

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of January 25, 2011 Regular Meeting

Reeve Karl Gugenheimer called the Meeting to order at 4:05 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

20	In - Camera 3:03 p.m.	Hamm – Marks 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 3:03 p.m. 1. Personnel (2) 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>
21	Out Of Camera 3:59 p.m.	Bruneau – Marks 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 3:59 p.m. <p style="text-align: right;">CARRIED</p>
22	Adopt Agenda January 25, 2011	Marks – Hamm BE IT RESOLVED that the Agenda for January 25, 2011 Regular Council Meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
23	Adopt Minutes of Regular Meetings January 11, 2011	Hamm – Bruneau BE IT RESOLVED that the Regular Meeting Minutes of January 11, 2011 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
24	Adopt Minutes of Joint Meeting January 19, 2011	Hamm – Marks BE IT RESOLVED that the Minutes from the Joint Meeting between the Town and RM of Lac du Bonnet held in the RM Council Chambers on January 19, 2011 be hereby adopted as presented and amended. <p style="text-align: right;">CARRIED</p>
25	Accounts Payable	Bruneau – Hamm BE IT RESOLVED that the accounts payable disbursements for January 25, 2011 being cheque numbers 20110001 to 20110003 and 20110009 to 20110027 being 2010 invoices in the amount of \$45,717.92 and; cheque numbers 20110004 to 20110008 and 20110028 to 20110053 being 2011 invoices in the amount of \$389,682.93 be hereby approved for payment and attached to this resolution; AND FURTHER BE IT RESOLVED that payment to Sunrise School Division in the amount of \$337,864.04 and the payment to the Public School Finance Board in the amount of \$31,365.16, being final payment for 2010 is included in this disbursement. <p style="text-align: right;">CARRIED</p>
26	Adopt Minutes of Public Works Committee Meeting January 11, 2011	Hamm – Marks BE IT RESOLVED that the Public Works Committee Meeting Minutes of January 11, 2011 be hereby adopted as presented. <p style="text-align: right;">CARRIED</p>
27	Janitorial / Grass Cutting Tender Advertisement	Marks – Bruneau WHEREAS Council of the Rural Municipality of Lac du Bonnet places an advertisement for tendering Janitorial and Grass Cutting Services at the Municipal Parks and Cemeteries each year; THEREFORE BE IT RESOLVED that Council approves 2 advertisements in The Leader with a closing date of February 18, 2011. <p style="text-align: right;">CARRIED</p>

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| 28 | Disaster Financial Assistance Seminar/Workshop | <p>Hamm – Marks
BE IT RESOLVED that the CAO, Assistant CAO, Public Works Clerk, Lead Hand and the Public Works Manager be hereby approved to attend the Disaster Financial Assistance Seminar/Workshop providing local authorities with an overview of the DFA program and the claims management process for Public Sector DFA claims on Thursday, March 3, 2011, 10:00 am – 3:00 pm at Canad Inns Polo Park, Winnipeg. There is no registration fee, lunch will be provided.</p> <p style="text-align: right;">CARRIED</p> |
| 29 | Manitoba Good Roads Association Seminar | <p>Hamm – Bruneau
BE IT RESOLVED that the Public Works Manager and Lead Hand be hereby authorized to attend the Manitoba Good Roads Association half-day Road Slope Failure seminar in conjunction with the AMM Municipal Official Seminar in Brandon Wednesday, April 13, 2011 at the Royal Oak Inn in Brandon.</p> <p style="text-align: right;">CARRIED</p> |
| 30 | Overland & Spring Flooding Advertisement | <p>Hamm – Marks
WHEREAS due to the potential of overland and spring flooding occurring in the Rural Municipality of Lac du Bonnet Council would like to provide notice to property owners;
THEREFORE BE IT RESOLVED that an advertisement be placed in 2 edition(s) of The Leader as attached.</p> <p style="text-align: right;">CARRIED</p> |
| 31 | 2011 Road Restrictions Advertisement | <p>Bruneau – Marks
BE IT RESOLVED that in accordance with the Municipal Bylaw #11-09 being a bylaw for the temporary control and regulations of vehicle traffic over roads with the municipality, Council wishes to restrict roads for the period of March 18th to May 30th, 2011;
AND FURTHER BE IT RESOLVED that 2 advertisement(s) be hereby authorized to be placed in The Leader.</p> <p style="text-align: right;">CARRIED</p> |
| 32 | Spring Flooding/Drainage Provincial Drains | <p>Hamm – Marks
WHEREAS due to the potential of overland flooding occurring in the Municipality contact was made with Mr. Lemoine of Manitoba Infrastructure and Transportation to ask for assistance with the Provincial Drains in our jurisdiction. Public Works Manager, Lead Hand and the CAO had a meeting on January 11, 2011 to ask if they will assist the Municipality if flooding occurs due to Provincial Drains requiring clean outs, or reconstruction;
AND WHEREAS Mr. Lemoine is requesting a resolution from Council on the request for assistance regarding Provincial drains in our jurisdiction and to forward on to Ron Richardson, Director of Water Control and Structures;
THEREFORE BE IT RESOLVED that Council authorizes their request by passing this resolution based on the following concerns:
Maple Creek Drain.
Thank you for the update on Maple Creek Drain. As indicated we would request a copy of the Maple Creek survey completed by MIT. We look forward to quick resolution of this ongoing project.
Landerville Drain.
Thank you for doing the emergency cleanout of the Landerville Drain. However, as both our profiles show the upper section of Landerville drain was not cleaned out and as such is hampering flow down Landerville "Drain. We are looking for a solution to this issue and are willing to partner with you to get the remaining portion cleaned out. We would appreciate your review of this project as it is a very time sensitive issue due to the flood forecasts that we have received and the expectation of overland flooding in the municipality. We are currently contacting and compiling economic losses from the farmers who are affected by these provincial drains.
Floodway/Udrain
Waterstewardship and municipal reps site visited in 2010 we observed significant slope failures and slumping in the floodway. Culverts on the provincial drain need to be addressed as appear to require resetting.
Morski Drain. We are requested the addition of more water retention structures in the Morski Drain area to control flows to the Maple Creek drain.
Provincial Drains on West side of Allegra.
We are requesting snow removal in the Spring to alleviate flooding and improved maintenance on these drains flowing west to the Brokenhead. This action would help alleviate the problems with flow and standing water east of Allegra.
Spring snow removal. We would like to know what plan is in place to clear drains prior to Spring run off as we are receiving forecasting of potential equal to or above 1997 flood conditions. We believe that your plan should include snow removal from the Maple Creek drain route.</p> <p style="text-align: right;">CARRIED</p> |

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| 33 | Maria Chaput,
Senator of Manitoba | <p>Bruneau – Hamm
WHEREAS Council received a letter from Maria Chaput, Senator of Manitoba asking for any questions of concerns that Council may have regarding the economy of rural Manitoba;
THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet would like the CAO to arrange a meeting with Senator.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 34 | Tax Due Date | <p>Hamm – Marks
BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet agree to set the Tax Due Date to September 16, 2011.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 35 | Procedural Bylaw
#01-11 Second
Reading | <p>Bruneau – 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 second reading.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 36 | Procedural Bylaw
#01-11 Third & Final
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 third and final reading, signed by the Reeve and the Chief Administrative Officer and sealed with the Municipal Seal.</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: left;"><u>Present</u></td> <td style="text-align: center;">In Favour</td> <td style="text-align: center;">Opposed</td> <td style="text-align: center;">Abstained</td> </tr> <tr> <td>Karl Gugenheimer</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>Doug Marks</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Berent Ham</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Vera Cardinal</td> <td style="text-align: center;">Absent</td> <td></td> <td></td> </tr> </table> <p style="text-align: right;">CARRIED</p> | <u>Present</u> | In Favour | Opposed | Abstained | Karl Gugenheimer | ✓ | | | Bob Bruneau | ✓ | | | Doug Marks | ✓ | | | Berent Ham | ✓ | | | Vera Cardinal | Absent | | |
| <u>Present</u> | In Favour | Opposed | Abstained | | | | | | | | | | | | | | | | | | | | | | | |
| Karl Gugenheimer | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Bob Bruneau | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Doug Marks | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Berent Ham | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vera Cardinal | Absent | | | | | | | | | | | | | | | | | | | | | | | | | |
| 37 | Approval to attend
Elected Municipal
Training Seminar | <p>Marks – Bruneau
BE IT RESOLVED that Councillor Vera Cardinal be hereby authorized to attend the Elected Municipal Officials Training Seminar on February 24, 2011 in Ste. Anne, Seine River Banquet Hall, 80 Arena Road.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 38 | Highway Traffic
Board Hearing | <p>Hamm – Marks
WHEREAS Council of the Rural Municipality of Lac du Bonnet received notification from the Highway Traffic Board of a hearing scheduled for Tuesday, February 8, 2011 at 10:00 am, Room #204-301 Weston Street, Winnipeg to hear application #12000-S- Speed Zone reduction from 90 km/h to 50 km/h on Summer Lane in the vicinity of the subdivision known as Wendigo Resort;
THEREFORE BE IT RESOLVED that all of council be hereby authorized to attend.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 39 | Re-appoint Local
Assistant to the Fire
Commissioner | <p>Bruneau – Hamm
BE IT RESOLVED that David Lussier, Fire Chief of the Lac du Bonnet Fire Department be hereby designated as the Local Assistant to the Fire Commissioner to operate with the provisions of the Act within their local authority.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 40 | Designate Tax Sale
Year | <p>Hamm – Marks
WHEREAS Section 365(1) of the Municipal Act provides that “<i>In each year, council must offer for sale by auction every property in the municipality that has taxes in arrears for the designated year and meets the criteria for sale by auction established by regulation;</i>
THEREFORE BE IT RESOLVED that for the purposes of holding a Tax Sale Council is designated the year 2009.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 41 | Notice of Absence | <p>Bruneau – Marks
BE IT RESOLVED that the Notice of Absence received in writing from Councillor Berent Hamm for the period of January 31 to February 7, 2011, inclusive, be hereby accepted.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 42 | Approval to Attend
Ag Days Open House | <p>Hamm – Marks
BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet authorize the attendance of Councillor Bob Bruneau half day at Ag Days Open House in Beausejour on Wednesday, January 26, 2011.</p> <p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| | 6:00 p.m. | <p>Supper Break</p> | | | | | | | | | | | | | | | | | | | | | | | | |

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6: 30 p.m.
(Delegation)
Cindy Kellendonk

43 Meeting Adjourned

Discussion of Animal Control Bylaw #15-07 related to dog invoice/
Resolution #800. Request Council review RM Bylaw regarding
rights of appeal.

Hamm – Marks
BE IT RESOLVED that the regular meeting of January 25, 2011 be
hereby adjourned at 6:38.

CARRIED

Karl Gugenheimer, Reeve

Donna Tschetter
Chief Administrative Officer