

RURAL MUNICIPALITY OF LAC DU BONNET
MINUTES

August 24, 2004

1. CALL TO ORDER

4:22 p.m. Reeve Don Halbert called the meeting to order with the following attendees present:

<u>Councillors:</u>	<u>Additional Attendees:</u>
R.Preston	- Marlene Watson, Chief Administrative Officer
T.Mihaychuk	- Shannon-Michelle J.W. Plischke, Clerk
T. Howard	- Kim Macaulay, The Clipper, Reporter
R. Bruneau	- Rochelle Squires, The Leader, Reporter

2. ADOPT AGENDA

1) August 24, 2004 - Regular Meeting Agenda – Resolution # 511

3. ADOPT MINUTES

1) August 17, 2004 - Regular Meeting Minutes – Resolution # 512

4. FINANCIAL STATEMENT

5. PAYMENT OF ACCOUNTS

1) August 24, 2004 – Resolution # 513

6. PUBLIC WORKS & RESOLUTIONS

1) August 17, 2004 - Public Works Minutes – Resolution # 514

7. UNFINISHED BUSINESS

8. NEW BUSINESS

1) Brian Crockett, EMO	CPWA Seminar - (9/9/04)	- Resolution # 515
2) NDP Caucus Services	Lunch Invitation (8/30/04)	- Resolution # 516
3) RCMP	2004 Charity Golf Tournament	- Donation approved
4) Canadian Nuclear Safety	Request to Meet with Council	- Rec'd as Info
5) S.Martin & G.Shelby	Request to Purchase	- SP: to reply
6) B. Trask	Glen Howard Inn Waste Mgmt.	- MW: to follow up
7) Dazzleyou Innovations	REACH Rapid Emergency Alert	- Rec'd as Info

9. ADDITIONS

1) Writing for Impact & Results	Two day seminar	- Resolution # 517
2) Goods for Sale	Open Tenders	- Resolution #s 518, 519
3) Roy MacFarlane	Request for replacement stickers	- Not approved
4) LdB Leader	Request to advertise	- Resolution # 520
5) Incamera Additions	Personnel (1) Legal (2) Other (6)	

10. FCM

11. AMM

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12. GOVERNMENT CORRESPONDENCE

- 1) MB Mining & Minerals - *Rec'd as Info*
- 2) MB Agriculture & Agri-Food - *Rec'd as Info*

13. CORRESPONDENCE A

- 1) MPSC - *Rec'd as Info*
- 2) Municipal Fax - *Rec'd as Info*
- 3) RM of Brokenhead - *Rec'd as Info*
- 4) RM of Alexander - *Rec'd as Info*
- 5) RM of Alexander - *Rec'd as Info*

14. CORRESPONDENCE B

BOARDS AND COMMITTEES:

- None at this time

NEWSPAPERS AND MAGAZINES

- 1) In "B" Folders

ADVERTISING

- 1) In "B" Folders

15. HEARING AND DELEGATIONS

- 1) 5:59 p.m. Ron Smith - *Bag Tags, Waterline, Boat Launch*
- 2) 6:25 p.m. Diana Braga - *Road on Private Property*
- 3) 7:00 p.m. Curtis Zolinski - *Zolinski Subdivision*
- 4) 7:09 p.m. Martin Schulman - *Sun Lee Developments*
- 5) 7:24 p.m. T. Zarecki, G. Osis, R. Bialek - *ZKZ Developments*

16. INCAMERA

- 1) Other (7)
- 2) Personnel (0)
- 3) Legal (1)

17. COUNCILLOR BRUNEAU

18. COUNCILLOR PRESTON

19. COUNCILLOR MIHAYCHUK

20. COUNCILLOR HOWARD

- 1) *(Incamera) Legal (1)*

21. REEVE HALBERT

22. CHIEF ADMINISTRATIVE OFFICER

- 1) *(Incamera) Legal (1)*

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RESOLUTIONS:

- 511 Moved: *Bruneau*
 Second: *Mihaychuk*
 BE IT RESOLVED that the Agenda for August 24, 2004 be hereby adopted as circulated and amended. **CARRIED**
- 512 Moved: *Howard*
 Second: *Preston*
 BE IT RESOLVED that the minutes of the August 17, 2004 regular council meeting be hereby adopted as presented and amended. **CARRIED**
- 513 Moved: *Preston*
 Second: *Howard*
 BE IT RESOLVED that accounts payable disbursements for August 24, 2004, being cheque numbers 40870 to 40904 inclusive in the amount of \$ 33,885.50 be approved for payment. **CARRIED**
- 514 Moved: *Mihaychuk*
 Second: *Bruneau*
 BE IT RESOLVED that the Public Works Committee meeting minutes of August 17, 2004 be hereby adopted as circulated. **CARRIED**
- 515 Moved: *Howard*
 Second: *Preston*
 BE IT RESOLVED that Emergency Coordinator Brian Crockett be hereby authorized to attend the CPWA "Clearing the way for recovery at Ground Zero" one day seminar to be held in Winnipeg, September 9, 2004 from 8:00 a.m. to 9:30 p.m. **CARRIED**
- 516 Moved: *Bruneau*
 Second: *Mihaychuk*
 BE IT RESOLVED that all members of Council be hereby authorized to attend the luncheon with the NDP Caucus to be held in Brokenhead from noon to 1:00 p.m. August 30, 2004. **CARRIED**
- 517 Moved: *Preston*
 Second: *Howard*
 BE IT RESOLVED that Tannis Lodge be hereby authorized to attend the two day seminar on Writing for Impact and Results to be held in Winnipeg September 28 & 29, 2004. **CARRIED**
- 518 Moved: *Mihaychuk*
 Second: *Bruneau*
 BE IT RESOLVED that the tenders for Goods for Sale be hereby opened. **CARRIED**
- 519 Moved: *Bruneau*
 Second: *Mihaychuk*
 BE IT RESOLVED that the tenders received from the below listed persons in the amounts herein written be hereby accepted for the various goods for sale: as per Schedule 'A'. **CARRIED**

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520 Moved: *Howard*
Second: *Preston*

BE IT RESOLVED that 4 only 2 ½ x 2” size advertisements be hereby approved for placement in the LDB Leader September 13, 27, November 1st & November 29th special commu nity pages at a cost not to exceed \$ 25.00/ page and applicable taxes.

CARRIED

5:25 p.m. - *Kim Macauley and Shannon-Michelle Plischke left.*
- *Rochelle Squires left and did not return.*
- *Into Incamera*

521 Moved: *Preston*
Second: *Howard*

BE IT RESOLVED that Council do hereby agree to meet as the Committee of the Whole to discuss the following Incamera items:

- 1) Legal
- 2) Personnel
- 3) Other

CARRIED

522 Moved: *Mihaychuk*
Second: *Bruneau*

BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole to resume the regular order of business.

CARRIED

5:58 p.m. - *Out of Incamera*

5:59 p.m. - *Mr. & Mrs. Ron Smith*
- *(Accompanied by residents along Wassahow/ Lee River)*

6:29 p.m. - *Mrs. Diane Braga (Accompanied by Ed Loralie)*

7:00 p.m. - *Mr. Curtis Zolinski*

7:09 p.m. - *Mr. Martin Schulman*

7:24 p.m. - *Mr. Gilbert Osis, Mr. Randy Bialek, Mr. Tom Zarecki*

523 Moved: *Preston*
Second: *Howard*

WHEREAS the hour of 8:00 p.m. has been reached;

AND WHERAS Clause 5 of Procedural By -law # 15-04 states that the meeting may, by unanimous resolution be extended;

NOW THEREFORE BE IT RESOLVED that the August 24, 2004 meeting have the adjournment time extended to 8:45 p.m.

CARRIED

7:52 p.m. - *Kim Macaulay and Shannon-Michelle Plischke left and did not return.*
- *Into Incamera*

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- 524 **Moved:** *Bruneau*
 Second: *Mihaychuk*
 BE IT RESOLVED that Council do hereby agree to meet as the Committee of the Whole to discuss the following Incamera items:
 1) Legal
 2) Personnel
 3) Other

CARRIED
- 525 **Moved:** *Bruneau*
 Second: *Mihaychuk*
 BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole to resume the regular order of business.

CARRIED
- 8:38 p.m.** - *Out of Incamera*
- 526 **Moved:** *Howard*
 Second: *Preston*
 BE IT RESOLVED that Council do hereby agree to adjourn the regular meeting of August 24, 2004, at 8:40p.m.

CARRIED

Don Halbert, Reeve

M. Watson,
Chief Administrative Officer