

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Minutes of February 22, 2011 Regular Meeting**

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Reeve Karl Gugenheimer called the Meeting to order at 4:00 p.m. with the following members present:

**Councillors:**                    **Bob Bruneau, Vera Cardinal, Berent Hamm**

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

**Absent Members:**            **Councillor Doug Marks**

|    |   |  |
|----|---|--|
| 69 | In - Camera<br>2:55 p.m.  | Cardinal – Hamm<br>WHEREAS Section 152(3) of the Municipal Act states that a council may close a meeting to the public;<br>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 2:55 p.m.<br>1. Personnel (3)<br>2. Legal<br>3. Other (1)<br>AND FURTHER BE IT RESOLVED that all matters discussed is to remain confidential as per Section 7.8 of the Rural Municipality of Lac du Bonnet Procedures by-law No. 01-11.<br><p style="text-align: right;">CARRIED</p> |
| 70 | Out Of Camera<br>3:44 p.m.  | Bruneau – Cardinal<br>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 3:44 p.m.<br><p style="text-align: right;">CARRIED</p>   |
| 71 | Adopt Agenda<br>February 22, 2011   | Hamm – Cardinal<br>BE IT RESOLVED that the Agenda for February 22, 2011 Regular Council Meeting be hereby adopted as circulated and amended.<br><p style="text-align: right;">CARRIED</p>  |
| 72 | Adopt Minutes<br>of Regular Meetings<br>February 8, 2011                  | Cardinal – Bruneau<br>BE IT RESOLVED that the Regular Meeting Minutes of February 8, 2011 be hereby adopted as circulated.<br><p style="text-align: right;">CARRIED</p>  |
| 73 | Accounts Payable  | Bruneau – Hamm<br>BE IT RESOLVED that the accounts payable disbursements for February 22, 2011 being cheque numbers 20110111 and 20110120 to 20110129 being 2010 expenses and;<br>cheque numbers 20110112 to 20110119 and 20110130 to 20110164 being 2011 expenses for the total amount of \$90,007.83 be hereby approved for payment and attached to this resolution.<br><p style="text-align: right;">CARRIED</p>  |
| 74 | Adopt Financial<br>Statement  | Cardinal – Bruneau<br>BE IT RESOLVED that the monthly Financial Statement as at January 31, 2011 be hereby adopted as presented at the February 8, 2011 council meeting.<br><p style="text-align: right;">CARRIED</p>  |
| 75 | Adopt Minutes<br>of Public Works<br>Committee Meeting<br>February 8, 2011 | Hamm – Bruneau<br>BE IT RESOLVED that the Public Works Committee Meeting Minutes of February 8, 2011 be hereby adopted as presented.<br><p style="text-align: right;">CARRIED</p>  |

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| 76               | Genivar Quote on Minnewawa Drain Proposal           | <p>Councillor Vera Cardinal requested a recorded vote.<br/>Cardinal – Bruneau</p> <p>WHEREAS a quote has been received from Genivar Engineering dated February 10, 2011 to provide consulting services for the topographic survey, design, drafting and preparation of drawings for the Minnewawa Drain Reconstruction Project. This proposal is in response to a site meeting on January 27, 2011 with the RM and Town of Lac du Bonnet;</p> <p>AND WHEREAS the proposed work is based on a fixed fee in the amount of \$12,900.00, plus applicable taxes and expenses;<br/>(Preliminary Design = \$6,900, Detailed Design = \$6,000)</p> <p>Routine expenses (disbursements) such as vehicle rentals, survey equipment, reproductions, communications, courier, etc., will be reimbursed on the basis of a percentage of the total project fee. Disbursements will be set at 8.0% of the total fixed project fees. Monthly invoices will be provided for the project on the basis of work completed;</p> <p>THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet accepts and approves above proposal to cost share with the Town of Lac du Bonnet on a 50/50 basis with a maximum cost to the R.M. of Lac du Bonnet \$7,000.00 plus applicable taxes.</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 15%; text-align: center;">In favour</th> <th style="width: 15%; text-align: center;">Abstained</th> <th style="width: 10%; text-align: center;">Absent</th> </tr> </thead> <tbody> <tr> <td>Berent Hamm</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>Karl Gugenheimer</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Doug Marks</td> <td></td> <td></td> <td style="text-align: center;">✓</td> </tr> </tbody> </table> <p style="text-align: right;">CARRIED</p> |        | In favour | Abstained | Absent | Berent Hamm   | ✓ |  |  | Bob Bruneau | ✓ |  |  | Vera Cardinal | ✓ |  |  | Karl Gugenheimer | ✓ |  |  | Doug Marks |  |  | ✓ |
|------------------|---|--|--------|-----------|-----------|--------|---------------|---|--|--|-------------|---|--|--|---------------|---|--|--|------------------|---|--|--|------------|--|--|---|
|                  | In favour   | Abstained  | Absent |           |           |        |               |   |  |  |             |   |  |  |               |   |  |  |                  |   |  |  |            |  |  |   |
| Berent Hamm      | ✓   |  |        |           |           |        |               |   |  |  |             |   |  |  |               |   |  |  |                  |   |  |  |            |  |  |   |
| Bob Bruneau      | ✓   |  |        |           |           |        |               |   |  |  |             |   |  |  |               |   |  |  |                  |   |  |  |            |  |  |   |
| Vera Cardinal    | ✓   |  |        |           |           |        |               |   |  |  |             |   |  |  |               |   |  |  |                  |   |  |  |            |  |  |   |
| Karl Gugenheimer | ✓   |  |        |           |           |        |               |   |  |  |             |   |  |  |               |   |  |  |                  |   |  |  |            |  |  |   |
| Doug Marks       |   |  | ✓      |           |           |        |               |   |  |  |             |   |  |  |               |   |  |  |                  |   |  |  |            |  |  |   |
| 77               | Grass Cutting Tenders                               | <p>Cardinal – Hamm</p> <p>BE IT RESOLVED that the Grass Cutting Services Tenders for Cemeteries and Parks be hereby authorized to open.</p> <p style="text-align: right;">CARRIED</p>  |        |           |           |        |               |   |  |  |             |   |  |  |               |   |  |  |                  |   |  |  |            |  |  |   |
| 78               | Grass Cutting Tender Cemeteries Awarded             | <p>Bruneau – Cardinal</p> <p>BE IT RESOLVED that the Grass Cutting Services Tender for the Cemeteries be hereby awarded to:<br/>MJ's Tilling at the bid price of \$12,879.00, plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p>   |        |           |           |        |               |   |  |  |             |   |  |  |               |   |  |  |                  |   |  |  |            |  |  |   |
| 79               | Grass Cutting Tender Parks Awarded                  | <p>Hamm – Cardinal</p> <p>BE IT RESOLVED that the Grass Cutting Services Tender for the Parks be hereby awarded to:<br/>MJ's Tilling at the bid price of \$ 17,059.00, plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p>  |        |           |           |        |               |   |  |  |             |   |  |  |               |   |  |  |                  |   |  |  |            |  |  |   |
| 80               | Janitorial Tenders                                  | <p>Bruneau – Hamm</p> <p>BE IT RESOLVED that the Janitorial Services Tenders be hereby authorized to open.</p> <p style="text-align: right;">CARRIED</p>   |        |           |           |        |               |   |  |  |             |   |  |  |               |   |  |  |                  |   |  |  |            |  |  |   |
| 81               | Janitorial Tenders Awarded                          | <p>Councillor Vera Cardinal requested a recorded vote.<br/>Cardinal – Bruneau</p> <p>BE IT RESOLVED that the Janitorial Services Tender be hereby awarded to:<br/>MJ's Tilling at the bid price of \$ 3,255.00, plus applicable taxes.</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 15%; text-align: center;">In favour</th> <th style="width: 15%; text-align: center;">Abstained</th> <th style="width: 10%; text-align: center;">Absent</th> </tr> </thead> <tbody> <tr> <td>Vera Cardinal</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>Berent Hamm</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Karl Gugenheimer</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Doug Marks</td> <td></td> <td></td> <td style="text-align: center;">✓</td> </tr> </tbody> </table> <p style="text-align: right;">CARRIED</p>  |        | In favour | Abstained | Absent | Vera Cardinal | ✓ |  |  | Bob Bruneau | ✓ |  |  | Berent Hamm   | ✓ |  |  | Karl Gugenheimer | ✓ |  |  | Doug Marks |  |  | ✓ |
|                  | In favour   | Abstained  | Absent |           |           |        |               |   |  |  |             |   |  |  |               |   |  |  |                  |   |  |  |            |  |  |   |
| Vera Cardinal    | ✓   |  |        |           |           |        |               |   |  |  |             |   |  |  |               |   |  |  |                  |   |  |  |            |  |  |   |
| Bob Bruneau      | ✓   |  |        |           |           |        |               |   |  |  |             |   |  |  |               |   |  |  |                  |   |  |  |            |  |  |   |
| Berent Hamm      | ✓   |  |        |           |           |        |               |   |  |  |             |   |  |  |               |   |  |  |                  |   |  |  |            |  |  |   |
| Karl Gugenheimer | ✓   |  |        |           |           |        |               |   |  |  |             |   |  |  |               |   |  |  |                  |   |  |  |            |  |  |   |
| Doug Marks       |   |  | ✓      |           |           |        |               |   |  |  |             |   |  |  |               |   |  |  |                  |   |  |  |            |  |  |   |
| 81A              | Approval Full Time Employment Public Works Employee | <p>Councillor Vera Cardinal requested a recorded vote.<br/>Hamm – Cardinal</p> <p>BE IT RESOLVED that Gary Flishyack be approved for full-time employment with the Rural Municipality of Lac du Bonnet Public Works Department effective February 23, 2011.</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 15%; text-align: center;">In favour</th> <th style="width: 15%; text-align: center;">Abstained</th> <th style="width: 10%; text-align: center;">Absent</th> </tr> </thead> <tbody> <tr> <td>Vera Cardinal</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>Berent Hamm</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Karl Gugenheimer</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Doug Marks</td> <td></td> <td></td> <td style="text-align: center;">✓</td> </tr> </tbody> </table> <p style="text-align: right;">CARRIED</p>   |        | In favour | Abstained | Absent | Vera Cardinal | ✓ |  |  | Bob Bruneau | ✓ |  |  | Berent Hamm   | ✓ |  |  | Karl Gugenheimer | ✓ |  |  | Doug Marks |  |  | ✓ |
|                  | In favour   | Abstained  | Absent |           |           |        |               |   |  |  |             |   |  |  |               |   |  |  |                  |   |  |  |            |  |  |   |
| Vera Cardinal    | ✓   |  |        |           |           |        |               |   |  |  |             |   |  |  |               |   |  |  |                  |   |  |  |            |  |  |   |
| Bob Bruneau      | ✓   |  |        |           |           |        |               |   |  |  |             |   |  |  |               |   |  |  |                  |   |  |  |            |  |  |   |
| Berent Hamm      | ✓   |  |        |           |           |        |               |   |  |  |             |   |  |  |               |   |  |  |                  |   |  |  |            |  |  |   |
| Karl Gugenheimer | ✓   |  |        |           |           |        |               |   |  |  |             |   |  |  |               |   |  |  |                  |   |  |  |            |  |  |   |
| Doug Marks       |   |  | ✓      |           |           |        |               |   |  |  |             |   |  |  |               |   |  |  |                  |   |  |  |            |  |  |   |

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| 82 | Seasonal/Term<br>Employment Leader<br>Adverstisement            | Bruneau – Cardinal<br>BE IT RESOLVED that an advertisement for Seasonal/Term<br>Employment Positions for the Public Works Department be hereby<br>approved to be placed in 2 edition(s) of The Leader.<br><p style="text-align: right;">CARRIED</p>  |
| 83 | Petition for Sewer and<br>Water Services<br>Received            | Hamm – Cardinal<br>WHEREAS in pursuant to section 313 of The Municipal Act,<br>Council of the Rural Municipality of Lac du Bonnet is in receipt of a<br>petition presented by Armand R. Juenke and other owners of<br>property on Centennial Crescent and 2 property owners on McArthur<br>Ave. requesting Water and Sewer Services;<br>AND WHEREAS the Chief Administrative Officer has reviewed the<br>petition from the Centennial Crescent and 2 property owners on<br>McArthur Ave;<br>THEREFORE BE IT RESOLVED as per Section 156(1) of the<br>Municipal Act the Chief Administrative Officer has determined the<br>petition be accepted as sufficient.<br><p style="text-align: right;">CARRIED</p>   |
| 84 | Royal Canadian<br>Legion Advertisement                          | Cardinal – Bruneau<br>BE IT RESOLVED that Council of the Rural Municipality of Lac du<br>Bonnet hereby approves a 1/10 page (Business Card) advertisement<br>at a cost of \$195.00, plus applicable taxes, to be placed in the Royal<br>Canadian Legion “Military Service Recognition Book”.<br><p style="text-align: right;">CARRIED</p>  |
| 85 | Sunrise School<br>Division Draft Budget<br>Meeting              | Bruneau – Hamm<br>BE IT RESOLVED that Berent Hamm be hereby approved to attend<br>the Sunrise School Division 2011/2012 Draft Budget on Thursday,<br>February 24, 2011 at 6:30 pm at the Sunrise Education Centre Multi-<br>Purpose Room in Beausejour.<br><p style="text-align: right;">CARRIED</p>   |
| 86 | Community Wall of<br>Fame                                       | Hamm – Cardinal<br>BE IT RESOLVED that Council of the Rural Municipality of Lac du<br>Bonnet approve a Community Wall of Fame be hereby set up on the<br>Town and RM joint website lacdubonnet.com.<br><p style="text-align: right;">CARRIED</p>   |
| 87 | Lymphedema<br>Awareness Day<br>March 6, 2011                    | Bruneau – Cardinal<br>WHEREAS Lymphedema is an accumulation of lymphatic fluid that<br>causes swelling in the arms, legs, or other areas of the body and<br>affects both men, women and children;<br>WHEREAS the swelling caused by this can lead to severe infection<br>or loss of the use of limbs; and<br>WHEREAS patients suffering from this must endure physical<br>discomfort and disfigurement and cop with the distress caused by<br>these symptoms; and<br>WHEREAS no drug or effective surgical treatment for lymphedema<br>currently exists; and<br>WHEREAS research in all areas of lymphedema has been notable<br>limited; and<br>WHEREAS lymphedema, which has no cure and can occur anytime,<br>has a severe financial, physical, and psychological impact on<br>patients;<br>NOW, THEREFORE BE IT RESOLVED that the Rural<br>Municipality of Lac du Bonnet do hereby proclaim <b>March 6, 2011</b> ,<br>to be <b>Lymphedema Awareness Day</b><br>in Lac du Bonnet, Manitoba.<br>AND FURTHER BE IT RESOLVED that this proclamation be<br>placed on the R.M. of Lac du Bonnet Website.<br><p style="text-align: right;">CARRIED</p> |
| 88 | CAO Overtime Hours  | Bruneau – Hamm<br>BE IT RESOLVEED that the CAO’s overtime hours in the amount<br>of 17.5 hours for January 2011 be hereby approved for payment.<br><p style="text-align: right;">CARRIED</p>   |
| 89 | Approval to Issue<br>Credit Card for<br>Public Works<br>Manager | Hamm – Cardinal<br>WHEREAS Council is being requested to approve a Desjardins Visa<br>Credit Card to be issued to the Public Works Manager Greg<br>Mandzuk;<br>AND WHEREAS the credit card limit will be maximum \$5,000.00;<br>THEREFORE BE IT RESOLVED that Council authorizes the CAO<br>and the Reeve to sign and forward this resolution to Desjardins Visa<br>as approval to issue the credit card.<br><p style="text-align: right;">CARRIED</p>   |

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| 90 | Public Notice<br>Council Meetings   | Bruneau – Hamm<br>BE IT RESOLVED that a public notice advertisement be hereby authorized to be placed in The Leader for the changes to the council meetings as follows.<br>Monday March 7, 2011<br>Public Works Committee Meeting commencing at 12:00 pm-1:00 pm<br>Regular Council Meeting commencing at 1:15 pm-5:00 pm<br>(Scheduled delegations from 3:30-4:20 pm)<br>Monday March 21, 2011<br>Public Works Committee Meeting commencing at 12:00 pm-1:00 pm<br>Regular Council Meeting commencing at 1:15 pm-5:00 pm<br>(Scheduled delegations from 3:30-4:20 pm)<br>Delegations limited to 10-Minute Presentations<br>Open question period from 4:20 pm to 4:30 pm<br><p style="text-align: right;">CARRIED</p>  |
| 91 | Annual Lions Club<br>Charter Night  | Bruneau – Cardinal<br>BE IT RESOLVED that Reeve Karl Gugenheimer be hereby authorized to attend the Annual Lions Club Charter Night event on Sunday, March 20, 2011 at Drifters Inn Lounge at 6:00 pm.<br><p style="text-align: right;">CARRIED</p>  |
| 92 | “Age –Friendly:<br>Connecting<br>Communities Day”<br><br><b>6:00 p.m.</b>                               | Hamm – Cardinal<br>WHEREAS Manitoba Healthy Living, Youth and Seniors has extended an invitation to join other communities to connect and discuss innovative projects, successes and challenges;<br>AND WHEREAS communities will be introduced to tools and resources that have been developed by the Seniors and Healthy Aging Secretariat to further assist current and future communities to become more age-friendly;<br>THEREFORE BE IT RESOLVED that Gus Wruck and Doug Marks be authorized to attend the upcoming forum “Age-Friendly: Connecting Communities Day” at the Hilton Suites, Winnipeg on Friday March 18, 2011 from 8:00 am to 5:00 pm. All incurred expenses (transportation and accommodation) will be absorbed by the Manitoba Seniors Secretariat.<br><p style="text-align: right;">CARRIED</p> <p>Supper Break</p> |
| 93 | Meeting Recessed for<br>Public Hearing<br><b>At 6:30 pm</b>   | Hamm – Bruneau<br>BE IT RESOLVED that the regular meeting of council be hereby adjourned for the purpose of holding a public hearing scheduled for 6:30 pm regarding an application for a Variance scheduled for 6:30 pm for applicants Sidney and Cathy Hemminger to vary the side yard requirement of 25 feet to 10 feet to allow for the construction of a dwelling in SW ¼ 5-15-12E, #65 Tyndall Drive, Roll #267900.<br><p style="text-align: right;">CARRIED</p>   |
| 94 | Public Hearing<br>Adjourned<br><br><b>6: 30 p.m.<br/>(Delegation)<br/>Sid &amp; Cathy<br/>Hemminger</b> | Bruneau – Cardinal<br>BE IT RESOLVED that the public hearing regarding the variance order be adjourned and that the regular meeting of council resume.<br><p style="text-align: right;">CARRIED</p> <p>Applicant Sid Hemminger appeared in favor, no objections received.</p>  |
| 95 | Variation<br>VO # 1-11<br>Approved  | Bruneau – Hamm<br>WHEREAS Council has received an application from Sidney and Cathy Hemminger for a variance, Variation Order No. VO#1/11, to vary the side yard requirement of 25 feet to 10 feet to allow for the construction of a dwelling in SW ¼ 5-15-12E, #65 Tyndall Drive;<br>AND WHEREAS council has considered this request in detail and feels that it is in the best interest of the municipality to grant a variance in this situation;<br>THEREFORE BE IT RESOLVED that council approves the said variation.<br><p style="text-align: right;">CARRIED</p>   |
| 96 | 2011 Boards &<br>Committees Listing   | Cardinal – Hamm<br>BE IT RESOLVED that the following changes be hereby approved by Council on their Boards and Committees Listing as attached to this resolution.<br><p style="text-align: right;">CARRIED</p>   |
| 97 | Councillor Bruneau<br>Appointed to Board of<br>Directors  | Cardinal – Hamm<br>BE IT RESOLVED that Deputy Reeve Bob Bruneau be hereby authorized by the Council of the Rural Municipality of Lac du Bonnet to put his name forward to be on the 2010/2011 Board of Directors to the Manitoba Good Roads Association.<br><p style="text-align: right;">CARRIED</p>  |

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- 98 Meeting Recessed for Public Hearing  
At 6:45 pm
- Hamm – Bruneau  
BE IT RESOLVED that the regular meeting of council be hereby adjourned for the purpose of holding a public hearing scheduled for 6:45 pm regarding an application for a Kennel Permit from George Webster to operate a dog kennel on property in NE 9-15-11E, #411 Riverland Road.
- CARRIED
- 6: 45 p.m.  
(Delegation)  
George Webster
- 99
- Hamm – Bruneau  
WHEREAS Council has received an application from George Webster requesting a Kennel Permit to operate a dog kennel on property in NE 9-15-11E, #411 Riverland Road;  
AND WHEREAS Council has received objections and a request to appear before Council personally to speak to this application;  
THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet adjourns the Public Hearing for a kennel permit and sets the following date to reconvene the Public Hearing to April 18<sup>th</sup> at 4:10 p.m.  
AND FURTHER BE IT RESOLVED that the regular meeting of Council resume.
- CARRIED
- 100 Association for Community Living Grant
- Cardinal – Hamm  
BE IT RESOLVED that Council of the Rural Municipality does approve a grant in the amount of \$1,500.00 to the Association For Community Living, Beausejour Branch, Inc.
- CARRIED
- 7:15 p.m.  
(Delegation)  
David Fournier
- 101 Meeting Adjourned
- Bruneau – Hamm  
BE IT RESOLVED that the regular meeting of February 22, 2011 be hereby adjourned at 7:34 p.m.
- CARRIED

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Karl Gugenheimer, Reeve

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Donna Tschetter  
Chief Administrative Officer