

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of March 23, 2010 Regular Meeting

Reeve Rick Lussier called the Meeting to order 4:03 with the following members present:

Councillors: **Bob Bruneau, Don Sikora, Russ Preston, Vera Cardinal**

Recording Members: **Donna Tschetter – Chief Administrative Officer**
 Elana Sytnick-Office Support Staff
 Gabrielle Lecuyer-Office Support Staff

Absent Members: **Tannis Lodge – Administrative Assistant**

Recorded Meeting Meeting being recorded Donna McTavish

175A	In - Camera 3:20 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 3:20 p.m. 1. Personnel (1) 2. Legal (2) 3. Other (5) <p style="text-align: right;">CARRIED</p>
176	Out Of Camera 4:03 p.m.	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 4:03 p.m.
177	Adopt Agenda March 23, 2010	Preston – Sikora BE IT RESOLVED that the agenda for March 23, 2010 regular meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
178	Adopt Minutes March 9, 2010	Cardinal – Bruneau BE IT RESOLVED regular meeting minutes of March 9, 2010 be hereby adopted as presented. <p style="text-align: right;">CARRIED</p>
179	Adopt Special Meeting Minutes March 16, 2010	Sikora – Preston BE IT RESOLVED that the special meeting minutes of March 16, 2010 be hereby adopted as presented. <p style="text-align: right;">CARRIED</p>
180	Accounts Payable	Bruneau – Cardinal BE IT RESOLVED that the accounts payable disbursements for March 23, 2010 being cheque numbers 20100220 to 20100258 in the amount of \$84,266.12 be hereby approved for payment. <p style="text-align: right;">CARRIED</p>
181	Culvert Design and Installation Seminar	Preston – Sikora BE IT RESOLVED that all of council and Ron Buller be hereby authorized to attend the “Culvert Design and Installation for Municipal Roads” half-day seminar on Wednesday, April 14, 2010 starting at 9:00 a.m. at the Salon A, Keystone Centre in Brandon. Costs for members is \$50.00 per person, and Non-members is \$100.00 per person. <p style="text-align: right;">CARRIED</p>
182	Public Works Manager Overtime	Bruneau – Cardinal BE IT RESOLVED that the overtime hours for the Public Works Manager be hereby authorized for payment as follows: January 2010 = 10 hours February 2010 = 12.75 hours <p style="text-align: right;">CARRIED</p>
183	Approval to Purchase 2008 Kobelco Excavator	Sikora – Preston BE IT RESOLVED that Council of the RM of Lac du Bonnet hereby authorizes the purchase of a 2008 Kobelco Excavator, Model EXC, SK140, Serial No. YH0507613 from Mazergroup Construction Equipment Ltd. for a cost of \$91,483.00, plus applicable taxes (Total Sale Price at \$141,483.00 minus the trade-in allowance of \$50,000.00 for the Case CX75) <p style="text-align: right;">CARRIED</p>

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of March 23, 2010 Regular Meeting
PAGE 2

- | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--------------------|--|---|--------------------|------------------|----------------|------------------|--------------|---|--|--|-------------|---|--|--|--------------|---|--|--|---------------|---|--|--|------------|---|--|--|
| 184 | Approval to Purchase Brush Mower | <p>Cardinal – Bruneau
WHEREAS resolution 27 authorizing the Public Works Manager to purchase a Rock Hound Brush Mower at a cost of \$9450, plus applicable taxes;
AND WHEREAS there were additional costs incurred for freight in the amount of \$688.55 plus applicable taxes and a shredder tooth set plus applicable taxes;
THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet approve the additional costs in the amount of \$1068.55 plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 185 | By-law 11-10 Third and Final Reading | <p>Sikora – Preston
BE IT RESOLVED that By-Law 11-10 being a bylaw of the RM of Lac du Bonnet authorizing the outstanding accounts for water and/or sewer capital contribution charges to ratepayers in the Rural Municipality of Lac du Bonnet using the Town of Lac du Bonnet utility services be hereby given third and final reading, signed by the Reeve and the Chief Administrative Officer, and sealed with the municipal seal.</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: left;"><u>All Present</u></td> <td style="text-align: center;"><u>In favour</u></td> <td style="text-align: center;"><u>Opposed</u></td> <td style="text-align: center;"><u>Abstained</u></td> </tr> <tr> <td>Rick Lussier</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Bob Bruneau</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Russ Preston</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Vera Cardinal</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Don Sikora</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> </table> <p style="text-align: right;">CARRIED</p> | <u>All Present</u> | <u>In favour</u> | <u>Opposed</u> | <u>Abstained</u> | Rick Lussier | ✓ | | | Bob Bruneau | ✓ | | | Russ Preston | ✓ | | | Vera Cardinal | ✓ | | | Don Sikora | ✓ | | |
| <u>All Present</u> | <u>In favour</u> | <u>Opposed</u> | <u>Abstained</u> | | | | | | | | | | | | | | | | | | | | | | | |
| Rick Lussier | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Bob Bruneau | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Russ Preston | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vera Cardinal | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Don Sikora | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| 186 | Crown Lands Vacation Home Lease No. 3321 | <p>Bruneau – Cardinal
BE IT RESOLVED that Council of the RM of Lac du Bonnet has no concerns with the renewal of a expired Vacation Home Lease No. 3321 from Crown Lands and Property Agency on Lot 3, Block 1, Plan 31209, Lee River in Pt. of NE 22, NW & S ½ 27-15-12E for the purpose of a Recreational Lot</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 187 | 2009 Year End Adjustments | <p>Preston – Sikora
WHEREAS there are 2009 year end adjustments required;
THEREFORE BE IT RESOLVED the CAO is authorized to do the following;
Transfer \$200,000 to the Machinery Reserve
Transfer \$ 15,000 to the Office Reserve
Transfer \$ 35,000 to the Fire Fighting Equipment Reserve
Transfer \$ 400,000 to the Liquid and Solid Waste Reserve
AND FURTHER BE IT RESOLVED that if in the event the 2009 audited Financial Statement provides a surplus, the CAO is authorized to transfer any surplus amount over \$25,000 to the General Reserve.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 188 | Request for Leave of Absence | <p>Bruneau – Cardinal
BE IT RESOLVED that the written Leave of Absence from March 26 to April 2, 2010 received from Reeve Rick Lussier be hereby accepted.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 189 | Crown Lands Application Sale # 63379 | <p>Preston – Sikora
BE IT RESOLVED that Council of the RM of Lac du Bonnet has no concerns with Lands Branch Application Sale #63379 on Lot 3, Block 10, Plan 31209, Lee River Pt of NE22, NW & S ½ 27-15-12.
Proposed Land Use: Seasonal campground</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 190 | Crown Lands Application Sale #63380 | <p>Bruneau – Cardinal
BE IT RESOLVED that Council of the RM of Lac du Bonnet does not have concerns with the Crown Lands and Property Agency Application Sale #63380, Pt Frac NE ¼ 22-15-12 EPM for proposed land use for a seasonal campground.
AND FURTHER BE IT RESOLVED that the R.M. requests the Crown Lands and Property Agency inform the applicants of the development moratorium as per the Lee River Study.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of March 23, 2010 Regular Meeting
PAGE 3

191	Public Hearing date set for Financial Plan 2010	Cardinal – Bruneau BE IT RESOLVED that as per Section 160 , 162 and 420 of the Municipal Act, Council of the Rural Municipality of Lac du Bonnet will hold a public hearing on Monday, May 3, 2010, at 7:00 p.m. for the purpose of presenting the Financial Plan for 2010. AND FURTHER BE IT RESOLVED that as per Section 420 of the Municipal Act, two advertisements be placed in The Leader giving public notice of the Financial Plan public hearing be hereby authorized. AND FURTHER BE IT RESOLVED that after the public hearing Council will hold a special meeting to consider 2 nd and 3 rd readings of the Tax Levy By-law 6-10. <p style="text-align: right;">CARRIED</p>
192	By-law 13-10 Liquid and Solid Waste Disposal Reserve	Sikora – Preston BE IT RESOLVED that By-Law No. 13-10 being a bylaw of the Rural Municipality of Lac du Bonnet providing for a monies to be raised for a liquid and solid waste disposal reserve be hereby given first reading. <p style="text-align: right;">CARRIED</p>
193	By-law 13-10 Second Reading	Cardinal – Bruneau BE IT RESOLVED that By-Law No. 13-10 be hereby given second reading. <p style="text-align: right;">CARRIED</p>
194	By-law 15-10 To Establish Designated Officer Positions	Preston – Sikora BE IT RESOLVED that By-Law No.15-10 being a bylaw of the Rural Municipality of Lac du Bonnet to establish designated officer positions to enforce the Municipality’s By-laws and any acts the Municipality is authorized to enforce be hereby given first reading. <p style="text-align: right;">CARRIED</p>
195	By-law 15-10 Second Reading	Bruneau – Cardinal BE IT RESOLVED that By-Law No. 15-10 be hereby given second reading. <p style="text-align: right;">CARRIED</p>
196	By-law 16-10 Capital Cost Fees First Reading	Sikora – Preston BE IT RESOLVED that By-Law No. 16-10 being a bylaw of the Rural Municipality of Lac du Bonnet to prescribe a levy to be paid as compensation for capital costs to be incurred as a result of approval of subdivision and to repeal By-law 14-06 be hereby given first reading. <p style="text-align: right;">CARRIED</p>
197	By-law 16-10 Second Reading	Cardinal – Bruneau BE IT RESOLVED that By-Law No. 16-10 be hereby given second reading. <p style="text-align: right;">CARRIED</p>
198	Road Restrictions Enforcement Officer	Preston – Sikora BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet enter into a contract with James Arthur to enforce the Road Restriction By-law 11-09. AND FURTHER BE IT RESOLVED that James Arthur is a Designated Officer of the Rural Municipality of Lac du Bonnet. <p style="text-align: right;">CARRIED</p>
199	LDB and District Charitable Foundation	Bruneau – Cardinal BE IT RESOLVED that all of council be hereby authorized to attend the First Annual General Meeting of the Lac du Bonnet and District Charitable Foundation Meeting to be held at the Lac du Bonnet Pioneer Club on Wednesday, March 24, 2010 with supper starting at 5:30 p.m. and the AGM starting at 7:00 p.m. <p style="text-align: right;">CARRIED</p>
	6:00 p.m.	Supper Break
200	Meeting Recessed for Public Hearing At 6:30 pm	Preston – Sikora BE IT RESOLVED that the regular meeting of the RM of Lac du Bonnet is hereby recessed for the purpose of holding a scheduled public hearing at 6:30 pm for a Public Reserve Closure and Transfer to Manitoba Hydro for the purpose of Water Storage, being By-law 4-10, on land described as SE ¼ and Frac. NE ¼ Sec. 14, Twp. 16, Rge. 12 EPM being part of Public Reserve D, Plan 27591. <p style="text-align: right;">CARRIED</p>
201	Public Hearing Opens	Bruneau – Cardinal BE IT RESOLVED that Council of the RM of Lac du Bonnet opens the public hearing scheduled for 6:30 p.m. with regards to a Public Reserve Closing By-Law 4-10. <p style="text-align: right;">CARRIED</p>

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of March 23, 2010 Regular Meeting
PAGE 4

	6:30 p.m. (Delegation) Public Hearing Public Reserve Closure By-law 4-10	There were no written or verbal objections. Marc Wankling from Manitoba Hydro was in attendance to answer any questions.																								
202	Public Hearing Closed	Sikora – Preston BE IT RESOLVED that Council closes the public hearing with regards to the Public Reserve Closing By-Law 4-10. <p style="text-align: right;">CARRIED</p>																								
203	Meeting Reconvened	Cardinal – Bruneau BE IT RESOLVED that the regular meeting of Council of the RM of Lac du Bonnet be hereby reconvened. <p style="text-align: right;">CARRIED</p>																								
204	By-law 4-10 Second Reading	Preston – Sikora BE IT RESOLVED that By-Law No. 4-10 be hereby given second reading. <p style="text-align: right;">CARRIED</p>																								
205	By-law 4-10 Third & Final Reading	Bruneau – Cardinal BE IT RESOLVED that By-Law No. 4-10 being a bylaw of the RM of Lac du Bonnet to close a portion of public reserve in SE ¼ and Frac. of NE ¼ Sec. 14-16-12 EPM being part of public reserve D, Plan 27591 and transfer to Manitoba Hydro for the purpose of Water Storage be given third and final reading, signed by the Reeve and the Chief Administrative Officer, and sealed with the municipal seal. <table><thead><tr><th>All Present</th><th>In favour</th><th>Opposed</th><th>Abstained</th></tr></thead><tbody><tr><td>Rick Lussier</td><td>✓</td><td></td><td></td></tr><tr><td>Bob Bruneau</td><td>✓</td><td></td><td></td></tr><tr><td>Russ Preston</td><td>✓</td><td></td><td></td></tr><tr><td>Vera Cardinal</td><td>✓</td><td></td><td></td></tr><tr><td>Don Sikora</td><td>✓</td><td></td><td></td></tr></tbody></table> <p style="text-align: right;">CARRIED</p>	All Present	In favour	Opposed	Abstained	Rick Lussier	✓			Bob Bruneau	✓			Russ Preston	✓			Vera Cardinal	✓			Don Sikora	✓		
All Present	In favour	Opposed	Abstained																							
Rick Lussier	✓																									
Bob Bruneau	✓																									
Russ Preston	✓																									
Vera Cardinal	✓																									
Don Sikora	✓																									
	6:35 p.m. (Delegation) Gusta	Glen Gusta appeared before Council with requests for road maintenance.																								
206	Meeting Adjourned	Sikora – Preston BE IT RESOLVED that the regular meeting of March 23, 2010 be hereby adjourned at 6:42 p.m. <p style="text-align: right;">CARRIED</p>																								

Rick Lussier, Reeve

Donna Tschetter,
Chief Administrative Officer