

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of November 10, 2008 Regular Meeting

****subject to errors and omissions****

Reeve Rick Lussier called the Meeting to order 6:02 pm with the following members present:

Councillors:

Bob Bruneau, Russ Preston, Don Sikora

Recording Members:

**Donna Tschetter – Chief Administrative Officer
Tannis Lodge - Assistant**

Absent Members:

Vera Cardinal absent with previous notice

Recorded Meeting

Meeting being recorded by Dave Fournier

606	Incamera @ 5:07 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 at <u>5:07 pm</u> : 1. Personnel (4) 2. Legal 3. Other CARRIED						
607	Out of Incamera @ 6:00PM	Bruneau – Sikora BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole for the purpose of the meeting to the public, to resume the regular order of business at <u>6:00 pm</u> . CARRIED						
608	Adopt Agenda November 10, 2008	Sikora – Preston BE IT RESOLVED that the agenda for November 10, 2008 meeting be hereby adopted as circulated and amended. CARRIED						
	Wood Duck Bend Feasibility Study	Joyce Smith addressed council regarding Wood Duck Bend Feasibility study.						
609	Accounts Payable	Preston – Bruneau BE IT RESOLVED that the accounts payable disbursement for November 10, 2008 being cheque number 20081100 to cheque number 20081138 inclusive in the amount of \$83,557.10 be hereby approved for payment. CARRIED						
610	Accounts Payable Payroll	Preston – Sikora BE IT RESOLVED that payroll cheques for the month of October 2008 be hereby approved as paid: <table border="1"><thead><tr><th><u>Month</u></th><th><u>Cheques</u></th><th><u>Amount</u></th></tr></thead><tbody><tr><td>October</td><td># 11010 - #11111</td><td>\$74,610.17</td></tr></tbody></table> CARRIED	<u>Month</u>	<u>Cheques</u>	<u>Amount</u>	October	# 11010 - #11111	\$74,610.17
<u>Month</u>	<u>Cheques</u>	<u>Amount</u>						
October	# 11010 - #11111	\$74,610.17						
611	Financial Statement	Sikora – Bruneau BE IT RESOLVED that the Financial Statement as at September 30, 2008 be hereby adopted as presented. CARRIED						
612	Tandem Truck Repairs	Sikora – Bruneau BE IT RESOLVED that the repairs done to the Freightliner Tandem Truck by Brokenhead Truck Tractor in Beausejour be hereby authorized to pay at a cost not to exceed \$1,040.00, plus applicable taxes. CARRIED						
		Councillor Don Sikora leaves his chair						
613	Zolondek Road Ditching	Bruneau – Preston BE IT RESOLVED that Don Sikora Contracting Limited be hereby authorized to do approximately 1.5 miles of ditching work on Zolondek Road on the west boundary section 13-15-10EPM and west boundary section 12-15-10EPM. \$156.00/HR CARRIED						
	Tenders	Joyce Smith addressed council regarding tender out process						
	Notice to Amend Resolution	Notice of motion to amend Resolution #513 given by Councillor Russ Preston						
	Moratorium/ Payables Request	Joyce Smith addressed council on boat launch moratorium and cost of clean up of Meadows Boat launch.						

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Joyce Smith addressed council to request copies of invoices 2006 – 2008 for Don Sikora Contracting.

Councillor Don Sikora resumes chair

- 614 Staff Christmas Party
December 5, 2008
Sikora – Preston
BE IT RESOLVED that the Municipal Staff Christmas Party is hereby approved for Friday, December 5, 2008 for Bowling at 3:00 – 5:00 pm followed by a Dinner Evening in the Lac du Bonnet Curling Club starting at 5:30 pm;
AND FURTHER BE IT RESOLVED the Municipal Office, Shop, and #313 Transfer Station be authorized for closure at 2:00 pm.
AND FURTHER BE IT RESOLVED that the closure be advertised in one edition of The Leader and the Municipal Website.
CARRIED
- 615 Municipal Office &
Public Works
Holiday Hours
Bruneau – Preston
BE IT RESOLVED that the Municipal Office and Public Works Department is hereby approved for a Christmas closure from December 29 through to January 2, 2009;
AND FURTHER BE IT RESOLVED that the closure be advertised in one edition of The Leader and the Municipal Website;
AND FURTHER BE IT RESOLVED that the time off can be taken using banked time, holiday time, or time off without pay.
CARRIED
- 616 Public Works
Sikora – Bruneau
BE IT RESOLVED that the Municipality agrees to grant employees in the Public Works Department one-half (1/2) day off with pay on the regular working day before Christmas and one-half (1/2) day off with pay on the regular working day before New Years Day.
CARRIED
- 617 By-Law # 17-08
Third and Final
Reading
Sikora – Preston
BE IT RESOLVED that By-Law 17-08 being a bylaw of the Rural Municipality of Lac du Bonnet to loan monies to the sum of \$10,000.00 to the Lac du Bonnet & District Historical Society Inc. to continue restoration of the Hans Erickson Log Cottage be hereby given third and final reading signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.
Members present and details of the vote:
Don Sikora In favour
Russ Preston In favour
Bob Bruneau In favour
Rick Lussier In favour
CARRIED
- 618 Emergency
Coordinator
Uniform
Bruneau – Preston
BE IT RESOLVED that Al Caron, the Municipal Emergency Coordinator, be hereby authorized to purchase a uniform from Hog Wild Sportswear in East St. Paul, Manitoba at a cost not to exceed \$257.00, plus applicable taxes.
CARRIED
- 619 Sunrise School
Division Public
Meeting
Sikora – Preston
BE IT RESOLVED that all of council be hereby authorized to attend the Sunrise School Division public input meeting regarding the 2009/2010 Operating Budget held on Thursday, November 13, 2008 at the Sunrise Education Centre 344-2nd Street North in the Multi-Purpose Room at 6:30 pm.
CARRIED
- 620 Transfer Station
#313 Sign
Bruneau – Sikora
BE IT RESOLVED that the quote received from Airmaster Signs for a 30” x 24” “Clean unpainted lumber and brush only” sign, to be placed at the #313 Transfer Station Site, be hereby approved to purchase at a cost not to exceed \$52.95, plus applicable taxes.
CARRIED
- 621 Regional Hospital
Meeting
Preston – Sikora
BE IT RESOLVED THAT all of council of the Rural Municipality of Lac du Bonnet are authorized to attend a “Regional Hospital” meeting on November 19, 2008, 7:00 PM in the Rural Municipality Council Chambers.
CARRIED
- 622 Rescind Resolution
#537
RECORDED VOTE requested by Don Sikora
Preston – Sikora
WHEREAS a motion to rescind resolution #537 dated October 14, 2008 was introduced by Councillor Russ Preston at the regular council meeting November 6, 2008;
NOW THEREFORE BE IT RESOLVED that resolution #537 which authorizes Alvin Schroeder to cut 80 cords of Tamarac and 20 cords of Poplar for the 2008/2009 year be hereby rescinded.
Members present and details of the vote:

Don Sikora In favour
Russ Preston In favour
Bob Bruneau In favour
Rick Lussier In favour

CARRIED

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| 623 | Wood Permit | Bruneau – Preston
BE IT RESOLVED that Alvin Schroeder be hereby approved to cut <u>20</u> cords of Tamarac for the 2008/2009 year in the area described as SW19-13-9E subject to meeting the special conditions and policies of the Municipality. | CARRIED |
| 624 | Approval to Attend St. John Certification Program | Sikora – Bruneau
BE IT RESOLVED THAT the Council of the Rural Municipality of Lac du Bonnet approve the attendance of Randy Basarab at St. John Ambulance Instructor Certification Program from December 1-5 th , 2008 in Winnipeg. | CARRIED |
| 625 | Crown Lands Permit | Preston – Sikora
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns regarding the assignment of Crown Land General Permit #60603, to applicant Dan K. Dupre, Land Described as Water Power Reserve fronting Lot 17, Block 2, Plan 14123.
Proposed Land Use: dock (4'x 20') | CARRIED |
| 626 | Meeting Adjourned | Bruneau – Preston
BE IT RESOLVED that the regular meeting of November 10, 2008 be hereby adjourned at <u>7:26PM.</u> | CARRIED |

Rick Lussier, Reeve

Donna Tschetter, Chief Administrative Officer