

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of September 28, 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:

Recorded Meeting

Meeting being recorded & video taped by David Fournier

601	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. <ol style="list-style-type: none">1. Personnel (3)2. Legal (2)3. Other (2) <p style="text-align: right;">CARRIED</p>
602	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>
603	Adopt Agenda September 28, 2010	Sikora – Preston BE IT RESOLVED that the Agenda for September 28, 2010 Regular Council Meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
604	Adopt Minutes September 14, 2010 Meeting	Cardinal – Bruneau BE IT RESOLVED that the Regular Meeting Minutes of September 14, 2010 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
604A	Accounts Payable	Preston – Sikora BE IT RESOLVED that the accounts payable disbursements for September 28, 2010 being cheque numbers 20100850 to 20100894 the amount of \$248,837.91 be hereby approved for payment; <p style="text-align: right;">CARRIED</p> <p>Councillor Don Sikora leaves chair due to possible conflict of interest.</p>
605	Don Sikora Contracting Ltd.	Bruneau – Cardinal BE IT RESOLVED that the following invoices received from Don Sikora Contracting Ltd. be hereby approved for payment: Invoice #in0811-31, dated September 16, 2010 for hauling mud on Smith Road 8.5 hours @60.00 per hour = \$510.00 plus applicable taxes. <p style="text-align: right;">CARRIED</p> <p>Councillor Don Sikora resumes chair.</p>
606	Adopt Public Works Meeting Minutes September 14, 2010	Sikora – Preston BE IT RESOLVED that the Public Works Committee Meeting Minutes of September 14, 2010 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
607	Winter Salt	Bruneau – Cardinal BE IT RESOLVED that the quote received from Kayway Industries for the supply of Coarse Road Deicing Salt for the 2010-2011 season be hereby authorized to purchase at a cost not to exceed \$98.37 per tonne based on the following terms & conditions: <ul style="list-style-type: none">• Price is valid to April 30, 2011• Price is based on 28 tonne end dump truck load• Allow for 3 days by truck• Payments are 30 days from invoice unless stated otherwise• 2% per month charged on over due accounts• All applicable taxes apply <p style="text-align: right;">CARRIED</p>

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608 Public Works
Manager Resignation

Preston – Sikora
WHEREAS Pete Lussier has resigned from the Public Works Manager Position at the Rural Municipality of Lac du Bonnet, his last day of work being Friday, October 1, 2010;
THEREFORE BE IT RESOLVED that the resignation notice received from Peter Lussier be hereby accepted.

CARRIED

Councillor Don Sikora left his chair due to possible conflict of interest.

609 Spoil Piles
Tenders Opened

Cardinal – Bruneau
BE IT RESOLVED that the invitation to bid on the leveling of the drainage spoil piles on the fields in the following areas be hereby authorized to open:

SW13-15-10E Zolondek Rd. approx. 2640 feet
NW12-15-10E Zolondek Rd. approx. 2640 feet
SW 12-15-10E Zolondek Rd. approx. 1300
NW24-15-10 Holyk Rd. approx. 2640 feet
NE23-15-10E Holyk Rd. approx. 2640 feet
NE25-15-10E Bilan Rd. approx. 7740 feet

CARRIED

Councillor Don Sikora resumes chair.

610 Amendment to
Resolution # 505
Manitoba
Conservation and Sale
56500

Sikora – Preston
WHEREAS Council passed a resolution #505 August 10, 2010 supporting a proposal regarding a 47 acre parcel of Crown Land NW ¼ LS 12 & 13 of 27-15-11E for the purposes of moving the present helicopter base at the Lac du Bonnet Park maintenance yard to the Airport Location with the proviso that any unused lands will be donated back to the Municipal for Airport Use;
AND WHEREAS the RM of Lac du Bonnet applied to Crown Lands in August 2006 to purchase land adjacent to the Airport, Sale No. 56500;

AND WHEREAS Cheryl Prosser, Regional Land Manager at Manitoba Conservation is requesting an amendment to resolution #505 cancelling Sale No. 56500 and revising the “proviso” wording as the Crown is unable to meet the council’s request to donate the land due to their policies regarding the permitting, leasing and sale of Crown Lands;

THEREFORE BE IT RESOLVED that resolution #505 be hereby amended as follows: *Council of the Rural Municipality is in support of the Manitoba Conservation proposal providing that the Municipality has the first opportunity to permit, lease or purchase the parcel in question for further commercial expansion of the airport in the event that the land was no longer required;*

AND FURTHER BE IT RESOLVED that the Council of the Rural Municipality withdraws the application Sale No. 56500.

CARRIED

611 By-Law 26-10 Civic
Numbering Sign
Third & Final
Reading

Cardinal – Bruneau
BE IT RESOLVED that By-Law No. 26-10 being a bylaw of the Rural Municipality of Lac du Bonnet to ensure the maintenance and legibility of a civic numbering sign system with the boundaries of the RM of Lac du Bonnet be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer and sealed with the Municipal Seal.

All Present	In Favour	Opposed	Abstained
Rick Lussier	✓		
Bob Bruneau	✓		
Vera Cardinal	✓		
Russ Preston	✓		
Don Sikora	✓		

CARRIED

612 By-Law 28-10 Lot
Grade Elevations
Second Reading

Preston – Sikora
BE IT RESOLVED that By-Law No. 28-10 being a bylaw of the RM of Lac du Bonnet to regulate the grading of property and to establish lot grade elevations be hereby given second reading.

CARRIED

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|---------------|---|--|-------------|-----------|---------|-----------|--------------|---|--|--|-------------|---|--|--|---------------|---|--|--|--------------|---|--|--|------------|---|--|--|
| 613 | By-Law 28-10 Lot Grade Elevations Third & Final Reading | <p>Bruneau – Cardinal</p> <p>BE IT RESOLVED that By-law No. 28-10 being a bylaw of the RM of Lac du Bonnet to regulate the grading of property and to establish lot grade elevations be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer and sealed with the Municipal Seal.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 25%;">All Present</td> <td style="width: 25%;">In Favour</td> <td style="width: 25%;">Opposed</td> <td style="width: 25%;">Abstained</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>Vera Cardinal</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>Don Sikora</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> </table> <p style="text-align: right;">CARRIED</p> | All Present | In Favour | Opposed | Abstained | Rick Lussier | ✓ | | | Bob Bruneau | ✓ | | | Vera Cardinal | ✓ | | | Russ Preston | ✓ | | | Don Sikora | ✓ | | |
| All Present | In Favour | Opposed | Abstained | | | | | | | | | | | | | | | | | | | | | | | |
| Rick Lussier | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Bob Bruneau | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vera Cardinal | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Russ Preston | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Don Sikora | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| 614 | Request to Push Waterline Under Municipal Road & Public Reserve Edward Crescent | <p>Sikora – Preston</p> <p>WHEREAS Edward Ledin is requesting Council’s permission to push a water line from Lot 13, #50 Edward Crescent under the Municipal Road and under the Municipal Public Reserve to the Winnipeg River;</p> <p>AND WHEREAS permission has been granted from Charlie Gaetz at Manitoba Hydro, via email, and information was provided to Department of Fisheries and Oceans covering proper procedures for drilling to the river. The applicant must adhere to the Department of Fisheries and Oceans LOA for Directional Drilled Waterlines;</p> <p>THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet hereby grants permission providing any damages are repaired by Mr. Edward Ledin to any municipal property;</p> <p>AND FURTHER BE IT RESOLVED that the R.M. of Lac du Bonnet will not be held liable for any damage caused to said water line during R.M. activities.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 615 | Request to Directional Drill for Water line Merganser Road | <p>Bruneau – Cardinal</p> <p>WHEREAS Scott and Karen Weir of 29 Merganser Drive is requesting Council’s permission to directional drill for a water line from new house across their lot underneath Merganser Road and through the Public Reserve and out to the River as per attached sketch;</p> <p>AND WHEREAS permission has been granted from Charlie Gaetz at Manitoba Hydro, via email, and information was provided to Department of Fisheries and Oceans covering proper procedures for drilling to the river. The applicant must adhere to the Department of Fisheries and Oceans LOA for Directional Drilled Waterlines;</p> <p>THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet hereby grants permission providing any damages are repaired by Scott and Karen Weir to any municipal property;</p> <p>AND FURTHER BE IT RESOLVED that the R.M. of Lac du Bonnet will not be held liable for any damage caused to said water line during R.M. activities.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 616 | Stay Court Proceedings | <p>Preston – Sikora</p> <p>BE IT RESOLVED that Council of the Rural Municipality has agreed to cancel the Manitoba Provincial Court Proceedings scheduled for September 29, 2010 at 10:00 am regarding Ticket #04-700180, LADBRMACBL/15/07 being a common offence notice for owner of a dog running at large.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 617 | CAO Overtime Hours | <p>Cardinal – Bruneau</p> <p>BE IT RESOLVED that the overtime hours for the CAO for the month of August being 14 hours be hereby approved for payment.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 618 | Emergency Preparedness Conference | <p>Sikora – Preston</p> <p>BE IT RESOLVED that Al Caron, Emergency Measures Coordinator for the RM is hereby authorized to attend the Emergency Preparedness for Everyone Conference November 10, 2010 at the Keystone Centre in Brandon.</p> <p>Registration Fee of \$75.00 by November 3, 2010 is required.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |

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619	By-Law Enforcement Officer Training	<p>Bruneau – Cardinal</p> <p>BE IT RESOLVED that Jim Arthur, Bylaw Enforcement Officer for the Municipality is hereby approved for the By-law Enforcement Officer Training Program at the Northwest Law Enforcement Academy, 200 Airport Place, 1821 Wellington Ave., Winnipeg, MB starting on Monday, January 17 to 28th, 2011 at a cost of \$800.00.</p> <p style="text-align: right;">CARRIED</p>
620	LDB & District Chamber of Commerce Donation	<p>Preston – Sikora</p> <p>BE IT RESOLVED that a donation of \$100.00 be hereby authorized to Lac du Bonnet & District Chamber of Commerce 12th Annual Christmas Tree Lighting Event on November 26, 2010.</p> <p style="text-align: right;">CARRIED</p>
621	Lac du Bonnet Fire Department Captain Positions	<p>Bruneau – Cardinal</p> <p>BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet do accept the following positions to the Lac du Bonnet Fire Department:</p> <p>Kevin Vandersteen as Captain Earl Simmons as Captain</p> <p style="text-align: right;">CARRIED</p>
622	Congregate Meal Program	<p>Preston – Sikora</p> <p>BE IT RESOLVED that a start up grant in the amount of \$1,500.00 being the 50/50 RM portion be hereby authorized to pay to Two Rivers Resource Council Jo-Anne Gourlay the Chairperson towards the Congregate Meal Program.</p> <p style="text-align: right;">CARRIED</p>
623	Ducks Unlimited Canada Water Project	<p>Cardinal – Bruneau</p> <p>WHEREAS Council is in receipt of a letter, via email dated September 22, 2010 from Calvin Cuthbert, Ducks Unlimited Canada regarding the replacing the deteriorated water controls for cell 2 and replacing them with a fixed crest rock weir at the same elevation as has been since 1983, the year of project completion. This is standard practice by DUC with rural municipalities. The majority of rebuilds are on private lands, the practice of requesting a resolution is for information and courtesy. The work will commence by next month prior to freeze up.</p> <p>Attached is a sketch plan for the project giving size and location.</p> <p>THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet has no concerns with Ducks Unlimited Canada Water Control Project;</p> <p>AND FURTHER BE IT RESOLVED that all private land owners be contacted by Ducks Unlimited Canada prior to commencement of project.</p> <p style="text-align: right;">CARRIED</p>
624	Approval to Create Reserve Savings Accounts	<p>Sikora – Preston</p> <p>BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet does hereby give authorization to the CAO to create separate Savings Accounts for each RM reserve as per attached report.</p> <p style="text-align: right;">CARRIED</p>
625	Approval to Transfer Funds within Municipal Bank Accounts	<p>Bruneau – Cardinal</p> <p>BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet does hereby give authorization to the CAO to transfer funds within the Municipality's bank accounts in order to earn the most interest.</p> <p style="text-align: right;">CARRIED</p>
	6:00 p.m.	Supper Break
	6:30 p.m. (Delegation) Humble/Schinkel	Peter Humble & Loren Schinkel gave a copy of presentation with pictures to council regarding flooding and drainage at Riverland Road and Ferry Road.
	6:45 p.m. (Delegation) Kwakernaak	Mr. Kwakernaak appeared before council in regards to the new Transfer Station fee schedule.
	7:00 p.m. (Delegation) Lindsay	Hazel Lindsay appeared before council regarding the Ford crossing located at Tinant & Landerville Road.

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	7:15 p.m. (Delegation) Marino	Pat Marino appeared before council and presented council with a presentation package regarding lot issues and closure of Public Reserve.
	7:30 p.m. Delegation Cancelled	7:30 pm delegation Cam Neurenberg regarding Water Project #1 cancelled. Councillor Vera Cardinal took the opportunity to discuss the Water Project #1.
626	Manitoba Community Profiles	Preston – Sikora WHEREAS the Province of Manitoba implemented the Community Profiles in 1998 to assist in marketing the province not only throughout Canada but also internationally; AND WHEREAS the Province of Manitoba has informed municipalities that they have withdrawn this initiative; AND WHEREAS the Province of Manitoba would be the only western province not involved in community profiles; AND WHEREAS the Rural Municipality of Lac du Bonnet believes it is important for the Province to maintain the program to ensure Manitoba Municipalities are not placed in a disadvantage when competing with other provinces, states, or countries in marketing both nationally and internationally; THEREFORE BE IT RESOLVED that the RM of Lac du Bonnet does hereby request the Association of Manitoba Municipalities to lobby the provincial government to reinstate the community profiles program. <p style="text-align: right;">CARRIED</p>
627	I.C.E. Marketing & Consulting Ltd. Invoice	Bruneau – Cardinal WHEREAS Council is in receipt of a copy of an invoice from I.C.E. Marketing and Consulting Ltd. to the Lac du Bonnet & District Arena for the Supply of Material for Low E-Ceiling Arena Shield for a total cost of \$20,455.10; THEREFORE BE IT RESOLVED that payment in the amount of \$20,455.10 be hereby authorized to pay to the Lac du Bonnet Arena Board for further payment to I.C.E. Marketing and Consulting Ltd. <p style="text-align: right;">CARRIED</p>
628	Meeting Adjourned	Bruneau – Cardinal BE IT RESOLVED that the regular meeting of September 28, 2010 be hereby adjourned at 8:25 p.m. <p style="text-align: right;">CARRIED</p>

Rick Lussier, Reeve

Donna Tschetter, CAO