

**RURAL MUNICIPALITY OF LAC DU BONNET**

**Minutes of March 7, 2011 Regular Meeting**

Adopted by Council March 21, 2011 via Resolution #128

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:**

**Donna Tschetter – Chief Administrative Officer  
Tannis Lodge – Assistant Administrator**

**Absent Members:**

102	Adopt Agenda March 7, 2011	Hamm – Marks BE IT RESOLVED that the Agenda for March 7, 2011 Regular Council Meeting be hereby adopted as circulated and amended. CARRIED
103	Adopt Minutes of Regular Meetings February 22, 2011	Bruneau – Cardinal BE IT RESOLVED that the Regular Meeting Minutes of February 22, 2011 be hereby adopted as circulated. CARRIED
104	Accounts Payable	Marks – Hamm BE IT RESOLVED that the accounts payable disbursement for March 7, 2011 being cheque numbers 20110165 to 20110191 for the total amount of \$119,313.23 be hereby approved for payment and attached to this resolution. CARRIED
105	Payroll	Cardinal – Bruneau BE IT RESOLVED that the payroll cheques for the month of February 2011 being cheque number 13121 to cheque number 13178 inclusive in the amount of \$ 45,887.68 be hereby approved as paid. CARRIED
106	Adopt Minutes of Public Works Committee Meeting February 22, 2011	Hamm – Marks BE IT RESOLVED that the Public Works Committee Meeting Minutes of February 22, 2011 be hereby adopted as presented. CARRIED
107	Proposed Subsidy Program	Cardinal – Bruneau WHEREAS Council is in receipt of a letter from Ron Lemieux, Minister of Local Government that to improve the resiliency of Manitoba's communities faced with increasingly severe weather, an effort to reduce the risk of private property flooding due to back-up of either municipal sewer systems or home drainage systems, the Province of Manitoba is interested in cost-sharing programs with municipalities to subsidize the purchase and installation of sump pumps/pits and backwater valves; The proposed subsidy program would pay 60% of the cost of installing a sewer/drain back-up system to a maximum of \$3,000.00 per household. THEREFORE BE IT RESOLVED Council of the Rural Municipality of Lac du Bonnet will not be participating in the proposed subsidy program. CARRIED
108	Speed Limit Lee River road Area	Hamm – Marks WHEREAS resolution #56 dated February 8, 2011 was passed as follows: <i>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;</i> <i>BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet authorizes the CAO to make application to the Highway Traffic Board.</i> AND WHEREAS an amendment is required to include Wilmas Way for a speed reduction from 70 km/h to 50 km/h; THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet authorizes the CAO to make an additional application to the Highway Traffic Board for the same speed reduction on Wilma's Way. CARRIED

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| 109 | Agassiz Weed Control District Spraying Equipment       | <p>Hamm – Marks</p> <p>WHEREAS Council is in receipt of a letter dated February 18, 2011 from the Agassiz Weed Control District stating that they have purchased a 2008 Peterbuilt Truck for \$50,640.00, with taxes, paid for by the Weed District but require approximately \$40,000.00 to outfit the truck with necessary spraying equipment. Agassiz Weed District has put aside approximately \$20,000.00 for this project to date.</p> <p>AND WHEREAS the Board of Agassiz Weed Control District is requesting each participating municipality for a contribution to help defer the cost; the anticipated amount from the RM of Lac du Bonnet \$10,000.00;</p> <p>THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet provide Agassiz Weed Control District the requested amount of \$10,000.</p> <p>CARRIED</p> |
| 110 | Age Friendly Manitoba Communities Orientation          | <p>Cardinal – Bruneau</p> <p>WHEREAS Councillor Doug Marks and the Chairman of Seniors Housing, Gus Wruck were authorized, via resolution #92 on February 22, 2011, the upcoming forum “Age-Friendly Connecting Communities Day” on Friday, March 18, 2011;</p> <p>AND WHEREAS Sonya Penner, the Event Planner advised the Municipality that they are not members and the Reeve and the CAO must participate in the Age-Friendly Manitoba Orientation being held on Thursday, March 17, 2011 in order to register our community as members;</p> <p>THEREFORE BE IT RESOLVED that the Reeve, CAO, Councillor Doug Marks, and Gus Wruck are hereby authorized to attend the Age-Friendly Manitoba Communities Orientation.</p> <p>CARRIED</p>   |
| 111 | Joint Meeting / NEHA Personal Care Home March 24, 2011 | <p>Hamm – Marks</p> <p>BE IT RESOLVED that all of council be hereby authorized to attend a meeting together with the Town, RM of Lac du Bonnet, LGD of Pinawa, RM of Alexander, and NEHA on March 24, 2011 at 10:00 am in the Town of Lac du Bonnet Council Chambers.</p> <p>CARRIED</p>  |
| 112 | Approval to Waive Penalty on Roll                      | <p>Bruneau – Cardinal</p> <p>WHEREAS Casera Credit Union made a payment on tax roll number 286421 on November 9, 2010 in the amount of \$5,148.90. The penalties remain outstanding in the amount of \$102.98 as shown on receipt #20103875;</p> <p>AND WHEREAS Council is in receipt of a letter dated February 16, 2011 from Casera Credit Union Limited requesting reversal of tax penalties charged on tax roll number 286421 in the amount of \$102.98. Casera Credit Union stated they had not received a 2010 tax bill as they requested in a May 26, 2010 letter to the Municipality;</p> <p>THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet authorizes the cancellation of the penalty in the amount of \$102.98 on tax roll 286421.</p> <p>CARRIED</p>   |
| 113 | Petition Received Rick Lussier Water/Sewer Services    | <p>Marks – Hamm</p> <p>WHEREAS pursuant to section 313 of The Municipal Act, Council of the Rural Municipality of Lac du Bonnet is in receipt of a petition presented by Rick Lussier and other owners of property; 5 residents on Bruneau Road, 2 residents on Bilan Road, and 1 resident on McArthur Road requesting the supply of potable water and low pressure sewer services;</p> <p>AND WHEREAS the Chief Administrative Officer has reviewed the petition;</p> <p>THEREFORE BE IT RESOLVED as per Section 156(1) of the Municipal Act the Chief Administrative Officer has determined the petition be accepted as sufficient.</p> <p>CARRIED</p>  |
| 114 | Experience Lac du Bonnet Advertisement                 | <p>Bruneau – Cardinal</p> <p>BE IT RESOLVED that Council of the RM of Lac du Bonnet does hereby authorize a center spread advertisement in the 24th issue of Experience Lac du Bonnet Magazine at a cost of \$787.25 plus applicable taxes.</p> <p>CARRIED</p>  |

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Councillor Vera Cardinal requested a recorded vote.

115	By-law 4-11 CAO Remuneration	<p>Hamm – Marks BE IT RESOLVED that By-Law No. 4-11 being a bylaw of the Rural Municipality of Lac du Bonnet to set the remuneration for the position of Chief Administrative Officer be hereby given first reading.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: left;"></th> <th style="text-align: center;">In Favour</th> <th style="text-align: center;">Against</th> <th style="text-align: center;">Abstained</th> </tr> </thead> <tbody> <tr> <td>Vera Cardinal</td> <td></td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Doug Marks</td> <td></td> <td style="text-align: center;">✓</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> </tbody> </table> <p style="text-align: right;">CARRIED</p>		In Favour	Against	Abstained	Vera Cardinal		✓		Doug Marks		✓		Bob Bruneau	✓			Berent Hamm	✓			Karl Gugenheimer	✓		
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116	Board of Revision Date	<p>Bruneau – Cardinal BE IT RESOLVED that the Board of Revision date set for Thursday, December 1, 2011 commencing at 10:00 a.m. for the 2012 assessment roll and supplementary (Added Taxes) is hereby accepted by Council.</p> <p style="text-align: right;">CARRIED</p>																								
117	“Encouraging Community Involvement” Workshop	<p>Marks – Hamm BE IT RESOLVED that Berent Hamm be hereby authorized to attend the “Encouraging Community Involvement” workshop put on by The Winnipeg River Recreation District on Thursday, March 17<sup>th</sup> at the Lac du Bonnet Community Centre at 9:00 am to 4:00 pm. \$15.00 (includes a light lunch and refreshment)</p> <p style="text-align: right;">CARRIED</p>																								
	<b>3:00 p.m.</b>	Break																								
	<b>3:30 p.m. (Delegation)</b> David Fournier	Questions for Council: January Council expenses, council wages, copies of cheques passed March 7, 2011.																								
	<b>3:40 p.m. (Delegation)</b> Gord Emberly Gus Wruck	Gord Emberly & Gus Wruck appeared on behalf of the Municipal Heritage Advisory Committee to present their 2011 MHAC plan.																								
	<b>3:50 p.m. (Delegation)</b> R.M. of Whitemouth	Reeve Kevin Lavallee, Councillor’s Roy Nichol & Hermann Saxler appeared before council to discuss waterline extension.																								
		Councillor Vera Cardinal requested a recorded vote.																								
118	Dinner with Honorable Vic Toews	<p>Marks – Hamm BE IT RESOLVED that all of Council and their spouses be hereby authorized to attend the casual dinner with the Honorable Vic Toews, MP for Provencher on Friday, March 25, 2011 at 7:00 pm at the Brass Lantern Restaurant, 145 Main Street in Steinbach. RSVP by no later than Friday March 18<sup>th</sup>.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: left;"></th> <th style="text-align: center;">In Favour</th> <th style="text-align: center;">Against</th> <th style="text-align: center;">Abstained</th> </tr> </thead> <tbody> <tr> <td>Vera Cardinal</td> <td></td> <td style="text-align: center;">✓</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>Doug Marks</td> <td></td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Karl Gugenheimer</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> </tbody> </table> <p style="text-align: right;">CARRIED</p>		In Favour	Against	Abstained	Vera Cardinal		✓		Bob Bruneau	✓			Berent Hamm	✓			Doug Marks		✓		Karl Gugenheimer	✓		
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119	Meeting Extension	<p>Hamm – Marks WHEREAS the hour of 5:00 p.m. has been reached; AND WHEREAS Clause 7.6 of Procedural By-law # 01-11 states that the meeting may, by unanimous resolution be extended; THEREFORE BE IT RESOLVED that the March 7, 2011 meeting have the adjournment time extended to 5:30 p.m.</p> <p style="text-align: right;">CARRIED</p>																								

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120	In - Camera 5:23 p.m.	<p>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 5:23 p.m.</p> <ol style="list-style-type: none"><li>1. Personnel (1)</li><li>2. Legal (1)</li><li>3. Other (2)</li></ol> <p>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> <p style="text-align: right;">CARRIED</p>
121	Out Of Camera 6:13 p.m.	<p>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 6:13 p.m.</p> <p style="text-align: right;">CARRIED</p>
122	Meeting Adjourned	<p>Marks – Hamm BE IT RESOLVED that the regular meeting of March 7, 2011 be hereby adjourned at 6:14 p.m.</p> <p style="text-align: right;">CARRIED</p>

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Karl Gugenheimer, Reeve

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Donna Tschetter  
Chief Administrative Officer