigo Subdivision	
552	Wendigo Resorts Ltd. Letter of Credit	Bruneau – Preston BE IT RESOLVED that the Letter of Credit amount to be provided for Phase II of the Wendigo Resorts Ltd. be as per the report to be received by the municipal technologist.	DEFEATED
553	Wendigo Resorts Ltd. Letter of Credit	Preston – Bruneau BE IT RESOLVED a letter of credit in the amount of fifty thousand dollars (\$50,000.00) be established to cover CCCB work under the Development Agreement for Phase II of the Wendigo Resorts Ltd. subdivision.	CARRIED
	7:55 PM – 8:05 PM Added Delegation (Meisner)	Brooks Meisner Regarding <ul style="list-style-type: none">- Meadows Boat Launch- Allegra Road	
554	Signing Authority Wendigo	Wruck - Bruneau BE IT RESOLVED the Reeve and CAO be hereby authorized to sign the Development Agreement for Phase II of the WRL subdivision, subject to pre signing by WRL signing authority.	CARRIED
555	Karen Weir Resigned	Preston – Wruck WHEREAS Karen Weir has resigned her council seat effective August 21 st , 2007; THEREFORE BE IT RESOLVED a bi-election be called to fill the vacancy; AND FURTHER BE IT RESOLVED the day of October 24, 2007 be identified as election day as recommended by the Returning Officer.	CARRIED
556	Water Stewardship	Bruneau – Wruck BE IT RESOLVED the letter from the Water Stewardship dated August 9, 2007 regarding flooding options be hereby accepted; AND FURTHER BE IT RESOLVED the Works and Operations Department be directed to submit the necessary applications for drainage licenses.	CARRIED
557	AMM Education Workshop	Preston – Wruck BE IT RESOLVED that all members of council be hereby authorized to attend the AMM Education Workshop "Governance Success: Its No Accident" to be held in Portage la Prairie on Friday, October 5, 2007.	CARRIED
558	Mascanow Dr. Meeting	Wruck – Bruneau BE IT RESOLVED that Reeve Halbert and Deputy Reeve Bruneau be hereby authorized to attend the Mascanow Drive Cottage Association general meeting to be held on September 1, 2007 at Mascanow Drive subdivision.	CARRIED

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of August 28, 2007 Regular Meeting
PAGE 5

559	Janitorial Services Rendered	Wruck – Preston BE IT RESOLVED that payment in the amount of \$227.00 be hereby authorized to Bev Demyd for janitorial services rendered during the month of April 2007. <p style="text-align: right;">CARRIED</p>
560	By-law 15-07 1 st Reading	Bruneau – Wruck BE IT RESOLVED that By-law No. 15-07, being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the control of animals be hereby given first reading. <p style="text-align: right;">CARRIED</p>
561	Extend Meeting Time	Wruck – Preston WHEREAS the hour of <u>9:00 p.m.</u> has been reached; AND WHEREAS Clause 6 of Procedural By-law # 2-07 states that the meeting may, by unanimous resolution be extended; THEREFORE BE IT RESOLVED that the August 28, 2007 meeting have the adjournment time extended to <u>10:00 p.m.</u> <p style="text-align: right;">CARRIED</p>
562	Community Foundation	Preston – Bruneau BE IT RESOLVED that Councillor Wruck be appointed to the Community Foundation to serve as Vice President; AND FURTHER BE IT RESOLVED the municipality do hereby agree to donate legal services to the foundation up to a maximum value of \$1,500.00. <p style="text-align: right;">CARRIED</p>
563	Adjourned Meeting @ 9:08PM	Bruneau – Wruck BE IT RESOLVED that the regular meeting of August 28, 2007 be hereby adjourned, time: 9:08 p.m. <p style="text-align: right;">CARRIED</p>

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer