

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Minutes of December 2, 2008 Regular Meeting**

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

Reeve Rick Lussier called the Meeting to order 6:06 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>652</b>	Incamera @ 4:33 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 at <u>4:33 pm</u> :  1. Personnel (1) 2. Legal 3. Other (1)  CARRIED
<b>653</b>	Out of Incamera @ 5:25 PM	Bruneau – Cardinal BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole for the purpose of the meeting to the public, to resume the regular order of business at <u>5:25 pm</u> .  CARRIED
<b>654</b>	Adopt Agenda December 2, 2008	Preston – Sikora BE IT RESOLVED that the agenda of the regular meeting be adopted as amended December 2, 2008.  CARRIED
<b>655</b>	Regular Minutes November 10 <sup>th</sup> and November 20 <sup>th</sup> , 2008	Preston – Bruneau BE IT RESOLVED that the minutes of the regular meeting November 10 and November 20, 2008 be hereby adopted as circulated.  CARRIED
<b>656</b>	Accounts Payable	Sikora – Preston BE IT RESOLVED that the accounts payable disbursement for December 2, 2008 being cheque number 20081194 to cheque number 20081223 inclusive in the amount of \$71,200.97 be hereby approved for payment.  CARRIED
<b>657</b>	By-Law #18-08 Third & Final Reading	Cardinal – Bruneau BE IT RESOLVED that Bylaw #18-08 to ensure the maintenance and legibility of numbering system signs within the Boundaries of the Rural Municipality of Lac du Bonnet be hereby given <u>third and final reading</u> signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered. <i>Members present and details of the vote:</i> Russ Preston -- In favour Don Sikora -- In favour Vera Cardinal -- In favour Bob Bruneau -- In favour Rick Lussier -- In favour  CARRIED
<b>658</b>	By-Law #14-08 2 <sup>nd</sup> Reading	Bruneau – Cardinal BE IT RESOLVED that Bylaw # 14-08 be given 2 <sup>nd</sup> reading.  CARRIED
<b>659</b>	By-Law # 14-08 3 <sup>rd</sup> & Final Reading	Sikora – Preston 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. <i>Members present and details of the vote:</i> Don Sikora -- In favour Russ Preston -- In favour Vera Cardinal -- In favour Bob Bruneau -- In favour Rick Lussier -- In favour  CARRIED

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- 660 Equipment Rates 2009 Advertisement  
Bruneau – Cardinal  
BE IT RESOLVED that an advertisement be placed in one edition of The Leader requesting 2009 Equipment Rates.  
CARRIED
- 661 Besel Subdivision  
Preston – Sikora  
WHEREAS the Genivar Engineering Group has provided the Municipality of Lac du Bonnet with a Final Site Review Report issued November 12, 2008 on the Donna Besel Subdivision;  
AND WHEREAS on November 19, 2008 Genivar has issued an Interim Construction Completion Certificate (CCCB) in pursuant to the Development Agreement of May 12, 2008. Maintenance period for completed work expires November 6, 2010, subject to correction of any deficiencies noted by Final Acceptance Review;  
THEREFORE BE IT RESOLVED that the CCCB be issued and the letter of credit be reduced to \$15, 200.  
CARRIED
- 662 Debenture  
Cardinal – Bruneau  
WHEREAS Municipal Bylaw #1-94, being a bylaw to authorize the undertaking of certain works as a local improvement and to borrow the moneys required to complete them;  
AND WHEREAS council waived the remaining two year levy on the debenture payment;  
THEREFORE BE IT RESOLVED that the amount of \$19,932.02 be expensed to the 2007 debenture expense.  
CARRIED
- Councillor Don Sikora requested recorded vote
- 663 Group Mail Boxes  
Sikora – Preston  
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet is in support of Canada Post Corporation installing Group Mail Boxes in the outlying areas of the Municipality.  
*Members present and details of the vote:*  
Don Sikora -- In favour  
Russ Preston -- In favour  
Vera Cardinal -- In favour  
Bob Bruneau -- In favour  
Rick Lussier -- In favour  
CARRIED
- 664 Request of Absence  
Cardinal – Bruneau  
WHEREAS Russ Preston has given notice in writing of his upcoming absence from December 28, 2008 to January 12, 2009 inclusive;  
THEREFORE BE IT RESOLVED that his notice be hereby accepted as written.  
CARRIED
- 665 Meeting Adjourned At 7:40 PM  
Preston – Sikora  
BE IT RESOLVED that the regular meeting of December 2, 2008 be hereby adjourned at 7:40 pm.

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Rick Lussier, Reeve

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Donna Tschetter, Chief Administrative Officer