

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of February 8, 2011 Regular Meeting

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

44	In - Camera 3:15 p.m.	Hamm – Bruneau 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 3:15 p.m. 1. Personnel (3) 2. Legal (2) 3. Other 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. <p style="text-align: right;">CARRIED</p>
45	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>
46	Adopt Agenda February 8, 2011	Hamm – Cardinal BE IT RESOLVED that the Agenda for February 8, 2011 Regular Council Meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
47	Adopt Minutes of Regular Meetings January 25, 2011	Cardinal – Bruneau BE IT RESOLVED that the Regular Meeting Minutes of January 25, 2011 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
48	Accounts Payable	Councillor Vera Cardinal abstained from voting – absent from meeting. Hamm – Bruneau BE IT RESOLVED that the accounts payable disbursements for February 8, 2011 being cheque numbers 20110054 to 20110060 to 20110068 being 2010 expenses and; cheque numbers 20110055 to 20110059 and 20110069 to 20110110 being 2011 expenses for the total amount of \$43,709.26 be hereby approved for payment and attached to this resolution; <p style="text-align: right;">CARRIED</p>
49	Payroll	Bruneau – Cardinal BE IT RESOLVED that the payroll cheques for the month of January 2011 being cheque number 13085 to cheque number 13120 inclusive in the amount of \$ 34,979.16 be hereby approved as paid. <p style="text-align: right;">CARRIED</p>
50	Adopt Minutes of Public Works Committee Meeting January 25, 2011	Hamm – Bruneau BE IT RESOLVED that the Public Works Committee Meeting Minutes of January 25, 2011 be hereby adopted as presented. <p style="text-align: right;">CARRIED</p>
51	Public Works Clerk Full Time Employment	Councillor Vera Cardinal abstained from voting – absent from meeting. Cardinal – Bruneau BE IT RESOLVED that Kim Chevelday be hereby approved for full-time employment with the Rural Municipality of Lac du Bonnet as the Public Works Clerk effective January 31, 2011. Job Description attached to this resolution. <p style="text-align: right;">CARRIED</p>
52	Approval to Purchase Tires for 2005 Loader	Hamm – Cardinal BE IT RESOLVED that the quote received from K.K. Penner & Sons Ltd. located in Blumenort, Manitoba for Tires for the 2005 Caterpillar Loader be hereby accepted and authorized to purchase at a cost of \$5,910.00 plus applicable taxes. <p style="text-align: right;">CARRIED</p>

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53 Transfer Station #313
Summer Hours

Bruneau – Cardinal
WHEREAS Council has approved the following Summer Hours for the #313 Transfer Station effective from April 1, 2011 to October 31, 2011;

Monday.....	10:00 a.m. – 8:00 p.m.
Tuesday.....	10:00 a.m. – 8:00 p.m.
Wednesday....	10:00 a.m. – 8:00 p.m.
Thursday.....	10:00 a.m. – 8:00 p.m.
Friday.....	10:00 a.m. – 8:00 p.m.
Saturday.....	10:00 a.m. – 8:00 p.m.
Sunday.....	10:00 a.m. – 8:00 p.m.

THEREFORE BE IT RESOLVED that the following be advertised in one edition of The Leader and posted on the RM of Lac du Bonnet Webpage.

CARRIED

54 Town Invoice to
Upsize Pipe to 10”

Councillor Vera Cardinal requested a recorded vote.

Hamm – Cardinal

WHEREAS the Town of Lac du Bonnet has completed the installment of a waterline to service a Condominium Development in N1/2 17-15-11E and SE ¼ 20-15-11;

AND WHEREAS the Rural Municipality contacted the Town of Lac du Bonnet to forward an estimate of costs to upsize the waterline from 6” to 10” to accommodate future waterline expansion in the Rural Municipality. An estimate of \$50,200 was received from Town Engineer J.R. Cousins;

AND WHEREAS Council of the Rural Municipality of Lac du Bonnet authorized payment for the estimated amount of \$50,200 to cover the increase for the larger size water line via Resolution #775 dated December 14, 2010;

AND WHEREAS the Town of Lac du Bonnet invoiced the RM of Lac du Bonnet for \$58,119.00, an increase of \$7,919.00.

The increase is due to hiring an additional laborer for the installment of the 10” pipes;

THEREFORE BE IT RESOLVED Council of the RM of Lac du Bonnet hereby authorizes the total payment of \$58,119.00 to the Town of Lac du Bonnet, which includes the amount of \$7,919.00.

Vera – Yes

Berent – Yes

Bob – Yes

Karl – Yes

CARRIED

55 R.M. of Reynolds
#214 Transfer Station
Agreement

Bruneau – Hamm

WHEREAS the Rural Municipality of Reynolds Bylaw #1/09 authorizes the entering into an agreement with the Rural Municipality of Lac du Bonnet for utilizing the #214 Transfer Station and to allow Reynolds to sell refuse disposal cards to residents in the Molson area and the funds be forwarded to the RM of Lac du Bonnet;

AND WHEREAS the Rural Municipality of Reynolds is requesting entering into another two-year agreement as the existing agreement has expired.

THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet is in favour of entering into a two-year agreement with the R.M. of Reynolds to utilize the #214 Transfer Station.

CARRIED

56 Speed Reduction
Lee River Road

Cardinal – Bruneau

WHEREAS the Country Meadows Cottage Association has requested, in writing, via email January 26, 2011 a speed reduction from 70 km/h to 50 km/h on Lee River Road from Cape Coppermine Road/Wilma’s Way down to Wassahow Bay, including Carly’s Cove;

BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet authorizes the CAO to make application to the Highway Traffic Board.

CARRIED

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57	AECL Lease Agreement	Hamm – Cardinal WHEREAS the Rural Municipality of Lac du Bonnet has a Lease Agreement with Atomic Energy of Canada Limited Underground Research Laboratory for the rental of offices #139 and #140 in Building 1024 located at Atomic Energy of Canada Limited Underground Research Laboratory for an Emergency Operations Centre (EOC); WHEREAS the Lease Agreement is expiring March 31, 2011; AND WHEREAS Al Caron, Emergency Measures Coordinator has requested an extension to the Lease Agreement for period of April 2011 through to March 31, 2012; THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet hereby approves the extension of the lease as requested. The monthly rental rate of \$105.00 and the terms and conditions remain the same as per the original lease agreement. CARRIED
58	Spring Fling 2011 Grant	Bruneau – Cardinal BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet approves a grant in the amount of \$500.00 to the Winnipeg River Recreation District towards the 2011 Spring Fling Festival Event. CARRIED
59	Ski Club Steering Committee	Hamm – Cardinal BE IT RESOLVED that Berent Hamm and Vera Cardinal be hereby appointed to the Ski Club Steering Committee. CARRIED
60	Approval To Attend The Plain Language Approach to Writing	Bruneau – Hamm BE IT RESOLVED that Tannis Lodge be hereby authorized to attend The Plain Language Approach to Writing Course on Friday June 3, 2011 at the Clarion Hotel in Winnipeg, 1445 Portage Ave. Member Price: \$199.00 and Non-Member Price \$249.00. CARRIED
61	Administration Financial Development Program	Cardinal – Hamm BE IT RESOLVED that the Chief Administrative Officer and the Assistant Administrator be hereby authorized to attend the Administration Financial Development Program Course starting on Wednesday February 16, 2011 at 7:00 pm to 4:00 pm on Friday February 18 th at Elkhorn Resort, Onanole. Member Price: \$399.00 and Non-Member Price: \$449.00 Registration fee includes all meals and refreshments as well as workshop materials. CARRIED
62	Manitoba Good Roads Association Membership Renewal	Hamm – Cardinal BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet hereby authorizes payment of \$150.00 to the Manitoba Good Roads Association (MGRA) for the 2011 Membership. CARRIED
63	2011 Mayors, Reeves & CAO'S Meeting	Bruneau – Cardinal BE IT RESOLVED that the Reeve and the CAO be hereby authorized to attend the 2011 Mayors, Reeves and CAO's Meeting in the Eastern District being held on Friday March 18, 2011 hosted by the RM of Tache at the Landmark Kinsmen Community Centre, 191B Arena Road, Landmark. CARRIED
	6:00 p.m.	Supper Break
	6: 30 p.m. (Delegation) David Fournier	David Fournier – Breakdown of Council expenses
	6: 35 p.m. (Delegation) Robert Rivera	Robert Rivera - Drainage – Maple Creek Road.
	7:00 p.m. (Delegation) Grant Erickson	Grant Erickson & Diane Sellers – Grant Road

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64 Meeting Adjourned

Bruneau – Hamm
BE IT RESOLVED that the regular meeting of February 8, 2011 be
hereby adjourned at 7:23 p.m.

CARRIED

Karl Gugenheimer, Reeve

Donna Tschetter
Chief Administrative Officer