

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of March 11, 2008 Regular Meeting

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:

Tannis Lodge - Assistant

Absent Members:

Marlene Watson – Chief Administrative Officer – with notice

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| | 10:00 AM | Marc Zienkiewicz, Leader Reporter arrived |
| | | Preston – Sikora |
| 117 | Adopt Agenda March 11, 2008 | BE IT RESOLVED that the agenda for March 11, 2008 be hereby adopted as circulated and amended. CARRIED |
| | | Bruneau – Wruck |
| 118 | Regular Minutes of February 26, 2008 | BE IT RESOLVED that the minutes of February 26, 2008 regular meeting be hereby adopted as circulated. CARRIED |
| | | Sikora – Preston |
| 119 | Accounts Payable | BE IT RESOLVED that the accounts payable disbursement for March 11, 2008 being cheque number 20080194 to cheque number 20080235 inclusive in the amount of \$89,060.79 be hereby approved for payment; CARRIED |
| | 10:00AM-10:15AM (Delegation) Hill | Shirley Hill and nine others attended regarding Boat Launch issue |
| | | Preston – Sikora |
| 120 | Consultant For Wood Duck Boat Launch | BE IT RESOLVED that Council agreed to hire a consultant to review and examine the Wood Duck Boat Launch Site as a public boat launch to service the west side of the Lee River. CARRIED |
| | | Wruck – Bruneau |
| 121 | Approval For Spare Tire | BE IT RESOLVED that a spare tire and rim for the Kenworth Bin Truck be hereby authorized to purchase at a cost not to exceed \$1,211.58, plus applicable taxes. CARRIED |
| | | Preston – Sikora |
| 122 | MS Society Donation | BE IT RESOLVED that a donation not to exceed \$200.00 be hereby approved for payment to the MS Society of Canada. CARRIED |
| | 11:00AM-11:20AM (Delegation) Sgt. Reitlo | Sergeant Glen Reitlo of the RCMP regarding 2007 detachment performance |
| | 11:20AM-11:30AM (Delegation) Tomlin | Christine Tomlin regarding RCMP Musical Ride July 23, 2008 |
| | 11:30AM-11:45AM (Delegation) Boznianin | Dorothy Boznianin regarding ACL report. |
| | 11:45 AM | Marc Zienkiewicz, Leader Reporter left |
| | 11:45AM-11:50AM (Delegation) Tomczak | Ed Tomczak regarding subdivison |
| | 11:55AM-11:56AM (Delegation) Fournier | Dave Fournier attended regarding various concerns, hand out given to Council |
| | 11:56AM-12:45PM (Delegation) Neurenberg | Cam Neurenberg regarding various items |
| | 12:45PM – 1:20PM | Lunch Break |
| | | Sikora – Preston |
| 123 | Winnipeg River Recreation District Donation RCMP Musical Ride | BE IT RESOLVED that a donation not to exceed \$500.00 be hereby approved for payment to Winnipeg River Recreation District RCMP Musical Ride being held on July 23, 2008. CARRIED |

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| 124 | NEHA Grant Approval | Bruneau – Wruck BE IT RESOLVED that the Municipal grant for the operating year of 2007 in the amount of \$2,100.00 be hereby approved for payment to North Eastman Health Association Inc. <p style="text-align: right;">CARRIED</p> |
| 125 | Support To Border To Beaches Project | Sikora – Preston WHEREAS the Manitoba Recreational Trails Association has made an application to the Canada Manitoba Infrastructure Program for the Border to Beaches Project; WHEREAS the Border to Beaches Project supports local volunteer trail associations in the development of the Trans Canada Trail from the Ontario Border to the Lake Winnipeg Beaches; WHEREAS Border to Beaches is a project that encourages healthy active living, linking communities, education, supports tourism and commerce and promotes the social and economic development of local areas; THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet supports the Border to Beaches Project and this resolution be forwarded to the MRTA to be submitted to the Canada Manitoba Infrastructure Program. <p style="text-align: right;">CARRIED</p> |
| 126 | Wood Cutting Permit Brent Porath | Wruck – Bruneau BE IT RESOLVED that Brent Porath be hereby authorized to cut 5 cords of Tamarac and 1 cord of Birch within the area described as SE35-13-10E. <p style="text-align: right;">CARRIED</p> |
| 127 | Wood Cutting Permit Peter Weidmann | Preston – Sikora BE IT RESOLVED that Peter Weidmann be hereby authorized to cut 7 cords of Tamarac within the area described as Section SE35-13-10E. <p style="text-align: right;">CARRIED</p> |
| 128 | Crown Land General Permit No. 3474 | Bruneau – Wruck BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns regarding the assignment of Crown Land General Permit No. 3474 from James Tibor Jozsi to Robert Scott and Raymonde Rose Richards to be used for the purpose of a waterline. <p style="text-align: right;">CARRIED</p> |
| 129 | Crown Land General Permit No. 60040 | Preston – Sikora BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns regarding the application from 4553994 Manitoba Ltd. (o/a Granite Hills Golf Course), Crown Land General Permit No. 60040 on land described as Water Storage Plan 7762, WLTO in NW26-16-12 EPM for proposed land use: Dock. <p style="text-align: right;">CARRIED</p> |
| 130 | Council Members to Attend Meeting April 15, 2008 & April 18, 2008 | Bruneau – Wruck BE IT RESOLVED that all members of council be hereby authorized to attend the M.B. Good Roads Association Banquet on Tuesday April 15, 2008 in Brandon; AND FURTHER BE IT RESOLVED that councillor Wruck be hereby authorized to attend the AMM's Education Workshop held on Friday, April 18, 2008 in Brandon. <p style="text-align: right;">CARRIED</p> |
| 131 | Reeve Don Halbert To Attend Author Visit March 27, 2008 | Sikora – Preston BE IT RESOLVED that Reeve Don Halbert be hereby authorized to attend the Author Visit by Donna Besel & Jake MacDonald on March 27 at 7:00 pm at the Regional Library. <p style="text-align: right;">CARRIED</p> |
| 132 | RM Representative For Community Centre Board | Wruck – Bruneau BE IT RESOLVED that Councillor Preston be hereby appointed as the RM representative to the Lac du Bonnet Community Centre Board. <p style="text-align: right;">CARRIED</p> |
| 133 | Transfer Station Hours Ad In Leader | Sikora – Preston BE IT RESOLVED that a public notice regarding the summer hours of the Transfer Stations be placed in two issues of The Leader be hereby authorized. <p style="text-align: right;">CARRIED</p> |
| 134 | Authorization of Payment to LDB District Charitable Foundation | Wruck – Bruneau WHEREAS RM council has committed \$1500.00 towards legal fees for the creation of a LDB & District Charitable Foundation; AND WHEREAS payment of these fees were not required; THEREFORE BE IT RESOLVED that RM Council authorize a payment of \$1500.00 to the LDB District Charitable Foundation. <p style="text-align: right;">CARRIED</p> |

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| 135 | Grade Report For Municipal Administration | Preston – Sikora WHEREAS presentation of passing grades dated March 5, 2008 have been received from Cheryl Bruce who completed “Municipal Administration” course as part of the five courses in the Certificate MMA Program; THEREFORE BE IT RESOLVED that the hourly pay increase be applied per Clause 22.02 of the Union Collective Agreement. <p style="text-align: right;">CARRIED</p> |
| 136 | By-law # 21-07 Adjournment Time Extended | Wruck – Bruneau 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 March 11, 2008 meeting have the adjournment time extended to <u>4:00 p.m.</u> <p style="text-align: right;">CARRIED</p> |
| 137 | Approval For New Back Up System | Preston – Sikora WHEREAS the RM of Lac du Bonnet Main Computer Server has experienced major “backup system” problems since February 5, 2008; AND WHEREAS several attempts have been made to resolve this problem; AND WHEREAS a written quote from PC Services, Mike Bruneau has been received March 5, 2008 to replace the inadequate backup system with a proposed solution; THEREFORE BE IT RESOLVED that the Hot Swappable External 320GB Hard Drives Hardware be hereby authorized to purchase at a cost not to exceed \$880.00, plus applicable taxes. <p style="text-align: right;">CARRIED</p> |
| 138 | Parego/Media Advertisement | Bruneau – Wruck WHEREAS approval by resolution was given to Parego/Media to place an advertisement in the Eastern Manitoba Tourism Association Guide; THEREFORE BE IT RESOLVED that the Invoice #215-22 for the total amount of \$2,114.70 be hereby authorized to pay. <p style="text-align: right;">CARRIED</p> |
| 139 | Assistant CAO Authorized To Access CAO’s Files | Sikora – Preston WHEREAS situations arise where municipal CAO is away from her duties; AND WHEREAS access to information is essential to ongoing operations of the municipality; THEREFORE BE IT RESOLVED that the assistant CAO be authorized to access the CAO’s files. <p style="text-align: right;">CARRIED</p> |
| 140 | Adjourned Meeting @ 3:29PM | Wruck – Bruneau BE IT RESOLVED that the regular meeting of March 11, 2008 be hereby adjourned, time: 3:29 p.m. <p style="text-align: right;">CARRIED</p> |

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer