

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of February 20, 2007 Regular Meeting

Reeve Don Halbert called the Meeting to order 4:10 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 (2:35 pm)
Tannis Lodge - Assistant (4:10 pm)

4:10 pm

Marc Zienkiewicz, Leader Reporter arrived

089	Incamera @ 2:35	<p>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:</p> <ol style="list-style-type: none"> 1. Personnel 2. Legal 3. Other <p align="right">CARRIED</p>																					
090	Out of Incamera @ 4:10	<p>Bruneau - 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>																					
091	Adopt Agenda February 20, 2007	<p>Weir - Preston BE IT RESOLVED that the agenda for February 20, 2007 be hereby adopted as circulated and amended.</p> <p align="right">CARRIED</p>																					
092	February 6, 2007 Regular Minutes	<p>Wruck - Bruneau BE IT RESOLVED that the minutes of the February 6, 2007 regular meeting be hereby adopted as circulated.</p> <p align="right">CARRIED</p>																					
093	Feb. 15, 2007 Joint RM & Town Meeting	<p>Preston - Weir BE IT RESOLVED that the minutes of the February 15, 2007 joint Town of Lac du Bonnet meeting be hereby adopted as presented.</p> <p align="right">CARRIED</p>																					
094	Accounts Payable	<p>Bruneau - Wruck BE IT RESOLVED that 2007 accounts payable disbursement for February 20, 2007, being cheque numbers 20070155 to 0163 and 0165 to 0212 in the amount of \$45,516.01, be hereby approved for payment.</p> <p align="right">CARRIED</p>																					
095	Council's Expenses	<p>Weir – Preston BE IT RESOLVED that the following listed cheques and amounts, 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;">CHEQUE #</th> <th style="text-align: left; border-bottom: 1px solid black;">NAME</th> <th style="text-align: right; border-bottom: 1px solid black;">EXPENSES</th> </tr> </thead> <tbody> <tr> <td>9487</td> <td>R. Bruneau</td> <td style="text-align: right;">260.00</td> </tr> <tr> <td>9488</td> <td>D. Halbert</td> <td style="text-align: right;">475.00</td> </tr> <tr> <td></td> <td>R. Preston</td> <td style="text-align: right;">000.00</td> </tr> <tr> <td>9490</td> <td>G. Wruck</td> <td style="text-align: right;">335.00</td> </tr> <tr> <td>9491</td> <td>K. Weir</td> <td style="text-align: right;">175.00</td> </tr> <tr> <td></td> <td style="border-top: 1px solid black; text-align: center;">TOTAL</td> <td style="text-align: right; border-top: 1px solid black;">1245.00</td> </tr> </tbody> </table> <p align="right">CARRIED</p>	CHEQUE #	NAME	EXPENSES	9487	R. Bruneau	260.00	9488	D. Halbert	475.00		R. Preston	000.00	9490	G. Wruck	335.00	9491	K. Weir	175.00		TOTAL	1245.00
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096	Purchase 3 Remote Overhead Doors	<p>Wruck – Bruneau BE IT RESOLVED that three only remote overhead door openers be hereby authorized for purchase at a cost not to exceed \$125.00 each plus applicable taxes.</p> <p align="right">CARRIED</p>																					
097	Sokal Bin Truck – Conversion to Lowbed	<p>Preston - Weir BE IT RESOLVED that the old Sokal bin trailer be hereby authorized for conversion to a lowbed at a cost not to exceed \$5,562.00 plus applicable taxes.</p> <p align="right">CARRIED</p>																					
098	Purchase Decals – Numbering Machines	<p>Bruneau - Wruck BE IT RESOLVED that decals for numbering the machines, equipment, and waste haul bins be hereby authorized for purchase from Letterall Signs at a cost not to exceed \$936.70 plus applicable taxes.</p> <p align="right">CARRIED</p>																					

099	Lands Branch Permit – Boathouse & Dock Kohut	Weir – Preston WHEREAS Alanna Jane Kohut has made application to Lands Branch for a general permit to place a boathouse and dock on Winnipeg River Water Storage Plan Nos. 5967 & 20819 WLTO and Plan 20819 WLTO in Part of the NW 22-15-12 epm, fronting Lee River South, Cottaging Lot 8; THEREFORE BE IT RESOLVED that Council for the Rural Municipality of Lac du Bonnet have no concerns with the issuance of GP 58614 by Lands Branch to Alanna Jane Kohut.	CARRIED
100	Lands Branch Permit – 2 Boat Docks Meakin & Nelson	Bruneau - Wruck WHEREAS Darin James Meakin and Melodie Dawn Nelson have made application for a general permit to place two boat docks and access pathway on Water Power Reserve fronting Lot 16 Block 2 of Plan 14123 WLTO in SE 17-15-12 epm on part of the reserve fronting Lot 16 Block 2 of Plan 14123 WLTO; THEREFORE BE IT RESOLVED that Council for the Rural Municipality of Lac du Bonnet have no concerns with the issuance of GP 58586 by Lands Branch to Darin Meakin and Melodie Nelson.	CARRIED
101	Penalty Cancellation – Roll #309377	Preston - Weir WHEREAS Dorothy Molchan has requested cancellation of penalties based on the reason that not one of the three interested owners received a copy of the supplemental tax notice; THEREFORE BE IT RESOLVED that penalties in the amount of four dollars and nine cents (\$4.09) be hereby authorized for cancellation on Roll # 309377.	CARRIED
102	Grant – Red River Basin 5:00 PM Public Hearing	Wruck - Bruneau BE IT RESOLVED that a grant in the amount of \$300.62 be hereby authorized to the Red River Basin Commission. Zoning By-law 1-07 - No objections or concerns received	CARRIED
103	By-law # 1-07 2 nd Reading Zoning By-law	Preston - Weir BE IT RESOLVED that By-law # 1-07, being a bylaw of the Rural Municipality of Lac du Bonnet to amend Zoning By-law # 19-03, with respect to mobile homes, be hereby given second reading.	CARRIED
104	By-law # 1-07 3 rd Reading Zoning By-law 5:00pm –Lac du Bonnet Planning District V2/07 (Petro Canada)	Bruneau - Wruck BE IT RESOLVED that By-law # 1-07 be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered. <i>Members present and detail of the vote:</i> Reeve Don Halbert.....In Favour Councillors: Bob Bruneau.....In Favour Russ Preston.....In Favour Karen Weir.....In Favour Gus Wruck.....In Favour	CARRIED Brian Tracy appeared voicing a concern for current access. Not opposed to variation.
105	Variation 2/07 (Petro Canada) 5:13 pm (Delegation) 5:30 pm (Delegation)	Weir – Preston WHEREAS Petro Canada has made application to vary the front yard requirement of 125 feet to 65 feet, the north side yard requirement of 15 feet to 12 feet, the distance between structures from 10 feet to .75 feet, to allow for all structures to comply on Roll # 193000, being #500 PR#502; THEREFORE BE IT RESOLVED that Variation 2/07 be hereby allowed on Roll # 193000. Norman Labossiere and Gilles Gauthier - Granite Hills Developers - Letter of Credit - Maintenance period - Proposed Subdivision – Block 8 & 7 Ted Semchuk - Road opened for wood cutting	CARRIED

	5:45 pm (Delegation)	Cindy Kellendonk - Presentation <ul style="list-style-type: none"> - Meadows boat launch – Snowmobile and ATV traffic increase due to public access becoming known - Impact on water quality - Letter and petition submitted - Cam Neurenberg spoke stating he has the least trespassing in locations where there is a groomed trail - Betty & Chris Darker voiced a concern for the types of activity, damage, thievery - Michelle Demorest-Voth spoke about a solution to use James Sarapu's launch for \$1000 a year
	6:20 pm (Delegation)	Martin Wade - Subdivision <ul style="list-style-type: none"> - Movement of ejector system
	6:25 pm (Delegation)	Cam Neurenberg <ul style="list-style-type: none"> - Wardrop Creek upgrade - Drainage on SW12-15-10e - PR 317 Weight restrictions - Hansen Rd water line – George Fontaine and Valdy Sveinson - Lac du Bonnet Community Centre – repay capital funding loan
	7:15 pm	Marc Zienkiewicz, Leader Reporter left and did not return
	7:15 – 7:45 pm	Supper break
106	2007/08 Budget Presentation – Sunrise School Division	Weir - Preston BE IT RESOLVED that the CAO or designate be hereby authorized to attend the 2007/2008 budget presentation by Sunrise School Division to be held at 6:30 pm in the Sunrise Education Centre Multi-purpose Room in Beausejour. <p style="text-align: right;">CARRIED</p>
107	Deputy Reeve Bruneau – Greet MB Trappers Assoc. AGM & Convention	Preston – Weir BE IT RESOLVED that Deputy Reeve Bruneau be hereby authorized to bring greetings to the Manitoba Trappers Association AGM and Convention for 2007 at the Lac du Bonnet Community Hall on either February 23 rd or 24 th . <p style="text-align: right;">CARRIED</p>
108	All Council Attend Eastern Regional Municipal Forum	Wruck - Bruneau BE IT RESOLVED that all members of council be hereby authorized to attend the Eastern Region Municipal Forum to be held at the Town of Lac du Bonnet Municipal Office on Wednesday, March 7, 2007 at 9:30 a.m. <p style="text-align: right;">CARRIED</p>
109	Beausejour Municipal Curling Bonspiel	Preston - Weir BE IT RESOLVED that three teams be hereby authorized to attend the Municipal Bonspiel to be held March 8 th at the Beausejour Curling Rink. AND FURTHER BE IT RESOLVED the municipal office and the public works department be authorized for closure. <p style="text-align: right;">CARRIED</p>
110	Payment LdB Cross Country Ski Club - 06	Bruneau - Wruck BE IT RESOLVED that payment in the amount of \$243.30 be hereby authorized to Karen Nilsson, President of the Lac du Bonnet Cross Country Ski Club for expenses incurred in 2006; AND FURTHER BE IT RESOLVED the Town of Lac du Bonnet be invoiced for 31% of the 2006 expense. <p style="text-align: right;">CARRIED</p>
111	Tax Repayment Agreement – Roll # 131600	Preston – Weir WHEREAS Roll # 131600 is subject to the 2007 Tax Sale; AND WHEREAS the owners of Roll # 131600 wish to enter into a tax repayment agreement for the purpose of removing the property from the 2007 Tax Sale; THEREFORE BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the Tax Repayment Agreement between the Rural Municipality of Lac du Bonnet and the Owners of Roll # 131600. <p style="text-align: right;">CARRIED</p>
112	Authorization Halbert – Disaster Management Workshop	Wruck – Bruneau BE IT RESOLVED that Don Halbert be hereby authorized for his attendance at a Disaster Management Workshop held in Beausejour on January 17 & 18, 2007. <p style="text-align: right;">CARRIED</p>

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113	Lodge – Membership MMAA	Weir – Preston BE IT RESOLVED that Tannis Lodge be hereby approved for membership with the Manitoba Municipal Administrators Association; AND FURTHER BE IT RESOLVED annual membership fees in the amount of one hundred and seventy-five dollars (\$175.00) be hereby approved for payment.	CARRIED
114	Leave of Absence - Salamacha	Bruneau - Wruck BE IT RESOLVED that seasonal employee Larry Salamacha be granted a leave of absence for medical reasons effective until the 2008 recall season.	CARRIED
115	Agree to Union Grievance – Seniority	Weir – Preston BE IT RESOLVED that the Union Policy Grievance dated February 8, 2007 be agreed to; AND FURTHER BE IT RESOLVED the December 2006 Permanent Seniority list include years of service earned as seasonal employees as per Article 14.02.	CARRIED
116	By-law 4-07 Appoint By-law Enforcement Officer 1 st Reading	Wruck – Bruneau BE IT RESOLVED By-law 4-07, being a by-law of the RM of Lac du Bonnet to appoint a By-law Enforcement officer and set the remuneration and terms of employment, be hereby given first reading.	CARRIED
117	By-law 4-07 Appoint By-law Enforcement Officer 2 nd Reading	Preston – Weir BE IT RESOLVED By-law 4-07 be hereby given second reading.	CARRIED
118	PW Employee or Wruck Attendance – Gravel Road Design Workshop	Weir - Preston BE IT RESOLVED that a Public Works employee or councillor Gus Wruck be hereby authorized to attend the Gravel Road Design and Maintenance Workshop to be held on Thursday, March 1, 2007 in Room AB29 located in Building A at Red River College.	CARRIED
119	Meeting Extension	Bruneau - Wruck 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 February 20, 2007 meeting have the adjournment time extended to 9:30 pm.	CARRIED
120	Budget Committee Meeting 9:20 pm	Weir - Preston BE IT RESOLVED that a budget committee meeting be held on Thursday, February 22 nd at 9 am.	CARRIED
121	Incamera @9:20 pm	Tannis Lodge left the meeting and did not return 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	CARRIED
122	Out of Incamera @ 9:25 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
123	John Cross Employed at PR 313 Transfer Station	Weir - Preston BE IT RESOLVED John Cross be employed for the term position at the PR 313 Transfer Station, effective immediately.	CARRIED
124	Payment – Town Legal Invoices	Wruck - Bruneau BE IT RESOLVED that legal invoice in the amount of \$3525.99 be hereby authorized for payment to the Town to cover negotiations for a sewer agreement.	CARRIED

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125	Payment – Darcy Bain Physiotherapy	Bruneau - Wruck BE IT RESOLVED payment in the amount of \$400.00 be hereby authorized to Darcy Bain Physiotherapy to cover the costs of 2 Pre- Employment Functional Screenings.	CARRIED
126	Adjourned	Weir - Preston BE IT RESOLVED the meeting of February 20, 2007 be hereby adjourned, time 9:30 pm	CARRIED

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer