

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of November 20, 2008 Regular Meeting

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

Reeve Rick Lussier called the Meeting to order 2:03 pm with the following members present:

Councillors:

Bob Bruneau, Russ Preston, Don Sikora and Vera Cardinal

Recording Members:

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

Absent Members:

Recorded Meeting

Meeting being recorded by Dave Fournier

627	Adopt Agenda November 20, 2008	Preston – Sikora BE IT RESOLVED that the agenda for November 20, 2008 meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>																					
628	Regular Minutes November 6, 2008	Bruneau – Cardinal BE IT RESOLVED that the regular minutes of November 6, 2008 be hereby approved as circulated. <p style="text-align: right;">CARRIED</p>																					
629	Accounts Payable	Sikora – Preston BE IT RESOLVED that the accounts payable disbursement for November 20, 2008 being cheque number 20081139 to cheque number 20081193 inclusive in the amount of \$143,571.60 be hereby approved for payment. <p style="text-align: right;">CARRIED</p>																					
630	Council Expenses	Cardinal – Bruneau BE IT RESOLVED that the following listed cheques and amounts for the month of being October Council's expenses duly submitted as per By-law #11-07 are hereby approved for payment: <table border="1"><thead><tr><th><u>Cheque #</u></th><th><u>Name</u></th><th><u>Expenses</u></th></tr></thead><tbody><tr><td>11169</td><td>R. Bruneau</td><td>420.00</td></tr><tr><td>11170</td><td>R. Preston</td><td>247.50</td></tr><tr><td>11171</td><td>D. Sikora</td><td>0.00</td></tr><tr><td>11172</td><td>R. Lussier</td><td>0.00</td></tr><tr><td>11173</td><td>V. Cardinal</td><td>315.00</td></tr><tr><td colspan="2" style="text-align: right;">Total</td><td>982.50</td></tr></tbody></table> <p style="text-align: right;">CARRIED</p>	<u>Cheque #</u>	<u>Name</u>	<u>Expenses</u>	11169	R. Bruneau	420.00	11170	R. Preston	247.50	11171	D. Sikora	0.00	11172	R. Lussier	0.00	11173	V. Cardinal	315.00	Total		982.50
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631	Approval to Replace Stolen Tools	Preston – Sikora BE IT RESOLVED that the tools stolen be hereby authorized to replace at a cost of \$823.02, plus applicable taxes. <p style="text-align: right;">CARRIED</p>																					
632	Approval for Payment Truck Repairs	Bruneau – Cardinal WHEREAS the quote for repairs done to the Freightliner Tandem Truck by Brokenhead Truck Tractor in Beausejour was approved by resolution of council #612, November 10, 2008 in the amount of \$1,040.00, plus applicable taxes; AND WHEREAS the invoice received from Brokenhead Truck and Tractor was for the amount of \$1,237.95, plus applicable taxes; THEREFORE BE IT RESOLVED that the addition amount owing in the amount of \$197.95 be hereby approved for payment. <p style="text-align: right;">CARRIED</p>																					
633	Ditching Tenders 33-15-10E	Preston – Cardinal BE IT RESOLVED that the Tenders received for the Roadway Ditch Excavation Project within legal description 33-15-10E be hereby authorized to open. <p style="text-align: right;">CARRIED</p>																					
634	Tendered Awarded	Cardinal – Bruneau BE IT RESOLVED that the Tender received for the Roadway Ditch Excavation Project within legal description 33-15-10E be hereby awarded to Grant Bruchanski Trucking and Excavating Ltd. in the amount of \$12,500.00. <p style="text-align: right;">CARRIED</p>																					
635	Approval to Order Thumb from Hitrac	Sikora – Preston BE IT RESOLVED that the quote received from Hitrac for a Thumb which includes: hydraulic pin, 3-way Valve, plumbing & fittings, labour, and welding be hereby approved at a cost not to exceed \$6,711.00, plus applicable taxes. <p style="text-align: right;">CARRIED</p>																					

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| 636 | Advertisement
Manitoba East
Visitors Guide | Cardinal – Bruneau
BE IT RESOLVED that 2 page center page pullout in the 2009 Manitoba East Visitors Guide be hereby approved at a cost not to exceed the \$1850.00 plus applicable taxes.
<p style="text-align: right;">CARRIED</p> |
| 637 | Land Lease
Agreement | Sikora – Preston
BE IT RESOLVED that the Lease Agreement between the Rural Municipality and Mr. Paul McIntosh be hereby reviewed and amended to read as follows:
Increase to \$25.00 per acre, all other terms remaining the same.
<p style="text-align: right;">CARRIED</p> |
| 638 | Amend
Resolution #513 | Bruneau – Cardinal
WHEREAS a motion to rescind resolution #513 dated October 14, 2008 was introduced by Councillor Russ Preston at the regular council meeting November 10, 2008;
THEREFORE BE IT RESOLVED that resolution #513 which authorizes payment to Don Sikora Contracting Ltd. in the amount of \$10,870.77 be hereby amended as follows:
Don Sikora Contracting Ltd. be paid a total of \$10,870.77 which includes Meadows Boat Launch restoration for \$945.00 and \$9,925.77 for general gravel hauling.
<p style="text-align: right;">CARRIED</p> |
| 639 | By-Law # 24-00
Wendigo Road
Closure | Bruneau – Cardinal
WHEREAS by By-law 24-00 the Municipality closed the public road described as follows:
Part of Public Road Plan 4003 in part of the North half of section 17, Township 16, Range 12 EPM, being Parcels A and B of a Road Closing Plan prepared by Douglas Theodore Stevens of the City of Winnipeg, Manitoba Land Surveyor, and sworn to by him in the City of Winnipeg on the 22 nd day of December 2000. Deposit No. 1036/2000 (“public road”) Replaced by Deposit No. 945/2008.
BE IT RESOLVED that upon closing the public road, the land comprising the public road shall be transferred to, and registered in the name of the Municipality, except for all mines, minerals and other matters as set forth in the Crown Lands Act;
AND FURTHER BE IT RESOLVED that the Reeve and Chief Administrative officer are hereby authorized to execute under the corporate seal of the Municipality all documents necessary to carry out the provisions of this Resolution.
<p style="text-align: right;">CARRIED</p> |
| | 4:25 PM -4:50 PM
(Delegation)
Subdivision
Podaima | Glen Podaima appeared before council regarding concerns with his subdivision |
| | 4:55 PM -5:00 PM
(Delegation)
Fournier | Dave Fournier appeared before council with questions |
| | 5:00 PM -5:10 PM
(Delegation)
Lac du Bonnet
Library | Vicky Short appeared before council on behalf of the LDB Library. Supplied council with package containing information on budget and wages. |
| | 5:10 PM -5:25 PM
(Delegation)
Keep | Ricky Keep appeared before council regarding remote mail boxes |
| 640 | Christmas Ad in
The Leader | Preston – Sikora
BE IT RESOLVED that an advertisement be hereby approved to place in The Leader in the Christmas Section to be published December 23, 2008.
<p style="text-align: right;">CARRIED</p> |

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641	Subdivision Approval Lussier	<p>Sikora – Preston WHEREAS an application, File #RMLDB/08/0062, has been made by registered owners, Paul and Eva Lussier, of an approximately 160 acres site held under CT 925610, Roll #126700 to subdivide in the NW ¼ 24-16-10E. Access to the holding is gained via existing public roadways (Maple Creek Road). The intent of the proposed subdivision is to create an approximate 5.5 acre parcel of land (yard site) for continued residential use. AND WHEREAS the Lac du Bonnet Planning District recommends that if approval of this application is made their office recommends that said approval be subject to the following conditions:</p> <ol style="list-style-type: none">1. A building location certificate be obtained to ensure that all buildings and the sewage disposal system conform to the requirements of the zoning by-law and the Manitoba Regulations regarding sewage systems.2. If necessary any variation orders be obtained for the proposed and residual parcels.3. A building restriction agreement to be registered on the title for the residual holding to ensure its continued use for strictly agricultural purposes.4. That a development agreement be entered into to the extent deemed necessary by Council.5. That a Drainage Plan be submitted as prepared by an Engineer, Engineering Technologist, or Surveyor.6. The proposed subdivision should be reconfigured to follow the determinants of the yardsite and not include cultivated agricultural lands.7. That all taxes be paid.8. That all dedication and lot fees be paid to the Municipality, being \$1,010.00 per new lot created. <p>THEREFORE BE IT RESOLVED that the application be approved subject to the above recommended conditions.</p> <p style="text-align: right;">CARRIED</p>
642	Crown Lands Permit #60840	<p>Cardinal – Bruneau BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns regarding the assignment of Crown Land General Permit #60840, to applicant Linda A. Wachal and Shelley P. Demski, Land Described as Winnipeg River Power Reserve fronting Lot 10, Plan 42997 WLTO in NE 16 and SE 21-15-12E. Proposed Land Use: Waterline</p> <p style="text-align: right;">CARRIED</p>
643	Senior Christmas Dinner	<p>Preston – Sikora BE IT RESOLVED that the Deputy Reeve, Bob Bruneau be hereby approved to attend the annual Senior Christmas Dinner scheduled for December 10th at the Community Centre starting at 5:00 pm.</p> <p style="text-align: right;">CARRIED</p>
644	By-law #18-08 First Reading	<p>Bruneau – Cardinal BE IT RESOLVED that Bylaw 18-08 to ensure the maintenance and legibility of numbering system signs within the Boundaries of the Rural Municipality of Lac du Bonnet be hereby given first reading.</p> <p style="text-align: right;">CARRIED</p>
645	By-law #18-08 Second Reading	<p>Sikora – Preston BE IT RESOLVED that Bylaw 18-08 be hereby given 2nd reading.</p> <p style="text-align: right;">CARRIED</p>
646	Chief Administrative Officer Remuneration Increase	<p>Cardinal – Bruneau BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet approve the increase in remuneration to the Chief Administrative Officer to \$57,500 per annum effective November 10th, 2008.</p> <p style="text-align: right;">CARRIED</p>
647	Meeting Extension	<p>Preston – Sikora WHEREAS the hour of <u>6:00 p.m.</u> has been reached; AND WHEREAS <u>Clause 4</u> of Procedural By-law # 15-08 states that the meeting may, by unanimous resolution be extended; THEREFORE BE IT RESOLVED that the November 20, 2008 meeting have the adjournment time extended to <u>7:00 p.m.</u></p> <p style="text-align: right;">CARRIED</p>
648	2008 Arena Levy	<p>Bruneau – Cardinal BE IT RESOLVED that the 2008 Levy be hereby authorized to pay to the Lac du Bonnet Arena in the amount of \$14,282.00.</p> <p style="text-align: right;">CARRIED</p>

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649 Incamera @
6:11 PM

Bruneau – Cardinal
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 6:11:
1. Personnel
2. Legal
3. Other (5)

CARRIED

650 Out of Camera
7:00 pm

Sikora – Preston
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 at 7:00 pm.

CARRIED

651 Meeting Adjourned
@ 7:01 pm

Preston – Sikora
BE IT RESOLVED that the regular meeting of November 20, 2008 be hereby adjourned at 7:01 pm.

CARRIED

Rick Lussier, Reeve

Donna Tshcetter,
Chief Administrative Officer