

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Minutes of December 16, 2008 Regular Meeting**

\*\*subject to errors and omissions\*\*

Reeve Rick Lussier called the Meeting to order 6:00 pm with the following members present:

**Councillors:**

**Bob Bruneau, Russ Preston, Don Sikora, Vera Cardinal**

**Recording Members:**

**Donna Tschetter – Chief Administrative Officer  
Tannis Lodge - Assistant**

**Absent Members:**

Recorded Meeting

Meeting being recorded by Dave Fournier

<b>730</b>	Incamera @ 9:00AM	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 at <u>9:00am</u> :  1. Personnel (1) 2. Legal (1) 3. Other (1)  CARRIED
<b>731</b>	Out of Incamera @ 6:00 PM	Bruneau – 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 at <u>6:00 pm</u> . CARRIED
<b>732</b>	Adopt Agenda December 16, 2008	Preston – Sikora BE IT RESOLVED that the agenda for December 16, 2008 meeting be hereby adopted as circulated and amended. CARRIED
<b>733</b>	Regular Minutes December 2, 2008	Cardinal – Bruneau BE IT RESOLVED that the minutes of the regular council meeting for December 2, 2008 be hereby adopted as circulated. CARRIED
<b>734</b>	Accounts Payable	Sikora – Preston BE IT RESOLVED that the accounts payable disbursement for December 16, 2008 being cheque number 20081258 to cheque number 20081283 inclusive in the amount of \$33,001.53 be hereby approved for payment. CARRIED  Councillor Don Sikora leaves chair
<b>735</b>	Zolondek Road Ditching	Bruneau – Cardinal WHEREAS Don Sikora Contracting Ltd. provided the Municipality with a invoice #in0809-105, dated December 7, 2008 for ditching work along Zolondek Road at a rate of \$156.00 an hour; THEREFORE BE IT RESOLVED that the invoice for the total amount of \$12,121.20 be hereby authorized for payment. CARRIED  Councillor Don Sikora resumes chair
<b>736</b>	Financial Statements October/November 2008	Preston – Sikora BE IT RESOLVED that the Financial Statements for October and November, 2008 be hereby adopted as presented. CARRIED  Reeve Rick Lussier leaves his chair to due conflict of interest regarding water project.
<b>737</b>	Request for Quote Water Project	Preston – Sikora BE IT RESOLVED that the council of the Rural Municipality of Lac du Bonnet authorize requesting a quote from Genivar on engineering costs of Water Project number one. The roads are: Bilan Road, Bruneau Road, Hansen Road, Smith Road, Zolondek Road, Dzioba Road, Minnewawa Street West, McArthur Avenue, Hwy No. 11. CARRIED  Reeve Rick Lussier resumes chair after water project discussion completed.

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| 738 | Eastern Manitoba<br>Tourism Association<br>Representative<br>Appointed | Cardinal – Bruneau<br>BE IT RESOLVED that Sheldon Sveinson be hereby appointed as the Municipal Joint Representative for the Eastman Manitoba Tourism Association Committee;<br>AND FURTHER BE IT RESOLVED that the Rural Municipality and Town of Lac du Bonnet share the expenses for meals and mileage on a 50/50 basis.<br><p style="text-align: right;">CARRIED</p>   |
| 739 | By-Law # 14-08   | Sikora – Preston<br>BE IT RESOLVED that Bylaw 14-08 being a bylaw to adopt the Fire Code, provide for the Municipality to administer and enforce the Fire Code and the Act, and establish a designated officer position for the purpose of administering and enforcing this By-law, the Fire Code and the Act be hereby given <u>third and final reading</u> signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.<br><i>Members present and details of the vote:</i><br>Don Sikora      In favour<br>Russ Preston    In favour<br>Vera Cardinal   In favour<br>Bob Bruneau    In favour<br>Rick Lussier    In favour<br><p style="text-align: right;">CARRIED</p> |
| 740 | Conditional Approval<br>Subdivision                                    | Bruneau – Cardinal<br>WHEREAS Richard & Karen Bernauer received conditional approval by council resolution #746 dated November 20, 2007;<br>AND WHEREAS condition # 3 states that a Development Agreement may be required if necessary by council;<br>AND WHEREAS condition #4 states that a Drainage Plan be submitted;<br>THEREFORE BE IT RESOLVED that condition #3 be waived, it is not required by council;<br>AND FURTHER BE IT RESOLVED that the Drainage Plan letter received from Shepherd & Stevens Surveyors dated November 3, 2008 be hereby accepted as written.<br><p style="text-align: right;">CARRIED</p>   |
| 741 | Lions Club<br>Storage Shed   | Sikora – Preston<br>WHEREAS a letter was received from Bob Lesko, Fireworks Chairman, on October 8, 2008 requesting for a contribution total of \$2,000.00 to be cost shared per capita between the Rural Municipality and Town of Lac du Bonnet to assist in the construction of an 18 x 24 storage garage to house fireworks supplies and equipment;<br>THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet, on a one-time basis, hereby authorize payment of their share in the amount of \$1,480.00 to be paid to the Lions Club of Lac du Bonnet.<br><p style="text-align: right;">CARRIED</p>  |
| 742 | New Friends<br>Mentorship Website<br>Link                              | Cardinal – Bruneau<br>BE IT RESOLVED that a free link to the Rural Municipality and Town of Lac du Bonnet Website for the New Friends Mentorship Program be hereby approved.<br><p style="text-align: right;">CARRIED</p>  |
| 743 | Holiday Time<br>Carry Over<br>Office Staff                             | Sikora – Preston<br>BE IT RESOLVED that the following permanent office staff be hereby approved to carry over their holiday time to the 2009 year:<br>Donna Tschetter = 53.80 hours<br>Rachel Arseniuk = 140.92 hours<br>Tannis Lodge = 79.40 hours<br>Maria Fenske = 34.65 hours<br><p style="text-align: right;">CARRIED</p>   |
| 744 | Holiday Time<br>Carry Over<br>Public Works                             | Cardinal – Bruneau<br>BE IT RESOLVED that the following permanent public works staff be hereby authorized to carry over their holiday time to the 2009 year:<br>Ron Buller = 139.93 hours<br>Mark Lavoie = 103.77 hours<br>David Altstadt = 123.84 hours<br>Floyd Cottrell = 106.55 hours<br>Larry Mozel = 11.84 hours<br>Dave Smyrski = 123.84 hours<br>Kim Chevelday = 53.46 hours<br><p style="text-align: right;">CARRIED</p>  |
| 745 | Surplus Funds<br>2007  | Sikora – Preston<br>BE IT RESOLVED that the operating surplus funds for the 2007 year, as per the audited financial statements in the amount of \$163,217.00, be hereby appropriated to the General Reserve Fund as established by Bylaw 40-06.<br><p style="text-align: right;">CARRIED</p>   |

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| <b>746</b> | 100 <sup>th</sup> Anniversary of Aviation        | Bruneau – Cardinal<br>WHEREAS the Municipal Heritage Advisory Committee is desirous of commemorating Lac du Bonnet Aviation History;<br>AND WHEREAS 2009 will mark the 100 <sup>th</sup> Anniversary of Aviation;<br>THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet supports the actions of the Municipal Heritage Advisory Committee (MHAC) to erect a scale model of the Vickers Vedette Aircraft in the area known as the Laverendrye Boat Launch to honour our aviation history.<br><p style="text-align: right;">CARRIED</p> |
| <b>747</b> | Quote from Hitrac Approved                       | Preston – Sikora<br>BE IT RESOLVED that the quote received from Hitrac for a Pin Grabber Coupler and an extra set of pins, be hereby authorized to purchase at a cost not to exceed \$2,840.00, plus applicable taxes.<br><p style="text-align: right;">CARRIED</p>  |
| <b>748</b> | Lac du Bonnet Regional Library Letter of Support | Cardinal – Bruneau<br>WHEREAS the Lac du Bonnet Regional Library is in the process of applying for a grant through Manitoba Community Places to help with the costs of repairing the library roof;<br>THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet be authorized send a letter of support to Manitoba Community Places.<br><p style="text-align: right;">CARRIED</p>  |
| <b>749</b> | AMM Convention Expenses                          | Sikora – Preston<br>WHEREAS Council and the CAO attended the AMM Annual Convention on November 24 to November 27, 2008;<br>THEREFORE BE IT RESOLVED that all of council and the CAO be hereby authorized for their expenses.<br><p style="text-align: right;">CARRIED</p>  |
| <b>750</b> | Meeting Adjourned                                | Cardinal – Bruneau<br>BE IT RESOLVED that the regular meeting of December 16, 2008 be hereby adjourned at <u>7:21 PM</u> .<br><p style="text-align: right;">CARRIED</p>  |

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Rick Lussier, Reeve

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Donna Tschetter, Chief Administrative Officer