

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of February 12, 2008 Regular Meeting

Deputy Reeve Bob Bruneau called the Meeting to order 10:00 am with the following members present:

Councillors:

Russ Preston, Gus Wruck and Don Sikora

Recording Members:

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

Absent Members:

Reeve Don Halbert – with notice

53	Closed Session @ 8:30AM	Wruck – Preston 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. Other (1) 2. Personnel (1)	CARRIED						
54	Open to Regular Meeting @ 10:00AM	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						
	10:05 AM	Marc Zienkiewicz, Leader Reporter arrived							
55	Adopt Agenda February 12, 2008	Wruck – Preston BE IT RESOLVED that the agenda for February 12, 2008 be hereby adopted as circulated and amended.	CARRIED						
56	Regular Minutes of January 22, 2008	Preston – Sikora BE IT RESOLVED that the minutes of January 22, 2008 regular meeting be hereby adopted as circulated.	CARRIED						
57	Accounts Payable	Sikora – Wruck BE IT RESOLVED that the accounts payable disbursement for 2007 being cheque numbers 20080085 and 20080086 and cheque numbers 20080091 to 20080103 inclusive in the amount of \$22,876.25 be hereby approved for payment; AND FURTHER BE IT RESOLVED that the 2008 disbursement for February being cheque numbers 20080081 to 20080084 inclusive and cheque numbers 20080087 to 20080090 inclusive and cheque numbers 20080104 to 20080144 inclusive in the amount of \$116,684.33 be hereby approved for payment.	CARRIED						
58	Payroll	Preston – Sikora BE IT RESOLVED that payroll cheques for the month of January 2008 be hereby approved as paid: <table border="1"><thead><tr><th><u>Month</u></th><th><u>Cheque#</u></th><th><u>Amount</u></th></tr></thead><tbody><tr><td>January</td><td>10338-10374</td><td>\$31,014.96</td></tr></tbody></table>	<u>Month</u>	<u>Cheque#</u>	<u>Amount</u>	January	10338-10374	\$31,014.96	CARRIED
<u>Month</u>	<u>Cheque#</u>	<u>Amount</u>							
January	10338-10374	\$31,014.96							
59	Eye Wash Station Approval	Preston – Sikora BE IT RESOLVED that a Eye Wash Station complete with Mixing Valve, supplied and installed in the RM Shop, be hereby authorized to purchase from Bob’s Plumbing at a cost not to exceed \$2,380.00, plus applicable taxes.	CARRIED						
60	Training Workshop Approval	Preston – Wruck BE IT RESOLVED that two staff be hereby authorized to attend the “How to Hire, How to Fire” Training Workshop being held on Friday, March 7, 2008 in Winnipeg.	CARRIED						
61	2 Day Seminar Approval	Preston – Sikora BE IT RESOLVED that Councillor Gus Wruck, Don Sikora, and two staff be authorized to attend the Manitoba Good Roads Association “Gravel Road Design and Maintenance” 2-Day Seminar on March 6 & 7, 2008 at the Fire Hall in East Selkirk (RM of St. Clements) 661 Colville Road, East Selkirk, starting at 9:00 am.	CARRIED						

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of February 12, 2008 Regular Meeting
PAGE 2

- 62 By-law # 4-08
3rd Reading
Wruck – Sikora
BE IT RESOLVED that By-law #4-08, being a bylaw of the Rural Municipality of Lac du Bonnet to prescribe a fee chargeable for Tax Certificates, Variation applications, Conditional use applications and Zoning Memorandums be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.
Members present and detail of the vote:
Deputy Reeve Bob Bruneau.....In Favour
Councillor Russ PrestonIn Favour
Councillor Gus WruckIn Favour
Councillor Don SikoraIn Favour
CARRIED
- 63 By-law # 6-08
1st Reading
Wruck – Preston
BE IT RESOLVED that By-law # 6-08, being a bylaw of the Rural Municipality of Lac du Bonnet to appoint a By-law Enforcement Officer and set the remuneration and terms of employment be hereby given first reading.
CARRIED
- 64 By-law # 6-08
2nd Reading
Preston – Sikora
BE IT RESOLVED that By-law # 6-08 be hereby given second reading.
CARRIED
- 65 Website Payment
Wruck – Preston
WHEREAS an invoice has been received from Kathy Richardson for the redesigning of the RM of Lac du Bonnet Website;
AND WHEREAS a payment of 75% of the invoice in the amount of \$2,100.00 was paid;
THEREFORE BE IT RESOLVED that the remaining 25% of the invoice in the amount not to exceed \$700.00 be hereby authorized for payment to Kathy Richardson.
CARRIED
- 66 Work In Kind for
LDB Trails
Association
Sikora – Preston
WHEREAS a written proposal for 2008 funding for the 2008 Lac du Bonnet Trails Association has been submitted by Kathy Picard and Leslie Wakeman for work required for immediate and long term structural development and maintenance;
THEREFORE BE IT RESOLVED that work in kind in the amount of \$1,500.00 for the year be hereby authorized to the 2008 Lac du Bonnet Trails Association.
CARRIED
- 67 Donation Request
Sikora – Preston
BE IT RESOLVED that a sponsorship amount of \$50.00 be hereby authorized to pay to the Northern Knights AA Bantam Hockey team hosting the Bantam Rural AA Provincial Tournament in Lac du Bonnet. Plus one logo item.
CARRIED
- 68 Council Member to
Attend Meeting
March 14, 2008
Preston – Wruck
BE IT RESOLVED that Reeve Don Halbert or alternate and C.A.O. be hereby authorized to attend the 2008 Mayors, Reeves & CAO's Meeting to be held on Friday, March 14, 2008, hosted by the RM of Piney, Woodridge Community Hall, Denis Street, Woodridge.
CARRIED
- 11:00 AM – Public
Hearing Variation #
V2/08
**Jackie Hampshire present on behalf of Lois and Fred Byron
against variation.
Chuck and Susan Reynolds not present.**
- 69 Variation # V2-08
(Reynolds)
Preston – Sikora
WHEREAS Chuck & Susan Reynolds has made application for a variation order to vary the rear yard requirement of 25 ft. to 2 ft. for the purpose of constructing a new dwelling on Parcel 4, Plan 8932, NE6-15-11E, 650 McArthur Ave., Roll #156900;
THEREFORE BE IT RESOLVED that the following Variation Order V.O. #2/08 be hereby disallowed.
CARRIED
- 70 Sunday Hunting
Consultation
Wruck – Preston
BE IT RESOLVED that the council of the Rural Municipality of Lac du Bonnet has no concerns with the provincial expansion of Sunday hunting for big game.
CARRIED
- 11:15AM-11:35AM
(Delegation)
Maki
Jeremy Maki attended regarding beaver trapping payment.

71	Beaver Payment	Preston – Sikora BE IT RESOLVED that Jeremy Maki be compensated \$20.00 per beaver times 39 beavers. AND FURTHER BE IT RESOLVED that Mr.Maki be further compensated @ .40 cents per km for 415 kms.	CARRIED
	11:35AM-11:45AM (Delegation) Fournier McTavish	Dave Fournier and Donna McTavish attended regarding various concerns, hand out given to Council	
	11:45AM-11:55AM (Delegation) Derksen	Mr. Derksen attended regarding subdivision proposal.	
72	Subdivision Application	Sikora – Preston WHEREAS Derksen/Laurin has made application to subdivide in NW1/4 32-14-11E, File # RMLDB/07/0055; THEREFORE BE IT RESOLVED that the application be approved subject to; <ol style="list-style-type: none">1. A building Location Certificate be obtained to verify the location of all structures in relation to the proposed property boundaries.2. That any variation orders be obtained if required.3. That Manitoba Hydro's encroachment concerns, Water Storage requirements, and bank works be addressed by the applicant/owner.4. That the owner of proposed Lot 1 enters into an agreement with neighbor to obtain legal access to property.5. That the parcel currently held under CT 1801920 be enlarged to accommodate existing encroachments.6. That a drainage plan be submitted as prepared by an Engineer, Engineering Technologist, or Surveyor.7. That all Dedication and Lot Fees be paid.8. That all taxes be paid, or satisfactory arrangements be made, to the municipality.9. That the LDB Planning District Board confirm that the subdivision is in compliance with their Development Plan.	CARRIED
	11:55AM – 1:15PM (Delegation) Neurenberg	Cam Neurenberg attended regarding management, equipment replacement, gravel hauling and water and sewer.	
	12:15 PM	Marc Zienkiewicz, Leader Reporter left	
	1:15PM – 1:20PM (Delegation) Ylonen	George Ylonen attended regarding LDB Planning District draft development plan.	
	1:25PM – 2:00PM	Lunch Break	
	1:45PM	Marlene Watson left for the day. Tannis Lodge in her seat.	
73	By-law # 5-08 1 st Reading	Wruck – Sikora BE IT RESOLVED that By-law # 5-08, being a bylaw of the Rural Municipality of Lac du Bonnet to establish a designated officer position for the purpose of remedying of dangers and unsightly property and the enforcement of Municipal Bylaws be hereby given first reading.	CARRIED
74	By-law # 5-08 2 nd Reading	Preston – Sikora BE IT RESOLVED that By-law # 5-08 be hereby given second reading.	CARRIED
75	Unpaid Trailer Fees	Sikora – Preston BE IT RESOLVED that the unpaid Trailer Fees in the amount of \$3,011.00 be hereby authorized to add to tax roll #291600; AND FURTHER BE IT RESOLVED that the unpaid Trailer Fees in the amount of \$791.00 be hereby authorized to add to tax roll #176700.	CARRIED

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of February 12, 2008 Regular Meeting
PAGE 4

- | | | |
|----|--|---|
| 76 | Unpaid Invoice | Preston – Wruck
BE IT RESOLVED that the unpaid invoice dated December 20, 2007 in the amount of \$92.47 be hereby authorized to add to tax roll #294910.
<p style="text-align: right;">CARRIED</p> |
| 77 | Unpaid Invoice | Wruck – Sikora
BE IT RESOLVED that the unpaid invoice dated December 20, 2007 in the amount of \$4,107.47 be hereby authorized to add to tax roll #246600.
<p style="text-align: right;">CARRIED</p> |
| 78 | Adjustment to Roll | Preston – Sikora
WHEREAS a 2006 Supplemental Taxation Notice on roll #186600 was mailed out in the amount of \$1,476.41;
AND WHEREAS Ken Shumilak, the Provincial Assessor, has made an adjustment to this roll;
THEREFORE BE IT RESOLVED that the amount of \$1,476.41 shown on the 2006 Supplemental Taxation Notice, on tax roll #186600, be hereby cancelled.
<p style="text-align: right;">CARRIED</p> |
| 79 | Reeve To Attend Service | Wruck – Preston
BE IT RESOLVED that Reeve Don Halbert be hereby authorized to attend the opening service at St. John’s Anglican Church on Thursday, February 28 at 8:00 p.m.
<p style="text-align: right;">CARRIED</p> |
| 80 | Adopted Special Meeting Minutes for January 8, 2008 | Preston – Sikora
BE IT RESOLVED that the minutes of the special meeting of the RM Council and Town Council held on January 8, 2008 in the council chambers of the RM of Lac du Bonnet to discuss jointly funded organizations, facilities and other items be hereby adopted as circulated.
<p style="text-align: right;">CARRIED</p> |
| 81 | Spring Fling Donation | Wruck – Preston
BE IT RESOLVED that \$500.00 be hereby authorized to pay to the “Spring Fling”.
<p style="text-align: right;">CARRIED</p> |
| 82 | Council & CAO to Attend Meeting February 20 th , 2008 | Wruck – Sikora
BE IT RESOLVED that the RM Council and the CAO be hereby authorized to attend a joint meeting with the Rural Municipality of Alexander on Feb 20 th /08.
<p style="text-align: right;">CARRIED</p> |
| 83 | Councillor to Attend Meeting February 28 th , 2008 | Sikora – Preston
BE IT RESOLVED that 1 member of council Gus Wruck be hereby authorized to attend a Conservation District Program Municipal Consultation scheduled for Thursday, February 28, 2008 at 9:30 am – 12:00 pm. Assiniboia Downs, 3975 Portage Avenue, Winnipeg.
<p style="text-align: right;">CARRIED</p> |
| 84 | MHAC Signage Request | Sikora - Preston
BE IT RESOLVED that the Municipal Heritage Advisory Committee be hereby authorized to erect a wooden sign called “Inter-West Fuel and Peat Co. Lac du Bonnet 1907-1908” at the site located 8/10ths of a mile south west of the corner of Hansen Road and Wild Rose Road on the old CPR rail grade.
AND FURTHER BE IT RESOLVED that the Rural Municipality of Lac du Bonnet Works and Operations Department keep the site area mowed.
<p style="text-align: right;">CARRIED</p> |
| 85 | Ad In The Leader | Wruck –Preston
BE IT RESOLVED that a small advertisement in The Leader in the “snowmobile” section be hereby authorized at a cost not to exceed \$30.00.
<p style="text-align: right;">CARRIED</p> |
| 86 | School Division Budget Presentation | Sikora – Preston
BE IT RESOLVED that any members or office staff be hereby authorized to attend the Sunrise School Division 2008 Draft Budget presentation on Thursday, February 21, 2008 at 6:30 pm at the Sunrise Education Centre, 344 – 2 nd Street North Beausejour.
<p style="text-align: right;">CARRIED</p> |
| 87 | By-law # 21-07 Adjournment Time Extended | Preston – Wruck
WHEREAS the hour of <u>3:00 p.m.</u> has been reached;
AND WHEREAS <u>Clause 6</u> of Procedural By-law # 21-07 states that the meeting may, by unanimous resolution be extended;
THEREFORE BE IT RESOLVED that the January 8, 2008 meeting have the adjournment time extended to <u>3:30 p.m.</u>
<p style="text-align: right;">CARRIED</p> |

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of February 12, 2008 Regular Meeting
PAGE 5

- | | | |
|-----------|---|---|
| 88 | Development Agreement (Besel) | Sikora – Preston
BE IT RESOLVED that the Deputy Reeve and Chief Administrative Officer be hereby authorized to sign the Development Agreement with Donna Besel.
<p style="text-align: right;">CARRIED</p> |
| 89 | Councillor to Attend Meeting February 19 th , 2008 | Wruck – Sikora
BE IT RESOLVED that Councillor Russ Preston be hereby approved to attend the Annual RCMP Performance Meeting on Tuesday Feb. 19, 2008 @ 2:00PM.
<p style="text-align: right;">CARRIED</p> |
| 90 | Adjourned Meeting @ 3:18 PM | Sikora – Preston
BE IT RESOLVED that the regular meeting of February 12, 2008 be hereby adjourned, time: 3:18 p.m.
<p style="text-align: right;">CARRIED</p> |

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer