

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of August 3, 2011 @ 2:00 pm Special Meeting

Reeve Karl Gugenheimer called the meeting to order 2:00 pm with the following members present:

Councillors:

Bob Bruneau, Berent Hamm, Vera Cardinal

Recording Members:

Gabrielle Lecuyer – Acting Assistant Administrator

Other Attendees:

Greg Mandzuk, Jim Arthur

Absent Members:

Doug Marks, Tannis Lodge

439	Adopt Agenda Special Meeting	Hamm - Cardinal BE IT RESOLVED that the agenda for August 3, 2011 special meeting be hereby adopted as circulated. CARRIED
440	Burning and Fireworks Ban	Bruneau – Cardinal WHEREAS the Rural Municipality of Lac du Bonnet has been advised by Manitoba Conservation that a Fire Restriction is currently in effect. AND WHEREAS By-law 20-10 being a bylaw of the Rural Municipality of Lac du Bonnet for the prevention and the control of wildland fires within the RM of Lac du Bonnet. AND WHEREAS By-law 20-10 section 3.1 states that the municipality may ban all burning (including fires contained within fire pits and solid fuel burning appliances) in the Rural Municipality of Lac du Bonnet if conditions exist where, in the opinion of the municipality, fires are of extremely high risk, and such a ban would prevent wildfires from occurring. AND WHEREAS the discharge of any Fireworks will not be permitted. THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet bans all burning within the Rural Municipality of Lac du Bonnet in accordance with By-law 20-10. AND FURTHER BE IT RESOLVED that the By-law enforcement officer shall be responsible for the enforcement of the burning and fireworks ban. CARRIED
441	Approval to Advertise the Notice of Burning / Fireworks Ban	Hamm - Bruneau BE IT RESOLVED that Council of the RM of Lac du Bonnet approves an advertisement of the Notice of a Burning Ban in The Leader, municipal webpage and public bulletins. CARRIED
442	Approval to purchase Highways signs	Cardinal – Hamm WHEREAS the R.M. of Lac du Bonnet is experiencing extreme dry weather conditions and; WHEREAS these conditions may cause / result in forest fires; THEREFORE BE IT RESOLVED that the Municipality authorizes the Public Works Manager to purchase 3 highway signs at a cost not to exceed \$3000.00 for installation on entrance provincial highways. CARRIED
443	Adjournment	Cardinal – Bruneau BE IT RESOLVED that the special meeting of August 3, 2011 be hereby adjourned at 2:22p.m. CARRIED

Karl Gugenheimer, Reeve

Tannis Lodge,
Acting Chief Administrative
Officer