

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of April 4, 2011 Regular Meeting

Adopted by Council April 18, 2011 Resolution # 202

Reeve Karl Gugenheimer called the Meeting to order at 1:15 p.m. with the following members present:

Councillors:

Bob Bruneau, Vera Cardinal, Berent Hamm, Doug Marks

Recording Members:

Tannis Lodge – Assistant Administrative Officer
Elana Sytnick – Office Support Staff

Absent Members

Donna Tschetter – Chief Administrative Officer

168	Adopt Agenda April 4, 2011	<p>Marks - Hamm BE IT RESOLVED that the Agenda for April 4, 2011 Regular Council Meeting be hereby adopted as circulated and amended.</p> <p align="right">CARRIED</p>																								
169	Adopt Minutes March 21, 2011	<p>Bruneau – Cardinal BE IT RESOLVED that the Regular Council Meeting Minutes of March 21, 2011 be hereby adopted as circulated.</p> <p align="right">CARRIED</p>																								
170	Adopt Minutes Special Meeting March 19, 2011	<p>Hamm – Marks BE IT RESOLVED that the Special Meeting Minutes of March 19 be hereby adopted as circulated.</p> <p align="right">CARRIED</p>																								
171	Adopt Minutes Special Meetings March 22 & 28, 2011	<p>Cardinal – Bruneau BE IT RESOLVED that the Special Meeting Minutes of March 22 and March 28, 2011 being budget meetings, be hereby adopted as circulated.</p> <p align="right">CARRIED</p>																								
172	Accounts Payable	<p>Hamm – Marks BE IT RESOLVED that the accounts payable disbursement for April 4, 2011 being cheque numbers 20110262 to 20110298 for the total amount of \$134,036.62 be hereby approved for payment and attached to this resolution.</p> <p align="right">CARRIED</p>																								
173	Payroll	<p>Bruneau – Cardinal BE IT RESOLVED that the payroll cheques for the month of March 2011 being cheque number 13179 to cheque number 13254 inclusive in the amount of \$ 59,688.66 be hereby approved as paid and attached to this resolution.</p> <p align="right">CARRIED</p>																								
174	Adopt Financial Statement February 28, 2011	<p>Marks - Hamm BE IT RESOLVED that the Rural Municipality of Lac du Bonnet monthly Financial Statement as at February 28, 2011 be hereby adopted as copied and presented to Council at the March 7, 2011 Council Meeting.</p> <p align="right">CARRIED</p>																								
175	Adopt Public Works Minutes March 21, 2011	<p>Cardinal – Bruneau BE IT RESOLVED that the Public Works Committee Meeting Minutes of March 21 2011 be hereby adopted as presented.</p> <p align="right">CARRIED</p>																								
176	Spring Fling Request	<p>Councillor Vera Cardinal requested a recorded vote. Hamm – Marks WHEREAS the 7th Annual Spring Fling Family Festival is being held on April 8 and 9th, 2011. Winnipeg River Recreation District has been approached by Select Shows to provide monetary support for this annual event (Spring Fling) in exchange for access to a lot to put on their Carnival Event (Select Shows) on the May long weekend. AND WHEREAS Winnipeg River Recreation District would like to offer to grade the lot across from Casey’s for Select Shows Carnival on the May Long Weekend, however do not have the equipment; AND WHEREAS Winnipeg River Recreation District is requesting the RM to grade the lot across from Casey’s prior to and after the May Long Weekend; THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet approves the Public Works Department to grade the lot as requested.</p> <table border="0" style="width: 100%; margin-left: auto; margin-right: auto;"> <tr> <td></td> <td align="center">In Favour</td> <td align="center">Opposed</td> <td align="center">Abstained</td> </tr> <tr> <td>Vera Cardinal</td> <td></td> <td align="center">Yes</td> <td></td> </tr> <tr> <td>Doug Marks</td> <td></td> <td align="center">Yes</td> <td></td> </tr> <tr> <td>Bob Bruneau</td> <td align="center">Yes</td> <td></td> <td></td> </tr> <tr> <td>Berent Hamm</td> <td></td> <td align="center">Yes</td> <td></td> </tr> <tr> <td>Karl Gugenheimer</td> <td></td> <td align="center">Yes</td> <td></td> </tr> </table> <p align="right">CARRIED</p>		In Favour	Opposed	Abstained	Vera Cardinal		Yes		Doug Marks		Yes		Bob Bruneau	Yes			Berent Hamm		Yes		Karl Gugenheimer		Yes	
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|------------------|---|---|---------------------------------|-----------|---------|-----------|------------------|-----|--|--|-------------|-----|--|--|-------------|-----|--|--|------------------|-----|--|--|------------------|-----|--|---------------------------------|
| 177 | Approval for Wage Increase
Public Works Mechanic | <p>Councillor Vera Cardinal requested a recorded vote.
Bruneau – Cardinal</p> <p>WHEREAS the Public Works Mechanic position requires the qualifications of Red Seal Certification and experience in the field;
AND WHEREAS the RM of Lac du Bonnet is currently looking at a retention policy that reflects fair and equitable wage packages;
THEREFORE BE IT RESOLVED that the Public Works Mechanic position be hereby approved for an increase in wage to \$26.00 per hour.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 25%;">Present</td> <td style="width: 25%;">In favour</td> <td style="width: 25%;">Opposed</td> <td style="width: 25%;">Abstained</td> </tr> <tr> <td>Vera Cardinal</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>Bob Bruneau</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>Berent Hamm</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>Doug Marks</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>Karl Gugenheimer</td> <td>Yes</td> <td></td> <td></td> </tr> </table> <p style="text-align: right;">CARRIED</p> | Present | In favour | Opposed | Abstained | Vera Cardinal | Yes | | | Bob Bruneau | Yes | | | Berent Hamm | Yes | | | Doug Marks | Yes | | | Karl Gugenheimer | Yes | | |
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| Vera Cardinal | Yes | | | | | | | | | | | | | | | | | | | | | | | | | |
| Bob Bruneau | Yes | | | | | | | | | | | | | | | | | | | | | | | | | |
| Berent Hamm | Yes | | | | | | | | | | | | | | | | | | | | | | | | | |
| Doug Marks | Yes | | | | | | | | | | | | | | | | | | | | | | | | | |
| Karl Gugenheimer | Yes | | | | | | | | | | | | | | | | | | | | | | | | | |
| 178 | Lot Grade By-law # 3-11
2 nd Reading | <p>Councillor Doug Marks requested a recorded vote.
Hamm – Marks</p> <p>BE IT RESOLVED that Bylaw 3-11 be given second reading.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 25%;">Present</td> <td style="width: 25%;">In favour</td> <td style="width: 25%;">Opposed</td> <td style="width: 25%;">Abstained</td> </tr> <tr> <td>Vera Cardinal</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>Bob Bruneau</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>Berent Hamm</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>Doug Marks</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>Karl Gugenheimer</td> <td>Yes</td> <td></td> <td></td> </tr> </table> <p style="text-align: right;">CARRIED</p> | Present | In favour | Opposed | Abstained | Vera Cardinal | Yes | | | Bob Bruneau | Yes | | | Berent Hamm | Yes | | | Doug Marks | Yes | | | Karl Gugenheimer | Yes | | |
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| Vera Cardinal | Yes | | | | | | | | | | | | | | | | | | | | | | | | | |
| Bob Bruneau | Yes | | | | | | | | | | | | | | | | | | | | | | | | | |
| Berent Hamm | Yes | | | | | | | | | | | | | | | | | | | | | | | | | |
| Doug Marks | Yes | | | | | | | | | | | | | | | | | | | | | | | | | |
| Karl Gugenheimer | Yes | | | | | | | | | | | | | | | | | | | | | | | | | |
| 179 | Lot Grade By-law # 3-11
3 rd & Final Reading | <p>Cardinal – Bruneau</p> <p>BE IT RESOLVED that Bylaw 3-11, being a bylaw of the Rural Municipality of Lac du Bonnet to regulate the grading of property and to establish lot grade elevations be 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>Karl Gugenheimer</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>Bob Bruneau</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>Berent Hamm</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>Doug Marks</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>Vera Cardinal</td> <td>✓</td> <td></td> <td></td> </tr> </table> <p style="text-align: right;">CARRIED</p> | All Present | In Favour | Opposed | Abstained | Karl Gugenheimer | ✓ | | | Bob Bruneau | ✓ | | | Berent Hamm | ✓ | | | Doug Marks | ✓ | | | Vera Cardinal | ✓ | | |
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| Karl Gugenheimer | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Bob Bruneau | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Berent Hamm | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Doug Marks | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vera Cardinal | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| 180 | Appoint R. Lussier Project Manager
Appoint Committee of Council
Water & Sewer Project # 1 | <p>Councillor Vera Cardinal requested a recorded vote.
Hamm – Marks</p> <p>BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet appoint Rick Lussier as a Project Manager to coordinate the proposed Water and Sewer Project #1;
AND FURTHER BE IT RESOLVED that Councillors Vera Cardinal and Doug Marks, Public Works Manager Greg Mandzuk and Armand Juenke be hereby appointed to sit as a Committee of Council to liaise with the Project Manager and to mandate their scope of work.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 25%;">Present</td> <td style="width: 25%;">In favour</td> <td style="width: 25%;">Opposed</td> <td style="width: 25%;">Abstained</td> </tr> <tr> <td>Vera Cardinal</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>Doug Marks</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>Berent Hamm</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>Karl Gugenheimer</td> <td>Yes</td> <td></td> <td></td> </tr> <tr> <td>Bob Bruneau</td> <td></td> <td></td> <td>abstained – involved in project</td> </tr> </table> <p style="text-align: right;">CARRIED</p> | Present | In favour | Opposed | Abstained | Vera Cardinal | Yes | | | Doug Marks | Yes | | | Berent Hamm | Yes | | | Karl Gugenheimer | Yes | | | Bob Bruneau | | | abstained – involved in project |
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| Karl Gugenheimer | Yes | | | | | | | | | | | | | | | | | | | | | | | | | |
| Bob Bruneau | | | abstained – involved in project | | | | | | | | | | | | | | | | | | | | | | | |
| 181 | Easter Holiday Closure | <p>Bruneau – Cardinal</p> <p>BE IT RESOLVED that public notice be given of the Easter closure, being Good Friday April 22 and Easter Monday April 25, 2011 by placing an ad in one edition of The Leader.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 182 | Letter of Resignation
CAO | <p>Hamm – Marks</p> <p>WHEREAS Council is in receipt of a resignation letter dated March 24, 2011 from the CAO Donna Tschetter;
BE IT RESOLVED we accept the resignation.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |

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183	Interim CAO Position	Cardinal – Bruneau WHEREAS the Chief Administrative Officer has resigned and the last day of employment is April 8, 2011; THEREFORE BE IT RESOLVED that the Assistant Administrator be hereby approved as Acting Chief Administrative Officer until such time as a CAO is hired.	CARRIED
183A	Manitoba Hydro License Agreement Pt SE ¼ 33-15-11	Marks - Hamm WHEREAS Manitoba Hydro is the registered owner of a portion of the described land located at SE ¼ 33-15-11 EPM; AND WHEREAS the Licensee (RM of Lac du Bonnet) has requested permission to construct, operate and maintain cross country ski, bicycle and hiking trails and a vehicle parking lot on a portion of the Land, namely parcels A, B, and C; AND WHEREAS Manitoba Hydro has agreed to grant such permission for the licensee to use the said property on the terms and conditions set out in an agreement; THEREFORE BE IT RESOLVED that the agreement between Manitoba Hydro Electric Board and the RM of Lac du Bonnet be authorized for signatures.	CARRIED
184	Caretaker Agreement Renewal	Cardinal – Bruneau WHEREAS Sharon Trudeau's, Caretaker for the Municipal Office, contract by agreement is up for renewal; THEREFORE BE IT RESOLVED that a new contract by agreement be approved from May 1, 2011 to April 30, 2012; AND FURTHER BE IT RESOLVED that Council of the RM of Lac du Bonnet authorize an increase to a monthly amount of \$825.00, payable on or about the 30 th day of each month.	CARRIED
185	By-law #10-11 To Establish Election Reserve 1 st Reading	Hamm – Marks BE IT RESOLVED that Bylaw No.10-11 being a bylaw of the Rural Municipality of Lac du Bonnet providing for monies to be raised for an Election Reserve and to establish deposit procedures to the fund be hereby given first reading.	CARRIED
186	CAO Overtime Hours	Bruneau – Cardinal BE IT RESOLVEED that the CAO's overtime hours in the amount of 18 hours for February and March 2011 be hereby approved for payment.	CARRIED
	Break	3:00 – 3:30 p.m.	
	3:30 p.m. (Delegation) Rick Brereton	Rick Brereton gave a brief commentary on behalf of the Ratepayers for Responsible Municipal Government. A written presentation was given to all of Council.	
	3:40 pm (Delegation) David Fournier	David Fournier asked for Council & Reeve expenses for February 2011 and a copy of cheques being passed at the April 4, 2011 meeting.	
187	Allocate 2010 Surplus Funds to Reserves	Marks – Hamm WHEREAS there are 2010 year end adjustments required; THEREFORE BE IT RESOLVED the CAO is authorized to do the following; Transfer <u>\$350,000</u> to the Liquid/Solid Waste Reserve Transfer <u>\$100,000</u> to the Personal Care Reserve Transfer <u>\$100,000</u> to the Firefighting Equipment Reserve AND FURTHER BE IT RESOLVED that if in the event the 2010 audited Financial Statement provides a surplus, the CAO or designate is authorized to transfer any surplus amount over \$25,000.00 to the General Reserve.	CARRIED
	Correspondence copied to Council for information	1. Municipal World Bookshop – Off the Cuff Volume 3 2. Canada Post – 2011 Community Literacy Awards 3. Western Financial Group Insurance / Loss Prevention Roof Collapse Bulletin 4. Thank you – Winnipeg River Recreation District 5. Rural Public use Airport Funding Meeting Report 6. Vic Toews- March 25, 2011 Dinner postponed till later date	

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Meeting Adjourned
4:58 pm

Hamm – Marks

BE IT RESOLVED that the regular meeting of April 4, 2011 be hereby adjourned at 4:58 p.m.

CARRIED

Karl Gugenheimer, Reeve

Donna Tschetter
Chief Administrative Officer