

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of September 23, 2008

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

Reeve Rick Lussier called the Meeting to order 4:00 pm with the following members present:

Councillors:

Bob Bruneau, Don Sikora and Vera Cardinal

Recording Members:

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

Absent Members:

Russ Preston absent with notice

473 Incamera 3:10 PM

Cardinal – 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:

1. Personnel
2. Legal
3. Other (1)

CARRIED

474 Out Of Camera
4:00 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.

CARRIED

Recorded Meeting

Meeting being recorded by Dave Fournier

4:00 PM

Marc Zienkiewicz, Leader Reporter arrived

**4:00 PM – 4:25 PM
(Delegation)
Wood Haulers**

Bob Durocher, Tim Swanson & Andy McCaig appeared in regards to use of Municipal Roads for wood hauling.

475 Adopt Agenda
September 23, 2008

Cardinal – Sikora
BE IT RESOLVED that the agenda for September 23, 2008 meeting be hereby adopted as circulated and amended.

CARRIED

476 Accounts Payable

Cardinal – Bruneau
BE IT RESOLVED that the accounts payable disbursement for September 23, 2008 being cheque number 20080904 to cheque number 20080963 inclusive in the amount of \$100,501.79 be hereby approved for payment.

CARRIED

477 Payroll

Cardinal – Sikora
BE IT RESOLVED payroll cheques for the month of August 2008 be hereby approved as paid:
Month: August Cheques: #10820 - #10928 Amount \$62,330.28

CARRIED

478 Payroll

Bruneau – Sikora
BE IT RESOLVED that the following listed cheques and amounts for the month of being August Council's expenses duly submitted as per By-law #11-07 are hereby approved for payment:

<u>CHEQUE#</u>	<u>NAME</u>	<u>EXPENSES</u>
10960	R. BRUNEAU	165.00
10961	R. PRESTON	105.00
10962	D. SIKORA	0.00
	TOTAL	270.00

CARRIED

479 Transfer Station
Winter Hours
Notice

Bruneau – Sikora
BE IT RESOLVED that an advertisement be placed in one issue of The Leader for a Public Notice of upcoming Transfer Station Winter Hours.
AND FURTHER BE IT RESOLVED that an advertisement be placed on the Rural Municipality of Lac du Bonnet Webpage.

CARRIED

**5:00 PM – 5:05 PM
(Delegation)
Ylonen**

George & Louise Ylonen regarding driveway change

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480	Procedural By-Law # 15-08 1 st Reading	Bruneau – Cardinal WHEREAS Section 149 of the Municipal Act provides that a council must establish by by-law rules of procedure and review the by-law at least once during the term of office; THEREFORE BE IT RESOLVED that Bylaw 15-08 be hereby given first reading. <p style="text-align: right;">CARRIED</p>
481	Subdivision Application Lussier	Sikora – Bruneau WHEREAS Philippe and Jeanne Lussier has made application to subdivide approximately 154.32 acre site held under CT 1034235, Roll #131600. The subject parcel is located in the NE1/4 35-16-10E. The intent of the proposed subdivision is to create an approximate 11 acre parcel of land for continued residential use; AND WHEREAS the Lac du Bonnet Planning District office recommends approval of this application subject to the specific conditions; THEREFORE BE IT RESOLVED that the application File # RMLDB/08/0061 be hereby approved, subject to the following: <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 Drainage Plan be submitted as approved by Council.5. That all taxes be paid6. That all dedication and lot fees be paid, being \$1,010.00 per new lot created. <p style="text-align: right;">CARRIED</p>
	5:30 PM – 5:45 PM (Delegation) The Leader	Brett Mitchell The Leader Re: Eastern Manitoba Visitors Guide
482	R.M. of Alexander Library Donation	Sikora – Cardinal BE IT RESOLVED that an amount of <u>\$500.00</u> be hereby approved for payment to the Rural Municipality of Alexander to help fund the new Community Regional Library. <p style="text-align: right;">CARRIED</p>
		Don Sikora – Councillor leaves his chair.
483	Subdivision Request Sikora/Tyndall	Cardinal – Bruneau WHEREAS Don Sikora has made application to subdivide Lot 12, Plan 14274 in the SE 5-15-12, File No. RMLDB/04/0010. AND WHEREAS Don Sikora has requested that condition # 5 of Resolution #562 dated September 13, 2005 stating that a development agreement is required, be waived by council; THEREFORE BE IT RESOLVED that the development agreement is no longer required for this subdivision. <p style="text-align: right;">CARRIED</p>
	6:00 PM	Don Sikora – Councillor resumes chair. Mark Zienkiewicz from The Leader left
	6:00 – 6:30 PM	Supper Break
	6:30 – 6:35 PM (Delegation) Fournier	Dave Fournier questions for council
	6:35 – 7:05 PM (Delegation) Hoffman	Devon & Jen Hoffman regarding variation approval
	7:05 – 7:30 PM (Delegation) Hapko	Linda Hapko Re: Wendigo Resort Subdivision Phase 3 conditions
	7:30 – 7:50 PM (Delegation) Lavoie	Omer & Lori Lavoie subdivision regarding easement to cross crown land

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**7:50 – 8:05 PM
(Delegation)
Neurenberg**

Cam Neurenberg regarding public works and water and sewer

484 Approval for Office Expenses

Sikora – Bruneau
BE IT RESOLVED that the Chief Administration Officer retains the right to spend up to one thousand dollars (\$1,000.00) in the Municipal Office where the need is necessary in delivering services to the public. AND FURTHER BE IT RESOLVED that if such expenditures occur, Council will be notified of the occurrence at the next regular council meeting.

CARRIED

485 Approval for Signing Authority

Cardinal – Sikora
BE IT RESOLVED that all cheques of the Rural Municipality of Lac du Bonnet (corporation) be drawn in the name of the corporation and be signed on its behalf by one of the following:

Rick Lussier, Reeve
Bob Bruneau, Deputy Reeve
Russ Preston, Councillor

And signed/countersigned by one of the following:

Donna Tschetter, Chief Administrative Officer
Tannis Lodge, Assistant Administrator
Rachel Arseniuk, Accounts Payable

AND FURTHER BE IT RESOLVED that Donna Tschetter, Tannis Lodge or Rachel Arseniuk be and are authorized for and on behalf of the corporation from time to time to receive from the said financial institution(institution) a statement of the account of the corporation together with all relative vouchers and all unpaid bills lodged for collection by the corporation and all items returned unpaid and charged to the account of the corporation, and to sign and deliver to the said institution the institution's form of verification, settlement of balance and release;

AND FURTHER BE IT RESOLVED that Donna Tschetter, Tannis Lodge or Rachel Arseniuk be and are hereby authorized for and on behalf of the corporation to obtain delivery from the said institution of all or any stocks, bonds and other securities held by the said institution or otherwise for the account of the corporation and to give valid and binding receipts therefore;

THAT this resolution be communicated to the said institution and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said institution at which the account of the corporation is kept, and receipt of such notice duly acknowledged in writing.

CARRIED

486 Crown Lands Application Approval

Cardinal – Sikora
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet has no concerns regarding the Lands Branch Application Type & Number Sale 60362 in NE35-13-9 EPM as follows:

Applicant: Conservations, MIT

Land Description: Request to Exchange 31-13-10 E LSD 3+5, West portion of 36-13-9 E LSD 15 for the 35-13-9 E LSD 9, 36-13-9 E LSD 12, South ½ of the South ½ of 36-13-9 E LSD 13, South ½ of the South ½ of 35-13-9 E LSD 16.

Acreage: 160 HA

Proposed Land Use: Lagoon

CARRIED

487 Approval to Attend Web Registration

Bruneau – Cardinal
BE IT RESOLVED that Maria Fenske, Payroll Clerk, be hereby authorized to attend the Selkirk Service Canada Centre for the purpose of Web Registration to conduct online Record of Employment (ROE) transactions on Thursday, September 25, 2008.

CARRIED

488 Alarm System Quotes

Sikora – Bruneau
BE IT RESOLVED that the Chief Administration Officer be hereby authorized to seek out quotes on Alarm Systems and Lock Systems.

CARRIED

489 LDB Fire Department Volunteers

Sikora – Bruneau
WHEREAS Geraldine Beuckx has made application to become a member of the Lac du Bonnet Fire Department;
AND WHEREAS Omer Lavoie, Fire Chief, has approved the application on September 17, 2008;
THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet hereby recommends approval of the application.

CARRIED

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| 490 | Convention 2008 Resolutions | <p>Bruneau – Cardinal</p> <p>WHEREAS municipal roads are used to extract and market natural resources of timber and peat moss from crown lands;</p> <p>AND WHEREAS the impact on municipal roads from trucking these resources requires extensive repairs and maintenance of municipal roads;</p> <p>AND WHEREAS the cost associated with repairing and maintaining municipal roads continues to rise dramatically far beyond the municipal budget;</p> <p>AND WHEREAS the municipality receives no tax revenue from this resource extraction that fairly and adequately matches the required road repair and maintenance expenses;</p> <p>AND WHEREAS municipalities are forced to expend property tax dollars repairing and maintaining these municipal roads;</p> <p>THEREFORE BE IT RESOLVED that the AMM lobby the Province of Manitoba and Government of Canada to provide adequate compensation to municipalities that fairly reflects the costs incurred to maintain and repair municipal roads impacted by the extraction of natural resources.</p> <p style="text-align: right;">CARRIED</p> |
| 491 | AMM Convention 2008 Resolutions | <p>Cardinal – Bruneau</p> <p>WHEREAS the Canadian Institute of Chartered Accountants (CICA) through the Public Sector Accounting Board (PSAB) sets the standards for government accounting and financial reporting. Beginning on January 1, 2009 the CICA is requiring that all governments in Canada, including local governments, adopt PSAB generally accepted accounting practices (PSAB GAAP);</p> <p>AND WHEREAS the Association of Manitoba Municipalities (AMM) and the Department of Intergovernmental Affairs have undertaken a joint venture to help municipalities adopt PSAB GAAP. A detailed implementation plan with timelines, milestones, and action steps is in place.</p> <p>AND WHEREAS the costs associated with the preparation and implementation for PSAB are substantial;</p> <p>THEREFORE BE IT RESOLVED that the AMM lobby the Province of Manitoba and Government of Canada to provide adequate compensation to municipalities to reflect the costs of preparing and implementing PSAB;</p> <p>AND FURTHER BE IT RESOLVED that the AMM and Intergovernmental Affairs to extend some of the timelines provided.</p> <p style="text-align: right;">CARRIED</p> |
| 492 | Convention 2008 Resolutions | <p>Sikora – Bruneau</p> <p>WHEREAS The Municipal Assessment Amendment Act passed Bill 36 which paves the way for property assessments to take place every two years instead of every four years, and improves the assessment appeal process by streamlining it and making it more accessible to property owners. These amendments will come into effect January 1, 2009;</p> <p>AND WHEREAS the Rural Municipality of Lac du Bonnet council has concerns with the increasing costs to the municipality and ratepayers;</p> <p>THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet does not support Bill 36.</p> <p style="text-align: right;">CARRIED</p> |
| 493 | Convention 2008 Resolutions | <p>Cardinal – Sikora</p> <p>WHEREAS the education tax, as presently constituted, is an inequitable tax, unfairly assessed;</p> <p>THEREFORE BE IT RESOLVED that the Association of Manitoba Municipalities lobby the Provincial Government to remove this tax in its entirety from all property;</p> <p style="text-align: right;">CARRIED</p> |
| 494 | Assistant Administrator to attend MMAA Seminar October 10, 2008 | <p>Sikora – Bruneau</p> <p>WHEREAS Tannis Lodge, Assistant Administrator, has been approved to attend Day 2 of the 4 part Performance Management 2008 Program, Resolution #406 dated August 12, 2008;</p> <p>AND WHEREAS this approval resolution states the seminar is held in Winnipeg;</p> <p>AND WHEREAS the seminar is in Portage la Prairie on October 10, 2008 starting at 8:30 am – 4:30 pm;</p> <p>THEREFORE BE IT RESOLVED that Tannis Lodge has approval to attend the seminar in Portage la Prairie and approval is given to stay one night at the Canad Inn on Thursday, October 9 in Portage la Prairie at a cost not to exceed \$89.00, plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p> |

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- 495 By-Law # 21-07
Adjournment Time
Extended
Sikora – Bruneau
WHEREAS the hour of 9:00 p.m. has been reached;
AND WHEREAS Clause 6 of Procedural By-law # 21-07 states that
the meeting may, by unanimous resolution be extended;
THEREFORE BE IT RESOLVED that the September 23, 2008
meeting have the adjournment time extended to 9:30 p.m.
CARRIED
- 496 Approval to Purchase
Exit Lights
Bruneau – Cardinal
BE IT RESOLVED that the quote received from Dennis Kabaluk,
Licensed Electrician, to install and purchase 6 LED Exit lights for the
Municipal Office be hereby accepted at a cost not to exceed \$360.00,
plus applicable taxes.
CARRIED
- 497 Notice of Absence
Preston
Sikora – Cardinal
WHEREAS Russ Preston has given notice to council of his absence
from the September 23, 2008 regular council meeting and any special
meetings;
THEREFORE BE IT RESOLVED that this notice be hereby accepted.
CARRIED
- 498 Assign Boards &
Committee members
Cardinal – Bruneau
BE IT RESOLVED that the schedule assigning members of council to
specific Boards and Committees be hereby accepted as presented;
AND FURTHER BE IT RESOLVED that the organizations be hereby
notified in writing.
CARRIED
- 499 Meeting Adjourned
@ 9:30 PM
Sikora – Cardinal
BE IT RESOLVED that the regular meeting of September 23, 2008 be
hereby adjourned at 9:30PM.
CARRIED

Rick Lussier, Reeve

Donna Tschetter, Chief Administrative Officer