

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of October 23, 2007 Regular Meeting

Deputy Reeve Bob Bruneau called the Meeting to order 4:00 pm with the following members present:

Councillors:

Russ Preston and Gus Wruck

Absent Members

Reeve Don Halbert with notice

Recording Members:

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

4:00 PM

Marc Zienkiewicz, Leader Reporter arrived

668	Incamera @ 2:00 PM	<p>Preston – Wruck 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:</p> <ol style="list-style-type: none"> 1. Personnel – (5 items) 2. Legal – (1 item) 3. Other – (0 items) <p style="text-align: right;">CARRIED</p>																		
669	Out of Incamera @ 4:02 PM	<p>Wruck – Preston 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.</p> <p style="text-align: right;">CARRIED</p>																		
670	Adopt Agenda October 23, 2007	<p>Preston – Wruck BE IT RESOLVED that the agenda for October 23, 2007 be hereby adopted as circulated and amended.</p> <p style="text-align: right;">CARRIED</p>																		
671	Regular Minutes of October 9, 2007	<p>Wruck – Preston BE IT RESOLVED that the minutes of the October 9, 2007 regular meeting be hereby adopted as circulated.</p> <p style="text-align: right;">CARRIED</p>																		
672	Council Expenses September 2007	<p>Preston – Wruck BE IT RESOLVED that the following listed cheques and amounts for the month of September, 2007 being Council's expenses duly submitted as per By-law #11-07 are hereby approved for payment:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>CHEQUE #</u></th> <th style="text-align: left;"><u>NAME</u></th> <th style="text-align: right;"><u>EXPENSES</u></th> </tr> </thead> <tbody> <tr> <td>10157</td> <td>R. Bruneau</td> <td style="text-align: right;">375.00</td> </tr> <tr> <td>10158</td> <td>D. Halbert</td> <td style="text-align: right;">195.00</td> </tr> <tr> <td></td> <td>R. Preston</td> <td></td> </tr> <tr> <td><u>10160</u></td> <td><u>G. Wruck</u></td> <td style="text-align: right;"><u>262.50</u></td> </tr> <tr> <td></td> <td>TOTAL</td> <td style="text-align: right;">832.50</td> </tr> </tbody> </table>	<u>CHEQUE #</u>	<u>NAME</u>	<u>EXPENSES</u>	10157	R. Bruneau	375.00	10158	D. Halbert	195.00		R. Preston		<u>10160</u>	<u>G. Wruck</u>	<u>262.50</u>		TOTAL	832.50
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673	Accounts Payable	<p>Wruck – Preston BE IT RESOLVED that the accounts payable disbursement for October 23, 2007, being cheque numbers 20071082 to 20071173 inclusive in the amount of \$3,093,269.05 be hereby approved for payment.</p> <p style="text-align: right;">CARRIED</p>																		
674	Payroll	<p>Wruck – Preston BE IT RESOLVED that payroll cheques for the month of September 2007 be hereby approved as paid:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Month</u></th> <th style="text-align: left;"><u>Cheque#</u></th> <th style="text-align: right;"><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td>September</td> <td>10006-10111</td> <td style="text-align: right;">\$78,023.89</td> </tr> </tbody> </table> <p style="text-align: right;">CARRIED</p>	<u>Month</u>	<u>Cheque#</u>	<u>Amount</u>	September	10006-10111	\$78,023.89												
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675	Purchase of New Sander	<p>Preston – Wruck BE IT RESOLVED that a new six yard sander be purchased from Fort Garry Industries for use on the plow truck at a cost not to exceed \$14,925.00 less trade in of \$1,500.00, plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p>																		
676	Cold Storage Building Insulation	<p>Preston – Wruck BE IT RESOLVED that spray foam insulation be authorized for placement in the cold storage building, R18 on the walls and R24 on the ceiling, at a cost not to exceed \$28,250.00 plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p>																		
677	Quote on Plow Truck	<p>Wruck – Preston WHEREAS time of delivery for a new plow truck will be 6-8 weeks; AND WHEREAS the Western Star is slated for replacement in the 2008 capital spending plan; THEREFORE BE IT RESOLVED that a 2008 plow truck be authorized for order from Kenworth, including truck box, plow equipment, wig wag lights and flip tarp, at a cost not to exceed \$178,500.00 plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p>																		

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678	Airport Signage	<p>Wruck – Preston BE IT RESOLVED Reeve Halbert, representative of Council to the Airport Authority Board, do request the authority to reposition the new sign so that the MHAC Cairn will be clearly visible from both PR 313 and Airport Road. AND FURTHER BE IT RESOLVED the Authority remove the Adventure Air sign.</p> <p style="text-align: right;">CARRIED</p>
679	Council Meeting Nov. 20, 2007 Lazy Tuesdays	<p>Preston – Wruck BE IT RESOLVED that the regular council meeting be held on November 20, 2007 at Lazy Tuesdays located at Seddon’s Corner; AND FURTHER BE IT RESOLVED that this location and date be advertised in one issue of The Leader.</p> <p style="text-align: right;">CARRIED</p>
680	Grant for Manitoba Agricultural Hall of Fame Inc.	<p>Wruck – Preston BE IT RESOLVED that a grant in the amount of \$100.00 be hereby authorized for payment to Manitoba Agricultural Hall of Fame Inc.</p> <p style="text-align: right;">CARRIED</p>
681	Office and Shop Closed for the Holidays	<p>Wruck – Preston BE IT RESOLVED that the Municipal Office and the Public Works Shop be hereby closed for Christmas Holidays from Monday, December 24, 2007 thru to Wednesday, January 1, 2008; AND FURTHER BE IT RESOLVED that the closure be advertised in one issue of The Leader; AND FURTHER BE IT RESOLVED that all staff is required to use 3 holiday days or use banked time</p> <p style="text-align: right;">CARRIED</p>
682	Municipal Staff Christmas Party	<p>Preston – Wruck BE IT RESOLVED that the Municipal Staff Christmas Party be hereby held on Friday, December 7, 2007 at the Lac du Bonnet Legion; AND FURTHER BE IT RESLOVED the office and shop be authorized for closure at 2:00 pm.</p> <p style="text-align: right;">CARRIED</p>
683	Bob’ Plumbing Quote	<p>Preston – Wruck WHEREAS a quote has been received from Bob’s Plumbing for installation of a venting system at the RM Municipal Office to help venting when the main stack freezes up; THEREFORE BE IT RESOLVED that the quote in the amount of \$212.00, plus applicable taxes, be hereby accepted.</p> <p style="text-align: right;">CARRIED</p>
684	MTS Easement for Besel’s	<p>Wruck – Preston BE IT RESOLVED that the Reeve and CAO be hereby authorized to sign the MTS Right-of-Way Easement Agreement between the Municipality and MTS Allstream Inc. for the proposed Besel Subdivision File # RMLDB/05/0026</p> <p style="text-align: right;">CARRIED</p>
685	Hydro Easement for Besel’s	<p>Preston – Wruck BE IT RESOLVED that the Reeve and CAO be hereby authorized to sign the Manitoba Hydro Grant of Easement Requirement between the Municipality and Manitoba Hydro-Electric Board for an easement over the public reserve for an existing hydro line crossing on proposed Besel Subdivision File # RMLDB/05/0026</p> <p style="text-align: right;">CARRIED</p>
	5:00 PM	Marc Zienkiewicz, Leader Reporter left
	5:00 PM – 5:45 PM (Delegation) Podaima & Baty	Glen Podaima and Doug Baty – Regarding Subdivision along Old Pinawa Road.
686	Cancel Penalties to Roll #279120	<p>Preston – Wruck BE IT RESOLVED that outstanding penalty amount of \$13.58 be hereby cancelled on Roll #279120.</p> <p style="text-align: right;">CARRIED</p>
687	Cancel Penalties to Roll #309321	<p>Wruck – Preston BE IT RESOLVED that outstanding penalty amount of \$31.28 be hereby cancelled on Roll #309321.</p> <p style="text-align: right;">CARRIED</p>
688	AGM Invitation Food Bank	<p>Preston – Wruck BE IT RESOLVED that Councillor Bruneau be hereby authorized to attend the Annual General Meeting and Supper on October 24, 2007, at the Notre Dame du Lac Parish starting a 5:30 pm followed by dinner at 6:00 and the meeting at 7:00 pm.</p> <p style="text-align: right;">CARRIED</p>

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689	Added Taxes	Wruck – Preston BE IT RESOLVED that the 2006 and 2007 Supplementary Taxes be hereby approved in the amount of \$168,027.80 per schedule A attached. CARRIED
690	Seminar Approval	Preston – Wruck BE IT RESOLVED that Ches Carver, Bylaw Enforcement Officer be hereby authorized to attend the De-escalating Potentially Violent Situations Workshop to be held on November 5-6, 2007 in Winnipeg. AND FURTHER BE IT RESOLVED that all expenses will be reimbursed upon receipt of expense claim. CARRIED
	6:00 PM – 6:25 PM	Supper Break
	6:25 PM – 6:30 PM (Delegation) Fournier & McTavish	Dave Fournier and Donna McTavish Regarding - Willow and grass cutting - Roads - Road signs Ron Buller Public Works Foreman in attendance
	6:30 PM – 6:45 PM (Delegation) Wasyliw	Patricia Wasyliw Regarding - Dust control on Riverland Road - Invoice for work undertaken Ron Buller Public Works Foreman in attendance
691	Patricia Wasyliw	Preston – Wruck WHEREAS the municipality received a written request from owner of Lot 1 Park Blvd, Plan 7199 dated September 26, 2007 seeking reimbursement from the municipality in regards to an invoice for work done to restore the shore lands; THEREFORE BE IT RESOLVED that reimbursement in the amount not to exceed \$318.00, including all taxes be hereby approved. DEFEATED
	6:50 PM – 7:07 PM (Delegation) Neurenberg	Cam Neurenberg Regarding - Wardrop's Creek - Drainage on private land Ron Buller Public Works Foreman in attendance
	7:07 PM – 7:15 PM (Delegation) Fournier	Dave Fournier Regarding - Communications Ron Buller Public Works Foreman in attendance
	7:30 PM	Ron Buller Public Works Foreman left chambers
692	Recreation District 2007 Levy	Preston – Wruck BE IT RESOLVED that payment in the amount of \$7,816.25 be hereby approved to the Winnipeg River Recreation District representing the remaining balance of the annual levy for 2007. CARRIED
693	Agassiz Weed 2007 Levy	Wruck – Preston BE IT RESOLVED that payment in the amount of \$7,750.00 be hereby approved to the Agassiz Weed District representing the remaining balance of the annual levy for 2007. CARRIED
694	LDB Youth Centre 2007 Levy	Preston – Wruck BE IT RESOLVED that payment in the amount of \$5,175.00 be hereby approved to the Lac du Bonnet Youth Centre representing the remaining balance of the annual levy for 2007. CARRIED
695	LDB Regional Library 2007 Levy	Wruck – Preston BE IT RESOLVED that payment in the amount of \$12,025.00 be hereby approved to the Lac du Bonnet Regional Library representing the remaining balance of the annual levy for 2007. CARRIED
696	LDB Arena Board 2007 Levy	Preston – Wruck BE IT RESOLVED that the full payment in the amount of \$13,347.75 be hereby approved to the Lac du Bonnet District Arena Board representing the annual levy for 2007. CARRIED

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| 697 | Appointed Committee Member | Wruck – Preston
BE IT RESOLVED that Reeve Halbert and Councillor Preston be hereby appointed to sit on a Committee called The Lac du Bonnet Green Demonstration Site;
AND FURTHER BE IT RESOLVED the Town of Lac du Bonnet have representation on this committee as well as members from the MHAC.
<p style="text-align: right;">CARRIED</p> |
| 698 | TV Fishing Show | Preston – Wruck
BE IT RESOLVED that the Rural Municipality and the Chamber of Commerce of Lac du Bonnet will work in partnership with the Town of Lac du Bonnet to research a TV Fishing Show called The Dime Store Fishing Show proposed for the July 1 st Celebrations.
<p style="text-align: right;">CARRIED</p> |
| 699 | Safety Luncheon Workshop | Wruck – Preston
BE IT RESOLVED that expenditures in the amount of one hundred and sixty dollars (\$160.00) to cover lunch for 20 people attending an Evacuation & Hosting Workshop to be held all day November 9 th , 2007 in Lac du Bonnet be hereby authorized, as requested by the Emergency Coordinator.
<p style="text-align: right;">CARRIED</p> |
| 700 | Volunteer Appreciation | Wruck – Preston
BE IT RESOLVED that Don Halbert be hereby authorized for his attendance at the October 15 th Volunteer Appreciation event at the Community Centre as requested by the Lion's Club.
<p style="text-align: right;">CARRIED</p> |
| 701 | Unightly Property | Wruck – Preston
WHEREAS the bylaw enforcement officer has identified an unsightly concern on the Heather Game & Fish Association property roll 176700 located on 10 Heather Road;
NOW THEREFORE BE IT RESOLVED the necessary action be taken under By-law 18-99 to require the Association to remedy the situation by November 30, 2007.
<p style="text-align: right;">CARRIED</p> |
| 702 | Unightly Property | Preston – Wruck
WHEREAS the bylaw enforcement officer has identified a unsightly property concern at Heather Game & Fish, Trailer # 20 Heather Way Road;
NOW THEREFORE BE IT RESOLVED the necessary action be taken under By-law 18-99 to require the owner of trailer #20 to remedy the situation and to maintain his property in an acceptable appearance.
<p style="text-align: right;">CARRIED</p> |
| 703 | CAO Bonus | Wruck – Preston
WHEREAS the trial period for co-management of the Works & Operations Department as proposed by CAO Watson ends October 31, 2007;
AND WHEREAS Council is satisfied with the results;
THEREFORE BE IT RESOLVED a bonus in the amount of eighty cents per hour be awarded to the CAO retroactive to February 1, 2007;
AND FURTHER BE IT RESOLVED co-management of the W&O Dept. by the CAO be continued for the remainder of the year;
AND FURTHER BE IT RESOLVED negotiations take place to enter into an employment contract with the CAO for the 2008 year and onward.
<p style="text-align: right;">CARRIED</p> |
| 704 | Adjourned Meeting @ 8:50PM | Preston – Wruck
BE IT RESOLVED that the regular meeting of October 23, 2007 be hereby adjourned, time: 8:50 p.m.
<p style="text-align: right;">CARRIED</p> |

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer