

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of January 11, 2011 Regular Meeting

Reeve Karl Gugenheimer called the Meeting to order at 4:09 p.m.
with the following members present:

Councillors:

Bob Bruneau, Doug Marks, Berent Hamm

Recording Members:

Donna Tschetter – Chief Administrative Officer
Tannis Lodge – Assistant Administrator

Absent Members:

Councillor – Vera Cardinal

1	In - Camera 3:15 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 items at 3:15 p.m. 1. Personnel (1) 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. 5-09. <p style="text-align: right;">CARRIED</p>
2	Out Of Camera 4:08 p.m.	Bruneau – 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 4:08 p.m. <p style="text-align: right;">CARRIED</p>
3	Adopt Agenda January 11, 2011	Hamm – Marks BE IT RESOLVED that the Agenda for January 11, 2011 Regular Council Meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
4	Adopt Minutes of Regular Meetings December 14 & 21, 2010	Bruneau – Hamm BE IT RESOLVED that the Regular Meeting Minutes of December 14 & 21, 2010 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
5	Accounts Payable	Hamm – Marks BE IT RESOLVED that the accounts payable disbursements for 2010 expenses being cheque numbers 20101241 to 20101266 in the amount of \$52,897.57 be hereby approved for payment and attached to this resolution; <p style="text-align: right;">CARRIED</p>
6	Payroll	Marks – Bruneau BE IT RESOLVED that the payroll cheques for the month of December 2010 being cheque number 12994 to cheque number 13084 inclusive in the amount of \$62,977.77 be hereby approved as paid. <p style="text-align: right;">CARRIED</p>
7	Adopt Financial Statement as at December 20, 2010	Hamm – Marks BE IT RESOLVED that the Financial Statement as at December 20, 2010 be hereby adopted as presented at the December 21, 2010 Council meeting. <p style="text-align: right;">CARRIED</p>
8	Adopt Minutes of Public Works Meetings December 14 & 21, 2010	Bruneau – Hamm BE IT RESOLVED that the Public Works Committee Meeting Minutes of December 14 and 21, 2010 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
9	2011 Equipment Rates	Hamm – Marks WHEREAS an advertisement was placed in The Leader requesting 2011 Equipment Rates for the January 1 to December 31, 2011 construction season and to be delivered in a sealed envelope no later than January 8, 2011; THEREFORE BE IT RESOLVED that the 2011 Equipment Rates submissions be hereby authorized to open and placed on file for the year. <p style="text-align: right;">CARRIED</p>

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10	Interlake Flood Preparedness Meeting	<p>Hamm – Marks BE IT RESOLVED that 3 employees of the Rural Municipality of Lac du Bonnet are authorized to attend the Interlake Flood Preparedness Meeting on Monday, January 31 from 7- 9 pm in East Selkirk. Greg Mandzuk – Public Works Manager Donna Tschetter – Administration Tannis Lodge - Administration</p> <p style="text-align: right;">CARRIED</p>																		
11	Interim Operating Budget 2011	<p>Bruneau – Marks WHEREAS in accordance with Section 163 of the Municipal Act, the Council of the Rural Municipality of Lac du Bonnet has made Estimates for the interim operating budget; THEREFORE BE IT RESOLVED that the following interim operating budget for the year 2011 be hereby adopted as follows:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td>GENERAL GOVERNMENT SERVICES</td> <td style="text-align: right;">\$335,000</td> </tr> <tr> <td>PROTECTIVE SERVICES</td> <td style="text-align: right;">83,000</td> </tr> <tr> <td>TRANSPORTATION SERVICES</td> <td style="text-align: right;">670,000</td> </tr> <tr> <td>ENVIRONMENTAL HEALTH SERVICES</td> <td style="text-align: right;">68,000</td> </tr> <tr> <td>PUBLIC HEALTH & WELFARE SERVICES</td> <td style="text-align: right;">7,000</td> </tr> <tr> <td>ENVIRONMENTAL DEVELOPMENT SERVICES</td> <td style="text-align: right;">15,000</td> </tr> <tr> <td>ECONOMIC DEVELOPMENT SERVICES</td> <td style="text-align: right;">24,000</td> </tr> <tr> <td>RECREATIONAL & CULTURAL SERVICES</td> <td style="text-align: right;">68,000</td> </tr> <tr> <td>FISCAL SERVICES</td> <td style="text-align: right;">86,000</td> </tr> </table> <p style="text-align: right;">CARRIED</p>	GENERAL GOVERNMENT SERVICES	\$335,000	PROTECTIVE SERVICES	83,000	TRANSPORTATION SERVICES	670,000	ENVIRONMENTAL HEALTH SERVICES	68,000	PUBLIC HEALTH & WELFARE SERVICES	7,000	ENVIRONMENTAL DEVELOPMENT SERVICES	15,000	ECONOMIC DEVELOPMENT SERVICES	24,000	RECREATIONAL & CULTURAL SERVICES	68,000	FISCAL SERVICES	86,000
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12	Responsible Electronics Recycling Program	<p>Hamm – Marks WHEREAS the Rural Municipality of Lac du Bonnet is a partner with the Responsible Electronics Recycling Program (RER) which operates in conjunction with the Selkirk & District Community Learning Centre at a cost per capita; population of 2812 x .70 = \$1,968.40 to be billed once every year; AND WHEREAS the cost to participate in this program has not changed; THEREFORE BE IT RESOLVED that Council of the Rural Municipality hereby authorizes the continuation of the RER Program for 2011; AND FURTHER BE IT RESOLVED that this program be reviewed on an annual basis.</p> <p style="text-align: right;">CARRIED</p>																		
13	Canadian Red Cross Letter of Understanding	<p>Marks – Bruneau WHEREAS the Canadian Red Cross is a Manitoba Partner in Disaster Management; THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet authorizes the signing of a new Letter of Understanding (LOU) between Canadian Red Cross and RM of Lac du Bonnet as part of the Municipal Emergency Plan.</p> <p style="text-align: right;">CARRIED</p>																		
14	Notice of Absence Councillor Doug Marks	<p>Bruneau – Hamm BE IT RESOLVED that the Notice of Absence received in writing from Councillor Doug Marks for the period of February 1, 2011 to February 22, 2011, inclusive, be hereby accepted.</p> <p style="text-align: right;">CARRIED</p>																		
15	Approval for Reeve to attend CFDC Training Sessions	<p>Marks – Hamm BE IT RESOLVED that the Reeve be hereby authorized to attend the Community Futures Winnipeg River Training Sessions on Operations, Legal, and Financial Management being held on January 13 and 14th, 2011 at South Beach Casino.</p> <p style="text-align: right;">CARRIED</p>																		
16	Procedural By-Law #01-11 First reading	<p>Hamm – Marks BE IT RESOLVED that Bylaw No. 01-11 being a bylaw of the Rural Municipality of Lac du Bonnet to regulate the proceedings and conduct of the council and the committees be hereby given first reading.</p> <p style="text-align: right;">CARRIED</p>																		
17	Appoint Deputy Reeve	<p>Hamm – Marks BE IT RESOLVED that Bob Bruneau be hereby appointed as Deputy Reeve.</p> <p style="text-align: right;">CARRIED</p>																		
	6:00 p.m.	<p>Supper Break</p>																		

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18 Newly Elected
Municipal Official
Training Seminar

Bruneau – Marks

BE IT RESOLVED that all of council be hereby authorized to attend the Newly Elected Municipal Official Training Seminar in Headingly on January 28, 2011. Registration fee of \$75 plus GST includes: workshop materials, refreshments and lunch.

CARRIED

6: 30 p.m.
(Delegation)
David Fournier

Request for cheques from 20101066 to end of December. Break down of expenses for Council and Reeve for the month of December.

6: 45 p.m.
(Delegation)
Rick Lussier

Water project update

7:00 p.m.
(Delegation)
Darren Smith

Request for gravel at Sun Lee Road

19 Meeting Adjourned

Marks – Hamm

BE IT RESOLVED that the regular meeting of January 11, 2011 be hereby adjourned at 7:04 p.m.

CARRIED

Karl Gugenheimer, Reeve

Donna Tschetter
Chief Administrative Off