

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of October 12, 2010 Regular Meeting

Reeve Rick Lussier called the Meeting to order at 4:00 p.m. the following members present:

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

Recording Members: **Donna Tschetter – Chief Administrative Officer**
 Tannis Lodge – Assistant Administrator

Absent Members:

629	In - Camera 3:25 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 3:25 p.m. 1. Personnel (4) 2. Legal (2) 3. Other (1) <p style="text-align: right;">CARRIED</p>
630	Out Of Camera 4:00 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 at 4:00 p.m. <p style="text-align: right;">CARRIED</p>
631	Adopt Agenda October 12, 2010	Sikora – Preston BE IT RESOLVED that the Agenda for October 12, 2010 Regular Council Meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
632	Adopt Minutes September 28, 2010 Meeting	Cardinal – Bruneau BE IT RESOLVED that the Regular Meeting Minutes of September 28, 2010 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
633	Accounts Payable	Preston – Sikora BE IT RESOLVED that the accounts payable disbursements for October 12, 2010 being cheque numbers 20100895 to 20100932 the amount of \$64,492.51 be hereby approved for payment; <p style="text-align: right;">CARRIED</p>
634	Payroll	Bruneau – Cardinal BE IT RESOLVED that the payroll cheques for the month of September 2010 being cheques number 12787 to cheques number 12854 inclusive in the amount of \$69,236.31 be hereby approved as paid. <p style="text-align: right;">CARRIED</p>
635	Adopt Financial Statement	Sikora – Preston BE IT RESOLVED that the Financial Statement as at August 31, 2010 be hereby adopted. <p style="text-align: right;">CARRIED</p>
636	Adopt Public Works Meeting Minutes September 28, 2010	Cardinal – Bruneau BE IT RESOLVED that the Public Works Committee Meeting Minutes of September 28, 2010 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
637	Winter Sand	Sikora – Preston BE IT RESOLVED that the quote received from Arsenault Trucking Ltd. for the supply of 300 yards of clean winter sand for the 2010-2011 season be hereby authorized to purchase at a cost of \$ 3,609.00, plus applicable taxes. <p style="text-align: right;">CARRIED</p>
638	Approval for Limestone	Bruneau – Cardinal BE IT RESOLVED that the quote received from Ron’s Backhoe Service for the supply of 250 tonnes of 2” down limestone for the 2010-2011 season be hereby authorized to purchase at a cost of \$ 5,000.00, plus applicable taxes. <p style="text-align: right;">CARRIED</p>

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| 639 | Slope Stabilization | Bruneau – Cardinal
WHEREAS erosion on new drainage projects has become a concern due to adverse weather conditions being experienced in the Municipality;
THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet approve and adopt the attached policy.
<p style="text-align: right;">CARRIED</p> |
| 640 | Approval to Continue Lease Agreement Volvo Graders | Sikora – Preston
WHEREAS the Lease Agreement between the Rural Municipality of Lac du Bonnet and the Canadian Western Bank for two 2007 Volvo G940 Motor Graders Serial Numbers 41185 and 41186 offers the following options:
Option 1: Purchase Price: \$147,200.00 by January 1, 2011
Option 2: Continue lease payments of \$3,942.00, plus applicable taxes until expiry date of May 1, 2014.
THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet approves Option 2, the continuation of the Lease Agreement.
<p style="text-align: right;">CARRIED</p> |
| 641 | Approval to Close Grant Road | Cardinal – Bruneau
WHEREAS Mr. Grant Erickson of #46 Grant Road, Roll 274740, CT #1569275 has requested in writing via email October 6, 2010 to have Grant Road closed as a public road and transferred to Grant as a private drive;
THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet approves his request for the road closing and transfer at no cost to Mr. Erickson and authorizes the CAO to proceed with the Road Closing Bylaw process.
<p style="text-align: right;">CARRIED</p> |
| 642 | Public Works Lead Hand Remuneration | Preston – Sikora
WHEREAS the Rural Municipality of Lac du Bonnet is currently without a Public Works Manager;
AND WHEREAS Ron Buller the Public Works Lead Hand has assumed the coordination of the Public Works Department until a new Public Works Manager has been hired;
THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet approve an increase to \$30.00 per hour for the additional responsibilities being assumed by the Lead Hand retroactive from October 4, 2010 until 30 calendar days after the start date of the new Public Works Manager.
<p style="text-align: right;">CARRIED</p> |
| | ATB By-Law 10-09 | Council has withdrawn By-law 10-09. |
| 643 | Reserves Borrowing & Interest | Cardinal – Bruneau
WHEREAS Taxes are not due until September of each year;
AND WHEREAS the Rural Municipality of Lac du Bonnet requires funds to operate throughout the year;
AND WHEREAS the Rural Municipality of Lac du Bonnet has established reserve funds by by-law and has balances in the accounts;
THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet authorizes the CAO to borrow from the reserve fund accounts from time to time to cover operating costs;
AND FURTHER BE IT RESOLVED that Council of the RM of Lac du Bonnet approves the repayment of any borrowing to the reserve accounts with interest at an interest rate that the funds would receive on the Savings Account from the Financial Institution.
<p style="text-align: right;">CARRIED</p> |
| 644 | Tax Sale Reserve Bid | Preston – Sikora
WHEREAS the Rural Municipality of Lac du Bonnet will on the December 1, 2010 proceed to sell properties that are not redeemed from tax sale by public auction;
AND WHEREAS pursuant to Section 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property;
THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet place a reserve bid on all properties in the amount of all arrears and costs in respect of each property.
<p style="text-align: right;">CARRIED</p> |

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| 645 | Request for Speed
Limit Reduction
Wendigo | Bruneau – Cardinal
WHEREAS a resident at #38 Summer Lane in Wendigo has requested in writing August 26, 2010 via email a reduction in the speed limit to 50 KM on Summer Lane;
THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet authorize the CAO to place an application to the Highways Traffic Board.
<p style="text-align: right;">CARRIED</p> |
| 646 | Halliday Park
Limestone | Sikora – Preston
BE IT RESOLVED that a grant in the amount of \$500.00 be hereby authorized for the placement of limestone at Halliday Park on the walkway and parking lot.
<p style="text-align: right;">CARRIED</p> |
| 647 | Grant Erickson
Subdivision Drainage
Plan request | Bruneau – Cardinal
WHEREAS Trish and Greg Erickson have received conditional approval on June 22, 2010 for a proposed subdivision in SW 35-15-11 and condition #11 of resolution #408 states that a Drainage Plan be submitted as prepared by an Engineer, Engineering Technologist, or Surveyor;
AND WHEREAS Mr. Greg Erickson is requesting that Council approve Mr. Tim Smyrski to perform the work for the Drainage Plan;
THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet accepts Mr. Tim Smyrski;
AND FURTHER BE IT RESOLVED that the Municipal Engineer must approve said Drainage Plan prior to Council's acceptance.
<p style="text-align: right;">CARRIED</p> |
| 648 | Conservation Request
for Final Inspection
Lee Rive S.
Subdivision Plan
46849 | Sikora – Preston
WHEREAS the Province of Manitoba (Crown) has registered a subdivision in Lee River South NW 22-15-12 November 2007, Plan 46849, File No. RMLDB/05/0029 creating 9 lots;
AND WHEREAS this subdivision's file expired therefore closed in September 2008;
AND WHEREAS a letter was received from Cheryl Prosser, Regional Land Manager for Manitoba Conservation requesting a final inspection as the subdivision has been completed for some time;
THEREFORE BE IT RESOLVED that Genivar Engineers be contacted to complete a final inspection on all services including drainage and roads and provide a report back to Council;
AND FURTHER BE IT RESOLVED that all fees owing to the Municipality be paid by the Province.
<p style="text-align: right;">CARRIED</p> |
| 649 | CAO Overtime Hours | Bruneau – Cardinal
BE IT RESOLVED that the overtime hours for the CAO be hereby authorized for payment.
September 2010 = 13 hours
<p style="text-align: right;">CARRIED</p> |
| 650 | 2009 & 2010
Supplementary Taxes
Second Notice | Preston – Sikora
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet does hereby approve the second notice of 2009 & 2010 Supplementary Taxes in accordance with section 326 of the Municipal Act which has been received by the Provincial Municipal Assessors dated July 12 to September 28, 2010 and attached to this resolution.
2009=\$2,944.20
2010=\$54,055.67
<p style="text-align: right;">CARRIED</p> |
| 651 | Pioneer Club Request
for Letter of Support | Bruneau – Cardinal
WHEREAS the Pioneer Club of Lac du Bonnet is making application for a grant to New Horizons of the Federal Government and is requesting a letter of support from the Rural Municipality of Lac du Bonnet;
THEREFORE BE IT RESOLVED that the CAO provide the Pioneer Club of Lac du Bonnet a letter of support.
<p style="text-align: right;">CARRIED</p> |
| 652 | LDB & Area Food
Bank Invitation | Preston – Sikora
BE IT RESOLVED that Reeve Rick Lussier and guest be hereby authorized to attend the Lac du Bonnet and Area Food Bank Annual General Meeting on Wednesday, October 20, 2010 at the Roman Catholic Church in Lac du Bonnet; Dinner at 5:30 pm followed by guest speaker Floyd Perras, Executive Director of Siloam Mission at 6:15 pm, and the AGM starting at 6:45 pm.
<p style="text-align: right;">CARRIED</p> |

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	6:00 p.m.	Supper Break
	6:30 p.m. (Delegation) Lemay	Murray Lemay appeared before council with request to lower the cost of public works service invoiced for Laurilla Drive.
	6:45 p.m. (Delegation) Martin	Pat Martin appeared before council with a presentation on behalf of Borders to Beaches Committee.
	7:00 p.m. (Delegation) Fournier	David Fournier appeared before council with questions regarding taping, ditching and grievances.
653	Laurilla Drive Invoicing	Bruneau – Cardinal WHEREAS the Municipality sent an invoice in the amount of \$2,791.00 to Mr. Murray Lemay for a public works service of widening the corner on Laurilla Drive as Mr. Lemay had requested; AND WHEREAS Mr. Lemay is requesting Council to reduce the invoiced amount; THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet hereby reduce the amount of the invoice by 50%. <p style="text-align: right;">CARRIED</p>
654	LDB Planning District Island Inspections Invoicing	Preston – Sikora BE IT RESOLVED that the invoice received from Lac du Bonnet Planning District dated August 30, 2010 for Island Inspections with the Assessment Officer for the total cost of \$303.65 be hereby approved for payment as follows: 6 hours @33.64/hr and 1.75 overtime hours @50.46/hr and, Mileage = 30 KM @.45 <p style="text-align: right;">CARRIED</p>
	7:15 p.m. (Delegation) Kellendonk	Cindy Kellendonk – Conservation Districts
	7:30 p.m. (Delegation) Berard	Norbert Berard , director for Black Bear Co-op appeared before council with a request for a proposal to join a regional water system
	7:45 p.m. (Delegation) Berard	Joe Tino & Grant Hein appeared before council requesting that council rescind ATV By-law 10-09. Council will not be going forward with this By-Law.
655	Meeting Adjourned	Cardinal – Bruneau BE IT RESOLVED that the regular meeting of October 12, 2010 be hereby adjourned at 7:56 p.m. <p style="text-align: right;">CARRIED</p>

Rick Lussier, Reeve

Donna Tschetter, CAO