

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of January 10, 2012 Regular Meeting

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Reeve Karl Gugenheimer called the Meeting to order at 2:45p.m. with the following members present:

Councillors: Bob Bruneau, Berent Hamm, Doug Marks

Absent: Vera Cardinal with notice

Recording Members: Tannis Lodge – Chief Administrative Officer
Elana Sytnick – Office Support Staff

- | | | |
|---|--|---|
| 1 | Adopt Agenda | Marks – Hamm
BE IT RESOLVED that the Agenda for January 10, 2012 Regular Council Meeting be hereby adopted as circulated and amended as follows:
<u>Additions: added by Acting CAO and others prior to meeting</u>
CAO report from December 19, 2011 – January 6, 2012
Council Approval to attend Regional Municipal Forum January 16th
Council approval for CAO to purchase promotional items
CARRIED |
| 2 | In-Camera @ 1:25 p.m | Bruneau - 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 item(s) at 1:25 p.m.
> Legal (3)
> Other (4)
AND FURTHER BE IT RESOLVED that a member must keep in confidence a matter that is discussed at a meeting closed to the public under subsection 152(3) of the Act until the matter is discussed at a council meeting conducted in public. And as stated in The Rural Municipality of Lac du Bonnet Procedures By-Law.
CARRIED |
| 3 | Out of in-Camera at 2:15 p.m. | Hamm – 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 2:15 p.m.
CARRIED
BREAK 2:15 – 2:45 |
| 4 | Adopt the regular meeting minutes of December 20, 2011 | Marks – Bruneau
BE IT RESOLVED that the regular meeting minutes of December 20, 2011 be hereby adopted.
CARRIED |
| 5 | Adopt Accounts Payable | Hamm - Marks
BE IT RESOLVED that the accounts payable disbursement for January 10, 2012 for 2011 expenses being cheque number 2011-1313 to 2012-0034 for the total amount of \$73,139.21 be hereby approved for payment and attached to this resolution.
CARRIED |
| 6 | Payroll | Bruneau – Marks
BE IT RESOLVED that the payroll cheques for the month of December, 2011 being cheque number 13902 to cheque number 14004 inclusive in the, amount of \$64,971.77 be hereby approved as paid.
CARRIED |
| 7 | Adopt Financial Statement at November 30, 2011 | Hamm - Marks
BE IT RESOLVED that the Monthly Financial Statement for November 30, 2011 as presented to council as information on December 20, 2011 be hereby adopted as presented.
CARRIED |

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8	Adopt the Public Works Committee meeting minutes of December 20, 2011	Hamm – Bruneau BE IT RESOLVED that the Public Works Committee meeting minutes of December 20, 2011 be hereby adopted as circulated.	CARRIED
9	Equipment Rates 2012	Hamm – Marks WHEREAS an advertisement for the submission of Equipment Rates for the 2012 season was placed in The Leader, closing date of January 6, 2012; THEREFORE BE IT RESOLVED that the Equipment rates for 2012 be hereby authorized to open.	CARRIED
10	Local Government & AMM Meeting	Bruneau – Marks BE IT RESOLVED that Council and the CAO are hereby authorized to attend a meeting with Local Government and Association of Manitoba Municipalities on Thursday, February 2, 2012 at 11:00 am in Room 334 at the Legislative Building; Agenda to follow	CARRIED
11	Tax Sale 2012	Hamm - Marks WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs; BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2011 (meaning all properties with outstanding taxes from the year 2010 or prior); and BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the 2012 tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97]; and BE IT FURTHER RESOLVED THAT the 2012 tax sale be held <u>November 1, 2012</u> at 10:00 am at the Rural Municipality of Lac du Bonnet council chambers.	CARRIED
12	Notice of Motion to amend Resolution # 428 re: Kennel Permit	Marks - Hamm WHEREAS councilor Doug Marks gave a notice of motion on November 1 to amend resolution #428 dated July 18, 2011 in regards to George Webster Kennel Permit Application which sets out conditions of the Kennel Permit in accordance with Municipal Animal Control Bylaw 12-11Section Part 111(i) section 3: <u>Amendment</u> to number one (1) setting the maximum number of dogs to be housed on the premises; AND WHEREAS Council has tabled the amendment to Resolution 428 since November 15; AND WHEREAS on December 6 Council directed the Municipal Bylaw Enforcement Officer to inspect property on a monthly basis and report back to council; THEREFORE BE IT RESOLVED that council agrees to work closely with the Province in regards to the Kennel operations with inspections and under the Animal Care Act and that Resolution # 428 not be amended.	CARRIED
13	Tax Assessment Change Roll 209200	Hamm – Bruneau WHEREAS the Municipal Assessor provided Council with a recommendation of a tax cancellation / assessment change for 2010 and 2011 on Tax Roll 209200; THEREFORE BE IT RESOLVED that council accepts this recommendation.	CARRIED
14	Tax Assessment Change Roll 305011	Hamm - Marks WHEREAS the Municipal Assessor provided Council with a recommendation of an assessment change for 2011 on Tax Roll 305011; THEREFORE BE IT RESOLVED that council accepts this recommendation.	CARRIED

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15	Emergency Measures Coordinator	<p>Hamm - Marks WHEREAS some members of council held interviews for a new Emergency Measures Coordinator on December 21, 2011; THEREFORE BE IT RESOLVED that Council awards the position to Henry Van Sabben. Effective start date will be immediately subject to signing an agreement / contract with the Municipality. Remuneration as follows: \$26.75 per hour for each hour actually worked by the consultant and \$250.00 monthly retainer. AND FURTHER BE IT RESOLVED that the contract be reviewed yearly.</p> <p align="right">CARRIED</p>																		
16	Approval of Caveat Discharge	<p>Bruneau - Hamm BE IT RESOLVED that Council hereby approves the discharge of Caveat Instrument No. 83-14370 between the Crown and the RM of Lac du Bonnet and authorizes the proper signatures.</p> <p align="right">CARRIED</p>																		
17	Sno-Times Advertisement	<p>Marks - Hamm BE IT RESOLVED that Council authorize a "Sno-Times" advertisement in The `Clipper Weekly on January 16, 23 and 30th of January 2012 special editions.</p> <p align="right">CARRIED</p>																		
18	2012 Interim Budget	<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 2012 be hereby adopted as follows:</p> <table border="0"> <tr> <td>GENERAL GOVERNMENT SERVICES</td> <td align="right">\$335,000</td> </tr> <tr> <td>PROTECTIVE SERVICES</td> <td align="right">83,000</td> </tr> <tr> <td>TRANSPORTATION SERVICES</td> <td align="right">670,000</td> </tr> <tr> <td>ENVIRONMENTAL HEALTH SERVICES</td> <td align="right">68,000</td> </tr> <tr> <td>PUBLIC HEALTH & WELFARE SERVICES</td> <td align="right">7,000</td> </tr> <tr> <td>ENVIRONMENTAL DEVELOPMENT SERVICES</td> <td align="right">15,000</td> </tr> <tr> <td>ECONOMIC DEVELOPMENT SERVICES</td> <td align="right">24,000</td> </tr> <tr> <td>RECREATIONAL & CULTURAL SERVICES</td> <td align="right">68,000</td> </tr> <tr> <td>FISCAL SERVICES</td> <td align="right">86,000</td> </tr> </table> <p 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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19	Notice of Absence	<p>Hamm - Bruneau BE IT RESOLVED that the notice of absence received from Councillor Doug Marks for the period of January 15, 2012 to January 20, 2012 inclusive be accepted by Council.</p> <p align="right">CARRIED</p>																		
20	2012 Consultant Services	<p>Hamm - Marks BE IT RESOLVED that Council authorizes Yves Sabourin to provide consultant services for the 2011 audit and the remaining 2012 year as required; AND FURTHER BE IT RESOLVED that this service be reviewed on a year to year basis.</p> <p align="right">CARRIED</p>																		
21	Regional Municipal Forum January 16, 2012	<p>Hamm - Bruneau BE IT RESOLVED that all of Council and the CAO be hereby authorized to attend the Regional Municipal Forum on January 16, 2012 starting at 12:00 noon for lunch and meeting at 1:00 pm in the Whitemouth Recreation Centre.</p> <p align="right">CARRIED</p>																		
22	By-law No. 01-12 Procedural First Reading	<p>Marks - Hamm BE IT RESOLVED that Bylaw No. 01-12 being a bylaw of the Rural Municipality of Lac du Bonnet to regulate the proceedings and conduct of Council and their Committees, known as Council's Procedural Bylaw be hereby given first reading.</p> <p align="right">CARRIED</p>																		
	6:00 p.m (Delegation)	<p>Sheldon Svienson appeared before Council re: Camping in RM</p>																		
	6:15 p.m (Delegation)	<p>Gerald & Lorraine Turenne appeared before Council regarding road maintenance Red Admiral Way</p>																		

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Adjournment @
6:50 p.m.

Marks - Bruneau

BE IT RESOLVED that the regular meeting of January 10, 2012
be hereby adjourned at 6:50 p.m.

CARRIED

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Karl Gugenheimer, Reeve

Tannis Lodge
CAO