

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of December 18, 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, Russ Preston, Gus Wruck and Don Sikora

Recording Members:

Tannis Lodge - Assistant

Absent Members:

Marlene Watson – Chief Administrative Officer with notice

789	Incamera @ 2:30 PM	Preston – Sikora WHEREAS Section 152 (3) of the Municipal Act states that a council may close a meeting to the public; THEREFORE 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 items: 1. Personnel – (0 items) 2. Legal – (2 item) 3. Other – (2 items)	CARRIED																								
790	Out of Incamera @ 3:45 PM	Bruneau – Wruck BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole for the purpose of closing the meeting to the public, to resume the regular order of business.	CARRIED																								
	4:00 PM	Marc Zienkiewicz, Leader Reporter arrived																									
791	Adopt Agenda December 18, 2007	Preston – Sikora BE IT RESOLVED that the agenda for December 18, 2007 be hereby adopted as circulated and amended.	CARRIED																								
792	Regular Minutes of December 4, 2007	Wruck – Bruneau BE IT RESOLVED that the minutes of the December 4, 2007 regular meeting be hereby adopted as circulated.	CARRIED																								
793	Accounts Payable	Sikora – Preston BE IT RESOLVED that the accounts payable disbursement for December 18, 2007, being cheque numbers 20071346 to 20071415 inclusive in the amount of \$270,920.53 be hereby approved for payment.	CARRIED																								
794	Payroll	Bruneau – Wruck BE IT RESOLVED that payroll cheques for the month of October 2007 be hereby approved as paid: <table border="1"><thead><tr><th><u>Month</u></th><th><u>Cheque#</u></th><th><u>Amount</u></th></tr></thead><tbody><tr><td>October</td><td>10112-10186</td><td>\$54,535.67</td></tr></tbody></table>	<u>Month</u>	<u>Cheque#</u>	<u>Amount</u>	October	10112-10186	\$54,535.67	CARRIED																		
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October	10112-10186	\$54,535.67																									
795	Council Expenses November & December 2007	Preston – Sikora BE IT RESOLVED that the following listed cheques and amounts for the month of November & December, 2007 being Council's expenses duly submitted as per By-law #11-07 are hereby approved for payment: <table border="1"><thead><tr><th><u>CHEQUE #</u></th><th><u>NAME</u></th><th><u>NOV. EXPENSES</u></th><th><u>DEC. EXPENSES</u></th></tr></thead><tbody><tr><td>10296</td><td>R. Bruneau</td><td>742.50</td><td>330.00</td></tr><tr><td>10297</td><td>D. Halbert</td><td>960.00</td><td>307.50</td></tr><tr><td>10298</td><td>R. Preston</td><td>652.50</td><td>243.75</td></tr><tr><td>10299</td><td>G. Wruck</td><td>847.50</td><td>142.50</td></tr><tr><td colspan="2">TOTAL</td><td>3202.50</td><td>1023.75</td></tr></tbody></table>	<u>CHEQUE #</u>	<u>NAME</u>	<u>NOV. EXPENSES</u>	<u>DEC. EXPENSES</u>	10296	R. Bruneau	742.50	330.00	10297	D. Halbert	960.00	307.50	10298	R. Preston	652.50	243.75	10299	G. Wruck	847.50	142.50	TOTAL		3202.50	1023.75	CARRIED
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796	Financial Statement	Bruneau – Wruck BE IT RESOLVED that the Financial Statement for November 30, 2007 be hereby adopted as circulated.	CARRIED																								

797 Private Drainage
Works Policy

Preston – Sikora
WHEREAS prior to December 10, 1998 Council had no requirement for Developers to provide drainage plans prior to approving subdivisions; AND WHEREAS the cost of such drainage works should have been the responsibility of the Developer who would have recovered the expenditure from the sale of the lots being serviced; AND WHEREAS several Developers have requested that required drainage works and/or road works remain private for the purpose of becoming the responsibility of the purchasers of the newly subdivided property; AND WHEREAS Council is in agreement to allow this type of subdivision to proceed to registration; AND WHEREAS lot owners have in the past, and will continue to come before Council requesting improvements to the drainage and/or road works that are either on private property, or should have been the responsibility of the Developer creating the subdivision; AND WHEREAS the costs of such works should not become a burden on all the taxpayers of the Municipality; THEREFORE BE IT RESOLVED that Council for the Rural Municipality of Lac du Bonnet agree to implement the policy that expenditures on the above mentioned types of drainage and/or road works shall not be undertaken by the Municipality and shall remain the responsibility of the lots being serviced by the work; or, the Municipality will undertake the work subject to the prior formation of a local improvement district to recover costs through taxation of the lots being serviced.

CARRIED

798 Employee Parking

Wruck – Bruneau
BE IT RESOLVED that the Works and Operations Department employees who are being called in or working late for snow clearing be hereby allowed to park their personal vehicles in the shop.

CARRIED

799 Allegra Road Invoices

Sikora – Preston
WHEREAS the work is complete on Allegra Road and Phil Michalchuk is recommending payment; THEREFORE BE IT RESOLVED that payment be authorized to Grewinski Trucking Ltd. per contract including extra charges for excavating of undesirable materials; AND FURTHER BE IT RESOLVED that payment of \$6,123.50, plus applicable taxes be hereby authorized to Grewinski Trucking Ltd. for ditch sloping and culvert placement.

CARRIED

800 Lee River Boat
Launch

Sikora – Preston
WHEREAS the majority of Council is desirous of establishing a public boat launch to service the west side of the Lee River; AND WHEREAS work on the development of a boat launch has commenced on a site within the Meadows subdivision; AND WHEREAS considerable controversy surrounds the location of the site of this structure; AND WHEREAS Council is desirous of resolving this issue in a manner that is acceptable to ratepayers; THEREFORE BE IT RESOLVED that future work on the Meadows Boat Launch is held in abeyance pending a review of alternative locations and options; AND FURTHER BE IT RESOLVED that this review be subject to the following conditions:

1. That a review committee be established with participation by two members of Council and equal representation by proponents and opponents to the Meadows site;
2. That the result of the committee's work be supported by a majority of proponents and opponents to the Meadows site who are represented on the committee; and
3. That the recommendations of the committee be submitted to Council in a timely manner to facilitate the need for a usable boat launch by the start of the 2008 fishing season.

CARRIED

5:00 PM – Public
Hearing Variation #
V38/07

No objections or representations

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801	Variation # V38-07 (Rempel)	<p>Bruneau – Wruck WHEREAS Danny & Marjorie Rempel has made application for a variation order to vary the rear yard requirement of 25 ft. to 18 ft. to allow for the construction of an addition of a sunroom and roofed deck to existing cottage at NE 34-15-12E, 34 Dobals Rd. North, Roll #326200; THEREFORE BE IT RESOLVED that the following Variation Order V.O. #38/07 be hereby allowed.</p> <p style="text-align: right;">CARRIED</p>
802	By-law #26-07 3 rd Reading	<p>Preston – Sikora BE IT RESOLVED that By-law #26-07 being a bylaw of the Rural Municipality of Lac du Bonnet to provide for a Building Reserve Fund and to establish deposit procedures to the fund be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered. <u>Members present and detail of the vote:</u> Reeve Don Halbert.....In Favour Deputy Reeve Bob Bruneau.....In Favour Councillor Gus WruckIn Favour Councillor Russ Preston.....In Favour Councillor Don Sikora.....In Favour</p> <p style="text-align: right;">CARRIED</p>
803	Machinery Replacement Reserve Fund	<p>Wruck – Bruneau BE IT RESOLVED that unexpended 2007 operating funds for the Works & Operations Department be hereby appropriated to the Machinery Replacement Reserve Fund; AND FURTHER BE IT RESOLVED that operating surplus funds for the 2007 year, as per the audited financial statements, be hereby appropriated to the General Reserve Fund.</p> <p style="text-align: right;">CARRIED</p>
804	Capital Development Reserve Fund	<p>Sikora – Preston BE IT RESOLVED that thirty five thousand, five hundred (\$35,500.00) (levies from Dedication Fees) be hereby deposited to the Capital Development Reserve Fund established and continued by By-law # 24-06.</p> <p style="text-align: right;">CARRIED</p>
805	Fire Fighting Equipment Reserve Fund	<p>Preston – Sikora BE IT RESOLVED that ten thousand dollars (\$10,000.00) be hereby deposited to the Fire Fighting Equipment Reserve Fund established and continued by By-law # 13-04.</p> <p style="text-align: right;">CARRIED</p>
806	Economic Reserve Fund	<p>Bruneau – Wruck BE IT RESOLVED that five thousand dollars (\$5,000.00) be hereby deposited to the Economic Reserve Fund established and continued by By-law # 12-03.</p> <p style="text-align: right;">CARRIED</p>
807	Road Reconstruction Reserve Fund	<p>Sikora – Preston BE IT RESOLVED that fifty thousand (\$50,000.00) dollars be hereby deposited to the Road Reconstruction Reserve Fund established and continued by By-law #44-06.</p> <p style="text-align: right;">CARRIED</p>
808	Recreation Reserve Fund	<p>Wruck – Bruneau BE IT RESOLVED that five thousand dollars (\$5,000.00) be hereby deposited to the Recreation Reserve Fund established and continued by By-law # 43-06.</p> <p style="text-align: right;">CARRIED</p>
809	Airport Reserve Fund	<p>Preston - Sikora BE IT RESOLVED that five thousand dollars (\$5,000.00) be hereby deposited to the Airport Reserve Fund established and continued by By-law # 42-06.</p> <p style="text-align: right;">CARRIED</p>
810	Municipal Office Reserve Fund	<p>Bruneau – Wruck BE IT RESOLVED that five thousand (\$5,000.00) dollars be hereby deposited to the Municipal Office Reserve Fund established and continued by By-law # 41-06.</p> <p style="text-align: right;">CARRIED</p>
811	Hospital Reserve Fund	<p>Sikora – Preston BE IT RESOLVED that five thousand dollars (\$5,000.00) be hereby deposited to the Hospital Reserve Fund established and continued by By-law # 13-03.</p> <p style="text-align: right;">CARRIED</p>
812	Machinery Replacement Reserve Fund	<p>Wruck – Bruneau BE IT RESOLVED that eighty five thousand dollars (\$85,000.00) be hereby deposited to the Machinery Replacement Reserve Fund established and continued by By-law # 45-06.</p> <p style="text-align: right;">CARRIED</p>

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| 813 | Building Reserve Fund | Preston – Sikora
BE IT RESOLVED that thirty thousand dollars (\$30,000.00) be hereby deposited to the Building Reserve Fund established and continued by By-law # 26-07.
<p style="text-align: right;">CARRIED</p> |
| 814 | Board of Revision Adjustments | Bruneau – Wruck
WHEREAS the Board of Revision was held on December 6, 2007 and the Provincial Assessor has identified adjustments to the 2007 year; THEREFORE BE IT RESOLVED that taxes be added to the following roll in the amount shown:
Roll Number 127450..... \$497.25
<p style="text-align: right;">CARRIED</p> |
| 815 | Board of Revision Adjustments | Sikora – Preston
WHEREAS the Board of Revision was held on December 6, 2007 and the Provincial Assessor has identified adjustments to the 2007 year; THEREFORE BE IT RESOLVED that taxes be hereby cancelled on the following rolls in the amount shown:
Roll # 127400.....\$651.81
Roll # 315637.....\$200.28
Roll # 274705.....\$109.24
<p style="text-align: right;">CARRIED</p> |
| 816 | Board of Revision Adjustments | Wruck – Bruneau
WHEREAS a decision has been made at the Board of Revision held on December 6, 2007;
AND WHEREAS the Provincial Assessor has recommended a change to the decision;
THEREFORE BE IT RESOLVED that the following Board Orders be hereby authorized for change on the 2007 Supplemental Taxes as follows:
Board Order No. 9-07, Roll #224100.....change from 11 months to 8 months
Board Order No. 40-07, Roll #290987.....change from 7 month to 5 months
Board Order No. 36-07, Roll 290932.....change from 12 months to 9 months
Board Order No. 38-07, Roll 290936.....change from 12 months to 9 months
<p style="text-align: right;">CARRIED</p> |
| 817 | Council to Attend Municipal Regional Forum | Preston – Sikora
BE IT RESOLVED all members of council be hereby authorized to attend the Municipal Regional Forum to be held on Wednesday, January 16, 2008 in Pinawa.
<p style="text-align: right;">CARRIED</p> |
| 818 | Membership Fee for ERDI | Sikora – Preston
BE IT RESOLVED that the Eastman Regional Development Inc. (ERDI) membership fee of \$2,245.66 for 2008 be hereby approved for payment.
<p style="text-align: right;">CARRIED</p> |
| 819 | Assistant to Attend AMM Education Seminar | Bruneau – Wruck
BE IT RESOLVED that Tannis Lodge be hereby authorized to attend the AMM Education Seminar “Communicating for Results” to be held on Tuesday, January 29, 2008 from 9:00 am to 3:30 pm in Winnipeg.
<p style="text-align: right;">CARRIED</p> |
| 820 | Councillor Appointed to Committee | Wruck – Bruneau
BE IT RESOLVED that councillor <u>Russ Preston</u> be hereby appointed as a member to sit on the Fire Department Workplace Safety and Health Committee.
<p style="text-align: right;">CARRIED</p> |
| 821 | LDB Community Centre Inc. | Sikora – Preston
WHEREAS a letter received December 4, 2007 from Bonnie Popowich, President of the Lac du Bonnet Community Centre Inc. requesting the RM of Lac du Bonnet council to send a letter to Mr. Al Krukewich, Account Manager of the Royal bank asking them to defer the 2007 November and December loan payments;
THEREFORE BE IT RESOLVED that the council of the Rural Municipality of Lac du Bonnet be hereby authorized to send a written confirmation letter to the Royal Bank asking to defer the November and December loan payments of \$2,600.00 each.
<p style="text-align: right;">CARRIED</p> |

5:50 PM

Marc Zienkiewicz, Leader Reporter left

5:55 PM – 6:00 PM

Short break

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6:00 PM – 6:30 PM (Delegation) Fournier McTavish Veroneau	Dave Fournier, Donna McTavish and Ed Veroneau regarding a list of topics <ul style="list-style-type: none">- road lengths- how many employees working and why- total cost of Riverland Road- roads and ditches- cost of Seddon’s Corner meeting- CAO’s wages and position- Public Works Administrator job description
6:35 PM – 7:05 PM (Delegation)	Cindy Kellendonk spoke on behalf of a delegation of 15 regarding the Meadows Boat Launch and farmers land Al Darker, Betty Darker, Chris Darker, Dean Evans, Don Lazark, Cheryl Maeren, Joyce Sikora, Michelle Demorest-Voth, Norma Bollenbach, D. F., Albert Nilsson, Dave Irvine, Shirley Hill and Ken Hill.
821- A	Blues Sponsorship Bruneau – Wruck BE IT RESOLVED that a sponsorship of \$200.00 be hereby approved for payment to the Lac du Bonnet Blues Hockey Club. <p style="text-align: right;">CARRIED</p>
822	Adjourned Meeting @ 7:18 PM Preston – Sikora BE IT RESOLVED that the regular meeting of December 18, 2007 be hereby adjourned, time: 7:18 p.m. <p style="text-align: right;">CARRIED</p>

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer