

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of January 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:

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

Absent Members:

Reeve Don Halbert – with notice

25	Incamera @ 2:37 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: 1. Personnel – (1 items) 2. Legal – (0 item) 3. Other – (0 items) CARRIED						
26	Out of Incamera @ 3:30 PM 4:00 PM	Wruck – 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. CARRIED Marc Zienkiewicz, Leader Reporter arrived						
27	Adopt Agenda January 22, 2008	Preston – Sikora BE IT RESOLVED that the agenda for January 22, 2008 be hereby adopted as circulated and amended. CARRIED						
28	Regular Minutes of January 8, 2008	Sikora – Wruck BE IT RESOLVED that the minutes of the January 8, 2008 regular meeting be hereby adopted as circulated. CARRIED						
29	Accounts Payable	Sikora – Preston BE IT RESOLVED that the accounts payable disbursement for December 2007 being cheque numbers 20080047 and cheque number 20080049 to 20080058 inclusive in the amount of \$10,221.37 be hereby approved for payment; AND FURTHER BE IT RESOLVED that the accounts payable disbursement for January 2008 being cheque numbers 20080048 and 20080059 to 20080080 inclusive in the amount of \$338,134.28 be hereby approved for payment. CARRIED						
30	Adopt Financial Statement	Preston – Wruck BE IT RESOLVED that the Financial Statement as at December 31, 2007 be hereby adopted as circulated. CARRIED						
	4:08 PM – 4:15 PM (Delegation) Bilan	Rose and Allan Bilan regarding regional hospital in Lac du Bonnet.						
31	Payroll	Wruck – Preston BE IT RESOLVED that payroll cheques for the month of December 2007 be hereby approved as paid: <table border="1"><thead><tr><th>Month</th><th>Cheque#</th><th>Amount</th></tr></thead><tbody><tr><td>December</td><td>10256-10337</td><td>\$43,657.35</td></tr></tbody></table> CARRIED	Month	Cheque#	Amount	December	10256-10337	\$43,657.35
Month	Cheque#	Amount						
December	10256-10337	\$43,657.35						
	4:15 PM – 4:35 PM	All members gave brief reports on Boards and Committees meetings attended since last meeting.						
	4:40 PM (Delegation) Tumac Bilan	Derrick Tumac and Allan Bilan question on contracting 3 rd grader.						
32	2008 Volvo Grader	Preston – Wruck BE IT RESOLVED that quotes be obtained for a 3 year lease of one 2008 grader less the trade in value of the 2000 Volvo grader. CARRIED						

5:00 PM – Public Hearing Variation # V1/08	No objections or representations
33 Variation # V1-08 (Middleton)	<p>Wruck – Sikora WHEREAS Richard Middleton has made application for a variation order to vary the rear yard requirement of 25 ft. to 0 ft. to allow for existing structures to comply on Lot 21, Plan 5382, NE 27-15-11E, 37 Riverland Road North, Roll #215800; THEREFORE BE IT RESOLVED that the following Variation Order V.0. #1/08 be hereby allowed.</p> <p style="text-align: right;">CARRIED</p>
34 By-law #25-07 2 nd Reading	<p>Sikora – Preston BE IT RESOLVED that By-law # 25-07 be hereby given second reading.</p> <p style="text-align: right;">CARRIED</p>
35 By-law #25-07 3 rd Reading	<p>Preston – Wruck BE IT RESOLVED that By-law #25-07 being an amendment to the RM of Lac du Bonnet Zoning Bylaw 19-03, as amended, to regulate the development and use of land within the RM of Lac du Bonnet be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered. <u>Members present and detail of the vote:</u> Deputy Reeve Bob Bruneau.....In Favour Councillor Russ PrestonIn Favour Councillor Gus WruckIn Favour Councillor Don SikoraIn Favour</p> <p style="text-align: right;">CARRIED</p>
5:30 PM (Delegation) Ferchuk	Art Ferchuk regarding Allegra Road.
5:35 PM – 5:45 PM (Delegation) Fournier McTavish	Dave Fournier and Donna McTavish regarding question sheet handed in at last meeting and new sheet of questions.
36 Al Meisner Invoice	<p>Wruck – Preston BE IT RESOLVED that no further payments be authorized to AML for works at Meadows Boat Launch until all issues are resolved to the satisfaction of both parties.</p> <p style="text-align: right;">CARRIED</p>
6:00 PM – 6:20 PM (Delegation) Swanson	Tim Swanson – Regional Forester, regarding wood hauling.
37 Carbide Grader Edges Purchase Approval	<p>Sikora – Preston BE IT RESOLVED that 2 sets of Carbide Grader Edges be hereby approved to purchase from Toromont Cat at a cost not to exceed \$2,002.20 per set, plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p>
38 FGI Truck Attachment Purchase Approval	<p>Wruck – Sikora BE IT RESOLVED that the 2008 Kenworth Plow Truck attachments be hereby approved to purchase from Fort Garry Industries at a cost not to exceed \$57,530.00, plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p>
6:25 PM – 7:05 PM (Delegation) Neurenberg	<p>Cam Neurenberg regarding</p> <ul style="list-style-type: none"> - Update on Wardrops Creek - Personal issue - Truck weight restrictions - Community Center mortgage
6:29 PM	Marc Zienkiewicz, Leader Reporter left
7:05 PM – 7:20 PM (Delegation) Reitlo Miller	Sharalyn Reitlo and Glen Miller (recreation district) regarding 2008 funding request.
39 Funding Request Recreation District	<p>Preston - Sikora BE IT RESOLVED the 2008 grant funding to the WR Rec Commission be confirmed @ 6.50 per capita.</p> <p style="text-align: right;">CARRIED</p>

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

- 40 Red River Basin Phase 2
Wruck – Sikora
WHEREAS the Red River Basin Commission North Chapter has taken on the task of proceeding with the PHASE 11 DREDGING STUDY;
AND WHEREAS the project consultant is expected to raise the funds to proceed with said study and carry out the study;
THEREFORE BE IT RESOLVED that the council of the Rural Municipality of Lac du Bonnet supports the RRBCNC and their efforts to proceed with the PHASE 11 DREDGING STUDY.
CARRIED
- 41 Mamchur Request to Cancel Penalties
Sikora – Preston
BE IT RESOLVED that the penalty in the amount of \$19.35 be hereby cancelled from tax roll #309352.
CARRIED
- 42 By-law #4-08 1st Reading
Wruck – Preston
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 first reading.
CARRIED
- 43 By-law #4-08 2nd Reading
Preston – Wruck
BE IT RESOLVED that By-law # 4-08 be hereby given second reading.
CARRIED
- 44 Kim Chevelday to Attend Workshop in Winnipeg
Preston – Wruck
BE IT RESOLVED that Kim Chevelday, Public Works Clerk be hereby authorized to attend the “Outstanding Receptionist” Workshop being held on Friday, February 8, 2008 in Winnipeg.
CARRIED
- 45 Website Comments
Preston - Sikora
BE IT RESOLVED an HTML software program be authorized for purchase at a cost not to exceed \$500 - \$600 plus applicable taxes;
AND FURTHER BE IT RESOLVED that one day of training be authorized from Kathy Richardson at a cost of \$40.00 per hour to conduct website page upgrades.
CARRIED
- 46 Hosting Municipal Bonspiel
Preston – Sikora
BE IT RESOLVED administrative staff be hereby instructed to prepare to host the inter-municipal bonspiel on March 6, 2008.
CARRIED
- 47 Hosting Municipal Bonspiel
Sikora – Preston
WHEREAS Res. 215/07 requires employees not be paid to participate for attendance at inter-municipal functions;
AND WHEREAS the Municipality is hosting the inter-municipal bonspiel;
AND WHEREAS some employees are required to work at the event when hosting;
THEREFORE BE IT RESOLVED employees who work at the bonspiel be paid for attendance at a function hosted by the municipality.
Recorded Vote Requested by Councillor Sikora:
Don Sikora – In Favour
Russ Preston – In Favour
Bob Bruneau – In Favour
Gus Wruck – In Favour
CARRIED
- 48 H.E.D. Payments
Wruck – Sikora
BE IT RESOLVED that monthly withdrawals for payments to H.E.D. Insurance in the amount of \$1,377.46 be hereby authorized.
CARRIED
- 49 Crown Land Taxes Cancelled
Preston – Sikora
WHEREAS no taxable assessment has been applied to Roll 500 in the past four years;
AND WHEREAS Crown owned property cannot be put in a tax sale;
THEREFORE BE IT RESOLVED taxes in the amount of \$786.30 be hereby authorized for cancellation on Roll 500.
CARRIED
- 50 Bylaw Enforcement Officer’s remuneration
Wruck – Sikora
BE IT RESOLVED that the necessary bylaw be prepared to amend the Bylaw Enforcement Officer’s remuneration to provide for an increase of four dollars (\$4.00) per hour, effective Jan. 1st, 2008.
CARRIED
- 51 EMO Conference
Preston – Wruck
BE IT RESOLVED that Al Caron’s proposal for members of the EMO Committee to attend the EMO conference in February at a cost not to exceed \$3,000. plus applicable taxes.
CARRIED

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of January 22, 2008 Regular Meeting
PAGE 4

52 Adjourned Meeting @
8:47 PM

Preston – Sikora
BE IT RESOLVED that the regular meeting of January 22, 2008 be
hereby adjourned, time: 8:47 p.m.

CARRIED

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer