

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of March 25, 2008 Regular Meeting in Winnipeg

Reeve Don Halbert called the Meeting to order 6:00 pm with the following members present:

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

Recording Members: Tannis Lodge - Assistant

Absent Members: Marlene Watson – Chief Administrative Officer with notice

4:00 PM Special Meeting Regarding Wood Duck Boat Launch.
Those in attendance: Cindy Kellendonk, Randy Clegg, Jan Simons, Shirley Hill, Derrick Cardinal, Glen Pinnell, Ken Hill, Pam Bially, Jim Turnbull and Dave Wizbicki.

4:00 PM Marc Zienkiewicz, Leader Reporter arrived

141	Adopt Agenda March 25, 2008	Preston – Sikora BE IT RESOLVED that the agenda for March 25, 2008 meeting held in Winnipeg be hereby adopted as circulated and amended. CARRIED															
142	Regular Minutes of March 11, 2008	Bruneau – Wruck BE IT RESOLVED that the minutes of the March 11, 2008 regular meeting be hereby adopted as circulated and amended. CARRIED															
143	Accounts Payable	Sikora – Preston BE IT RESOLVED that the accounts payable disbursement for March 25, 2008 being cheque number 20080236 to cheque number 20080281 inclusive in the amount of \$35,468.22 be hereby approved for payment; CARRIED															
144	Payroll	Wruck – Bruneau BE IT RESOLVED that payroll cheques for the month of February 2008 be hereby approved as paid: <table style="margin-left: 40px; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Month</u></th> <th style="text-align: left;"><u>Cheques</u></th> <th style="text-align: left;"><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td>February</td> <td>#10375-#10448</td> <td>\$49,277.34</td> </tr> </tbody> </table> CARRIED	<u>Month</u>	<u>Cheques</u>	<u>Amount</u>	February	#10375-#10448	\$49,277.34									
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February	#10375-#10448	\$49,277.34															
145	Council Expenses	Preston – Sikora BE IT RESOLVED that the following listed cheques and amounts for the month of being March Council's expenses duly submitted as per By-law #11-07 are hereby approved for payment: <table style="margin-left: 40px; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Cheque #</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Expenses</u></th> </tr> </thead> <tbody> <tr> <td>10427</td> <td>R. Bruneau</td> <td>450.00</td> </tr> <tr> <td>10429</td> <td>R. Preston</td> <td>150.00</td> </tr> <tr> <td>10431</td> <td>G. Wruck</td> <td>217.50</td> </tr> <tr style="border-top: 1px solid black;"> <td></td> <td style="text-align: right;">Total</td> <td>817.50</td> </tr> </tbody> </table> CARRIED	<u>Cheque #</u>	<u>Name</u>	<u>Expenses</u>	10427	R. Bruneau	450.00	10429	R. Preston	150.00	10431	G. Wruck	217.50		Total	817.50
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10427	R. Bruneau	450.00															
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146	Tender For The Supply Of Magnesium	Bruneau – Wruck BE IT RESOLVED that an invitational tender for the supply of Magnesium Chloride for the 2008 season be hereby approved to be sent out. CARRIED															
147	Approval For Additional Cost For Spare Tire/Rim	Preston – Sikora WHEREAS Resolution #121 dated March 11, 2008 for the purchase of a spare tire/rim for the Kenworth Bin Truck for the amount of \$1,211.58, plus applicable taxes was approved by council; AND WHEREAS the quoted price was written in error on resolution #121; THEREFORE BE IT RESOLVED that the difference of \$91.82 be hereby authorized to pay to Custom Truck Sales. CARRIED															
148	Approval To Purchase Yearly Culvert Supply	Wruck – Bruneau BE IT RESOLVED that the quote received from Armtec Limited for the yearly supply of culverts be hereby authorized to purchase in the amount not to exceed \$12,669.70, plus applicable taxes. CARRIED															
149	Authorize Kim Chevelday To Return To Work	Sikora – Preston BE IT RESOLVED that Kim Chevelday return to work for the 2008 summer season starting on Tuesday, March 25, 2008. CARRIED															
150	Approval To Purchase Westcon Parts	Wruck – Bruneau BE IT RESOLVED that the quote received from Westcon Equipment & Rentals Ltd. for parts for the 2000 Volvo be hereby authorized to purchase at a cost not to exceed \$2,535.15, plus applicable taxes. CARRIED															

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| 151 | Approval To Purchase
New Fuel Tanks | Sikora – Preston
WHEREAS the municipality’s current fuel tanks are not up to standard and need to be replaced;
THEREFORE BE IT RESOLVED that the quote received from Terraco Fuels for a Diesel Tank and a Gas Pump be hereby authorized to purchase at a cost not to exceed \$5,011.20, plus applicable taxes.
<p style="text-align: right;">CARRIED</p> |
| 152 | HED Municipal
Insurance Program | Sikora – Preston
WHEREAS Hayhurst Elias Dudek advised that the AMM Municipal Insurance may increase by 35 to 50% on April 1, 2008;
AND WHEREAS the Council members of the Rural Municipality of Lac du Bonnet are concerned and feel it is not acceptable to increase the insurance premiums by 35 to 50%;
THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet request that the Association of Manitoba Municipalities look into this issue;
AND FURTHER BE IT RESOLVED that a copy of this resolution be shared with all member municipalities.
<p style="text-align: right;">DEFEATED</p> |
| 153 | Councillor To Attend
Seminar In Winnipeg | Bruneau – Wruck
BE IT RESOLVED that Councillor Russ Preston be hereby authorized to attend the “Successfully Managing Your Cemetery in Manitoba” seminar to be held in Winnipeg on Friday, May 23, 2008 starting at 9:00 am to 4:30 pm at the Victoria Inn in Winnipeg.
<p style="text-align: right;">CARRIED</p> |
| 154 | John Usackis Day | Sikora – Wruck
BE IT RESOLVED that Councillor Russ Preston and Bob Bruneau be hereby appointed to the John Usackis Recognition Committee;
AND FURTHER BE IT RESOLVED that the John Usackis Recognition Committee be granted \$200.00 for this project.
<p style="text-align: right;">CARRIED</p> |
| 155 | CAO Resignation | Preston – Sikora
WHEREAS Marlene Watson, Chief Administrative Officer, has tendered her resignation effective April 4, 2008;
THEREFORE BE IT RESOLVED that her resignation be accepted;
AND FURTHER BE IT RESOLVED that the Rural Municipality of Lac du Bonnet undertake such action to recruit for the position of Chief Administrative Officer.
<p style="text-align: right;">CARRIED</p> |
| | 7:20 PM – 7:25 PM
(Delegation)
Fournier
McTavish | Dave Fournier and Donna McTavish regarding question sheet handed in at last meeting and new sheet of questions. |
| | 7:25 PM – 7:30 PM
(Delegation)
Larson | Carl Larson regarding Davies Road and Marine Drive also Riverland Road and Anderson Way drainage. |
| 156 | Adjourned Meeting @
7:35 PM | Wruck – Bruneau
BE IT RESOLVED that the regular meeting of March 25, 2008 be hereby adjourned, time: 7:35 p.m.
<p style="text-align: right;">CARRIED</p> |

Don Halbert, Reeve

Acting, Chief Administrative Officer