

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of January 10, 2006 Regular Meeting

Councillors: Deputy Reeve Bob Bruneau, Russ Preston , Terry Mihaychuk, Terry Howard

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

Additional Attendees: Marc Zienkewicz, Leader Reporter

Absent Reeve Don Halbert with notice by email

1	Incamera @ 8:15 AM	<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:</p> <p style="padding-left: 40px;">Personnel Legal Other</p> <p align="right">CARRIED</p>
2	Out of Incamera @ 10:10 AM	<p>Howard - Preston 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>
3	Adopt Agenda January 10, 2006	<p>Mihaychuk - Preston BE IT RESOLVED that the Agenda for December 20, 2005 be hereby adopted as circulated and amended.</p> <p align="right">CARRIED</p>
4	Adopt Minutes December 20, 2005	<p>Howard - Mihaychuk BE IT RESOLVED that the regular meeting minutes of December 13, 2005 be hereby adopted as circulated.</p> <p align="right">CARRIED</p>
5	Adopt Minutes from Joint Meeting with Town	<p>Preston - Howard BE IT RESOLVED that the minutes of the December 1, 2005 joint meeting with the Town of Lac du Bonnet be hereby adopted as circulated.</p> <p align="right">CARRIED</p>
6	Accounts Payable	<p>Mihaychuk - Preston BE IT RESOLVED that accounts payable disbursements for January 10, 2006, being cheque numbers <u>20051393</u> to <u>20051444</u> inclusive, all in the amount of \$<u>48076.80</u> be hereby approved for payment.</p> <p align="right">CARRIED</p>
7	Financial Statement	<p>Howard - Mihaychuk BE IT RESOLVED that the financial statement as at November 30, 2005 be hereby adopted as presented.</p> <p align="right">CARRIED</p>
8	2005 Grant ACL	<p>Mihaychuk - Howard BE IT RESOLVED that payment in the amount of one thousand two hundred dollars (\$1,200.00) be hereby authorized to the Association for Community Living representing the 2005 grant allotment.</p> <p align="right">CARRIED</p>
9	CAO & Ed Fieblekorn Authority to Purchase	<p>Howard - Preston BE IT RESOLVED that the CAO and the Acting PW Supervisor be hereby authorized to purchase two computer stations, three desks, a meeting/lunch table, sufficient chairs for both the public works office trailer as well as the administrative office, at a cost not to exceed \$15,000.00 plus applicable taxes.</p> <p align="right">CARRIED</p>
10	Riverland Boat Launch	<p>Mihaychuk – Preston BE IT RESOLVED that letters be forwarded to lot owners living within Anderson way and the most Southern part along the Winnipeg River requesting input as to an alternate location for the launch.</p> <p align="right">CARRIED</p>
11	Trailer Fees – Unpaid Invoices	<p>Howard – Preston BE IT RESOLVED that unpaid trailer fees be hereby approved for adding to the taxes of the following accounts:</p> <p style="padding-left: 40px;">Roll 291600.....\$1,780.00 Roll 315658.....\$1,224.00</p> <p align="right">CARRIED</p>
12	Culverts @ Black Bear – Unpaid Invoices	<p>Howard – Mihaychuk BE IT RESOLVED that the following unpaid accounts for culvert replacement be hereby approved for adding to the following tax accounts:</p> <p style="padding-left: 40px;">Roll 286450.....\$195.75 Roll 286451.....\$195.75</p> <p align="right">CARRIED</p>

22	MB Hydro – Amy’s Cove Streetlight	<p>Howard – Mihaychuk BE IT RESOLVED that the Council hereby authorized Manitoba Hydro to make the following changes to the street lighting system in the Rural Municipality of Lac du Bonnet: It is agreed that this Resolution will constitute an amendment to the street lighting contract now in force between Manitoba Hydro and the R.M. of Lac du Bonnet dated March 28, 1989:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">INSTALL</td> <td>LOCATION</td> </tr> <tr> <td>1 only</td> <td>100 watt HPS luminaries (shared)</td> </tr> <tr> <td></td> <td>Capital Contribution: \$506.00 + GST</td> </tr> <tr> <td></td> <td>Increase in annual operating costs will be \$85.08 plus G.S.T.</td> </tr> </table> <p>LOCATION: between Lots 6 & 7 Amy’s Cove NOTE: Lighting levels requested do not meet recommend IES Standards</p> <p style="text-align: right;">CARRIED</p>	INSTALL	LOCATION	1 only	100 watt HPS luminaries (shared)		Capital Contribution: \$506.00 + GST		Increase in annual operating costs will be \$85.08 plus G.S.T.
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23	By-law #2-06 S & W Rate Bylaw 1 ST Reading	<p>Preston – Howard BE IT RESOLVED that By-law # 2-06, being a bylaw of the Rural Municipality of Lac du Bonnet to establish sewer and water rates, be hereby given first reading.</p> <p style="text-align: right;">CARRIED</p>								
	1:10 PM	<p>Karl Gugenheimer Re: Wood Duck Boat Launch – Hydro Property</p>								
24	By-Law #15-05 Opening a Municipal Road 2 nd Reading	<p>Mihaychuk – Preston BE IT RESOLVED that By-law # 15-05, being a by-law of the Rural Municipality to open a municipal road, be hereby given second reading.</p> <p style="text-align: right;">CARRIED</p>								
25	By-Law #15-05 Opening a Municipal Road 3 rd Reading	<p>Howard – Mihaychuk BE IT RESOLVED that By-law # 15-05 be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered. <u>Members present and detail of the vote:</u> Everyone present except Don Halbert All present in favour.</p> <p style="text-align: right;">CARRIED</p>								
26	Outstanding Developer Accounts (2)	<p>Howard – Preston BE IT RESOLVED that the municipal solicitor be requested to take action to collect unpaid Developer Accounts as follows: Ted Birch - \$1,253.35 Martin Shauman - \$2,296.56</p> <p style="text-align: right;">CARRIED</p>								
27	MB Good Road Assoc. Membership	<p>Mihaychuk - Howard BE IT RESOLVED that payment in the amount of \$130.00 be hereby authorized to Manitoba Good Roads Association to cover 2006 membership fees.</p> <p style="text-align: right;">CARRIED</p>								
28	Incamera @ 1:45 PM	<p>Mihaychuk - Howard 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 (2) Legal (0) Other (3)</p> <p style="text-align: right;">CARRIED</p>								
29	Out of Incamera @ 3:35 PM	<p>Preston - Howard 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 style="text-align: right;">CARRIED</p>								
30	Extension of Meeting	<p>Howard - Preston WHEREAS the hour of 2:00 p.m. has been reached; AND WHEREAS Clause 4 of Procedural By-law # 2-05 states that the meeting may, by unanimous resolution be extended; THEREFORE BE IT RESOLVED that the January 10, 2006 meeting have the adjournment time extended to 3:40 p.m.</p> <p style="text-align: right;">CARRIED</p>								

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31	Lorell's Holdings Ltd Payment	Mihaychuk – Howard BE IT RESOLVED that payment in the amount of \$21,000.00 be hereby approved for payment to Lorell's Holdings Ltd. Representing a portion of the monies held in trust to cover development of Phase II works. <p style="text-align: right;">CARRIED</p>
32	Adjourned	Preston - Howard BE IT RESOLVED the regular meeting of January 10, 2006 be hereby adjourned, time 3:40 p.m. <p style="text-align: right;">CARRIED</p>

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer