

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of May 29, 2007 Regular Meeting

Reeve Don Halbert called the Meeting to order 10:15 am with the following members present:

Councillors:

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

Recording Members:

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

10:30 am

Marc Zienkiewicz, Leader Reporter arrived

307	Incamera @ 8:35 AM	<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 style="text-align: right;">CARRIED</p>																					
308	Out of Incamera @ 10:00 am	<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 style="text-align: right;">CARRIED</p>																					
309	Adopt Agenda May 29, 2007	<p>Preston – Weir BE IT RESOLVED that the agenda for May 29, 2007 be hereby adopted as circulated and amended.</p> <p style="text-align: right;">CARRIED</p>																					
310	Regular Minutes of April 26, 2007 & May 8, 2007	<p>Wruck – Bruneau BE IT RESOLVED that the minutes of the April 26, 2007 and May 8, 2007 regular meeting be hereby adopted as circulated and amended.</p> <p style="text-align: right;">CARRIED</p>																					
311	Special Minutes of April 30, 2007	<p>Weir – Preston BE IT RESOLVED that the minutes of the April 30, 2007 be hereby adopted as circulated.</p> <p style="text-align: right;">CARRIED</p>																					
312	Accounts Payable	<p>Preston – Weir BE IT RESOLVED that 2007 accounts payable disbursement for May 29, 2007, being cheque numbers 20070468 to 20070544 inclusive in the amount of \$104,801.47 be hereby approved for payment.</p> <p style="text-align: right;">CARRIED</p>																					
313	Payroll	<p>Bruneau – Wruck BE IT RESOLVED that payroll cheques for the month of April 2007 be hereby approved as paid:</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Month</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Cheque #</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td>April</td> <td>9581-9650</td> <td>44,528.58</td> </tr> </tbody> </table> <p style="text-align: right;">CARRIED</p>	<u>Month</u>	<u>Cheque #</u>	<u>Amount</u>	April	9581-9650	44,528.58															
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April	9581-9650	44,528.58																					
314	Council Expenses April, 2007	<p>Weir – Preston BE IT RESOLVED that the following listed cheques and amounts for the month of April, 2007 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;"><u>CHEQUE #</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>NAME</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>EXPENSES</u></th> </tr> </thead> <tbody> <tr> <td>9704</td> <td>R. Bruneau</td> <td>450.00</td> </tr> <tr> <td>9705</td> <td>D. Halbert</td> <td>340.00</td> </tr> <tr> <td>9706</td> <td>R. Preston</td> <td>340.00</td> </tr> <tr> <td>9707</td> <td>G. Wruck</td> <td>425.00</td> </tr> <tr> <td>9708</td> <td>K. Weir</td> <td>325.00</td> </tr> <tr> <td></td> <td>TOTAL</td> <td>1880.00</td> </tr> </tbody> </table> <p style="text-align: right;">CARRIED</p>	<u>CHEQUE #</u>	<u>NAME</u>	<u>EXPENSES</u>	9704	R. Bruneau	450.00	9705	D. Halbert	340.00	9706	R. Preston	340.00	9707	G. Wruck	425.00	9708	K. Weir	325.00		TOTAL	1880.00
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9708	K. Weir	325.00																					
	TOTAL	1880.00																					
315	Public Works Committee Meeting	<p>Bruneau - Wruck BE IT RESOLVED that a Pubic Works Committee meeting be hereby held on Mondays 9:30 AM – 11:30 AM prior to regular meetings and the basis under which the committee will meet to discuss will be the following; Service Quality AND FURTHER BE IT RESOLVED the first meeting be held Friday June 8th, 2007 at 9:30 – 11:30am.</p> <p style="text-align: right;">CARRIED</p>																					
316	Garbage Pick Up Approved	<p>Preston – Weir BE IT RESOLVED that a quote provided by Rick Jopling be hereby approved for garbage pick up at the Lac du Bonnet and Riverland Cemeteries not to exceed \$15.00 per week; AND FURTHER BE IT RESOLVED that garbage pick up at Anderson Way Public Boat Launch be hereby approved at a cost not to exceed \$10.00 per week</p> <p style="text-align: right;">CARRIED</p>																					

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- 317 Road Reconstruction Areas
Wruck – Bruneau
BE IT RESOLVED that Phil Michalchuk be hereby authorized to prepare tender and specification packages for road reconstruction on the following 4 roads;
Wendigo Road – 1st mile
Allegra Road – 1st mile
Riverland Road South–2nd half of 1st portion (remove seal coat, return to gravel)
Belluk Road – at bridge
CARRIED
- 318 Recycle Bins
Weir – Preston
BE IT RESOLVED that a quote provided by Home Hardware for lumber to build a roof over the recycle bins be hereby approved in the amount not to exceed \$4,000.00 plus applicable taxes
CARRIED
- 319 Hiring Seasonal Employees
Preston – Weir
BE IT RESOLVED that the following seasonal staff be hereby hired for the Works and Operations Department, effective start date June 4th, 2007:
Andrea Neiser
Peter Haaksma
Claude Fontaine
Rick Jopling
Randy Basarab
CARRIED
- 320 #214 Transfer Station
Wruck – Bruneau
BE IT RESOLVED that Les Burnell be hired as gate attendant at the Rural Municipality of Lac du Bonnet #214 Transfer Station effective June 3rd, 2007
CARRIED
- 321 WRS To Pick Up Plastics
Preston – Weir
BE IT RESOLVED that authorization be hereby given to WRS to pick up all plastics at a cost not to exceed \$100.00 per trip
CARRIED
- 11:00 AM Public Hearing V5-07 (Mischuk)**
No representation or objections received.
- 322 Variation # V5-07 (Mischuk)
Bruneau – Wruck
WHEREAS Dennis Mischuk has made application to vary the front yard requirement of 30' to 15' to allow for the construction of a garage on Roll 270584, Lot 3, Plan 33352 being #19 Dandellon Drive; THEREFORE BE IT RESOLVED variation # V5-07 be hereby allowed.
CARRIED
- 11:02 AM**
Mark Zienkiewicz, Leader Reporter left and did not return
- 11:10 AM**
Tannis Lodge, Assistant left
- 323 Shop Maintenance Lead Hand
Weir – Preston
BE IT RESOLVED that a Shop Maintenance Lead Hand position be created;
AND FURTHER BE IT RESOLVED Floyd Cottrell be assigned to the position;
AND FURTHER BE IT RESOLVED the additional fifty cents (\$0.50) per hour lead hand rate be applied, effective June 4, 2007.
CARRIED
- 11:20 AM - Proposal to Subdivide**
Mr. and Mrs. Edward Tomczak attended to answer questions regarding proposal to subdivide # RMLDB/07/0047

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324	Application To Subdivide	Bruneau – Wruck WHEREAS Lauren and Robin Tomczak are registered owners of an approximate 6.34 acre parcel of land held under CT 1814664 located within NE1/4 27-15-12 EPM. Tomczaks have made application to subdivide and to create an additional 2 lots (3 lots) for seasonal recreational use; THEREFORE BE IT RESOLVED that the application be approved, subject to the following conditions; <ol style="list-style-type: none">1. Applicant/Owner to enter into a development agreement with the RM of Lac du Bonnet if required.2. That any variation orders be obtained if required3. Applicant/Owner provide the RM of Lac du Bonnet a drainage plan approved by an engineer or surveyor4. That all taxes and dedication fees be paid, or satisfactory arrangements be made to the municipality
	11:25 AM	CARRIED
	11:25 AM – Public Hearing V8-07	Tannis Lodge Assistant returned No representation or objections received.
325	Variation # V8-07 (Rebenchuk)	Preston – Weir WHEREAS Allen Rebenchuk has made application to vary the front yard requirement of 30’ to 20.6’ to allow for the construction of a garage on Roll 279162, Lot 58, Plan 153 being #8 McIvor Drive – Bonnet Oaks Condo; THEREFORE BE IT RESOLVED variation # V8-07 be hereby allowed.
		CARRIED
326	Flood Damage	Wruck – Bruneau BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet declare a state of local emergency as a result of flooding caused by rain deposits the evening of May 28, 2007
		CARRIED
	11:40 AM - 12:05 PM (Delegation) George Ylonen Louise Ylonen	George Ylonen, Louise Ylonen – Regarding road concern Parcel B plan 3295
	12:05 PM (Delegation) Drew Goddard Ches Carver	Drew Goddard – Ches Carver – Regarding enforcement provisions for Memorandum of Understanding
	1:00 PM (Delegation) Kathy Richardson	Kathy Richardson - Request for Proposal – Website
	1:30 PM – 2:00 PM	Lunch break
327	By-law # 9-07 3 rd Reading	Wruck – Bruneau BE IT RESOLVED that By-law #9-07 being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the making of Grants of Money 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 Deputy Reeve Bob Bruneau.....In Favour Councillor Karen Weir.....In Favour Councillor Gus WruckIn Favour Councillor Russ Preston.....In Favour
		CARRIED

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- 328 By-law # 12-07
3rd Reading
Preston – Weir
BE IT RESOLVED that By-law #12-07 being a bylaw of the Rural Municipality of Lac du Bonnet authorizing the outstanding accounts for water and/or sewer capital contribution charges to ratepayers in the Rural Municipality of Lac du Bonnet using the Town of Lac du Bonnet utility system be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.
Members present and detail of the vote:
Reeve Don Halbert.....In Favour
Deputy Reeve Bob Bruneau.....In Favour
Councillor Karen Weir.....In Favour
Councillor Gus WruckIn Favour
Councillor Russ Preston.....In Favour
CARRIED
- 3:00 PM Notice of Motion
Submitted by Russ Preston at 3:00 PM to rescind Resolution #282/07
- 329 By-law # 2-07
Adjournment Time Extended
Bruneau – Wruck
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 May 29, 2007 meeting have the adjournment time extended to 4:00 p.m.
CARRIED
- 330 Pine Avenue Park for Parking
Weir – Preston
BE IT RESOLVED that Lloyd and Carrie Bellin of 8 Pine Avenue be approved to use the Pine Avenue Park on July 27, 28, and 29 2007 for parking for a 25th wedding anniversary
CARRIED
- 331 Revise Harassment Policy
Bruneau – Wruck
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet Respectful/Harassment Free Workplace Policy & Procedure be hereby amended to read as attached Schedule A.
CARRIED
- 332 District Meeting Notice
Preston – Weir
BE IT RESOLVED that the Chief Administrative Officer and all of Council be hereby authorized to attend the 2007 June District Meeting, hosted by the Rural Municipality of St. Clements to be held on Monday, June 11, 2007 East Selkirk Hall on 711 Old Henderson Hwy, Village of East Selkirk and registration will begin at 8:45 am.
CARRIED
- 333 Regional Municipal Forum
Bruneau – Wruck
BE IT RESOLVED that the Chief Administrative Officer and all of Council be hereby authorized to attend the 2007 Regional Municipal Forum to be held on Wednesday, June 13, 2007 at 9:30 am at the Town of Lac du Bonnet Council Chambers;
AND FURTHER BE IT RESOLVED that the Regional Chief Administrative Officer’s meeting will be held following the Regional Municipal Forum at 1:00 pm.
CARRIED
- 334 Seminar June 18, 2007
Weir – Preston
BE IT RESOLVED that Tannis Lodge and Ron Buller be hereby authorized to attend the “Excelling as a first-time manager or supervisor” Seminar being held in Winnipeg on Monday, June 18, 2007 starting at 9:00 am until 4:00 pm. The cost of the seminar being \$285.25 per person plus applicable taxes
CARRIED
- 335 Manitoba Hydro Community Initiative
Wruck – Bruneau
BE IT RESOLVED that all members of Council be hereby authorized for attendance at the Semi-Annual Meeting with Hydro to be held on Thursday, May 17 at 1:30 pm in Great Falls
CARRIED
- 336 Manitoba Association of Cottage Owners
Weir – Preston
WHEREAS a letter of request has been received from the Manitoba Association of Cottage Owners Inc. (MACO) asking for help financially in the fight to eliminate school taxes from property
THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet authorize a payment not to exceed \$200.00 to assist MACO financially in the fight to eliminate school taxes from property
CARRIED

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| 337 | Mine Rescue Competition | Weir – Preston
BE IT RESOLVED that Deputy Reeve Robert Bruneau be hereby authorized for attendance the 2007 Manitoba Provincial Mine Rescue Competition welcoming reception on May 25, 2007 from 6:30 pm to 9:30 pm and dinner on May 26, 2007
<p style="text-align: right;">CARRIED</p> |
| 338 | Food Bank Request for Funding | Bruneau – Wruck
BE IT RESOLVED that a grant in the amount of \$450.00 be hereby approved to the Lac du Bonnet Area Food Bank
<p style="text-align: right;">CARRIED</p> |
| 339 | RCMP Musical Ride | Preston – Weir
WHEREAS the Recreation Director Sharalyn Reitlo is requesting the Rural Municipality of Lac du Bonnet attendance at a discussion meeting regarding a possibility of hosting a community event called Royal Canadian Mounted Police Musical Ride;
THEREFORE BE IT RESOLVED that Councillor Bob Bruneau be hereby authorized to attend the Royal Canadian Mounted Police Musical Ride meeting being held on Thursday, May 31 from 10 am to noon at the Lac du Bonnet Town Office to discuss resources and determine whether they should submit a bid
<p style="text-align: right;">CARRIED</p> |
| 340 | Approval to Purchase Bag Stickers | Wruck – Bruneau
BE IT RESOLVED that a quote received by Shippam & Associates Inc. for 200M 2 1/8 round fluorescent green garbage bag stickers be hereby approved in the amount not to exceed \$ 2,248.00 plus applicable taxes
<p style="text-align: right;">CARRIED</p> |
| 341 | Alcide Park Grass Cutting 2007 | Bruneau – Preston
BE IT RESOLVED that a quote received by Bonnet Lake Landscape & Lawn Care for 2007 season grass cutting at Alcide Park be hereby approved in the amount not to exceed \$572.00 plus applicable taxes
<p style="text-align: right;">CARRIED</p> |
| 342 | Public Reserve | Preston – Weir
BE IT RESOLVED that council has no objection to the present encroachment of a portion of a 10 x 12 shed on public reserve property by the owners of Lot 1, Block 3 of Plan 13790, subject to; the requirement to utilize the public reserve by the municipality in the future.
<p style="text-align: right;">CARRIED</p> |
| 343 | Tangible Capital Assets Training | Bruneau – Wruck
BE IT RESOLVED that The Chief Administrative Officer be hereby authorized to attend the Tangible Capital Assets Training to be held at the Clarion Inn in Winnipeg on July 31, 2007
<p style="text-align: right;">CARRIED</p> |
| 344 | By-law # 11-07
1 st Reading | Weir – Preston
BE IT RESOLVED that By-law No. 11-07, being a bylaw of the Rural Municipality of Lac du Bonnet fixing the indemnity and other remuneration to be paid to the Reeve and each Councillor be hereby given first reading.
<p style="text-align: right;">CARRIED</p> |
| 345 | By-law # 11-07
2 nd Reading | Wruck – Bruneau
BE IT RESOLVED that By-law No. 11-07 be hereby given second reading.
<p style="text-align: right;">CARRIED</p> |
| 346 | Cost from Ches Carver | Preston – Weir
BE IT RESOLVED the municipal solicitor be directed to take the necessary legal action to recover all costs from the property owner who had the care and control of the dog that attacked and bit the Bylaw Enforcement Officer.
<p style="text-align: right;">CARRIED</p> |
| 347 | Quarry Leases | Bruneau – Wruck
BE IT RESOLVED that Phil Michalchuk be hereby approved to make 3 applications to Province of Manitoba Mines Branch for Quarry Leases and the cost being \$24.00 per hectare for a total not to exceed \$4,476.00 plus applicable taxes
<p style="text-align: right;">CARRIED</p> |
| 348 | Corner Auto Purchase of Tires | Weir – Preston
BE IT RESOLVED that a quote provided by Corner Auto in Lac du Bonnet for the purchase of 2 tires be hereby approved at a cost not to exceed \$455.00 plus applicable taxes
<p style="text-align: right;">CARRIED</p> |
| 349 | Adjourned Meeting @ 4:00 PM | Preston – Weir
BE IT RESOLVED that the regular meeting of May 29, 2007 be hereby adjourned, time: 4:00 p.m. to resume at 9:00 a.m. May 30 th , 2007.
<p style="text-align: right;">CARRIED</p> |

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**9:00 AM Meeting
Resumed May 30,
2007**

Meeting resumed Wednesday May 30, 2007
Present: Reeve Don Halbert, Deputy Reeve Bob Bruneau, Karen Weir,
Gus Wruck, and Chief Administrative Officer Marlene Watson

- | | | |
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| 350 | Laptop Computer | Preston – Weir
BE IT RESOLVED that a request received in writing from Al Caron, Emergency Measures Coordinator, to purchase a Laptop Computer, Case, 2 yr. Deluxe Service Plan, and Windows Vista Office Program as indicated in the recently adopted 2007 Capital Budget be hereby approved to purchase at a cost not to exceed \$1,491.54 plus applicable taxes
<p style="text-align: right;">CARRIED</p> |
| 351 | Fire Works Grant | Wruck – Preston
BE IT RESOLVED that a grant in the amount of \$3,000.00 be hereby approved to the Lac du Bonnet Fire Works
<p style="text-align: right;">CARRIED</p> |
| 352 | Xerox Photocopier | Weir – Wruck
BE IT RESOLVED that a photocopier be authorized for purchase from Xerox at a cost not to exceed \$19,155.00 plus applicable taxes; AND FURTHER BE IT RESOLVED the existing photocopier be sold to the Works and Operations Department for a value of five thousand dollars.
<p style="text-align: right;">CARRIED</p> |
|
10:20 AM
(Deligation)
Allan Neurenberg

 | | |
| Allan Neurenberg
1 - concern for water at Hrincescu Road drainage area.
2 - Winnipeg River Bridge trees at either end | | |
| 353 | By-law # 13-07
1st Reading | Preston – Weir
BE IT RESOLVED that By-law 13-07, being the municipal Waste Bylaw, be hereby given first reading.
<p style="text-align: right;">CARRIED</p> |
| 354 | By-law #13-07
2 nd Reading | Wruck – Weir
BE IT RESOLVED that By-law #13-07 be hereby given second reading.
<p style="text-align: right;">CARRIED</p> |
| 355 | Office Support Staff | Preston – Wruck
BE IT RESOLVED that Maria Fenske and Colleen Schultz be hereby hired as Office Support Staff for the period June 4 th , 2007 to September 28 th , 2007; AND FURTHER BE IT RESOLVED the start rate of pay be as per the Collective Agreement.
<p style="text-align: right;">CARRIED</p> |
| 356 | Caretaker Agreement | Wruck – Weir
BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the Caretaker Agreement between the Municipality and Sharon Trudeau.
<p style="text-align: right;">CARRIED</p> |
| 357 | Meadows Boat
Launch | Preston – Weir
WHEREAS the contractor has performed work in the development of the Meadows Boat Launch;
AND WHEREAS the boat launch remains in an unusable state;
AND WHEREAS the Rural Municipality of Lac du Bonnet council recognizes the contractor has incurred expenses related to this project;
THEREFORE BE IT RESOLVED that AML be compensated \$12,500.00 plus applicable taxes, subject to:
1. That the contractor comply with clause 7 of the contract dated October 25, 2006
2. That the boat ramp concrete slabs become the property of the Rural Municipality of Lac du Bonnet
<p style="text-align: right;">CARRIED</p> |
| 358 | Agassiz Weed District
Levy for 2007 | Weir – Preston
BE IT RESOLVED that payment in the amount of \$7,750.00 be hereby approved to the Agassiz Weed District representing one half of the annual levy for 2007.
<p style="text-align: right;">CARRIED</p> |
| 359 | Winnipeg River
Recreation Levy for
2007 | Wruck – Preston
BE IT RESOLVED that payment in the amount of \$7,816.25 be hereby approved to the Winnipeg River Recreation District representing one half of the annual levy for 2007.
<p style="text-align: right;">CARRIED</p> |
| 360 | Youth Centre Levy for
2007 | Weir – Preston
BE IT RESOLVED that payment in the amount of \$5,175.00 be hereby approved to the Lac du Bonnet Youth Centre representing one half of the annual levy for 2007.
<p style="text-align: right;">CARRIED</p> |

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361 Regional Library Levy
for 2007

Preston – Wruck
BE IT RESOLVED that payment in the amount of \$12,025.00 be hereby approved to the Lac du Bonnet Regional Library representing one half of the annual levy for 2007.

CARRIED

362 Winnipeg Free Press
Town & Country

Preston – Weir
WHEREAS the Town of Lac du Bonnet approached the Rural Municipality of Lac du Bonnet for participation in advertising in the Winnipeg Free Press Town and Country insert booklet;
AND WHEREAS the Town of Lac du Bonnet had agreed to prepare the quarter page advertisement;
AND WHEREAS the draft advertisement is specific only to the Town of Lac du Bonnet;
AND WHEREAS time has become a factor to prepare copy for the advertisement (deadline today);
THEREFORE BE IT RESOLVED the Council of the Rural Municipality of Lac du Bonnet withdraw financial support for the advertisement in favour of the Town going on its own with the advertisement as prepared by their staff.

CARRIED

**11:15 AM
(Delegation)
Glen Miller**

**Glen Miller appeared to discuss;
2. Drainage Plan For his Subdivision
3. Thanked Council in support of The Lakers Ski Club**

363 Adjourned Meeting @
12:25 PM

Preston – Weir
BE IT RESOLVED that the continued regular meeting of May 29, 2007 be hereby adjourned at 12:25 p.m. Wednesday May 30th, 2007.

CARRIED

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer