

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Minutes of May 25, 2011 @5:00 pm Special Meeting**

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Reeve Karl Gugenheimer called the meeting to order 5:00 pm with the following members present:

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

**Recording Members:**        **Gabrielle Lecuyer – Acting Assistant Administrator**

**Other Attendees:**           **Greg Mandzuk – Public Works Manager**

**Absent Members:**          **Tannis Lodge Acting CAO**

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| <b>302</b> | Adopt Agenda<br>Special Meeting   | Marks-Hamm<br>BE IT RESOLVED that the agenda for May 25, 2011 special meeting be hereby adopted as presented.<br><br><p style="text-align: right;">CARRIED</p>   |
| <b>303</b> | Attend the 2011 June<br>District Meeting<br>hosted by the RM of<br>De Salaberry   | Cardinal – Hamm<br>BE IT RESOLVED that all of Council be hereby authorized to attend the 2011 June District Meeting hosted by the RM of De Salaberry on Thursday, June 9, 2011 Reimer Student Life, Centre Providence College Campus, 18054 Otterburne Road – 34N, Otterburne; Delegate sign in at 2:15 pm and meeting at 3:00 pm.<br><br><p style="text-align: right;">CARRIED</p>  |
| <b>304</b> | Request that the AMM<br>pass a resolution to<br>lobby the Provincial<br>Government to<br>withdraw aggregate<br>restrictions   | Hamm - Marks<br><br>WHEREAS the Rural Municipality of Lac du Bonnet requires aggregate on a regular basis;<br><br>AND WHEREAS all aggregate is utilized for municipal road systems;<br><br>AND WHEREAS the Manitoba Infrastructure and Transportation Department has withheld sources of aggregate within the Municipality;<br><br>AND WHEREAS this has impacted the municipal services to the RM of Lac du Bonnet ratepayers;<br><br>THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet request that the Association of Manitoba Municipalities pass a resolution to lobby the Provincial Government to withdraw these aggregate restrictions currently in place.<br><br><p style="text-align: right;">CARRIED</p>   |
| <b>305</b> | Request that the AMM<br>pass a resolution to<br>lobby the Provincial<br>Government to review<br>the Manitoba<br>Education Property<br>Taxation system for all<br>Provincial Parks | Cardinal- Marks<br>WHEREAS Council of the Rural Municipality of Lac du Bonnet feels that the current system of Manitoba Education Property Taxation is unfair;<br><br>AND WHEREAS the Province of Manitoba has recently reassessed all properties ensuring an up-to-date fair property assessments;<br><br>AND WHEREAS the reassessments has in some cases resulted in an increase in education taxes;<br><br>AND WHEREAS these new assessment rates do not apply to residents in the Provincial Parks;<br><br>AND WHEREAS if a cottage owner outside of the park and this is not their principal residence, (even though they might have paid education tax as part of their tax bill) will not be entitled to vote for a school trustee in their cottage property area;<br><br>THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet request that the Association of Manitoba Municipalities pass a resolution to lobby the Provincial Government to review the Manitoba Education Property Taxation System for all Provincial Parks.<br><br><p style="text-align: right;">CARRIED</p> |
| <b>306</b> | Approval to modify<br>the Public Works<br>Department regular<br>hours of operation  | Marks - Hamm<br>WHEREAS the Public Works Department of the Rural Municipality of Lac du Bonnet may utilize a condensed work week during the period of May 1 to October 31 of each year as per article 18.01.1 of the 2009-2011 Collective Agreement  |

AND WHEREAS the work schedule as stated in the 2009-2011 Collective Agreement article 18.01.1 (b) is as follows “Four (4) days per week, ten hours per day, 7:00 a.m. to 5:30 p.m. on the following days: Monday though Thursday and Tuesday through Friday, which includes a one-half (1/2) hour of unpaid lunch

AND WHEREAS the Public Works Manager deems it necessary to change the hours of operation as follows 7:00 a.m. to 5:00 p.m. with a twenty (20) minute paid lunch;

AND WHEREAS the Union Representative confirmed in his May 18, 2011 correspondence that “the union does not object to this proposed change for the 2011 season

BE IT RESOLVED that this condensed work week shall exclude the Public Works Mechanic, the Public Works Clerk, and the Public Works Manager

AND FURTHER BE IT RESOLVED that Council approves to modify the Public Works Department regular hours of operation from 7:00 a.m. to 5:00 p.m with a twenty (20) minute paid lunch for the 2011 season to be reviewed yearly.

CARRIED

Bruneau - Cardinal

BE IT RESOLVED that the special meeting of May 25, 2011be hereby adjourned at 5:40 pm

CARRIED

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Karl Gugenheimer, Reeve

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Tannis Lodge,  
Acting Chief Administrative  
Officer

