

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of February 21, 2006 Regular Meeting

Reeve Halbert called the Meeting to order at 8:20am with the following members present:

Councillors: **Reeve Don Halbert, Deputy Reeve Bob Bruneau, Russ Preston, and Terry Mihaychuk,**

Recording Members: **Marlene Watson - Chief Administrative Officer , Tannis Lodge – Acting Assistant**

Additional Attendees: **Marc Zienkiewicz, Leader Reporter**

Absent **Councillor Terry Howard with written notice**

100	Incamera @ 3:10 PM	<p>Bruneau - Mihaychuk BE IT RESOLVED that the Council of the RM of LDB do hereby agree to meet as the Committee of the Whole to discuss the following Incamera items: Personnel Legal Other</p> <p align="right">CARRIED</p>
101	Out of Incamera @ 4:07 PM	<p>Preston - 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.</p> <p align="right">CARRIED</p>
	4:00 PM	Marc Zienkiewicz from the Leader arrived
	4: 10 PM	Assistant Administrator Tannis Lodge attended the meeting
102	Adopt Agenda February 21, 2006	<p>Bruneau - Preston BE IT RESOLVED that the Agenda for February 21, 2006 be hereby adopted as circulated and amended.</p> <p align="right">CARRIED</p>
103	Adopt Regular Minutes February 14, 2006	<p>Mihaychuk - Bruneau BE IT RESOLVED that the regular meeting minutes of February 14, 2006 be hereby adopted as circulated;</p> <p align="right">CARRIED</p>
104	Accounts Payable	<p>Preston – Mihaychuk BE IT RESOLVED that accounts payable disbursements for February 21, 2006, being cheque numbers 20060113 to 20060150 inclusive, in the amount of \$24575.96, be hereby approved for payment.</p> <p align="right">CARRIED</p>
105	MEP 25S Duffle Bag Spill Kits	<p>Bruneau -Preston BE IT RESOLVED that two only oil spill Duffle Bag Kits be authorized for purchase from M.E.P. Environmental Products Ltd. at a cost not to exceed \$165.00 plus applicable taxes and delivery costs.</p> <p align="right">CARRIED</p>
106	Janitorial Services	<p>Preston - Bruneau BE IT RESOLVED that Eileen Sikora be contracted to provide janitorial services once per week for the public works office trailer at a cost of \$15.00 per hour.</p> <p align="right">CARRIED</p>
107	Saturn Trailer Tires	<p>Bruneau - Mihaychuk BE IT RESOLVED that 6 tires and 2 rims be hereby purchased and installed by Corner Auto (LdB) on the Saturn Trailer at a cost not to exceed \$1,248.01 including taxes and fees.</p> <p align="right">CARRIED</p>
108	Mobile Radio Stations	<p>Preston – Mihaychuk BE IT RESOLVED that mobile radio equipment be purchased from Prairie mobile for use in the PW office trailer at a cost not to exceed \$773.00 plus applicable taxes</p> <p align="right">CARRIED</p>
109	Tractor Repairs	<p>Preston - Bruneau BE IT RESOLVED that the three tractors (5220, 6200, 6300) be serviced and repaired by Deere Country at a cost not to exceed \$9968.00 plus applicable taxes, subject to warranty coverage on the 5220</p> <p align="right">CARRIED</p>

110	By-law 6-06 Third and Final Reading	<p>Mihaychuk - Bruneau BE IT RESOLVED that By-law # 6-06, being a bylaw of the Rural Municipality of Lac du Bonnet to appoint election officers and set the remuneration, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.</p> <p style="text-align: right;">CARRIED</p>
111	MB Water Stewardship Public Meeting	<p>Preston – Mihaychuk BE IT RESOLVED that Bob Bruneau, Russ Preston be hereby authorized to attend the public session on the proposed regulation defining Water Quality management Zones for Nutrients under the Water Protection Act to be held at the Community Centre on Wednesday, March 8, 2006 from 5:00 pm to 7:30 pm.</p> <p style="text-align: right;">CARRIED</p>
112	MB Games	<p>Bruneau - Mihaychuk BE IT RESOLVED that Councillor Bruneau be hereby authorized to attend the Manitoba Games Opening Ceremonies to be held on Tuesday March 7, 2006 in Beausejour starting at 7:00p.m; AND FURTHER BE IT RESOLVED that Reeve Halbert be hereby authorized to attend the Closing Ceremonies on Sunday March 12, 2006 at 3 pm.</p> <p style="text-align: right;">CARRIED</p>
113	Laura & Cheryl Request of upcoming course	<p>Preston - Mihaychuk BE IT RESOLVED that Laura Kesler and Cheryl Bruce be hereby authorized for continued participation in the U of M certificate program for municipal administrators, enrolling in Essentials of Management, at a cost not to exceed \$430.00 each for the course and \$102.95 each for related materials; AND FURTHER BE IT RESOLVED that their attendance at the course tutorial be also authorized.</p> <p style="text-align: right;">CARRIED</p>
114	Pinawa Community Development	<p>Preston – Mihaychuk BE IT RESOLVED that Councillor Bruneau be hereby appointed as council representative on the organizing committee for the “Old Pinawa Community Celebration”; AND FURTHER BE IT RESOLVED he be authorized to attend the March 2, 2006 meeting to be held at the WB Lewis Centre in Pinawa, and all subsequent committee meetings.</p> <p style="text-align: right;">CARRIED</p>
115	PC Services quote	<p>Mihaychuk - Preston BE IT RESOLVED one only computer station and printer be hereby authorized for purchase for use in the administrative office at a cost not to exceed \$1,394.98 plus application taxes and installation costs; AND FURTHER BE IT RESOLVED a lap top and multi media projector be also authorized for purchase at a cost not to exceed \$ 1,628.00 plus applicable taxes and set up costs.</p> <p style="text-align: right;">CARRIED</p>
116	Agassiz Festival	<p>Preston - Mihaychuk BE IT RESOLVED THAT a grant in the amount of \$50.00 be hereby authorized for payment to Agassiz Festival of the Arts.</p> <p style="text-align: right;">CARRIED</p>
117	By-law 8-06 First Reading	<p>Bruneau - Mihaychuk BE IT RESOLVED that By-law # 8-06, being a bylaw of the RM of LdB to authorize borrowing funds to cover the purchase of a grader and an excavator, be hereby given first reading.</p> <p style="text-align: right;">CARRIED</p>
118	Meeting & Tour URL	<p>Preston - Mihaychuk BE IT RESOLVED that Reeve Halbert be authorized for his attendance at a meeting and tour with Mines Minister Jim Rondeau concerning the future of the Underground Research Laboratory (URL) on Monday, February 20, 2006; AND FURTHER BE IT RESOLVED that Reeve Halbert is appointed to the committee being established to examine potential economically-sustainable options for the URL site.</p> <p style="text-align: right;">CARRIED</p>
119	By-law 3-06 First Reading	<p>Mihaychuk – Bruneau BE IT RESOLVED that By-law # 3-06, being a bylaw of the RM of LdB to change road names, be hereby given first reading.</p> <p style="text-align: right;">CARRIED</p>
120	By-law 3-06 Second Reading	<p>Bruneau – Preston BE IT RESOLVED that By-law # 3-06 be hereby given second reading.</p> <p style="text-align: right;">CARRIED</p>

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121	Lorells Trust Money Release	Preston - Mihaychuk BE IT RESOLVED that the balance of the trust monies being held be hereby released to Lorell's Holdings Ltd., in the amount of \$23,888.19 plus interest in the amount of \$9,372.60, for a total amount of \$33,260.79. CARRIED
122	Municipal Elections Seminar 5:30 PM (Delegation) 5:30 – 6:05 PM (Delegation) 6:05 – 6:20 PM (Delegation)	Bruneau - Mihaychuk BE IT RESOLVED that all Election Officials be hereby authorized to attend the 2006 General Municipal Election Seminar to be held at the Community Centre on April 20, 2006 from 1:00 pm to 4:30 p.m. CARRIED George & Louise Ylonen - -Article re – Farmers Drainage George & Louise Ylonen and delegation of 14 – Walter Shura, Richard Rattai, Ardelle Holden, Gord Emberley, Ed Veronneau, Lawrence Hueston, Wendy Ziemal, Terry Todd, Gary & Wendy Dorzuk, Ches & Dorothy Carver, Dorothy & Lyoyd McDougall, Leonard Larson, Larry Larson, and Larry Senberg – Re: Moving of Riverland Boat Launch Doug Baty & Glen Podaima – Subdivision Approval
123	Riverdale Tourist Camp	Preston - Mihaychuk BE IT RESOLVED that the RM of LdB have no concerns with Lands Branch Application GP # 55719 to authorize six docks on Winnipeg River Power Reserve property fronting NE 22-15-12 epm, Riverdale Tourist Camp applicant. CARRIED
124	Incamera @ 6:52 PM	Mihaychuk -Bruneau BE IT RESOLVED that the Council of the RM of LDB do hereby agree to meet as the Committee of the Whole to discuss the following Incamera items: Personnel Legal Other CARRIED
125	Out of Incamera @ 7:19 PM	Preston - 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
126	Adjourned	Mihaychuk - Bruneau BE IT RESOLVED the regular meeting of February 21, 2006 be hereby adjourned, time 7:21 p.m. CARRIED

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer