

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of July 8, 2008 Regular Meeting

subject to errors and omissions

Deputy Reeve Bob Bruneau called the regular meeting to order 10:00 a.m. with the following present:

Councillors:

Russ Preston, Gus Wruck and Don Sikora

Recording Members:

Tannis Lodge – Acting Chief Administrative Officer

		One minute of silence held for Cheryl Bruce																					
	Recorded Meeting	Meeting being recorded by Dave Fournier																					
339	Adopt Agenda July 8, 2008	Preston – Sikora BE IT RESOLVED that the agenda for July 8, 2008 be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>																					
340	Regular Minutes of June 10 & June 24, 2008	Wruck – Preston BE IT RESOLVED that the minutes for June 10 and June 24, 2008 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>																					
341	Accounts Payable	Preston – Wruck BE IT RESOLVED that the accounts payable disbursement for July 8, 2008 being cheque number 2008 0604 to cheque number 2008 0638 inclusive in the amount of \$91,326.74 be hereby approved for payment. <p style="text-align: right;">CARRIED</p>																					
342	Council's Expenses	Sikora – Preston BE IT RESOLVED that the following listed cheques and amounts for the month of April and May being Council's expenses duly submitted as per By-law# 11-07 are hereby approved for payment: <table border="1"><thead><tr><th>CHEQUE#</th><th>NAME</th><th>EXPENSES</th></tr></thead><tbody><tr><td>10641 & 10721</td><td>Bob Bruneau</td><td>1245.00</td></tr><tr><td></td><td>Don Halbert</td><td>0.00</td></tr><tr><td>10643 & 10723</td><td>Russ Preston</td><td>742.50</td></tr><tr><td>10644 & 10724</td><td>Gus Wruck</td><td>1012.50</td></tr><tr><td></td><td>Don Sikora</td><td>0.00</td></tr><tr><td colspan="2" style="text-align: center;">TOTAL</td><td>\$3,000.00</td></tr></tbody></table> <p style="text-align: right;">CARRIED</p>	CHEQUE#	NAME	EXPENSES	10641 & 10721	Bob Bruneau	1245.00		Don Halbert	0.00	10643 & 10723	Russ Preston	742.50	10644 & 10724	Gus Wruck	1012.50		Don Sikora	0.00	TOTAL		\$3,000.00
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343	Re-bid Tender	Sikora - Preston BE IT RESOLVED that the re-bid tender for the double wide sk-doo trailer be hereby opened; AND FURTHER BE IT RESOLVED that the tender in the amount of \$225.00 be accepted and awarded to: Paul Veilleux <p style="text-align: right;">CARRIED</p>																					
344	Offer For Fuel Tanks	Sikora – Wruck BE IT RESOLVED that an offer for the fuel tanks in the amount of \$200.00 received from Tim Bruchanski be hereby accepted and awarded. <p style="text-align: right;">CARRIED</p>																					
345	Deputy Reeve To Attend Anniversary	Wruck – Preston BE IT RESOLVED that Deputy Reeve Bob Bruneau hereby approved to attend the Abundant Life Chapel 25 th Anniversary on July 12 & 13, 2008. <p style="text-align: right;">CARRIED</p>																					
	11:00 AM – Public Hearing Variation # V11/08	No objections or representations																					
346	Variation # V11/08 (Chopp)	Preston – Sikora WHEREAS Kenneth Chopp has made application to vary the side yard requirement of 25 feet to 2 feet to allow for the construction of a garage and to vary the side yard requirement of 25 feet to 15 feet to allow for the construction of a shop on Lot 5, Block 1, Plan 39027 in the SE 17-15-12E, #50 Chopp Rd., Roll 275940; THEREFORE BE IT RESOLVED that Variation #V11/08 be hereby approved. <p style="text-align: right;">CARRIED</p>																					
347	Crown Lands Permit	Sikora – Preston BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns with the following Crown Lands Permit applicant Roziere Enterprises Ltd. (Operating as Riverdale Tourist Camp 87), permit #60397, described as Winnipeg River Power Reserve in NE 22-15-12EPM for proposed land use: 6 docks. <p style="text-align: right;">CARRIED</p>																					

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348	Crown Land General Permit	Wruck – Preston BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns with the following Crown Land General Permit No. 0005517 from Ruby Linda Larson to Marjorie Lynn Kolson and Phillip James Kolson described as Water Storage Fronting Lot 4, Blk 5, Plan 31209, Lee River for the purpose of a Boathouse and dock. <p style="text-align: right;">CARRIED</p>
349	Midwest Fencing Quote	Sikora – Preston BE IT RESOLVED that the quote from Midwest Fencing to replace gate and access control system at the Lagoon be hereby approved at an amount not to exceed \$14,475.00, plus applicable taxes. <p style="text-align: right;">CARRIED</p>
350	Vapor Vac Carpet Care	Preston – Wruck BE IT RESOLVED that the carpets in the Municipal office and board room be hereby approved to be cleaned by Vapor – Vac Carpet Care for the amount of \$280.00, plus applicable taxes. <p style="text-align: right;">CARRIED</p>
351	By-law #11/08 1 st Reading	Wruck – Preston BE IT RESOLVED that By-law No. 11/08 be hereby given first reading. <p style="text-align: right;">CARRIED</p>
	12:00 – 12:30 PM	Lunch Break
	12:45 – 1:00 PM Delegation (Fournier)	Dave Fournier regarding Weiss Road ditching in progress, more questions about roads and gravelling
352	Incamera 1:30 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: <ol style="list-style-type: none">1. Personnel (1)2. Legal3. Other <p style="text-align: right;">CARRIED</p>
353	Out Of Camera 2:55 PM	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. <p style="text-align: right;">CARRIED</p>
354	Ful-Flo Quote	Wruck – Sikora BE IT RESOLVED that the quote received from Ful – Flo for a Lagoon reel be hereby approved to purchase, including labour at a cost not to exceed \$9,803.60, plus applicable taxes. <p style="text-align: right;">CARRIED</p>
355	Increase For Office Staff	Sikora – Preston BE IT RESOLVED that Maria Fenske is hereby approved for an increase in wages from 13.38 per hour to 15.69 per hour; AND FURTHER BE IT RESOLVED that the effective date be June 2, 2008. <p style="text-align: right;">CARRIED</p>
356	Adjourned Meeting @ 3:00PM	Wruck – Preston BE IT RESOLVED that the regular meeting of July 8, 2008 be hereby adjourned, time: 3:00 p.m. <p style="text-align: right;">CARRIED</p>

Bob Bruneau, Deputy Reeve

Tannis Lodge, Acting Chief Administrative Officer