

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of October 28, 2008 Regular Meeting

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

Reeve Rick Lussier called the Meeting to order 6:11 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

4:00 PM

Marc Zienkiewicz, Leader Reporter arrived

566	Incamera @ 4:07 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 4:07 PM 1. Personnel (1) 2. Legal 3. Other CARRIED																					
567	Out of Incamera @ 6:09 PM	Bruneau - Cardinal 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 6:09 PM. CARRIED																					
568	Adopt Agenda October 28, 2008	Sikora – Preston BE IT RESOLVED that the agenda for October 28, 2008 meeting be hereby adopted as circulated and amended. CARRIED																					
569	Regular Minutes of October 14, 2008	Cardinal – Bruneau BE IT RESOLVED that the regular minutes of the October 14, 2008 be hereby approved as circulated. CARRIED																					
570	Accounts Payable	Preston – Sikora BE IT RESOLVED that the accounts payable disbursement for October 28, 2008 being cheque number 20081038 to cheque number 20081099 inclusive in the amount of \$3,344,445.52 be hereby approved for payment. CARRIED																					
571	Council Expenses	Bruneau – Cardinal BE IT RESOLVED that the following listed cheques and amounts for the month of being September 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>11082</td><td>R. Bruneau</td><td>405.00</td></tr><tr><td>11083</td><td>R. Preston</td><td>172.50</td></tr><tr><td>11084</td><td>D. Sikora</td><td>0.00</td></tr><tr><td>11085</td><td>R. Lussier</td><td>0.00</td></tr><tr><td>11086</td><td>V. Cardinal</td><td>142.50</td></tr><tr><td></td><td>Total</td><td>720.00</td></tr></tbody></table> CARRIED	<u>Cheque #</u>	<u>Name</u>	<u>Expenses</u>	11082	R. Bruneau	405.00	11083	R. Preston	172.50	11084	D. Sikora	0.00	11085	R. Lussier	0.00	11086	V. Cardinal	142.50		Total	720.00
<u>Cheque #</u>	<u>Name</u>	<u>Expenses</u>																					
11082	R. Bruneau	405.00																					
11083	R. Preston	172.50																					
11084	D. Sikora	0.00																					
11085	R. Lussier	0.00																					
11086	V. Cardinal	142.50																					
	Total	720.00																					
572	Lac du Bonnet Planning 2008 Levy	Sikora – Preston WHEREAS resolution #534 was passed by council on October 14, 2008 approving payment to the Lac du Bonnet Planning District for the 2008 levy in the amount of 13,487.00; AND WHEREAS the amount to be paid should have been \$14,487.00; THEREFORE BE IT RESOLVED that an additional \$1,000.00 be hereby approved for payment. CARRIED																					
573	By-Law # 16-08 1 st Reading	Bruneau – Cardinal BE IT RESOLVED that By-law #16-08 a bylaw to govern the organization of the Rural Municipality of Lac du Bonnet and the committees be hereby given first reading. CARRIED																					
574	By-Law # 16-08 2 nd Reading	Preston – Sikora BE IT RESOLVED that By-law #16-08 be hereby given second reading. CARRIED																					

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of October 28, 2008 Regular Meeting
PAGE 2

- | | | |
|-----|---|---|
| 575 | Authorization of Agreement | Cardinal – Bruneau
BE IT RESOLVED that the agreement between Terri Veroneau and The Rural Municipality of Lac du Bonnet be hereby authorized to sign by the Reeve and the Chief Administrative Officer.
<p style="text-align: right;">CARRIED</p> |
| 576 | Lac du Bonnet Fishing Derby Committee | Sikora – Preston
BE IT RESOLVED that <u>Bob Bruneau</u> and <u>Councillor Vera Cardinal</u> as an alternate be hereby appointed to sit on the Lac du Bonnet Fishing Derby committee.
<p style="text-align: right;">CARRIED</p> |
| 577 | Muniware Update | Bruneau – Cardinal
BE IT RESOLVED that the Accounts Receivable Module be hereby approved to purchase from MuniWare at a cost not to exceed \$2,500.00, plus applicable taxes.
<p style="text-align: right;">CARRIED</p> |
| 578 | Approval To Purchase and Install Security Locks | Preston – Sikora
BE IT RESOLVED that the quote received from Randy Worona, Keyway Lock Shop, be hereby accepted for the purchase and installation of high security locks on the entrance doors and re-key interior locksets to a new master key system in the Municipal office at a cost not to exceed \$932.35, plus applicable taxes.
<p style="text-align: right;">CARRIED</p> |
| 579 | Approval to Attend Course in Winnipeg | Sikora – Preston
BE IT RESOLVED that Tannis Lodge be hereby authorized to attend Day 3 of the Performance Management Course to be held on Friday, November 14, 2008 at 8:30 am to 4:30 pm at the Clarion Hotel in Winnipeg at a cost of \$199.00.
<p style="text-align: right;">CARRIED</p> |
| 580 | Councillor To Attend Seminar In Winnipeg | Bruneau – Cardinal
BE IT RESOLVED that <u>Russ Preston</u> be hereby authorized to attend the MMAA Course “Understanding Conflict of Interest, Ethics and Labour Relations” to be held on Friday, November 7, 2008 at the Victoria Inn in Winnipeg.
<p style="text-align: right;">CARRIED</p> <p>Councillor Don Sikora leaves chair.</p> |
| 581 | Approval for Payment Sikora Contracting Ltd. | Bruneau – Preston
BE IT RESOLVED that the invoice received from Don Sikora Contracting Ltd. for hauling in the amount of \$937.65 is hereby authorized for payment.
<p style="text-align: right;">CARRIED</p> <p>Councillor Don Sikora resumes chair.</p> |
| 582 | Crown Land | Cardinal – Bruneau
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns regarding the assignment of Crown Land General Permit #0006711 from Maurice and Yvonne Kelly to Mount Morgan Resources Ltd.
The site is to be used for the purpose of a boathouse.
<p style="text-align: right;">CARRIED</p> |
| | Wood Duck Bend Feasibility Study | Cindy Kellendonk addressed council regarding Wood Duck Bend Feasibility study.

Mr. Bollenbach addressed council regarding Wood Duck Bend Feasibility study. |
| 583 | Approval to Purchase Grader Blades | Sikora – Preston
BE IT RESOLVED that the quote received from <u>Toromont</u> for Grader Blades be hereby approved to purchase at a cost not to exceed \$3668.45.
<p style="text-align: right;">CARRIED</p> |
| 584 | Approval to Purchase Rails | Bruneau – Cardinal
BE IT RESOLVED that the quote received from Hitrac for CX75 Rails be hereby approved to purchase at a cost not to exceed \$4,338.02, plus applicable taxes.
<p style="text-align: right;">CARRIED</p> |
| 585 | Winter Sand | Sikora – Preston
BE IT RESOLVED that the quote received by Arsenault Trucking for the supply and haul of winter sand be hereby approved to purchase at a cost not to exceed \$1474.50 plus applicable taxes.
<p style="text-align: right;">CARRIED</p> |

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of October 28, 2008 Regular Meeting
PAGE 3

586

Subdivision
Approval

Councillor Don Sikora leaves chair.

Cardinal – Bruneau

WHEREAS Sikora/Tyndall received conditional approval for proposed subdivision on Lot 1, Plan 14274 in SW1/4 5-15-12, File #RMLDB/04/0010 on council resolution #562 dated September 13, 2005 and council resolution #332 dated June 24, 2008;

AND WHEREAS condition #4 of Resolution #562 states that a drainage plan be submitted;

THEREFORE BE IT RESOLVED that the drainage plan submitted by Tim Smyrski Surveys be hereby accepted as presented.

CARRIED

Councillor Don Sikora resumes chair.

Councillor Vera Cardinal leaves chair

587

Notice of Absence

Preston – Sikora

WHEREAS Vera Cardinal has given notice to council of her absence from November 7, 2008, 15:00hrs to November 11, 2008, 17:00 hrs from the regular council meetings and any special meetings;

THEREFORE BE IT RESOLVED that this notice be hereby accepted.

CARRIED

Councillor Vera Cardinal resumes chair.

588

Adjourned Meeting @
7:55 PM

Sikora – Preston

BE IT RESOLVED that the regular meeting of October 28, 2008 be hereby adjourned, time: 7:55 p.m.

CARRIED

Rick Lussier, Reeve

Donna Tschetter, Chief Administrative Officer