

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of February 6, 2007 Regular Meeting

Reeve Don Halbert called the Meeting to order 8:40 am with the following members present:

Councillors:

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

Recording Members:

Marlene Watson – Chief Administrative Officer (8:40 am)
Tannis Lodge - Assistant (9:50 am)

060	Incamera @ 8:40 am	Preston - Weir BE IT RESOLVED that the Council of the RM of LDB do hereby agree to meet as the Committee of the Whole to discuss the following Incamera items: Personnel Legal Other	CARRIED
	9:40 am	Councillor Weir excused herself and left the chambers	
061	Out of Incamera @ 9:40 am	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.	CARRIED
	9:45 am	Councillor Weir resumed her seat	
062	Adopt Agenda February 6, 2007	Weir - Preston BE IT RESOLVED that the agenda for February 6, 2007 be hereby adopted as circulated and amended.	CARRIED
063	January 23, 2007 Regular Minutes	Wruck - Bruneau BE IT RESOLVED that the minutes of the January 23, 2007 regular meeting be hereby adopted as circulated.	CARRIED
064	December 6, 2006 Joint RM & Town Meeting	Preston - Weir BE IT RESOLVED that the minutes of the December 6, 2006 joint Town of Lac du Bonnet meeting be hereby adopted as circulated and amended.	CARRIED
065	Accounts Payable	Bruneau - Wruck BE IT RESOLVED that 2006 accounts payable disbursements, being cheque numbers 20070109 to 20070111 inclusive; in the amount of \$534.19 be hereby approved for payment; AND FURTHER BE IT RESOLVED that 2007 accounts payable disbursement for February 6, 2007, being cheque numbers 20070102 to 20070108 inclusive and cheque numbers 20070112 to 20070154 inclusive in the amount of \$47,044.41 be hereby approved for payment. Total Disbursements this resolution: <u>\$47,578.60</u>	CARRIED
066	Payroll Cheques	Weir – Preston BE IT RESOLVED that payroll cheques for the month of December 2006 be hereby approved as paid: <u>Month</u> <u>Cheque #</u> <u>Amount</u> December 2006 9325-9404 \$40,617.64	CARRIED
067	Open Bin Hauling Tenders	Wruck – Bruneau BE IT RESOLVED that the tenders submitted for bin hauling be hereby opened.	CARRIED
068	Ad Leader – Equipment Tender	Preston - Weir BE IT RESOLVED an advertisement be placed in one issue of the Leader requesting equipment rates; AND FURTHER BE IT RESOLVED this request be placed on the Rural Municipality website.	CARRIED
069	Premier’s Volunteer Service Award	Bruneau - Wruck BE IT RESOLVED that Rolly Simard’s name be hereby submitted for consideration to receive the Premier’s Volunteer Service Award.	CARRIED

070	By-law # 2-07 3 rd Reading Conduct of Council	<p>Weir – Preston BE IT RESOLVED that Bylaw # 2-07, being a bylaw of the Rural Municipality of Lac du Bonnet to regulate the proceedings and conduct of the council and the committees thereof (Procedural Bylaw), 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> Reeve Don Halbert.....In Favour Councillors: Bob Bruneau.....In Favour Russ Preston.....In Favour Karen Weir.....In Favour Gus Wruck.....In Favour</p> <p style="text-align: right;">CARRIED</p>
071	Winnipeg Council Meeting March 27, 2007	<p>Wruck – Bruneau BE IT RESOLVED that the second regular council meeting of March, being March 27th, be held in Winnipeg at the Canad Inns Polo Park starting at 6 p.m.;</p> <p>AND FURTHER BE IT RESOLVED this meeting location and time be advertised in one Saturday edition of the Winnipeg Free Press, and one edition of the Leader.</p> <p style="text-align: right;">CARRIED</p>
072	Designate Tax Sale Year	<p>Preston - Weir WHEREAS Section 365 (2) of the Municipal Act requires a Council to designate a year for the purposes of a tax sale: THEREFORE BE IT RESOLVED that the year 2006 be hereby designated as the year for which properties the taxes in respect of which are in arrears for the year must be offered for sale by auction to recover the tax arrears and costs.</p> <p style="text-align: right;">CARRIED</p>
	10:58 am (Delegation)	Al Gould - Private Road – Black Bear
	11:30 am (Delegation)	Jennifer Stuart -Red River Basin Presentation
	12:00 pm (Delegation)	Ed Pakaluk - Skypower Corporation
	12:15 pm	Marc Zienkiewicz, Leader Reporter arrived
	12:15-12:50 pm	Lunch Break
	1:00 pm	Tannis Lodge Returned
073	Resolution 574/06 Wave Condition #2 Wade Subdivision	<p>Preston - Weir WHEREAS Martin Wade, owner of the SW 8-15-12 epm, has made application to subdivide, File # RMLDB/06/0041; AND WHEREAS a request to waive conditional approval conditions has been made; THEREFORE BE IT RESOLVED that Resolution # 574/06 dated September 12, 2006, have the following conditions waived: Condition # 2 – requirement to provide a building location certificate be hereby waived.</p> <p style="text-align: right;">CARRIED</p>
074	Authorization for Human Resources for Elected Officials	<p>Bruneau - Wruck BE IT RESOLVED that all members of council be hereby authorized to attend the Human Resources for Elected Officials educational workshop to be held in Brandon, Wednesday, February 28th from 9:00 a.m. to 3:30 p.m.</p> <p style="text-align: right;">CARRIED</p>
075	Bruneau – Authorization for Brokenhead River Agriculture Conference	<p>Weir – Preston BE IT RESOLVED that Bob Bruneau be hereby authorized for his attendance at the Brokenhead River Agriculture Conference held Wednesday, January 31, 2007 at Beausejour.</p> <p style="text-align: right;">CARRIED</p>
	1:30 – 2:05 (Delegation)	Drew Goddard – Municipal By-law Enforcement Program

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076	Policy – Opening Roads	<p>Bruneau - Wruck BE IT RESOLVED that the policy for opening roads that have not been snow cleared shall be attended to by the Works and Operations Department on the following basis;</p> <ol style="list-style-type: none"> 1. A request to remove farm feed (ie: hay bales, grain from storage bins, etc.) 2. Pre-payment of actual municipal costs for requests other than farm feed (ie: wood cutting) <p style="text-align: right;">CARRIED</p>																																		
077	Wpg River Handivan Service Grant	<p>Preston – Weir BE IT RESOLVED THAT the Winnipeg River Handivan Service 2006 grant in the amount of \$2,100.00 be hereby released to North Eastern Health Association.</p> <p style="text-align: right;">CARRIED</p>																																		
078	Forest Permit Issued – SE 35-13-10 E	<p>Bruneau - Wruck WHEREAS application has been made to remove wood from municipal land; THEREFORE BE IT RESOLVED a general forest permit be issued as follows to remove wood from SE 35-13-10 E</p> <p>Trevor Solness, 10 cords of tamarac - \$110.00 Chris Harrison, 10 cords of tamarac -\$110.00</p> <p style="text-align: right;">CARRIED</p>																																		
079	Authorization for Mayor, Reeves & CAO Meeting	<p>Weir - Preston BE IT RESOLVED Reeve and the Chief Administrative Officer be hereby authorized to attend the Mayor, Reeves and Chief Administrative Officer meeting to be held in Lac du Bonnet on Monday March 5, 2007</p> <p style="text-align: right;">CARRIED</p>																																		
080	Authorization – Course - The Art of Attracting and Retaining Talent in Today’s Market	<p>Wruck – Bruneau BE IT RESOLVED Reeve and Chief Administrative Officer and Councillor Wruck be hereby authorized to attend the MMAA one day course entitled “The Art of Attracting and Retaining Talent in Today’s market” to be held at the Clarion Hotel in Winnipeg at 9:00 am March 16, 2007.</p> <p style="text-align: right;">CARRIED</p>																																		
081	Michalchuk – Authorized for Municipal GIS Conference	<p>Preston – Weir BE IT RESOLVED that Phil Michalchuk be hereby authorized to attend the 6th Annual Municipal GIS Conference to be held Friday, February 9, 2007 in Winnipeg.</p> <p>AND FURTHER BE IT RESOLVED that an invoice received from DataLink Mapping Technologies be hereby approved for payment in the amount of \$125.00 plus taxes for a total owing of \$132.50.</p> <p style="text-align: right;">CARRIED</p>																																		
082	Authorization for Hog Review Public Meeting	<p>Bruneau – Wruck BE IT RESOLVED that all members of council be hereby authorized to attend the Hog Review Public Meeting in Whitemouth on April 10th at 7-9 pm</p> <p style="text-align: right;">CARRIED</p>																																		
083	Cancel Outstanding Penalties	<p>Preston - Weir BE IT RESOLVED that outstanding penalties be hereby approved for cancellation on the following roll entries:</p> <table border="0" style="width: 100%;"> <tr><td>77800</td><td style="text-align: right;">\$ 5.47</td></tr> <tr><td>78000</td><td style="text-align: right;">\$ 4.18</td></tr> <tr><td>176810</td><td style="text-align: right;">\$ 6.38</td></tr> <tr><td>262900</td><td style="text-align: right;">\$ 2.42</td></tr> <tr><td>279134</td><td style="text-align: right;">\$ 3.57</td></tr> <tr><td>279193</td><td style="text-align: right;">\$.91</td></tr> <tr><td>280836</td><td style="text-align: right;">\$ 6.1</td></tr> <tr><td>280870</td><td style="text-align: right;">\$ 2.44</td></tr> <tr><td>280871</td><td style="text-align: right;">\$ 9.86</td></tr> <tr><td>280872</td><td style="text-align: right;">\$ 6.6</td></tr> <tr><td>293283</td><td style="text-align: right;">\$ 1.27</td></tr> <tr><td>293858</td><td style="text-align: right;">\$ 2.51</td></tr> <tr><td>299455</td><td style="text-align: right;">\$3.77</td></tr> <tr><td>302977</td><td style="text-align: right;">\$ 4.82</td></tr> <tr><td>310800.88</td><td style="text-align: right;">\$ 7.07</td></tr> <tr><td>314250</td><td style="text-align: right;">\$ 6.8</td></tr> <tr><td>TOTAL</td><td style="text-align: right;">\$ 74.17</td></tr> </table> <p style="text-align: right;">CARRIED</p>	77800	\$ 5.47	78000	\$ 4.18	176810	\$ 6.38	262900	\$ 2.42	279134	\$ 3.57	279193	\$.91	280836	\$ 6.1	280870	\$ 2.44	280871	\$ 9.86	280872	\$ 6.6	293283	\$ 1.27	293858	\$ 2.51	299455	\$3.77	302977	\$ 4.82	310800.88	\$ 7.07	314250	\$ 6.8	TOTAL	\$ 74.17
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084	Purchase Municipal Officials Directory	<p>Bruneau - Wruck BE IT RESLOVED that 10 issues of the 2007 Municipal Officials Directory be herby purchased at a cost not to exceed \$9.91per book (tax included).</p> <p style="text-align: right;">CARRIED</p>																																		

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085	Authorized Grant – Wpg River Rec District	Preston - Weir BE IT RESOLVED that a grant in the amount of \$500.00 be hereby authorized to the Winnipeg River Recreation District to cover some of the costs to host the annual Spring Fling. <p style="text-align: right;">CARRIED</p>
086	Authorization for Facilitated Discussion with Town & RM	Wruck – Bruneau BE IT RESOLVED that all members of Council be hereby authorized to attend a facilitated discussion with all members of the Town of Lac du Bonnet, to be held 7 p.m. on Monday February 12, 2007 at the Community Centre. <p style="text-align: right;">CARRIED</p>
087	Meeting Extension	Preston – Weir WHEREAS the hour of 3:00 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 6, 2007 meeting have the adjournment time extended to 3:30 pm. <p style="text-align: right;">CARRIED</p>
	3:07 pm	At this time all members gave brief reports on Boards and Committees meetings attended.
088	Adjourned	Preston - Weir BE IT RESOLVED the meeting of February 6, 2007 be hereby adjourned, time 3:24 pm <p style="text-align: right;">CARRIED</p>

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer