

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of April 22, 2008 Regular Meeting

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

Councillors:

Russ Preston, Gus Wruck and Don Sikora

Recording Members:

Tannis Lodge – Acting Chief Administrative Officer

Absent Members:

Reeve Don Halbert – with notice

	4:00 PM	Marc Zienkiewicz, Leader Reporter arrived																					
184	Adopt Agenda April 22, 2008	Preston – Sikora BE IT RESOLVED that the agenda for April 22, 2008 be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>																					
185	Regular Minutes of April 8, 2008	Wruck – Sikora BE IT RESOLVED that the minutes of the April 8, 2008 regular meeting be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>																					
186	Accounts Payable	Preston – Wruck BE IT RESOLVED that the accounts payable disbursement for April 22, 2008 being cheque number 20080322 to cheque number 20080378 inclusive in the amount of \$47,354.17 be hereby approved for payment; <p style="text-align: right;">CARRIED</p>																					
187	Council Expenses	Sikora – Preston BE IT RESOLVED that the following listed cheques and amounts for the month of being March Council's expenses duly submitted as per By-law #11-07 are hereby approved for payment: <table border="1"><thead><tr><th><u>CHEQUE#</u></th><th><u>NAME</u></th><th><u>EXPENSES</u></th></tr></thead><tbody><tr><td>10548</td><td>R. Bruneau</td><td>345.00</td></tr><tr><td>10549</td><td>D. Halbert</td><td>352.50</td></tr><tr><td>10550</td><td>R. Preston</td><td>285.00</td></tr><tr><td>10551</td><td>G. Wruck</td><td>615.00</td></tr><tr><td>10552</td><td>D. Sikora</td><td>0.00</td></tr><tr><td colspan="2" style="text-align: center;">TOTAL</td><td>1597.50</td></tr></tbody></table> <p style="text-align: right;">CARRIED</p>	<u>CHEQUE#</u>	<u>NAME</u>	<u>EXPENSES</u>	10548	R. Bruneau	345.00	10549	D. Halbert	352.50	10550	R. Preston	285.00	10551	G. Wruck	615.00	10552	D. Sikora	0.00	TOTAL		1597.50
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188	Gravel Crushing Quotes	Preston – Sikora BE IT RESOLVED that the Gravel Crushing Quotes for 2008 be hereby authorized to tender by invitation for the production of 15,000 cubic yards of traffic gravel. <p style="text-align: right;">CARRIED</p>																					
189	Power Screener	Sikora – Wruck BE IT RESOLVED that a Power Screener be hereby approved to purchase from R.Z. Enterprises Ltd. at a cost not to exceed \$35,000.00, plus applicable taxes. <p style="text-align: right;">CARRIED</p>																					
	5:00PM – 5:15PM (Delegation) Buss	Terry Buss – Farm Production Advisor regarding staff from the MB agriculture food and rural initiatives																					
	5:15 PM – 5:20 Public Hearing Variation # V4/08	Chuck Reynolds in favor. No objections or representations																					
190	Variation # V4-08 (Reynolds)	Preston – Sikora WHEREAS Chuck & Susan Reynolds has made application for a variation order to vary the south side yard requirement and the north side yard requirement of 25 ft to 8 ft. for the purpose of constructing a new dwelling on Parcel 4, Plan 8932, NE 6-15-11E, 650 McArthur Ave., Roll #156900; THEREFORE BE IT RESOLVED that the following Variation Order V.0. #4/08 be hereby allowed. <p style="text-align: right;">CARRIED</p>																					
	5:15 PM	Marc Zienkiewicz, Leader Reporter left																					
191	Gift For Marlene Watson	Wruck – Preston BE IT RESOLVED that a gift for Marlene Watson be hereby authorized to purchase at a cost not to exceed \$250.00. <p style="text-align: right;">CARRIED</p>																					
	5:30PM – 5:45PM (Delegation) Podaima	Glen Podaima regarding lagoon study, Pinawa Hill Rd., revised subdivision.																					

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of April 22, 2008 Regular Meeting
PAGE 2

5:45 PM – 5:50 PM (Delegation) Fournier		Dave Fournier regarding question sheet handed in at last meeting and new sheet of questions.
192	Fire Chief Membership	Wruck – Preston WHEREAS Omer Lavoie, Fire Chief has made application for membership to the Manitoba Association of Fire Chiefs; THEREFORE BE IT RESOLVED that the RM of Lac du Bonnet hereby approves the application. <p style="text-align: right;">CARRIED</p>
193	Lease Agreement With AECL	Preston – Sikora BE IT RESOLVED that the RM of Lac du Bonnet be hereby authorized to send a letter of intent to enter into a Lease Agreement with AECL to lease space for the purposes of an Emergency Operations Centre at a cost not exceeding \$500.00 per year, to include rooms #139 and 140 in building 1024, plus the usage of the conference room. <p style="text-align: right;">CARRIED</p>
194	Disaster Centre Exercise	Wruck – Sikora BE IT RESOLVED that Al Caron be hereby authorized to attend the Disaster Centre Exercise to be held on May 24, 2008 at the Pinawa School; AND FURTHER BE IT RESOLVED that a councillor or Reeve be hereby authorized to attend as a representative of the RM of Lac du Bonnet. <p style="text-align: right;">CARRIED</p>
195	Office Janitor Increase	Preston – Sikora WHEREAS Sharon Trudeau, Municipal Office Caretaker has requested, in writing, an increase in pay of \$75.00 per week; AND WHEREAS her current salary is \$495.00 per month; THEREFORE BE IT RESOLVED that an increase of \$75.00 per week be hereby approved effective May 1, 2008. WHEREAS this price will take effect for a period May 1 st /08 to April 30/09. <p style="text-align: right;">CARRIED</p>
196	2008 Financial Plan Leader Ad	Wruck – Sikora BE IT RESOLVED that the 2008 Financial Plan hearing be hereby advertised in two editions of The Leader. <p style="text-align: right;">CARRIED</p>
197	Magazine Ad	Preston – Sikora BE IT RESOLVED that an advertisement on the Back Cover of the Experience Lac du Bonnet Magazine be hereby authorized at a cost not to exceed \$705.00, plus applicable taxes. <p style="text-align: right;">CARRIED</p>
198	Manitoba Model Forest	Preston – Wruck BE IT RESOLVED that the financial commitment made to the Manitoba Model Forest in the amount of \$1,000.00 for 2008 be hereby authorized to pay. <p style="text-align: right;">CARRIED</p>
199	Reeve To Attend Memorial Day Service	Sikora – Preston BE IT RESOLVED that Reeve Don Halbert or alternate be hereby approved to attend the Royal Canadian Legion Memorial Day Service on Sunday, June 8, 2008 starting at 12:30 pm. <p style="text-align: right;">CARRIED</p>
200	Community Centre Grant Payment	Wruck – Preston BE IT RESOLVED that the second half of the grant payment of \$7,497.08 be hereby authorized to the Lac du Bonnet Community Centre. <p style="text-align: right;">CARRIED</p>
7:00PM – 7:25PM		Supper break
201	Council To Attend Services May 9, 2008	Sikora – Preston BE IT RESOLVED that all of council be hereby authorized to attend the Two Rivers Services to Seniors AGM on May 9, 2008 starting at 1:00 pm at the Whitemouth Senior's Centre. <p style="text-align: right;">CARRIED</p>
202	Al Caron To Attend Emergency Exercise May 28, 2008	Wruck – Preston BE IT RESOLVED that Al Caron be hereby authorized to act as an Observer at a planned Emergency Exercise taking place in Oakbank on May 28, 2008 at 8:00 am. <p style="text-align: right;">CARRIED</p>

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of April 22, 2008 Regular Meeting
PAGE 3

- 203 Request To Dig On Municipal Land
Sikora – Preston
WHEREAS the owner Jean Thomas of Lot 4, Block 2 in the Pihulak Subdivision is requesting to join the Water Coop;
AND WHEREAS a request in writing from Dennis Byskal has been received;
THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet is giving permission to proceed with the digging on Municipal Land for a Water Line Connection in the Pihulak Subdivision. Site to be returned to natural state as before work commenced. To be maintained over a two year period.
CARRIED
- 204 By-law #9-08 1st Reading
Sikora – Wruck
BE IT RESOLVED that By-law #9-08, 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 first reading.
CARRIED
- 204 A Approval To Purchase Dock
Preston – Wruck
WHEREAS a new dock is required at the Fernwood public boat launch;
THEREFORE BE IT RESOLVED that a 5 x 4 shore deck-dock mount, 5 x 24 lift dock including A-frame lift, and installation & delivery be hereby authorized to purchase from S & H Docks & Lifts at a cost not to exceed \$3,046.62, plus applicable taxes.
CARRIED
- 205 Desktop Laser Printer
Sikora – Preston
BE IT RESOLVED that a Monochrome Laser Printer be hereby authorized to purchase at a cost not to exceed \$189.00 plus applicable taxes.
CARRIED
- 206 Human Resources Committee
Wruck – Sikora
WHEREAS the RM of Lac du Bonnet Council has a Human Resources Committee that is a Standing Committee of Council and that it is to be used for assisting with the selection process of new employees;
AND WHEREAS there are currently two members of Council appointed by resolution 716/06 to this Committee;
AND WHEREAS the Organization By-law asks for three members;
AND WHEREAS there is a need to activate this committee for the purpose of recruiting and selecting a new CAO;
THEREFORE BE IT RESOLVED that the Human Resources Committee be brought to full complement with the appointment of Russ Preston to this committee;
AND FURTHER BE IT RESOLVED the Human Resources Committee immediately take the required steps including consultation, advertising preliminary selection and interviewing to recruit and select a new CAO for the RM of Lac du Bonnet for recommendation to and final approval by Council.
CARRIED
- 207 Expenses Claim
Wruck – Preston
BE IT RESOLVED that the expense claim submitted by Phil Michalchuk in the amount of \$300.25 be hereby authorized for payment.
CARRIED
- 208 Payroll
Sikora – Preston
BE IT RESOLVED that payroll cheques for the month of March 2008 be hereby approved as paid:

<u>Month</u>	<u>Cheque#</u>	<u>Amount</u>
March	10449-10506	\$35,624.49

CARRIED
- 209 Municipal Road Damage
Wruck – Preston
WHEREAS a piece of steel stuck in a Municipal road caused damage to two tires on Rick Schultz truck;
THEREFORE BE IT RESOLVED that the RM of Lac du Bonnet be hereby authorized to reimburse Rick Schultz not to exceed the total amount of \$459.42.
CARRIED
- 210 Adjourned Meeting @ 8:30 PM
Preston – Sikora
BE IT RESOLVED that the regular meeting of April 22, 2008 be hereby adjourned, time: 8:30 p.m.
CARRIED

Don Halbert, Reeve

Tannis Lodge, Acting Chief Administrative Officer