

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of June 10, 2008 Regular Meeting

subject to errors and omissions

Deputy Reeve Bob Bruneau called the regular meeting to order 10:07 a.m. with the following present:

Councillors:

Russ Preston, Gus Wruck and Don Sikora

Recording Members:

Tannis Lodge – Acting Chief Administrative Officer

Absent Members:

Reeve Don Halbert – with notice

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| | Recorded Meeting | Meeting being recorded by Dave Fournier |
| 285 | Incamera 9:30 AM | 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) 2. Legal 3. Other <p style="text-align: right;">CARRIED</p> |
| 286 | Out Of Camera 10:00 AM | Wruck – 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> |
| | 10:07AM – 10:40AM | Vera Cardinal, Karen Weir, Derrick Tumak, Cameron Neurenberg, George Fontaine, L. McDougall, Gerry Rozier, John Linklater Sandy Funk, Gerald Gray, E. Obirek, Herman B. B. Stogran, Jake Kwakernaak, Don Pawlowich, Bill Russell, Cindy Kellendonk, Dave Irvine, Ruth Irvine, David Fournier, Donna McTavish, Giselle Lussier, Rick Lussier all in attendance inquiring Reeve Don Halberts absenteeism. |
| 287 | Adopt Agenda June 10, 2008 | Preston – Sikora BE IT RESOLVED that the agenda for June 10, 2008 be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p> |
| 288 | Regular Minutes of May 27, 2008 | Wruck – Sikora BE IT RESOLVED that the minutes of the May 27, 2008 regular meeting be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p> |
| 289 | Adopt Minutes of Special Meeting of May 12, 2008 | Preston – Wruck BE IT RESOLVED that the Minutes of the special meeting held on May 12, 2008 be hereby adopted as presented. <p style="text-align: right;">CARRIED</p> |
| 290 | Adopt Minutes of the joint meeting of the Town and RM of May 15, 2008 | Preston – Wruck BE IT RESOLVED that the Minutes of the joint meeting held on May 15, 2008 in the council chambers of the Town of Lac du Bonnet be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p> |
| 291 | Accounts Payable | Sikora - Preston BE IT RESOLVED that the accounts payable disbursement for June 10, 2008 being cheque number 20080489 to cheque number 20080546 inclusive in the amount of \$165,5933.34 be hereby approved for payment; <p style="text-align: right;">CARRIED</p> |
| 292 | Reeve Don Halbert absenteeism | Preston – Bruneau WHEREAS Reeve Don Halbert has been absent with notice for a full duration of three consecutive regular council meetings; THEREFORE BE IT RESOLVED that in accordance with the Municipal Act section 94(1) Don Halbert's continued absence is granted by council. <p style="text-align: right;">DEFEATED</p> |
| 293 | Emulsion portions of McArthur Rd & Mascanow Dr | Wruck – Preston BE IT RESOLVED that the quote received from Darwen Road Technologies Ltd. for the application of Emulsion on a portion of McArthur Road and for Mascanow Drive at a total cost not to exceed \$15,428.00, plus applicable taxes, be hereby approved. <p style="text-align: right;">CARRIED</p> |
| 294 | Roger Gauthier Seasonal employment | Preston – Wruck BE IT RESOLVED that Roger Gauthier be hereby approved for seasonal employment with the Rural Municipality of Lac du Bonnet under the Public Works Collective Agreement starting Monday June 9, 2008. <p style="text-align: right;">CARRIED</p> |

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PAGE 2

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| | 11:00 am – 11:15 am Delegation | Roxy Wazny - Questions on road maintenance and their approach and culvert. |
| | 11:15 am – 11:50 am Delegation | Cam Neurenberg – Questions on services in the Municipality. Pictures given to council on 3 roads that require fixing. Hansen Road Water Co-op Group-where are we at? Grants available. George Fontaine to provide RM with a list of committed people. Belluk Road – drainage concern. |
| | 11:50 am Delegation | Eugene Obirek – Management in the RM. |
| 295 | Grewinski Trucking | Sikora – Wruck BE IT RESOLVED that payment to Grewinski Trucking for the June 1, 2008 hold back payment for the Allegra Road works in the amount of \$34,770.44, plus applicable taxes be hereby approved. <p style="text-align: right;">CARRIED</p> |
| 296 | By-Law No. 8-08 | Wruck – Preston BE IT RESOLVED that By-law No. 8-08, being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the making of Grants of Money be hereby given third and final reading, signed by the Reeve and Acting Chief Administrative Officer, sealed with the municipal seal and delivered as amended. <i>Members present and detail of the vote:</i> Bob Bruneau Russ Preston Gus Wruck Don Sikora <p style="text-align: right;">CARRIED</p> |
| | 1:10 pm Delegation 1:35 pm Delegation 2:00 pm Delegation | Tom Harrison – Hardrock Road – needs fixing Dave Fournier / Donna McTavish – 4 questions for council; Questions answered verbally by council. When are we applying Dust Control. Ted Mathers - Maple Creek Road needs repairs. |
| 297 | Donation ACL Beausejour | Wruck - Preston BE IT RESOLVED that a \$500.00 donation be hereby approved to the Association for Community Living, Beausejour Branch. <p style="text-align: right;">CARRIED</p> |
| 298 | Dorothy Boznianin Membership fee | Wruck – Sikora BE IT RESOLVED that Dorothy Boznianin membership fee of \$10.00 be hereby authorized to pay to the Association for Community Living. <p style="text-align: right;">CARRIED</p> |
| 299 | Awarding Genivar Consulting/Project Managers | Preston – Sikora BE IT RESOLVED that the Request For Proposals concerning Consulting/Project Managers to consult, design, and oversee infrastructure related projects be hereby opened. AND FURTHER BE IT RESOLVED that Genivar Constructive people be hereby awarded. <p style="text-align: right;">CARRIED</p> |
| 300 | Randy Basarab | Preston – Sikora WHEREAS Randy Basarab is hired as a laborer and he is doing a lot of survey work for the R M; THEREFORE BE IT RESOLVED that the rate of pay for the surveying work be increased to Operator 1 wages. <p style="text-align: right;">CARRIED</p> |
| 301 | Smith Road Share maintenance 50/50 With Town | Wruck – Sikora WHEREAS Mr. McIntosh has a development plan; AND WHEREAS a request for the Lac du Bonnet Planning District to hold a joint meeting with the Town and R M of Lac du Bonnet to discuss issues of Smith Road, situated in the R M and the road is in the Town; THEREFORE BE IT RESOLVED that Council of the R M of Lac du Bonnet hereby agree to split the maintenance of Smith Rd 50/50; AND FURTHER BE IT RESOLVED that this agreement be reviewed in 5 years. <p style="text-align: right;">CARRIED</p> |
| 302 | Inter-Municipal Golf Bob Bruneau | Wruck - Preston BE IT RESOLVED THAT Bob Bruneau be hereby approved to attend the Annual Inter-Municipal golf event July 10, 2008 at Meadows Golf and Country Club for registration fees only. <p style="text-align: right;">CARRIED</p> |
| 303 | By-law # 21-07 Time Extended | Wruck – Preston WHEREAS the hour of <u>3:00 p.m.</u> has been reached; AND WHEREAS <u>Clause 5</u> of Procedural By-law # 21-07 states that the meeting may, by unanimous resolution be extended; THEREFORE BE IT RESOLVED that the June 10, 2008 meeting have the adjournment time extended to 3:30 p.m. <p style="text-align: right;">CARRIED</p> |

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of June 10, 2008 Regular Meeting

PAGE 3

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| 304 | Dobals Annual General Meeting | Sikora – Preston BE IT RESOLVED that Gus Wruck be hereby authorized to attend the Dobals Region Action Annual General Meeting which was held on June 7, 2008. | CARRIED |
| 305 | Boat Launch Moratorium | Sikora - Wruck BE IT RESOLVED THAT a moratorium be placed on any further construction on municipal public boat launch sites of Wood Duck and Meadows Drive for a period of one year from this date. | CARRIED |
| 306 | In Camera | Sikora – 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: <ol style="list-style-type: none">1. Personnel (1)2. Legal3. Other (1) | CARRIED |
| 307 | Out of In Camera | 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 regular order of business. | CARRIED |
| 308 | Adjourned Meeting @ 3:30PM | Preston – Sikora BE IT RESOLVED that the regular meeting of June 10, 2008 be hereby adjourned, time: 3:30 p.m. | CARRIED |

Bob Bruneau, Deputy Reeve

Tannis Lodge, Acting Chief Administrative Officer