

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of November 1, 2011 Regular Meeting

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Deputy Reeve Bob Bruneau called the Meeting to order at 1:15 p.m. with the following members present:

Councillors:

Bob Bruneau, Berent Hamm, Doug Marks, Vera Cardinal

Absent:

Reeve Karl Gugenheimer with notice

Recording Members:

Tannis Lodge – Chief Administrative Officer
Gabrielle Lecuyer – Acting Assistant Administrator

609 In-Camera @
1:15 p.m

Marks – Hamm
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 item(s) at 1:15 p.m

- Employee Correspondence
- Sarapu Trailers Update
- Caretaker
- Zolondek Road Drainage Work
- Louis Bruneau - By-law Officer
- Conference calls
- Ombudsman report

AND FURTHER BE IT RESOLVED that a member must keep in confidence a matter that is discussed at a meeting closed to the public under subsection 152(3) of the Act until the matter is discussed at a council meeting conducted in public. And as stated in The Rural Municipality of Lac du Bonnet Procedures By-Law.

CARRIED

610 Out of Camera @
2:22 p.m

Cardinal – Hamm
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 2:22 p.m.

CARRIED

**Break 2:15 –
2:45p.m**

611 Adopt Agenda

Hamm – Marks
BE IT RESOLVED that the Agenda for November 1, 2011 Regular Council Meeting be hereby adopted as circulated and amended as follows:

Additions: added by Acting CAO prior to meeting

1. UFB #13 Update on Site Visit at Mr. Webster Kennel – (Councillor Doug Marks)
2. UFB #14 petition & other documents given out as public information
3. NB #14 CAO report to council from October 17 – October 28, 2011
4. NB #15 Information received from Geoff Reimer, CET Manitoba Water Stewardship
5. NB#16 Manitoba Hydro incentives for Municipal Buildings – (added by Councillor Doug Marks)
6. NB # 17 Councillor Cardinal request to be Rep to Chamber of Commerce – Resolution (added by Councillor Vera Cardinal)
7. B&C #9 (added by Councillor Hamm) Heritage Committee – Riverland School
8. Delegation at 7:00 pm Jerry & Lorraine Turenne re: Crown Subdivision/Red Admiral Place Concerns
9. Gab-Assistant CAO
10. Sharon Trudeau-approve work as caretaker for new office building.
11. UFB#15 Historical Society-Student
12. UFB#16 Water Project Phase 1
13. NB#20 Leave of absence for Councillor Vera Cardinal

CARRIED

612 Adopt Minutes Joint Meeting October 19, 2011

Cardinal – Hamm
BE IT RESOLVED that the Joint Meeting Minutes of October 19, 2011, be hereby adopted as presented.

CARRIED

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- | | | | | | | | | | | | | | | |
|------------------|---|---|------------------|------------|-------------------------|------------------|-----------|---------------------|------------------|-----------|-----------------------|---------------|-----------|------------------|
| 613 | Accounts Payable | <p>Marks – Hamm
BE IT RESOLVED that the accounts payable disbursement for November 1, 2011 being cheque numbers 2011-1046 to 2011-1095 for the total amount of \$2,821,669.56 be hereby approved for payment and attached to this resolution.
This total includes payment to Sunrise School Division for \$2,530,436.24.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | |
| 614 | Payroll | <p>Cardinal – Hamm
BE IT RESOLVED that the payroll cheques for the month of September 2011 being cheque number 13676 to cheque number 13746 inclusive in the, amount of \$63,998.35 be hereby approved as paid.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | |
| 615 | Payroll | <p>Hamm – Marks
BE IT RESOLVED that the payroll cheques for the month of October 2011 being cheque number 13747 to cheque number 13828 inclusive in the, amount of \$69,181.19 be hereby approved as paid.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | |
| 616 | Adopt Financial Statement as at September 30, 2011 | <p>Hamm – Cardinal
BE IT RESOLVED that the Financial Statement as at September 30, 2011 be hereby adopted as presented and copied on October 18, 2011 to council.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | |
| 617 | Tenders for public works items for sale awarded | <p>Marks – Hamm
WHEREAS the invite for tenders for items for sale at the public works shop were opened in public on October 18, 2011;
THEREFORE BE IT RESOLVED that the tender(s) be hereby awarded as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <tr> <td style="padding: 2px;">Wayne Bruchanski</td> <td style="padding: 2px; text-align: right;">\$8,000.00</td> <td style="padding: 2px;">Western Star 1990 Truck</td> </tr> <tr> <td style="padding: 2px;">Ronald Johannson</td> <td style="padding: 2px; text-align: right;">\$1204.00</td> <td style="padding: 2px;">1986 Saturn Trailer</td> </tr> <tr> <td style="padding: 2px;">Wayne Bruchanski</td> <td style="padding: 2px; text-align: right;">\$6000.00</td> <td style="padding: 2px;">Inland Lowbed Trailer</td> </tr> <tr> <td style="padding: 2px;">Greg Erickson</td> <td style="padding: 2px; text-align: right;">\$1225.00</td> <td style="padding: 2px;">John Deere Mower</td> </tr> </table> <p>To be moved by November 18, 2011
To be paid by cash or certified cheque</p> <p style="text-align: right;">CARRIED</p> | Wayne Bruchanski | \$8,000.00 | Western Star 1990 Truck | Ronald Johannson | \$1204.00 | 1986 Saturn Trailer | Wayne Bruchanski | \$6000.00 | Inland Lowbed Trailer | Greg Erickson | \$1225.00 | John Deere Mower |
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| Greg Erickson | \$1225.00 | John Deere Mower | | | | | | | | | | | | |
| 618 | Motion to Reverse Resolution #569 Agreement with Gary Boriskewich | <p>Marks – Hamm
WHEREAS Deputy Reeve Bob Bruneau gave a notice of motion to reverse resolution #569 dated October 4, 2011 at the October 18th regular council meeting;
Which stated the following: <i>the RM of Lac du Bonnet has a casual quarry permit for the removal of aggregate at the following location: SW 11 & 12 of Section 8-16-10 and Mr. Gary Boriskewich is the owner of the adjacent property and owns part of the road entering the above noted property</i>
<i>THEREFORE BE IT RESOLVED that council of the RM of Lac du Bonnet approves and agrees to sign an agreement between RM of Lac du Bonnet and Mr. Gary Boriskewich, Roll Number 124150;</i>
<i>AND FURTHER BE IT RESOLVED that the taxes for this property will be cancelled each year during the time period that the Municipality is utilizing the quarry pit;</i>
<i>AND FURTHER BE IT RESOLVED that this agreement be reviewed in 2 years.</i>
THEREFORE BE IT RESOLVED that the resolution be hereby reversed.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | |
| 619 | Agreement with Gary Boriskewich | <p>Cardinal – Hamm
WHEREAS the RM of Lac du Bonnet has a casual quarry permit for the removal of aggregate at the following location: SW 11 & 12 of Section 8-16-10 and Mr. Gary Boriskewich is the owner of the adjacent property and owns part of the road entering the above noted property;
THEREFORE BE IT RESOLVED that council of the RM of Lac du Bonnet approves and agrees to sign an agreement with Mr. Gary Boriskewich, Roll Number 124150;
AND FURTHER BE IT RESOLVED that the taxes for this property will be held in lieu of the rental of this property each year during the time period the Municipality requires to utilize the quarry pit;
AND FURTHER BE IT RESOLVED that this agreement be reviewed in 2 years.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | |

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620	Day for Darah Joseph Fundraiser donation	<p>Hamm – Marks WHEREAS a fundraiser event is set up for a 12 year old girl Darah Joseph, an athlete who has been recently diagnosed with Ewings Sarcoma, a rare and complex disease in which cancer cells are found in the bone or soft tissue; THEREFORE BE IT RESOLVED that Council hereby authorizes a donation in the amount of \$250.00 towards the December 10, 2011 fundraising event to be held at the Selkirk Recreation Complex. Funds will be held by the RM until further direction</p> <p style="text-align: right;">CARRIED</p>																								
621	LDB Blues Hockey Club donation	<p>Hamm – Marks Bonnet Blues Hockey Club requesting a sponsorship donation of \$200.00; THEREFORE BE IT RESOLVED that Council authorizes a donation in the amount of \$200.00</p> <p style="text-align: right;">CARRIED</p>																								
622	Christmas Closure Advertisement	<p>Cardinal – Hamm BE IT RESOLVED that Council approves one advertisement in The Leader of the Christmas Closure for the public works and office as follows: Closed for Christmas Holidays from Friday December 23, 2011 through to January 1, 2012 inclusive; Staff back to work on Monday January 2, 2012.</p> <p style="text-align: right;">CARRIED</p>																								
623	Municipal Solutions Consulting services payment approved	<p>Marks – Hamm BE IT RESOLVED that Council authorizes payment of \$1,575.00 to Roger Bouvier, Municipal Solutions for consulting services to provide both the Town and RM of Lac du Bonnet with a cost sharing formula on jointly funded organizations and facilities. FURTHER BE IT RESOLVED that the cost will be shared with the Town of Lac du Bonnet on a 50/50 basis. Recorded Vote called by Vera Cardinal</p> <table style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"></th> <th style="text-align: center;">In Favour</th> <th style="text-align: center;">Opposed</th> <th style="text-align: center;">Abstained</th> </tr> </thead> <tbody> <tr> <td>Karl Gugenheimer</td> <td></td> <td></td> <td style="text-align: center;">✓</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>Doug Marks</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Berent Hamm</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> </tbody> </table> <p style="text-align: right;">CARRIED</p>		In Favour	Opposed	Abstained	Karl Gugenheimer			✓	Bob Bruneau	✓			Vera Cardinal	✓			Doug Marks	✓			Berent Hamm	✓		
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624	Ratepayer request for documentation	<p>Hamm – Marks WHEREAS a ratepayer has requested documents in which are not listed under the Municipal Act, Section 263 <i>Access to Information</i>; THEREFORE BE IT RESOLVED that Council approves the release of requested documents, subject to further investigation of the request for development plan that was denied last year for the Braggs proposed subdivision.</p> <p style="text-align: right;">CARRIED</p>																								
	Notice of Motion Doug Marks	<p>In accordance with section 139 of the Municipal Act I hereby introduce a notice of motion to amend resolution #428 dated July 18, 2011 at the next regular council meeting of November 15, 2011.</p>																								
625	RM of Lac du Bonnet request to dissolve Water Committee	<p>Marks – Hamm BE IT RESOLVED that the Rural Municipality of Lac du Bonnet is requesting that the Water Project Committee phase #1 be hereby dissolved as of November 4, 2011, and all matters involved with the Water Project phase #1 be dealt with thru Council. Recorded Vote called by Bob Bruneau</p> <table style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"></th> <th style="text-align: center;">In Favour</th> <th style="text-align: center;">Opposed</th> <th style="text-align: center;">Abstained</th> </tr> </thead> <tbody> <tr> <td>Karl Gugenheimer</td> <td style="text-align: center;">Absent</td> <td></td> <td></td> </tr> <tr> <td>Bob Bruneau</td> <td></td> <td></td> <td style="text-align: center;">✓</td> </tr> <tr> <td>Vera Cardinal</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Doug Marks</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Berent Hamm</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> </tbody> </table> <p style="text-align: right;">CARRIED</p>		In Favour	Opposed	Abstained	Karl Gugenheimer	Absent			Bob Bruneau			✓	Vera Cardinal	✓			Doug Marks	✓			Berent Hamm	✓		
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626	Historical Society request for student funding	<p>Cardinal – Marks BE IT RESOLVED that the Rural Municipality of Lac du Bonnet approves the request to the Historical Society in funding a Student for 2012 to a maximum of \$1500.</p> <p style="text-align: right;">CARRIED</p>																								

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627	Caretaker Advertisement Approved	Hamm – Marks BE IT RESOLVED that Council approves one advertisement in The Leader for tenders for a Caretaker for the new Public Works Office Building.	CARRIED																								
628	Public Works Interim Caretaker approved	Hamm – Marks BE IT RESOLVED that Council approves Sharon Trudeau to provide cleaning duties for the public works building until a tender has been awarded. To be paid \$15.00 per hour.	CARRIED																								
629	Memorandum Of Understanding	Hamm – Cardinal BE IT RESOLVED that Council authorizes the signing of the Mutual Aid Memorandum of Understanding between the Town and RM of Lac du Bonnet.	CARRIED																								
630	25 Years of Service gift	Cardinal – Marks BE IT RESOLVED that Council authorized the purchase of a watch for Rachel Arseniuk for 25 years of loyal service with the Municipality at a cost of \$408.80 money to be paid to Vera Cardinal for reimbursement for 25 year gift.	CARRIED																								
631	Remembrance Day Service Attendance	Hamm – Marks BE IT RESOLVED that the Deputy Reeve or alternate Berent Hamm be hereby approved to attend the Remembrance Day Service on Friday November 11, 2011 at 10:30 am at the Lac du Bonnet Branch Legion Hall.	CARRIED																								
632	Lac du Bonnet Arena Advertising sign	Marks – Hamm BE IT RESOLVED that the Rural Municipality of Lac du Bonnet approves an amount of \$250 for an advertising sign at the Lac du Bonnet Arena. Recorded Vote called by Bob Bruneau	CARRIED																								
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633	Remembrance Day Ad The Leader Approved	Hamm – Marks BE IT RESOLVED that Council authorizes a Remembrance Day Ad in the Special Edition of The Leader November 10 honoring troops both past and present.	CARRIED																								
634	CAO Overtime Hours Approved	Cardinal – Hamm BE IT RESOLVED that the CAO overtime hours for the month of September and October be hereby approved for payment as follows: -September 6 – 3 hours council meeting -September 14 – 2.5 hours meeting with Fire Department -September 15 – 1.5 hours joint meeting -September 20 – 3 hours council meeting -October 4 – 2 hours council meeting -October 18 – 4 hours council meeting	CARRIED																								
635	Supplementary Taxes	Hamm – Marks BE IT RESOLVED that the Rural Municipality of Lac du Bonnet does hereby approve the second batch notices of 2010 and 2011 Supplementary Taxes in accordance with section 326 of the Municipal Act which has been received by the Provincial Municipal Assessors and attached to this resolution. 2010 = \$1,044.31 2011 = \$38,974.16	CARRIED																								
636	Delegation 6:00, 6:05 and 6:10 public hearing Variation # 20/2011 (Oulette) Variation # 21/2011 (McKay) And Variation # 22/2011 (Tootoo)	Marks – Hamm BE IT RESOLVED that the regular meeting of council be hereby adjourned for the purpose of holding a public hearing for the following Lac du Bonnet Planning Variations scheduled for November 1, 2011. Variation Order #20/11 at 6:00 pm for applicant Lyle Ouellette to vary the front yard requirement of 30 ft. to 15 ft. and to vary the height requirement of 15 ft. to 17 ft. to allow for the construction of a garage with storage above on Lot 5, Plan 11501 in the SW ¼ 12-16-12E, #43 Wassahow Dr. Roll #301770; and Variation Order #21/11 at 6:05 pm for applicant Jeff McKay to vary the front yard requirement of 30 ft. to 20 ft. and the height requirement of 15 ft. to 27 ft. to allow for the																									

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		<p>construction of a garage with storage above on Lot 2, Block 3, Plan 17086 in the SW ¼ 27-16-12E #3 Sulphur Place Roll 311452; and Variation Order #22/11 at 6:10 pm for applicants Dorothy Tootoo and Luc Paquet to vary the front yard requirement of 30 feet to 10 feet to allow for the construction of a garage on Lot 1, Plan 38981 in the SW ¼ 32-14-11E #9 Biedler Way Roll 145250</p> <p style="text-align: right;">CARRIED</p>
637	Close the Public Hearings	<p>Marks – Hamm BE IT RESOLVED that the public hearings scheduled for November 1, 2011 for Variation Orders #20, #21, and #22/2011 be hereby closed to reconvene to the regular meeting of council.</p> <p style="text-align: right;">CARRIED</p>
638	Variation Order # 21/2011 Approved	<p>Hamm – Marks BE IT RESOLVED that Variation Order #21/11 for applicant Jeff McKay to vary the front yard requirement of 30 ft. to 20 ft. and the height requirement of 15 ft. to 27 ft. to allow for the construction of a garage with storage above on Lot 2, Block 3, Plan 17086 in the SW ¼ 27-16-12E #3 Sulphur Place Roll 311452 be hereby approved for inanimate storage.</p> <p style="text-align: right;">CARRIED</p>
639	Variation Order # 22/2011 Approved	<p>Hamm – Cardinal BE IT RESOLVED that Variation Order #22/11 at 6:10 pm for applicants Dorothy Tootoo and Luc Paquet to vary the front yard requirement of 30 feet to 10 feet to allow for the construction of a garage on Lot 1, Plan 38981 in the SW ¼ 32-14-11E #9 Biedler Way Roll 145250 be hereby approved.</p> <p style="text-align: right;">CARRIED</p>
640	Payment G.A. Cabling Services Ltd. Approved	<p>Cardinal – Hamm BE IT RESOLVED that Council authorizes payment of invoice in the amount of \$6,477.98, plus applicable taxes from G.A. Cabling Services Ltd. for the supply, installation, labeling, and testing of 12 Strand 62.5 outdoor Fibre Link and 25 Pair Cat3 indoor Cables as per attached resolution.</p> <p style="text-align: right;">CARRIED</p>
641	Meeting Extension	<p>Marks – Hamm WHEREAS the hour of 7:30 p.m. has been reached; AND WHEREAS Clause 7.4 of Procedural By-law # 15-11 states at any session of the Council the hour of 7:30 p.m. is reached, the Reeve or other presiding officer shall declare the Council adjourned and leave the chair, unless the Council by unanimous resolution determines otherwise; THEREFORE BE IT RESOLVED that the November 1, 2011 meeting have the adjournment time extended to 8:00 pm.</p> <p style="text-align: right;">CARRIED</p>
642	Manitoba Hydro Energy Efficient programs	<p>Hamm – Cardinal BE IT RESOLVED that the Rural Municipality of Lac du Bonnet appoints councillor Doug Marks to investigate with Manitoba Hydro regarding energy efficient programs.</p> <p style="text-align: right;">CARRIED</p>
	6:15 p.m (Delegation)	Alf Roberts re: purchase of public access
	6:30 p.m (Delegation)	Bev Nally re: request to purchase 20ft of public reserve
	6:45 p.m (Delegation)	Dave Fournier re: cheques presented at today’s meeting / Fournier Drive Ditch Work
	Open Question Period	- Lorraine Dupont questions in regards to complaints submitted to Council
643	LDB Chamber of Commerce Board	<p>Marks – Hamm BE IT RESOLVED that Councillor Vera Cardinal and Berent Hamm (alternate) be hereby appointed to the Lac du Bonnet Chamber of Commerce Board representing the RM of Lac du Bonnet.</p> <p style="text-align: right;">CARRIED</p>
644	Eastern Regional Municipal Lobby Committee	<p>Marks – Hamm BE IT RESOLVED that Deputy Reeve Bob Bruneau be hereby appointed to sit on the Eastern Regional Municipal Lobby Committee to represent the Eastern District on a provincial level; Next meeting being held on November 4, 2011 at RM of Brokenhead at 10:00 am</p> <p style="text-align: right;">CARRIED</p>

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645	By-law 22-11 To Establish the CAO Position	Cardinal – Hamm BE IT RESOLVED that Bylaw 22-11 being a bylaw of the RM of Lac du Bonnet to establish and name the Chief Administrative Officer position be hereby given first reading.	CARRIED
646	Gabrielle Lecuyer approved as Assistant CAO	Marks – Hamm BE IT RESOLVED that the Rural Municipality of Lac du Bonnet approve Gabrielle Lecuyer as the full time Assistant Administrator.	CARRIED
647	Leave of Absence Councillor Cardinal	Hamm – Marks BE IT RESOLVED that the Rural Municipality of Lac du Bonnet approves a leave of absence from Councillor Vera Cardinal effective from January 2, 2012 to February 1 st , 2012 inclusive.	CARRIED
648	Adjournment @ 7:58 pm	Cardinal – Hamm BE IT RESOLVED that the regular meeting of November 1, 2011 be hereby adjourned at 7:58 p.m.	CARRIED

Karl Gugenheimer, Reeve

Tannis Lodge
Acting CAO