

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of October 27, 2009 Regular Meeting

Reeve Rick Lussier called the Meeting to order 4:06 p.m. with the following members present:

Councillors:

Bob Bruneau, Russ Preston, Don Sikora and Vera Cardinal

Recording Members:

Donna Tschetter – Chief Administrative Officer
Tannis Lodge – Administrative Assistant

Absent Members:

Recorded Meeting

Meeting being recorded by Dave Fournier

588	In - Camera 3:13 p.m.	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 3:13 p.m. 1. Personnel (2) 2. Legal (3) 3. Other (3) <p style="text-align: right;">CARRIED</p>
589	Out Of Camera 4:06 p.m.	Cardinal – Bruneau 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 4:06 p.m. <p style="text-align: right;">CARRIED</p>
590	Adopt Agenda October 27, 2009	Preston – Sikora BE IT RESOLVED that the agenda for October 27, 2009 meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p> <p>Reeve Rick Lussier left chair for conflict of interest</p>
591	Accounts Payable	Cardinal – Bruneau BE IT RESOLVED that the accounts payable disbursements for October 27, 2009 being cheque numbers 20090959 to 20091019 inclusive in the amount of \$2,688,166.04 be hereby approved for payment. <p style="text-align: right;">CARRIED</p> <p>Reeve Rick Lussier resumes chair</p>
592	Sikora Contracting Ltd.	Councillor Don Sikora left chair due to conflict of interest. Preston – Bruneau BE IT RESOLVED that the invoice received from Don Sikora Contracting Ltd. for hauling of traffic gravel on RM roads from #214 pits be hereby approved for payment as follows: Invoice in0809-253 dated 07/07/2009: June 22-July 3/09, 51 hours at 88.00/hour= \$4,488.00, plus applicable taxes Invoice in0810-8 dated 02/08/2009: July 20-July 31/09, 77.5 hours at 88.00/hour = 6,820.00, plus applicable taxes <p style="text-align: right;">CARRIED</p> <p>Councillor Don Sikora resumes chair</p>
593	Adopt Minutes October 13,2009	Bruneau – Cardinal BE IT RESOLVED that the regular meeting minutes of October 13, 2009 be hereby adopted as presented. Vera Cardinal – Abstain – not present for Oct. 13 meeting <p style="text-align: right;">CARRIED</p>
594	Winter Blades Toromont	Sikora – Preston BE IT RESOLVED that the quote received from Toromont for Winter Blades be hereby approved to purchase, plus applicable taxes as follows: 20 – 5/8x8”x8’ Winter Blades at a total cost of \$2,061.40 30 – 5/8x8”x7’ Winter Blades at a total cost of \$2,725.80 20 – 5/8x8”x6’ Winter Blades at a total cost of \$1,578.00 <p style="text-align: right;">CARRIED</p>
595	Winter Blades Westcon	Preston – Sikora BE IT RESOLVED that the quote received from Westcon for 10-5/8x8”x11 Winter Blades be hereby approved to purchase at a cost not to exceed \$2,189.80, plus applicable taxes. <p style="text-align: right;">CARRIED</p>
596	Adopt Financial Statement September 30,2009	Cardinal – Bruneau BE IT RESOLVED that the Financial Statement ending September 30, 2009 be hereby adopted as presented. <p style="text-align: right;">CARRIED</p>

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|------------------|---|--|------------------|----------------|------------------|--------------|--|--|-------------|--|--|--------------|--|--|------------|--|--|---------------|--|--|
| 597 | Winter Sand | Sikora – Preston
BE IT RESOLVED that the quote received from Arsenault Trucking Ltd. for the supply and delivery of winter sand be hereby approved to purchase at a cost not to exceed \$1,966.00, plus applicable taxes.
<p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | |
| 598 | By-law 13-09
Third & Final Reading | Bruneau – Cardinal
BE IT RESOLVED that Bylaw 13-09 being a bylaw of the Rural Municipality of Lac du Bonnet to amend the RM Zoning Bylaw 19-03 be hereby given third and final reading, signed by the Chief Administrative Officer and the Reeve, and sealed with the municipal seal.
<table style="width: 100%; border: none;"><tr><td style="text-align: left;"><u>In Favour</u></td><td style="text-align: center;"><u>Against</u></td><td style="text-align: right;"><u>Abstained</u></td></tr><tr><td>Rick Lussier</td><td></td><td></td></tr><tr><td>Bob Bruneau</td><td></td><td></td></tr><tr><td>Russ Preston</td><td></td><td></td></tr><tr><td>Don Sikora</td><td></td><td></td></tr><tr><td>Vera Cardinal</td><td></td><td></td></tr></table> <p style="text-align: right;">CARRIED</p> | <u>In Favour</u> | <u>Against</u> | <u>Abstained</u> | Rick Lussier | | | Bob Bruneau | | | Russ Preston | | | Don Sikora | | | Vera Cardinal | | |
| <u>In Favour</u> | <u>Against</u> | <u>Abstained</u> | | | | | | | | | | | | | | | | | | |
| Rick Lussier | | | | | | | | | | | | | | | | | | | | |
| Bob Bruneau | | | | | | | | | | | | | | | | | | | | |
| Russ Preston | | | | | | | | | | | | | | | | | | | | |
| Don Sikora | | | | | | | | | | | | | | | | | | | | |
| Vera Cardinal | | | | | | | | | | | | | | | | | | | | |
| 599 | Crown Lands Permit
No. 61463 | Sikora – Preston
WHEREAS on August 11, 2009 Council considered the initial application and had stated that they had concerns;
AND WHEREAS on October 13 Council addressed the concerns through clarification from the applicant;
NOW THEREFORE BE IT RESOLVED that Council now supports and has no concerns with the application for a General Permit No. 61463 received from Crown Lands & Property Agency, Leases & Permits Department on land described as NW20-15-12EPM, site located north of PR#313. Acreage requested 10.3 acres for proposed commercial storage for truck.
<p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | |
| 600 | Baty Subdivision | Cardinal – Bruneau
WHEREAS Mr. Douglas Baty has made application to subdivide on NE 31-14-12 EPM and received conditional approval on July 28, 2009;
AND WHEREAS Mr. Baty appeared as a delegation on October 13, 2009 to discuss a letter, dated October 6, 2009, from David King of Taylor McCaffrey, Baty’s lawyer, regarding questions for the need of a letter of credit and the upgrading of Parkview Road to Municipal Standards;
AND WHEREAS Council had advised Mr. Baty that a letter of credit is required, and that upon issuance of 10 building permits he needs to upgrade Parkview Road;
AND WHEREAS the upgrades to Parkview Road will be done by the Municipality and is estimated to be approximately \$32,227.00 (quote received from Keith Strong dated May 10, 2009);
THEREFORE BE IT RESOLVED that Mr. Baty be responsible to pay 50% of these road upgrade costs immediately upon issuance of 10 building permits.
AND FURTHER BE IT RESOLVED that this resolution be attached to the Development Agreement and an amount covering 50% of the road upgrades, being \$16,113.50 is covered in the letter of credit.
<p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | |
| 601 | G. Wruck to attend
Seminar
October 28, 2009 in
Brandon | Preston – Sikora
BE IT RESOLVED that Council of the RM of Lac du Bonnet do hereby approve Gus Wruck to attend the “Planning for Population Aging at the Community Level” seminar to be held on Wednesday, October 28 th 9am – 6pm in Brandon at the 2009 Manitoba Planning Conference. Cost \$75.00, including lunch.
AND FURTHER BE IT RESOLVED that Gus Wruck be hereby authorized to stay at the Royal Oak for one night at a cost of \$109.99, plus applicable taxes.
AND FURTHER BE IT RESOLVED that the Town of Lac du Bonnet be billed on a per capita basis for the full cost of this initiative.
AND FURTHER BE IT RESOLVED that mileage at a rate of 45 cents/km be paid to cover travel expenses to and from Brandon.
<p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | |

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602	By-law 12-09 Third & Final Reading	Cardinal – Bruneau BE IT RESOLVED that Bylaw 12-09 being a bylaw of the Rural Municipality of Lac du Bonnet to amend the RM Zoning Bylaw 19-03 be hereby given third and final reading, signed by the Chief Administrative Officer and the Reeve, and sealed with the municipal seal. <table style="width: 100%; border-collapse: collapse;"><tr><td style="text-align: center;"><u>In Favour</u></td><td style="text-align: center;"><u>Against</u></td><td style="text-align: center;"><u>Abstained</u></td></tr><tr><td>Rick Lussier</td><td></td><td></td></tr><tr><td>Bob Bruneau</td><td></td><td></td></tr><tr><td>Russ Preston</td><td></td><td></td></tr><tr><td>Don Sikora</td><td></td><td></td></tr><tr><td>Vera Cardinal</td><td></td><td></td></tr></table> <p style="text-align: right;">CARRIED</p>	<u>In Favour</u>	<u>Against</u>	<u>Abstained</u>	Rick Lussier			Bob Bruneau			Russ Preston			Don Sikora			Vera Cardinal		
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603	CAO Overtime	Preston – Sikora BE IT RESOLVED that payment of 14.25 overtime hours for the month of September be hereby authorized to pay out to the Chief Administrative Officer. <p style="text-align: right;">CARRIED</p>																		
604	North Eastman Health Association Request	Bruneau – Cardinal WHEREAS the North Eastman Health Association will be providing H1N1 immunization clinics for the residents of our region and they are looking for a large venue to provide this service; AND WHEREAS the North Eastman Health Association is asking the Rural Municipality and the Town of Lac du Bonnet to support and waive any fee that may be charged for the use of the Community Centre; AND WHEREAS the Town of Lac du Bonnet authorized a cost-share on a per capita basis; THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet does hereby approve to cost-share with the Town of Lac du Bonnet on a per capita basis any fees to the LDB Community Centre. <p style="text-align: right;">CARRIED</p>																		
605	Pioneer Club Request Letter of Support	Sikora – Preston WHEREAS a letter was received from the Pioneer Club of Lac du Bonnet dated October 21, 2009. They are making application to the Federal Government for a grant under the New Horizons for Seniors Capital Assistance Funding to fund the upgrade of their fluorescent lighting from the T12s system to the T8s. The cost of this project is over \$10,000.00. They are asking for Council support; THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet does provide support for the fluorescent lighting project and the CAO is authorized to send a letter. <p style="text-align: right;">CARRIED</p>																		
606	Discover Manitoba Eastern Guide Advertisement	Cardinal – Bruneau WHEREAS information has been received from Interlake Publishing, Lac du Bonnet Leader regarding the RM of Lac du Bonnet advertisement in the Discover Manitoba Eastern Guide 2010; advertising deadline: January 18, 2010; THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet does hereby authorize a advertisement in the Discover Manitoba Eastern Guide at a cost of \$1850.00. <p style="text-align: right;">CARRIED</p>																		
607	LDB Fire Department Applicant	Preston – Sikora WHEREAS Samuel English has made application with the Lac du Bonnet Fire Department and it has been approved and signed by Fire Chief Omer Lavoie; THEREFORE BE IT RESOLVED that Council approves same. <p style="text-align: right;">CARRIED</p>																		
608	Eastman Selects Advertisement 2009/2010	Bruneau – Cardinal WHEREAS The Eastman Selects AAA Midget Provincial Team is seeking support from the South Eastern Manitoba business community by advertising in the 2009/2010 player/profile book; THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet does hereby authorize a 1/8 page advertisement at a cost of \$50.00. <p style="text-align: right;">CARRIED</p>																		
609	11 th Annual Christmas Tree Lighting	Sikora – Preston BE IT RESOLVED that Reeve Rick Lussier, or alternate, be hereby authorized to attend the Lac du Bonnet & District Chamber of Commerce 11 th Annual Christmas Tree Lighting Ceremony on Friday, December 4, 2009. AND FURTHER BE IT RESOLVED that a donation in the amount of \$100.00 be hereby approved for payment to the Lac du Bonnet & District Chamber of Commerce. <p style="text-align: right;">CARRIED</p>																		

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| 618 | Wpg River Rec District
Levy Balance | Preston – Sikora
BE IT RESOLVED that the 2009 levy balance owing to the
Winnipeg River Rec District in the amount of \$9,189.50 be hereby
authorized to pay.
<p style="text-align: right;">CARRIED</p> |
| 619 | LDB Youth Centre
Levy Balance | Bruneau – Cardinal
BE IT RESOLVED that the 2009 levy balance owing to the Lac du
Bonnet Youth Centre in the amount of \$5,920.00 be hereby
authorized to pay.
<p style="text-align: right;">CARRIED</p> |
| 620 | LDB Community
Centre Levy Balance | Sikora – Preston
BE IT RESOLVED that the 2009 levy balance owing to the Lac du
Bonnet Community Centre in the amount of \$10,782.57 be hereby
authorized to pay.
<p style="text-align: right;">CARRIED</p> |
| | 7:15 p.m.
(Delegation)
Maki | Jeremy Maki appeared before council regarding unsightly property. |
| | 7:30 p.m.
(Delegation)
Baranoski | Keith Baranoski appeared before council on behalf of East Pinawa
Channel Association regarding culvert. |
| | 7:45p.m.
(Delegation)
Hawranik | Gerald Hawranik attended council meeting to address issues of
importance to council. |
| | | Councillor Don Sikora leaves chair due to conflict of interest |
| 621 | Anderson Road
Drainage | Cardinal – Bruneau
WHEREAS Anderson Road needs drainage work and special
equipment is required to do the job; a 270 or larger.
AND WHEREAS Don Sikora Contracting Ltd. has a excavator of
this size that is required to complete the work;
THEREFORE BE IT RESOLVED that Don Sikora Contracting Ltd.
be hereby approved to do the drainage work on Anderson Road.
<p style="text-align: right;">CARRIED</p> |
| | | Councillor Don Sikora resumes chair. |
| | Meeting Adjourned | Preston – Sikora
BE IT RESOLVED that the regular meeting of October 27, 2009 be
hereby adjourned at 8:20 p.m.
<p style="text-align: right;">CARRIED</p> |

Rick Lussier, Reeve

Donna Tschetter,
Chief Administrative Officer