

**RURAL MUNICIPALITY OF LAC DU BONNET**

**Minutes of January 8, 2008 Regular Meeting**

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Reeve Don Halbert called the Meeting to order 10:00 am with the following members present:

**Councillors:**

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

**Recording Members:**

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

1	Closed Session @ 8:40AM	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. Other (1) 2. Legal (1) <p style="text-align: right;">CARRIED</p>
2	Open to Regular Meeting @ 10:00AM	Bruneau – Wruck 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. <p style="text-align: right;">CARRIED</p>
	<b>10:00 AM</b>	<b>Marc Zienkiewicz, Leader Reporter arrived</b>
3	Adopt Agenda January 8, 2008	Preston – Sikora BE IT RESOLVED that the agenda for January 8, 2008 be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
4	Regular Minutes of December 18, 2007	Wruck – Bruneau BE IT RESOLVED that the minutes of December 18, 2007 regular meeting be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
5	Board of Revision Minutes of December 6, 2007	Sikora – Preston BE IT RESOLVED that the Board of Revision minutes of December 6, 2007 be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
6	Accounts Payable	Preston – Sikora BE IT RESOLVED that the accounts payable disbursement for December 2007 being cheque numbers 20071416 to 20071418 and cheque numbers 20080001 to 20080040 in the amount of \$121,141.15 be hereby approved for payment; AND FURTHER BE IT RESOLVED that January 2008 disbursements being cheque numbers 20080041 to 20080046 in the amount of \$4,464.85 be hereby approved for payment. <p style="text-align: right;">CARRIED</p>
7	Haverlock Road	Bruneau – Wruck BE IT RESOLVED that the Works and Operations Department be hereby authorized to open up Haverlock Road. <p style="text-align: right;">CARRIED</p>
8	By-law #24-07 3 <sup>rd</sup> Reading	Sikora – Preston BE IT RESOLVED that By-law #24-07 being a bylaw of the Rural Municipality of Lac du Bonnet to amend the remuneration bylaw for the position of Chief Administrative Officer, being Bylaw 7-07 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> Reeve Don Halbert.....In Favour Deputy Reeve Bob Bruneau.....In Favour Councillor Russ Preston .....In Favour Councillor Gus Wruck .....In Favour Councillor Don Sikora .....In Favour <p style="text-align: right;">CARRIED</p>
9	La Verendrye Boat Launch	Wruck – Bruneau WHEREAS the Town of LDB has made a request to purchase the RM's portion of La Verendrye Boat Launch property; AND WHEREAS Council is desirous of retaining the property for the purpose of continuing services to their ratepayers, THEREFORE BE IT RESOLVED Council hereby rejects the Town's offer to purchase the La Verendrye Boat Launch property. <p style="text-align: right;">CARRIED</p>

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10	Meadows Boat Launch Review Committee	Sikora – Preston BE IT RESOLVED that Councillors Don Sikora and Bob Bruneau be hereby authorized to sit on the Meadows Boat Launch Review Committee.  CARRIED
11	Crown Lands Vacation Home Permit Change	Wruck – Bruneau BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns regarding the assignment of Crown Land Vacation Home Permit No. 0021088 from Estate of Audrey Joan Scott to James Stuart Scott.  CARRIED
12	Lorraine Baker's Retirement	Preston – Sikora BE IT RESOLVED Councillor Bruneau and the Chief Administrative Officer be hereby authorized to attend Lorraine Baker's retirement on Friday, January 11, 2008, from 2:00 pm – 4:00 pm at the Royal Canadian Legion, 300 Veterans Lane Beausejour, MB.  CARRIED
	<b>10:45 – 10:50 AM (Delegation) Meisner</b>	<b>Brooks Meisner attended regarding outstanding bills.</b>
13	By-law # 1-08 1 <sup>st</sup> Reading	Wruck – Bruneau BE IT RESOLVED that By-law # 1-08, being a bylaw of the Rural Municipality of Lac du Bonnet to amend By-law No. 19-03 being the Rural Municipality of Lac du Bonnet Zoning By-law (re: Mrs. Lucci's Transitional Housing) be hereby given first reading.  CARRIED
14	By-law # 2-08 1 <sup>st</sup> Reading	Sikora – Preston BE IT RESOLVED that By-law # 2-08, being a bylaw of the Rural Municipality of Lac du Bonnet to amend By-law No. 19-03 being the Rural Municipality of Lac du Bonnet Zoning By-law (Borstel Subdivision) be hereby given first reading.  CARRIED
15	Proposal to Subdivide	Bruneau – Wruck WHEREAS the Rural Municipality of Lac du Bonnet has made application to subdivide Lot B, Plan 35076 in the SE1/4 1-16-12E, File # RMLDB/07/0054; THEREFORE BE IT RESOLVED that the application be approved subject to; <ol style="list-style-type: none"><li>1. That any variation orders be obtained if required.</li><li>2. That the applicant enter into a development agreement to the extent deemed necessary by Council.</li><li>3. That a drainage plan be submitted as prepared by an Engineer, Engineering Technologist, or Surveyor.</li><li>4. That the proposed Lot 1 is consolidated with Lot 2, Plan 35076.</li><li>5. That the subject lands are re-zoned appropriately.</li><li>6. That the portion of public reserve "B" being required within proposed lot must be closed by bylaw prior to subdivision.</li><li>7. That all taxes be paid, or satisfactory arrangements be made, to the municipality.</li></ol> CARRIED
16	Adopt Interim Operating Budget for 2008	Preston – Sikora WHEREAS in accordance with Section 163 of the Municipal Act, the Council of the Rural Municipality of Lac du Bonnet has made estimates for the interim operating budget; NOW THEREFORE BE IT RESOLVED that the following interim operating budget for the year 2008 be hereby adopted: GENERAL GOVERNMENT \$ 135,000.00 PROTECTIVE 25,000.00 TRANSPORTATION 175,000.00 ENVIRONMENTAL HEALTH 15,000.00 PUBLIC HEALTH & WELFARE 15,000.00 ENVIRONMENTAL DEVELOPMENT 5,000.00 ECONOMIC DEVELOPMENT 16,000.00 RECREATIONAL & CULTURAL 35,000.00 FISCAL <u>100,000.00</u> TOTAL \$ 521,000.00  CARRIED
	<b>11:30AM – 11:45AM (Delegation) Caron</b>	<b>Al Caron in attendance regarding Emergency Coordinator and M.O.U.</b>

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- 17 Deployment of Local Authority Emergency Coordinator  
Bruneau – Wruck  
BE IT RESOLVED Council is in agreement in principal to proceed with the preparation of a MOU to provide for the deployment of local authority emergency coordinators.  
CARRIED
- 18 Councillor Wruck to Attend Meeting January 21, 2008  
Sikora – Preston  
BE IT RESOLVED that Councillor Gus Wruck be hereby authorized to attend the first working meeting of the Groundwater Management Planning Group (GMPG) to be held on Monday January 21, 2008 in the Oakbank United Church between 1:00 PM and 4:00 PM.  
CARRIED
- 19 Petition Submitted by Osprey Crescent Property Owners  
Wruck – Bruneau  
BE IT RESOLVED that the petition dated October 20, 2007 submitted to the Rural Municipality of Lac du Bonnet regarding the majority of property owners on Osprey Crescent who do not want any development on the public reserves at this time, be hereby accepted.  
CARRIED
- 12:00PM – 12:30PM**  
**Lunch Break**
- 12:00 PM**  
**Marc Zienkiewicz, Leader Reporter left**
- 12:15PM-12:45PM**  
**Tannis Lodge lunch**
- 20 First Payment to LDB Community Centre  
Preston – Sikora  
BE IT RESOLVED that payment in the amount of \$6,600.00 be hereby approved to the Lac du Bonnet Community Centre representing one half of the annual levy for 2008.  
CARRIED
- 21 Invoice for Website Redesign  
Wruck – Bruneau  
WHEREAS an invoice has been received from Kathy Richardson for the redesigning of the RM of Lac du Bonnet Website;  
THEREFORE BE IT RESOLVED that 75% of the invoice in the amount not to exceed \$2,100.00 be hereby authorized for payment to Kathy Richardson.  
CARRIED
- 1:00PM-2:30PM (Delegation) Kane**  
**Warren Kane attended regarding Infrastructure Modular Solutions**
- 1:50PM – 1:55PM (Delegation) Fournier McTavish**  
**Dave Fournier and Donna McTavish attended regarding various concerns, hand out given to Council**
- 22 Municipal Heritage Building  
Preston – Sikora  
BE IT RESOLVED the necessary bylaw be prepared to declare the Riverland School a Municipal Heritage Building.  
CARRIED
- 23 By-law # 21-07 Adjournment Time Extended  
Wruck – Bruneau  
WHEREAS the hour of 3:00 p.m. has been reached;  
AND WHEREAS Clause 6 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 4:00 p.m.  
CARRIED
- 24 Adjourned Meeting @ 3:35 PM  
Sikora – Preston  
BE IT RESOLVED that the regular meeting of January 8, 2008 be hereby adjourned, time: 3:35 p.m.  
CARRIED

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Don Halbert, Reeve

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Marlene Watson, Chief Administrative Officer