

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of November 20, 2007 Regular Meeting

subject to errors and or omissions

Reeve Don Halbert called the Meeting to order 6:00 pm with the following members present:

Councillors:

Deputy Reeve Bob Bruneau, Russ Preston, Gus Wruck and Don Sikora

Recording Members:

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

734	Incamera @ 3:15 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 – (2 items) 2. Legal – (1 item) 3. Other – (1 items) CARRIED																		
735	Out of Incamera @ 4:45 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																		
	6:00 PM	Regular Meeting Held at Seddon’s Corner “Lazy Tuesdays”																		
	6:00 PM	Marc Zienkiewicz, Leader Reporter arrived																		
736	Adopt Agenda November 20, 2007	Preston – Sikora BE IT RESOLVED that the agenda for November 20, 2007 be hereby adopted as circulated and amended. CARRIED																		
737	Regular Minutes of November 6, 2007	Bruneau – Wruck BE IT RESOLVED that the minutes of the November 6, 2007 regular meeting be hereby adopted as circulated. CARRIED																		
738	Accounts Payable	Sikora – Preston BE IT RESOLVED that the accounts payable disbursement for November 20, 2007, being cheque numbers 20071234 to 20071299 inclusive in the amount of \$165,279.98 be hereby approved for payment. CARRIED																		
739	Council Expenses October 2007	Wruck – Bruneau BE IT RESOLVED that the following listed cheques and amounts for the month of October, 2007 being Council’s expenses duly submitted as per By-law #11-07 are hereby approved for payment: <table border="1"><thead><tr><th>CHEQUE #</th><th>NAME</th><th>EXPENSES</th></tr></thead><tbody><tr><td>10229</td><td>R. Bruneau</td><td>780.00</td></tr><tr><td>10230</td><td>D. Halbert</td><td>187.50</td></tr><tr><td>10231</td><td>R. Preston</td><td>367.50</td></tr><tr><td>10232</td><td>G. Wruck</td><td>675.00</td></tr><tr><td></td><td>TOTAL</td><td>2010.00</td></tr></tbody></table> CARRIED	CHEQUE #	NAME	EXPENSES	10229	R. Bruneau	780.00	10230	D. Halbert	187.50	10231	R. Preston	367.50	10232	G. Wruck	675.00		TOTAL	2010.00
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740	Financial Statement	Preston – Sikora BE IT RESOLVED that the Financial Statement for October 31, 2007 be hereby adopted as circulated. CARRIED																		
741	Purchase of GPS Tracker	Wruck – Bruneau BE IT RESOLVED that one only GPS tracker be hereby authorized for purchase from Trackstick at a cost not to exceed \$249.00 plus applicable taxes. CARRIED																		
742	Ken Shumilak Assessor Request	Preston – Sikora WHEREAS Ken Shumilak, the Municipal Assessor has made a request to cancel added taxes on the following Roll Numbers; 294876, 310800.143, and 239649; THEREFORE BE IT RESOLVED that the following Roll Numbers be hereby authorized for cancellation of added taxes in the amounts shown; Roll Number: 294876.000 \$72.82 Roll Number: 310800.143 \$840.14 Roll Number: 239649.000 \$773.05 CARRIED																		

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743	Reeve Halbert to Attend Meeting with Mayor Paul Chapman and Mayor Skinner	Bruneau – Wruck BE IT RESOLVED that Reeve Don Halbert be hereby authorized for his attendance at a meeting held at the Glenn Howard Inn with Mayor Paul Chapman and Mayor Skinner on Thursday, November 15, 2007	CARRIED
744	Reeve Halbert and Spouse to Attend Lions Seniors Christmas Supper	Sikora – Preston BE IT RESOLVED that Reeve Don Halbert and spouse be hereby authorized to attend the Lions Seniors Christmas Supper starting at 4:30 pm on Wednesday, December 12, 2007.	CARRIED
745	Assistant Administrator to Attend Meeting in Beausejour	Wruck – Bruneau BE IT RESOLVED that the Assistant Administrator be hereby authorized to attend the Sunrise School Division Board of Trustees 2008/2009 Operating Budget public meeting to be held on November 27, 2007 at the Sunrise Education Centre (former Beausejour Elementary School – 344 2 nd Street North, Beausejour) in the Multi-Purpose Room at 6:30 pm.	CARRIED
746	Subdivision Proposal from Richard & Karen Bernauer	Preston – Sikora WHEREAS Richard & Karen Bernauer have made application to subdivide Parcel A, Plan 8100, CT#2108354, File # RMLDB/07/0053; THEREFORE BE IT RESOLVED that the application be approved subject to; <ol style="list-style-type: none">1. A Building Location Certificate be obtained to verify the location of all structures in relation to the proposed property boundaries and to ensure that existing sewage disposal systems will meet existing Provincial Regulations2. That any variation orders be obtained if required.3. That a Development Agreement be entered into to the extent deemed necessary by Council.4. That a Drainage Plan be submitted as prepared by an Engineer, Engineering Technologist, or Surveyor.5. That all Dedication and Lot fees be paid.6. That all taxes be paid, or satisfactory arrangements be made, to the Municipality	CARRIED
747	Crown Lands & Property Agency Application	Bruneau – Wruck BE IT RESOLVED that the Rural Municipality has no concerns with the Crown Lands & Property Agency, Lands Branch Application received from Terry Peter Wasylak and Tracy Jane Wasylak, General Permit No. 59311, Land Description PT SE11-16-11E & Water Storage Plan 5963 fronting Lot 1 Plan 44048 WLTO for Proposed Land Use: <u>Dock and Waterline</u>	CARRIED
	6:50 PM (Delegation) Tomczak	Ed Tomczak – Regarding Klassen Drive Road location	
	7:05 PM (Delegation) Williams	Peter Williams – Regarding DataLink Mapping Technologies	
748	DataLink Mapping Technologies Authorization	Sikora – Preston WHEREAS Peter Williams of DataLink Mapping Technologies was contacted to submit pricing for a civic address atlas for the RM of Lac du Bonnet; AND WHEREAS Peter has provided the Municipality with a Proposal dated 15 November 2007; THEREFORE BE IT RESOLVED that Peter Williams from DataLink Mapping Technologies is hereby authorized to continue his work on this project at the quoted amount of \$20,800.00 plus applicable taxes; AND FURTHER BE IT RESOLVED an application be submitted to the Community Services Branch in Beausejour for grant monies up to an amount of \$10,000.00 towards the project; AND FURTHER BE IT RESOLVED the Town of Lac du Bonnet be asked to participate jointly prior to an application for grant monies being submitted.	CARRIED
	7:25 PM (Delegation) Sawatsky	Dawn Sawatsky (NEHA) – Regarding zoning for Mrs. Lucci’s Transitional Housing Mission	

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	7:40 PM (Delegation) Fournier & McTavish	Dave Fournier and Donna McTavish attended to see how many people from Seddon's Corner attended
749	Lands Branch	Bruneau – Wruck BE IT RESOLVED a letter be forwarded to Lands Branch requesting the Province expedite a decision on ownership of Parcel C of Plan 27589 (Roll # 310600, CT # 1339654). <p style="text-align: right;">CARRIED</p>
750	Adopt Minutes of Joint Meeting RM of Whitemouth November 15, 2007	Preston – Sikora BE IT RESOLVED that the Minutes of the Joint Meeting with the Rural Municipality of Whitemouth on Wednesday, November 15, 2007 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
751	Council to Attend Special Committee Meeting	Bruneau – Wruck BE IT RESOLVED all members of council be hereby authorized to attend a special committee meeting on December 3, 2007 to be held for the purpose of discussing the 2008 budget at 9:00 AM. <p style="text-align: right;">CARRIED</p>
752	Council to Attend Meeting at LGD of Pinawa	Bruneau – Wruck WHEREAS THE LGD of Pinawa has requested the Council of the Rural Municipality of Lac du Bonnet to partner with the LGD of Pinawa for the purpose of securing one or more nuclear power stations at the Whiteshell Laboratories site; THEREFORE BE IT RESOLVED all members of Council be hereby authorized to attend the first Nuclear Options Committee Meeting to be held at the LGD of Pinawa offices on Thursday November 22 nd , 2007 at 7:00PM for the purpose of securing more information prior to making a decision on partnering. <p style="text-align: right;">CARRIED</p>
753	By-law # 21-07 Adjournment Time Extended	Sikora – Preston WHEREAS the hour of <u>9:00 p.m.</u> has been reached; AND WHEREAS <u>Clause 6</u> of Procedural By-law # 21-07 states that the meeting may, by unanimous resolution be extended; THEREFORE BE IT RESOLVED that the November 20, 2007 meeting have the adjournment time extended to <u>9:45</u> p.m. <p style="text-align: right;">CARRIED</p>
	9:27 PM	No attendance from Seddon's Corner area.
754	Adjourned Meeting @ 9:27 PM	Bruneau – Wruck BE IT RESOLVED that the regular meeting of November 20, 2007 be hereby adjourned, time: 9:27 p.m. <p style="text-align: right;">CARRIED</p>

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer