

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of July 27, 2006 Special Meeting

Minutes of the Thursday July 27, 2006, Special Meeting called in accordance with the Municipal Act to discuss various topics.

Reeve Halbert called to order at 10:35 AM with the following members present

Councillors:

Bob Bruneau, Russ Preston, Terry Mihaychuk, Terry Howard

Recording Member:

Marlene Watson - Chief Administrative Officer

- Howard - Preston**
BE IT RESOLVED that all members of Council and the CAO be hereby authorized to attend a special incamera meeting with the Community Centre Board and the Town of Lac du Bonnet Council and CAO, to be held Monday, July 31, 2006 at 6:00 pm in the Chambers of the RM of Lac du Bonnet.
- CARRIED
- 478** Incamera meeting with the Town, Rural Municipality and the Community Centre Board on July 31st, 2006
- Bruneau -Mihaychuk**
BE IT RESOLVED that Clause 3 of Resolution #412 be amended to require thirty feet along Davies Road to be designated as public open space.
- CARRIED
- 479** Amend Clause 3 of Resolution 412/06
- Howard - Preston**
WHEREAS concerns have been raised by the Provincial Regional Emergency Coordinator regarding behaviour of the Town/RM of Lac du Bonnet Emergency Coordinator;
AND WHEREAS the Emergency Coordinator has failed to respond to requests for a joint meeting with the Town and RM;
THEREFORE BE IT RESOLVED the Emergency Coordinator be given notice of termination of position, effective August 31, 2006;
AND FURTHER BE IT RESOLVED an advertisement be placed in two issues of the Leader requesting applications for the position of Town/RM of Lac du Bonnet Emergency Coordinator, subject to approval of this action by the Town of Lac du Bonnet.
- CARRIED
- 480** Termination of Emergency Coordinator
- Mihaychuk – Bruneau**
WHEREAS revenue from taxes is not due until September 15th;
AND WHEREAS the cash on deposit is not sufficient to cover current operating expense;
AND WHEREAS reserve fund monies in the amount of \$516,000.00 are locked into term deposits with the South Interlake Credit Union (SICU);
THEREFORE BE IT RESOLVED that a short term borrowing be hereby authorized in the amount of \$500,000.00 being a line of credit on the chequing account;
AND FURTHER BE IT RESOLVED the Reeve and Chief Administrative Officer be hereby authorized to sign the necessary documents with the SICU to effect same.
- CARRIED
- 481** Authorize Short Term Borrowing from South Interlake Credit Union
- Howard - Preston**
BE IT RESOLVED that Resolution # 476 be amended to reword the last paragraph as follows:
AND FURTHER BE IT RESOLVED that seniority shall be considered broken and service terminated if the employee fails to return to work on February 28, 2007, in accordance with article 14.08 (f) of the collective agreement and in accordance with the terms and conditions imposed by the Municipality as per the letter attached to and forming part of this resolution as Schedule A.
- CARRIED
- 482** Amend Resolution #476
- Bruneau – Mihaychuk**
BE IT RESOLVED that payment in the amount of \$3,193.84 be hereby authorized to the Exchange for work completed to produce 2005 audited statements.
- CARRIED
- 483** Payment to the Exchange
- Howard – Preston**
BE IT RESOLVED that the time card punch clock be approved for implementation;
Subject to repairs, not exceeding \$500.00 plus applicable taxes.

11:38 AM

Russ Preston left and did not return

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- 485** Public Works
Collective Agreement **Bruneau – Mihaychuk**
WHEREAS there are outstanding issues with respect to the final 2006 Public Works Collective Agreement as submitted by the Union; THEREFORE BE IT RESOLVED that the 2005 Public Works Collective Agreement wage rates remain in effect until such time as the 2006 Collective Agreement is signed by the municipality; AND FURTHER BE IT RESOLVED Ed Fieblekorn be excluded from this decision and the Foreman rate of \$18.35 be applicable from July 1st, 2006 until the leave of absence is effective.
CARRIED
- 486** Seasonal Employees
Receiving 2006
Welding Classification **Howard - Mihaychuk**
WHEREAS the Union has submitted names of seasonal employees who would be qualified to receive the 2006 welding classification rate of pay when assigned to perform welding for the municipality; THEREFORE BE IT RESOLVED the municipality accepts the Union's recommendation as per letter dated July 12, 2006 attached to and forming part of this resolution as Schedule A.
CARRIED
- 487** Adopt Policy
Respecting Leave of
Absence **Mihaychuk - Howard**
BE IT RESOLVED that council for the Rural municipality of Lac du Bonnet do hereby adopt a policy respecting granting Leaves of Absence per Schedule A attached.
CARRIED
- Notice of Motion** **Submitted by Terry Howard at 12:00 p.m. to rescind Resolution 450**
- 488** Mascanow Drive
Cottage Association
Meeting **Howard - Mihaychuk**
BE IT RESOLVED Reeve Halbert and Deputy Reeve Bob Bruneau be hereby authorized to attend the Mascanow Drive Cottage Association meeting to be held August 12, 2006
CARRIED
- 489** Adjourn **Bruneau –Mihaychuk**
BE IT RESOLVED the special meeting of July 27, 2006 be hereby adjourned, time 12:02 p.m.
CARRIED

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer