

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of April 8, 2008 Regular Meeting

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

Councillors:

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

Recording Members:

Tannis Lodge – Acting Chief Administrative Officer

157	Incamera @ 8:30 AM	Bruneau – 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: 1. Personnel – (3 items) 2. Legal – (0 item) 3. Other – (0 items) CARRIED
158	Out of Incamera @ 10:00 AM	Preston – Sikora 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
159	Agenda of April 8, 2008	Sikora – Preston BE IT RESOLVED that the agenda of April 8, 2008 regular meeting be hereby adopted as circulated and amended. CARRIED
160	Regular Minutes of March 25, 2008	Wruck – Bruneau BE IT RESOLVED that the Minutes of March 25, 2008 regular meeting held in Winnipeg be hereby adopted as circulated and amended. CARRIED
	10:15 AM	Dave Fournier recording meeting. Approved by council.
161	Accounts Payable	Preston – Sikora BE IT RESOLVED that the accounts payable disbursement for April 8, 2008 being cheque number 20080282 to cheque number 20080321 inclusive in the amount of \$66,324.86 be hereby approved for payment; CARRIED
162	Financial Statement	Bruneau – Wruck BE IT RESOLVED that the Financial Statement as at February 29, 2008 be hereby adopted as circulated. CARRIED
163	Wood Cutting Policy	Sikora – Preston BE IT RESOLVED that the Wood Cutting Policy and the General Forest Products Permit for the Municipality be hereby adopted as per attached Schedule A forming part of this resolution. CARRIED
164	RM Land For Sale By Public Tender	Wruck – Bruneau BE IT RESOLVED that the property owned by the RM of Lac du Bonnet described as SE 12-16-11, Roll Number 240700 be hereby authorized for sale by public tender. CARRIED
165	Council to Attend Meeting in Winnipeg April 24, 2008	Preston – Sikora BE IT RESOLVED all of council be hereby approved to attend the Manitoba Conservation District Association (MCDA) 2008 Information Session to be held at the University of Manitoba on Thursday, April 24, 2008 from 1:30 to 3:30 pm. CARRIED
166	Agassiz Festival of Arts Donation	Bruneau – Wruck BE IT RESOLVED that a donation not to exceed \$50.00 be hereby approved for payment to Agassiz Festival of the Arts 2008. CARRIED
	11:00 AM	Marc Zienkiewicz, Leader Reporter arrived
	11:00 AM –11:30AM (Delegation)	Digital aerial photography presentation by Geomatics Mark Brooker and Daniel Brooker.
	11:30AM-11:45AM (Delegation) Fournier - McTavish	Dave Fournier and Donna McTavish attended regarding various questions: Financial statement, special meeting held in Winnipeg, website-agenda.

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of April 8, 2008 Regular Meeting
PAGE 2

	11:45 AM	Reeve Don Halbert leaves with notice of illness. Deputy Reeve Bob Bruneau takes the chair.
	11:45AM-12:40PM (Delegation) Neurenberg	Cam Neurenberg regarding various items: Boggy creek crossing ongoing concern, water on Bilan Road South, grader rates, signing authority, borrowing bylaws
	12:40 PM-1:05 PM	Lunch break
	12:40 PM	Marc Zienkiewicz, Leader Reporter left
	1:00 PM-1:15PM (Delegation) Legood	Bob Legood from Fournier Drive Association regarding weed and dust control. Requesting council representation at association meeting.
	1:15 PM-1:30 (Delegation)	Ken Hill, Vera Cardinal and two others regarding various items: wood duck bend resolution, special meeting held in Winnipeg March 25, 2008, cottage associations, meadows boat launch
	1:30 PM-1:45 PM (Delegation) Kellendonk	Cindy Kellendonk regarding Meadows Drive Boat Launch
167	Lac du Bonnet Fire Department Member	Preston – Sikora WHEREAS Patrick Shand has made application to become a member of the Lac du Bonnet Fire Department; THEREFORE BE IT RESOLVED that the RM of Lac du Bonnet hereby recommends approval of the application. <p style="text-align: right;">CARRIED</p>
168	Support For Our Canadian Troops	Wruck – Preston WHEREAS the Council of the Rural Municipality of Lac du Bonnet supports the efforts of our Canadian Troops; AND WHEREAS support for the Troops is for the work carried out by the Troops themselves and not necessarily any specific mission; AND WHEREAS the Council of the Rural Municipality of Lac du Bonnet wishes to see a rousing show of public support to the Canadian Troops from municipalities in Manitoba; THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet is calling upon all municipalities in Manitoba to show their support for Canadian Troops by supporting this resolution to recognize the tremendous and exemplary work and efforts carried out in all their missions; AND THEREFORE BE IT RESOLVED that a copy of this resolution be forwarded to all municipalities in Manitoba, General Rich Hillier and the Prime Minister of Canada. <p style="text-align: right;">CARRIED</p>
169	Board of Revisions	Sikora – Preston BE IT RESOLVED that the Board of Revision date of Thursday, December 4, 2008 at 10:00 am set out by Intergovernmental Affairs be hereby accepted. <p style="text-align: right;">CARRIED</p>
170	Al Caron to Attend Meeting in Oakbank	Wruck – Sikora BE IT RESOLVED that Al Caron be hereby authorized to attend the Emergency Pandemic Response Seminar put on by NEHA to be held on May 12 & 13, 2008 at Kin Place, Oakbank, Manitoba at 9:00 am – 4:00 pm; <p style="text-align: right;">CARRIED</p>
171	LDB MHAC 2008 Plan	Wruck – Sikora BE IT RESOLVED that the Lac du Bonnet MHAC Management Plan 2008 be hereby approved as presented. <p style="text-align: right;">CARRIED</p>

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of April 8, 2008 Regular Meeting
PAGE 3

172	Subdivision Application	<p>Preston – Sikora WHEREAS Adam Lamoureux has made application to subdivision part of the NW1/4 16-15-10E, File # RMLDB/08/0056; 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:</p> <ol style="list-style-type: none">1. THAT a building location certificate be obtained to ensure that all buildings and the sewage disposal system conform to the requirements of the zoning by-law and the Manitoba Regulations regarding sewage systems;2. THAT any variation orders be obtained for the proposed and residual parcels;3. A building restriction agreement to be registered on the title for the residual holding to ensure its continued use for strictly agricultural purposes;4. The proposed subdivision should be reconfigured to make better use of the subject lands. The proposed residential lands shall follow the physical determinants of the yardsite (shelterbelts, buildings, septic field, etc.) and not unreasonable encompass cultivated agricultural lands;5. Applicant/Owner obtain legal access to the proposed residual parcel by entering into a right of way agreement with the neighbor to the east;6. That a drainage plan be submitted as prepared by an Engineer, Engineering Technologist, or Surveyor;7. THAT a development agreement be entered into if deemed necessary by Council;8. THAT all dedication and lot fees be paid being \$1010.00 per new lot created;9. THAT all taxes be paid, or satisfactory arrangements be made with Council. <p style="text-align: right;">CARRIED</p>
173	Letter of Support for Community Stage	<p>Wruck – Sikora BE IT RESOLVED that the council of he RM of Lac du Bonnet agree to support the “Community Stage” in principle only; AND FURTHER BE IT RESOLVED that no financial contributions will be made at this time.</p> <p style="text-align: right;">CARRIED</p>
174	Admin Staff to Attend Conference in Winnipeg	<p>Sikora – Preston BE IT RESOLVED that Cheryl Bruce and Tannis Lodge be hereby approved to attend the MMAA Annual Conference held in Winnipeg from Sunday April 27 through to Wednesday April 30, 2008.</p> <p style="text-align: right;">CARRIED</p>
175	Dorothy Boznianin Increase	<p>Wruck – Preston BE IT RESOLVED that Dorothy Boznianin be hereby approved for an increase to \$15.00 per hour for her attendance at the Association Community Living Committee meetings as of January 1st 2008.</p> <p style="text-align: right;">CARRIED</p>
176	By-law # 21-07 Adjournment Time Extended	<p>Preston – Sikora WHEREAS the hour of <u>3:00 p.m.</u> has been reached; AND WHEREAS <u>Clause 5</u> of Procedural By-law # 21-07 states that the meeting may, by unanimous resolution be extended; THEREFORE BE IT RESOLVED that the April 8, 2008 meeting have the adjournment time extended to <u>4:00 p.m.</u></p> <p style="text-align: right;">CARRIED</p>
177	Council to Attend Meeting in Brandon	<p>Sikora – Wruck BE IT RESOLVED that all members of council be hereby authorized to attend the annual Municipal Officials Seminar and MTCML Trade Show to be held April 16 and 17, 2008 at the Keystone Centre in Brandon.</p> <p style="text-align: right;">CARRIED</p>
178	Approval to Purchase Printer	<p>Preston – Sikora BE IT RESOLVED that a monochrome laser printer be hereby authorized to purchase at a cost not to exceed \$189.00 plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p>
179	Janitorial Service Tenders Ad	<p>Wruck – Sikora BE IT RESOLVED that an advertisement calling for 2008 Janitorial Service Tenders be placed in two issues of The Leader be hereby authorized.</p> <p style="text-align: right;">CARRIED</p>

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of April 8, 2008 Regular Meeting
PAGE 4

- | | | |
|------------|-------------------------------------|--|
| 180 | Grass Cutting Service
Tenders Ad | Preston – Sikora
BE IT RESOLVED that an advertisement calling for 2008 Grass Cutting Service Tenders be placed in two issues of The Leader be hereby authorized.
<p style="text-align: right;">CARRIED</p> |
| 181 | Water Delivery Trucks | Preston – Wruck
WHEREAS safe drinking water is becoming a precious commodity within our country and is essential to human life;
THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet shows their support in allowing the Water Delivery Trucks on the Municipal Roads during the time of Weight Restrictions;
AND FURTHER BE IT RESOLVED that this resolution be sent to the Province of Manitoba requesting their support in allowing the Water Delivery Trucks to make their deliveries without being penalized for being overweight during road restrictions on provincial roads.
<p style="text-align: right;">CARRIED</p> |
| 182 | Acting CAO | Wruck – Sikora
WHEREAS Tannis Lodge has been carrying on the duties of Acting Chief Administrative Officer since March 3, 2008;
THEREFORE BE IT RESOLVED that Tannis Lodge, Acting Chief Administrative Officer be hereby approved for an increase of \$6.00 per hour;
AND FURTHER BE IT RESOLVED that back pay of \$1,050.00 be hereby authorized to pay Tannis Lodge for the Acting Chief Administrative Officer duties performed from March 3, 2008 through to April 4, 2008.
<p style="text-align: right;">CARRIED</p> |
| 183 | Adjourned Meeting @
3:52PM | Sikora – Preston
BE IT RESOLVED that the regular meeting of April 8, 2008 be hereby adjourned, time: 3:52 p.m.
<p style="text-align: right;">CARRIED</p> |

Don Halbert, Reeve

Tannis Lodge, Acting Chief Administrative Officer