

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of March 13, 2007 Regular Meeting

Reeve Don Halbert called the Meeting to order 10:06 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 (8:30 am)
Tannis Lodge - Assistant (10:06 am)

10:06 am

Marc Zienkiewicz, Leader Reporter arrived

127	Incamera @ 8:30 am	<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"> 1. Personnel 2. Legal 3. Other <p align="right">CARRIED</p>
128	Out of Incamera @ 10:06 am	<p>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> <p align="right">CARRIED</p>
129	Adopt Agenda March 13, 2007	<p>Weir - Preston BE IT RESOLVED that the agenda for March 13, 2007 be hereby adopted as circulated and amended.</p> <p align="right">CARRIED</p>
130	February 20, 2007 Regular Minutes	<p>Bruneau - Wruck BE IT RESOLVED that the minutes of the February 20, 2007 regular meeting be hereby adopted as circulated.</p> <p align="right">CARRIED</p>
131	Accounts Payable	<p>Preston - Weir BE IT RESOLVED that 2007 accounts payable disbursement for March 13, 2007, being cheque numbers 20070213 to 20273 inclusive in the amount of \$92,371.17, be hereby approved for payment.</p> <p align="right">CARRIED</p>
132	Public Works Clerical Work	<p>Wruck - Bruneau</p> <ol style="list-style-type: none"> 1. WHEREAS a need has been identified for clerical work in the Public Works Department; 2. THEREFORE BE IT RESOLVED a new clerical position be created under the Office Collective Agreement entitled "Public Works Office Support"; 3. AND FURTHER BE IT RESOLVED the normal hours of work for the position be identified as 7:30 am to 4:00 p.m with one half hour lunch break; 4. AND FURTHER BE IT RESOLVED that wages for the position be set at \$14.09 per hour and Clause 22.02 not apply to the position; 5. AND FURTHER BE IT RESOLVED the 18 year rate increases not apply to this position; 6. AND FURTHER BE IT RESOLVED the position be posted internally for a period of seven days per Clause 14.05. <p align="right">CARRIED</p>
133	Recycling Upgrade	<p>Weir – Preston BE IT RESOLVED that recycling upgrades be authorized as follows:</p> <ol style="list-style-type: none"> a) 8 only recycle bins/no casters.....\$253.00 each plus taxes b) 4 only recycle bin lids.....\$434 each plus taxes c) Lumber and hardware from Home Hardware...\$2,565.70 plus taxes d) Trailer from Sokal Industries Ltd.....\$10,250 plus taxes <p align="right">CARRIED</p>
134	Purchase 90" Contour Packer/Roller	<p>Bruneau - Wruck BE IT RESOLVED that a 90" Contour Packer/Roller plus applicable attachments be hereby authorized for purchase from Handy Hitch at a cost not to exceed \$23,210.10 plus applicable taxes.</p> <p align="right">CARRIED</p>
135	Hire Rick Jopling – 214 Transfer Station	<p>Preston - Weir BE IT RESOLVED that Rick Jopling be hereby hired to the position of gate attendant for the PR #214 transfer station.</p> <p align="right">CARRIED</p>
136	Open Gravel Crushing Tenders	<p>Bruneau - Wruck BE IT RESOLVED that the tenders for gravel crushing and stockpiling be hereby opened.</p> <p align="right">CARRIED</p>

138	Payment - ERDI	<p>Wruck – Bruneau BE IT RESOLVED that payment in the amount of \$1,920.63 be hereby authorized to Eastern Regional Development Inc. covering the membership fee for 2007.</p> <p style="text-align: right;">CARRIED</p> <p>11:00 am (Delegation) Jeanette Lussier - Eastern Regional Development Inc Presentation</p> <p>11:30 am (Delegation) Bob Draward & Karen Kost – 2 delegates – Homeless Shelter</p> <p>11:50 am (Delegation) George Ylonen – Strongly opposed to burying radioactive material underground.</p> <p>12:00 pm (Delegation) Gilbert Osis & Randy Bialek (ZKZ developers Ltd) –Development of back lots</p> <p>12:25 – 1:05 pm Lunch Break</p> <p>1:05 pm (Delegation) Wayne Stubel - Beausejour Co-op wants to tender fuel</p> <p>1:15 pm Tannis Lodge returned</p> <p>1:30 pm (Delegation) Thank you gift presented to Terry Howard</p>										
139	Policy – Use of Equipment in Cold Weather, Travel Reimbursement, & Publicly-Driven Requests	<p>Preston - Weir BE IT RESOLVED that policies respecting Use of Equipment in Cold Weather, Travel Reimbursement when attending to Municipal Business, Publicly-Driven Infrastructure Requests, be hereby adopted as per Schedule A, B and C attached to and forming part of this resolution.</p> <p style="text-align: right;">CARRIED</p>										
140	Request for Proposal - Website	<p>Bruneau - Wruck BE IT RESOLVED an request for proposal be issued for enhancements for the Municipality’s website by invitation.</p> <p style="text-align: right;">CARRIED</p>										
141	By-law # 4-07 3rd Reading Appoint By-law Enforcement Officer	<p>Weir - Preston BE IT RESOLVED that By-law # 4-07, being a bylaw of the Rural Municipality of Lac du Bonnet to appoint a By-law Enforcement officer and set the remuneration and terms of employment, 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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142	Authorize Ches for Training	<p>Wruck – Bruneau BE IT RESOLVED that Ches Carver be authorized for training for Bylaw Enforcement that would include hourly, travel, and meal and accommodation costs.</p> <p style="text-align: right;">CARRIED</p>										
143	Amend Resolution 110/07	<p>Preston - Weir BE IT RESOLVED that Resolution 110/07 be hereby amended to an amount of \$467.88.</p> <p style="text-align: right;">CARRIED</p>										
144	Joint Funding with Town	<p>Bruneau – Wruck BE IT RESOLVED that the 69-31% sharing arrangement with the Town of Lac du Bonnet for jointly funded organizations remain the same for 2007, except for the following:</p> <p style="text-align: center;">Advertisements and participation in “Discover Manitoba” type events be amended to 50-50 cost sharing arrangement</p> <p style="text-align: right;">CARRIED</p>										
145	Waive Condition #5 – Res # 792/06	<p>Weir - Preston BE IT RESOLVED condition #5 of Resolution 792/06 dated November 21, 2006 be waived.</p> <p style="text-align: right;">CARRIED</p>										
146	Halbert – Attend Lions 44 th Charter Night	<p>Wruck - Bruneau BE IT RESOLVED that Reeve Halbert and partner be hereby authorized to attend the Lions 44th Charter Night to be held at Casey’s Inn on March 25th at 4:00 p.m.</p> <p style="text-align: right;">CARRIED</p>										

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147	Accept Application – Patrick Rollins – Fire Department	Preston - Weir WHEREAS Patrick Rollins has made application to join the Lac du Bonnet fire Department; THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet recommend the application be accepted.	CARRIED
148	Pott – Subdivision Application RMLDB/07/0045	Bruneau - Wruck WHEREAS Garry Pott has made application to subdivision part of the SE 29-15-11 epm, file # RMLDB/07/0045; AND WHEREAS the Lac du Bonnet Planning District is the final approving authority and as such is responsible to ensure the subdivision conforms to the Lac du Bonnet Planning District Development Plan; THEREFORE BE IT RESOLVED the Council of the Rural Municipality of Lac du Bonnet do hereby approves the application, subject to: <ol style="list-style-type: none">1. THAT a building location certificate be obtained showing the distances between the existing buildings, structures and on-site sewage systems;2. THAT any variation orders be obtained if required;3. THAT a drainage plan be submitted;4. THAT a development agreement be entered into if deemed necessary by Council;5. THAT all dedication and lot fees be paid;6. THAT taxes be paid, or satisfactory arrangements be made with Council.	CARRIED
149	Bruce – attend GST Seminar	Weir - Preston BE IT RESOLVED that Cheryl Bruce be hereby authorized to attend the GST seminar offering to be held during the March – June 2007 period.	CARRIED
150	Preston –Attend RCMP Detachment	Wruck – Bruneau BE IT RESOLVED that Councillor Preston be hereby authorized for his attendance at the March 5 th RCMP detachment at 1:30 pm as requested by Staff Sgt. Reitlo.	CARRIED
151	Reeve& CAO Sign Al Caron Agreement	Preston – Weir BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the agreement between the Municipality and Al Caron for the purpose of securing services for a Workplace Safety Consultant.	CARRIED
152	Payment to LdB Planning District	Bruneau - Wruck BE IT RESOLVED that payment in the amount of \$1,200.00 be authorized to the Lac du Bonnet Planning District to cover the fee for rezoning for the purpose of allowing mobile homes in AG80 zones, as well as specific SRG zones, being Wendigo Trailer Park, Arnold Co-op, Lee Side Co-op, Riverside Camp and Brookedale Road.	CARRIED
153	Tender – Grass Cutting	Weir – Preston BE IT RESOLVED that advertisements be placed in 2 issues of the Leader calling for Tenders for Park Janitorial Services, as well as grass cutting services.	CARRIED
154	Bruce – Attend Writing & Editing Skills	Wruck – Bruneau BE IT RESOLVED that Cheryl Bruce be hereby authorized to attend the Writing & Editing Skills: Level I course to be held in Winnipeg on April 12, 2007.	CARRIED
155	2008 Board of Revision Date	Weir – Preston BE IT RESOLVED that the 2008 Board of Revision date of December 6, 2007 be hereby accepted as proposed by Intergovernmental Affairs, Assessment Services.	CARRIED
156	Amend Schedule A By-law #11-06	Bruneau - Wruck BE IT RESOLVED that Schedule A of By-law # 11-06 be hereby amended as per attached schedule forming part of this by-law.	CARRIED
157	Council & CAO Meeting with Ron Lemieux	Preston - Weir BE IT RESOLVED that all members of Council and the Chief Administrative Officer be hereby authorized to attend a meeting at the Manitoba Legislature with Honourable Ron Lemieux, Minister of Infrastructure and Transportation, to be held on Monday, April 2, 2007 at 1: 30 p.m.	CARRIED

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158	Affixed Truck Load Rate @ T/S	Wruck – Bruneau WHEREAS Schedule A of By-law #1-06 identifies a fee for truck load deposits; AND WHEREAS some ratepayers are in the business of waste disposal and are attending the municipal transfer station with household waste bags some of which contain individual stickers, and some of which do not; AND WHEREAS a request has been made by the gate attendants to simplify the system by assessing the truck load fee whereby eliminating the need to verify the exact number of household waste bags that have individual bag stickers; THEREFORE BE IT RESOLVED all trucks arriving at a transfer station containing multiple bags of household waste, the fee payable for the deposit of the load shall be the truck load fee irrespective of how many bags in the load have a bag sticker affixed; AND FURTHER BE IT RESOLVED this decision be effective immediately.	CARRIED
159	Extend Meeting	Weir - Preston 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 March 13, 2007 meeting have the adjournment time extended to 5:15 p.m.	CARRIED
160	Special Meeting March 22/07 Re: Individual Under WR Bridge	Wruck – Bruneau BE IT RESOLVED a special meeting be called for Thursday March 22 at 1 pm in the Rural Municipality Council Chambers to discuss the concern for an individual living under the Winnipeg River Bridge on Provincial Road 313; AND FURTHER BE IT RESOLVED the following be invited to attend the meeting; RCMP Environment Officers Social Services Manitoba Hydro Manitoba Infrastructure and Transportation	CARRIED
161	Special Meeting March 12/07 Re: HRWL	Weir – Preston BE IT RESOLVED all members of council be hereby authorized for attendance at the Hanson Road Water Line Special Meeting held Monday March 12 from 7 pm to 9:30 pm in the council chambers.	CARRIED
162	Reeve & CAO Sign Wayne Bruchanski Agreement	Bruneau - Wruck BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the agreement between the Municipality and Wayne Bruchanski for the purpose of contracting services to haul municipal waste bins.	CARRIED
	5:15 pm	Tannis Lodge left the meeting and did not return	
163	Incamera @ 5:15 pm	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
164	Out of Incamera @ 5:20 pm	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
165	Ron Buller – Forman/Project Coordinator	Weir - Preston BE IT RESOLVED that Ron Buller be awarded the new position of Foreman/Project Coordinator; AND FURTHER BE IT RESOLVED the rate of pay for the new position be established at \$20.20 per hour; AND FURTHER BE IT RESOLVED the promotion be effective February 1, 2007.	CARRIED

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Authorize Cross
Reimbursements

Bruneau - Wruck

BE IT RESOLVED John Cross be authorized for hours and kilometers reimbursement for attendance at the February 17th Physiotherapy appointment.

CARRIED

167

Adjourned

Preston - Weir

BE IT RESOLVED that the regular meeting of March 13, 2007 be hereby adjourned, time 5:30 pm

CARRIED

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer