

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of November 9, 2010 Regular Meeting

Reeve Karl Gugenheimer called the Meeting to order at 4:00 p.m. with the following members present:

Councillors:

Bob Bruneau, Vera Cardinal, Doug Marks, Gus Wruck

Recording Members:

Donna Tschetter – Chief Administrative Officer
Tannis Lodge – Assistant Administrator

Absent Members:

693	In - Camera 3:05 p.m.	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 3:05 p.m. 1. Personnel (4) 2. Legal 3. Other <p style="text-align: right;">CARRIED</p>
694	Out Of Camera 4:00 p.m.	Marks – Wruck 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 4:00 p.m. <p style="text-align: right;">CARRIED</p>
695	Adopt Agenda November 9, 2010	Cardinal – Bruneau BE IT RESOLVED that the Agenda for November 9, 2010 Regular Council Meeting be hereby adopted as circulated as amended. <p style="text-align: right;">CARRIED</p>
696	Adopt Minutes October 26, 2010 Meeting	Wruck – Marks BE IT RESOLVED that the Regular Meeting Minutes of October 26, 2010 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
697	Accounts Payable	Bruneau – Cardinal BE IT RESOLVED that the accounts payable disbursements for November 9, 2010 being cheque numbers 20100994 to 20101066 in the amount of \$3,514,984.50 be hereby approved for payment; <p style="text-align: right;">CARRIED</p>
698	Payroll	Marks – Wruck BE IT RESOLVED that the payroll cheques for the month of October 2010 being cheque number 12855 to cheque number 12927 inclusive in the amount of \$54,579.97 be hereby approved as paid. <p style="text-align: right;">CARRIED</p>
699	Adopt Public Works Meeting Minutes October 26, 2010	Cardinal – Bruneau BE IT RESOLVED that the Public Works Committee Meeting Minutes of October 26, 2010 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
700	Snow Removal Advertisement	Wruck – Marks BE IT RESOLVED that the “Snow Removal” advertisement be hereby authorized to place in one edition of The Leader and placed on the Lac du Bonnet Webpage. <p style="text-align: right;">CARRIED</p>
701	Refrigeration Appliance Commissioning Agreement	Bruneau – Cardinal BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet hereby agrees to sign the Refrigeration Appliance Commissioning Agreement between Provencher Appliances and RM of Lac du Bonnet as follows: <i>Provencher Appliances will remove white goods containing CFCs from the municipal landfill at a cost to the Municipality of \$15.00 per appliance, with payment due net 30 days. Provencher Appliances will provide this service for a minimum of 3 years from October 1, 2010, automatically renewed for 1 year periods unless written notice to terminate is given to the other party six (6) months before the end of the term or any extensions.</i> <i>The Municipality will call/email Provencher Appliances when there is a sufficient number of appliances for pick up on site.</i> <p style="text-align: right;">CARRIED</p>

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702

White Goods
Appliance
De-commissioning
Agreement

Marks – Wruck

BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet hereby agrees to sign the White Goods Appliance De-commissioning Agreement between Provencher Appliances and RM of Lac du Bonnet as follows:

Provencher Appliances (PA) will remove white goods (attached is a list for details/exceptions) excluding those containing CFCs from the municipal landfill at a variable cost to PA. The variable cost will reflect current market prices. The variable price range will be that of \$1.00 to \$4.00 per appliance. Payments for white goods extraction will be subtracted from CFC billing (on site). PA will provide this service for a minimum of 3 years from October 1, 2010, automatically renewed for 1 year periods unless written notice to terminate is given to the other party six (6) months before the end of the term or any extensions.

The Municipality will call/email Provencher Appliances when there is a sufficient number of appliances for pick up on site.

CARRIED

703

Appoint Deputy
Reeve

Wruck – Marks

WHEREAS in accordance with Council's Organizational By-Law 16-08 Clause 5.1 council must by resolution, appoint a councillor as Deputy Reeve who shall act in place of the Reeve when he/she is unable to carry out the powers, duties and functions of the Reeve; THEREFORE BE IT RESOLVED that Bob Bruneau be hereby appointed as Deputy Reeve.

CARRIED

704

Appoint Signing
Authorities

Cardinal – Bruneau

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:

Karl Gugenheimer, Reeve

Bob Bruneau, Deputy Reeve

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

705

Regular Council
Meeting dates for
December, 2010

Wruck – Marks

BE IT RESOLVED that the Rural Municipality of Lac du Bonnet Regular Council Meeting (s) for the month of December be scheduled to:

Tuesday, December 14 & 21, 2010 from 4:00 – 9:00 pm;
and scheduled delegations from 6:30 – 7:45 pm.

AND FURTHER BE IT RESOLVED that a public notice be advertised in one edition of The Leader and posted on the RM of Lac du Bonnet Website.

CARRIED

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706 Public Notice Closure
for Holiday Season

Cardinal – Bruneau
BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet hereby approves a Christmas Holiday Closure for the Municipal Office and the Public Works Department from Friday, December 24, 2010 at noon through January 2, 2011 inclusive; AND FURTHER BE IT RESOLVED that the closure be advertised in one edition of The Leader and posted on the RM of Lac du Bonnet Website.

CARRIED

707 Appoint Council
Representative for
Emergency Measures
Team

Wruck – Marks
WHEREAS Al Caron, Municipal Emergency Coordinator is requesting RM of Lac du Bonnet Council to appoint Doug Marks to act as “Council Representative” on the Emergency Measures Team being that Doug has been a volunteer member of the Emergency Measures Team for the last 3 years and has received all necessary training; THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet hereby agrees to appoint Councillor Doug Marks as Council’s Representative on the Emergency Measure Team.

CARRIED

Reeve Karl Gugenheimer leaves chair due to possible conflict of interest.

708 Crown Lands
Application # 64464

Cardinal – Marks
BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet has no concerns with the Crown Lands Branch Application General Permit No. 64464; File Reference: Dock Site #13 within the Common Docking Area Fronting Plan 153 in SE 21-15-12, acreage 30’ x 3.33’ Proposed land Use: building a dock

CARRIED

Reeve Karl Gugenheimer resumes chair.

709 Approval to hire
G. Whiting
Fire Department

Marks – Wruck
WHEREAS Mr. Greg Whiting has applied to the Lac du Bonnet Fire Department and David Lussier, Fire Chief has approved his application November 2, 2010; THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet approves the hiring of Greg Whiting.

CARRIED

Reeve Karl Gugenheimer leaves chair due to possible conflict of interest regarding subdivision applications.

Reeve Karl Gugenheimer resumes chair.

6:00 pm

Supper Break

6:30 p.m.
(Delegation)
David Fournier

David Fournier appeared before Council with questions regarding grants and forensic audit.

6:35 p.m.
(Delegation)
George Ylonen

George Ylonen appeared before Council with regards to Judicial recount.

710 Request for Notice of
Absence

Bruneau – Marks
BE IT RESOLVED that the Notice of Absence received from Councillor Vera Cardinal for the period of December 23 to February 4, 2011 inclusive be hereby accepted.

CARRIED

711 Request to Store Boat
on Public Reserve

Wruck – Marks
WHEREAS David and Nicole Forsyth have requested, in writing, permission from Council to park their Pontoon Boat on the Municipal Public Reserve located between lot #26 and #28 on Francis Drive; THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet has no concerns with the request as long as the Municipality is not held responsible for any of the owners property being placed on Public Reserve and the Rural Municipality has no legal liability; AND FURTHER BE IT RESOLVED that the Rural Municipality reserves the right to request removal of the Pontoon Boat from the Public Reserve.

CARRIED

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| 712 | Request for Notice of
Absence | <p>Bruneau – Cardinal
BE IT RESOLVED that the Notice of Absence received from Councillor Doug Marks for the period of December 1 to December 7, 2010 inclusive be hereby accepted.</p> <p style="text-align: right;">CARRIED</p> |
| | <p>7:00 p.m.
(Delegation)
Mike Smith</p> | <p>Mike Smith appeared before Council concerning drainage at Westview Cove.</p> |
| 713 | Approval to attend
AMM Annual
Convention | <p>Wruck – Marks
BE IT RESOLVED that all of Council is hereby authorized to attend the AMM 12th Annual Convention November 22-25, 2010 at the Winnipeg Convention Centre. Registration for the four-day is \$175.00 plus GST.
A Pre-Conference Seminar, “<i>Once Elected... What is Expected</i>” will take place on Monday November 22 from 9:00 am to 12:00 pm. A registration fee of \$50.00 plus GST paid on-site prior to the sessions start.</p> <p style="text-align: right;">CARRIED</p> |
| 714 | Gala Evening AMM
Convention Banquet
Tickets | <p>Bruneau – Cardinal
BE IT RESOLVED that the following Banquet Tickets for Wednesday, November 24, 2010 Gala Evening at the AMM Convention at a cost of \$50.00 per ticket plus GST, Non-Refundable be hereby authorized to order for the following delegates;
Councillor Vera Cardinal 1 ticket
Councillor Bob Bruneau 1 ticket
Councillor Doug Marks 2 tickets
Councillor Gus Wruck 2 tickets</p> <p style="text-align: right;">CARRIED</p> |
| 715 | AMM Convention
RCMP Meeting | <p>Marks – Wruck
BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet hereby requests a meeting with RCMP during the AMM Convention on Monday November 22 and (or) Tuesday November 23, 2010 located in room 6, on the ground floor of the Convention Centre.
The issue council would like to discuss is:
<i>Lack of Manpower in the Rural Municipality of Lac du Bonnet to enforce on Land and Water.</i></p> |
| 716 | Meeting Adjourned | <p>Cardinal – Bruneau
BE IT RESOLVED that the regular meeting of November 9, 2010 be hereby adjourned at 8:00 pm.</p> <p style="text-align: right;">CARRIED</p> |

Karl Gugenheimer, Reeve

Donna Tschetter