

**RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of March 28, 2006 Regular Meeting
held in Winnipeg, Canad Inn Polo Park**

Reeve Halbert called the Meeting to order at 5:05pm with the following members present:

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

Recording Members: Tannis Lodge –Assistant

Additional Attendees:

Marlene Watson - Chief Administrative Officer was present for Incamera only held in Council Chambers March 28 at 11:23 am at the Public Works Meeting prior to the Winnipeg Council Meeting

171	Incamera @ 11:23 AM	Howard - Preston 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																					
		Also present from 11:23 – 11:37 AM - Ed Fieblekorn																					
172	Out of Incamera @ 12:35 PM	Bruneau - 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. CARRIED																					
173	Adopt Agenda March 28, 2006	Bruneau– Mihaychuk BE IT RESOLVED that the Agenda for March 28, 2006 be hereby adopted as circulated and amended. CARRIED																					
174	Adopt Regular Minutes March 14, 2006	Preston - Howard BE IT RESOLVED that the regular meeting minutes of March 14, 2006 be hereby adopted as circulated; CARRIED																					
175	Accounts Payable	Howard - Preston BE IT RESOLVED that accounts payable disbursements for March 28, 2006, being cheque numbers <u>20060223</u> to <u>20060258</u> inclusive, in the amount of \$165,556.10 be hereby approved for payment. CARRIED																					
176	Council's Expenses	Mihaychuk - Bruneau BE IT RESOLVED that the following listed cheques and amounts, being Council's expenses duly submitted as per By-law #14-04 are hereby approved for payment: <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">CHEQUE #</th> <th style="text-align: left; border-bottom: 1px solid black;">NAME</th> <th style="text-align: right; border-bottom: 1px solid black;">REGULAR</th> </tr> </thead> <tbody> <tr> <td>8550</td> <td>Bob Bruneau</td> <td style="text-align: right;">490.00</td> </tr> <tr> <td>8551</td> <td>Don Halbert</td> <td style="text-align: right;">320.00</td> </tr> <tr> <td></td> <td>Terry Howard</td> <td></td> </tr> <tr> <td>8552</td> <td>Terry Mihaychuk</td> <td style="text-align: right;">350.00</td> </tr> <tr> <td>8553</td> <td>Russ Preston</td> <td style="text-align: right;">380.00</td> </tr> <tr> <td></td> <td><u>TOTAL</u></td> <td style="text-align: right;"><u>1540.00</u></td> </tr> </tbody> </table> CARRIED	CHEQUE #	NAME	REGULAR	8550	Bob Bruneau	490.00	8551	Don Halbert	320.00		Terry Howard		8552	Terry Mihaychuk	350.00	8553	Russ Preston	380.00		<u>TOTAL</u>	<u>1540.00</u>
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177	Replace Brake controller in Red Chevy	Preston - Howard BE IT RESOLVED that the ABS brake controller be hereby authorized for replacement in the red Chevrolet half ton at a cost not to exceed \$1283.00 plus applicable taxes, as per quote received from Melnick Motors CARRIED																					
178	By-law 12-06 3 rd Reading	Bruneau - Mihaychuk BE IT RESOLVED that By-law 12-06, being a by-law of the Rural Municipality of Lac du Bonnet to set the remuneration for the position of CAO, be hereby given third and final reading, signed by the Reeve and CAO, sealed with the municipal seal and delivered. <i><u>Members present and detail of the vote:</u></i> <i>All present</i> <i>All in favour</i> CARRIED																					
179	By-law 11-06 1 st Reading	Howard - Preston BE IT RESOLVED that By-law 11-06, being a by-law of the RM of LdB for regulating and controlling the use of transfer stations, be hereby given first reading. CARRIED																					

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180	By-law 11-06 2 nd Reading	<p>Mihaychuk - Bruneau BE IT RESOLVED that By-law # 11-06 be hereby given second reading.</p> <p style="text-align: right;">CARRIED</p> <p>Council answered several concerns and some questions from public in regards to public boat launches -Municipal Standards for building boat launches -Development Agreements-can public have copies – Council advised them yes they will be available at the public meeting held April 4, 2006. -discussed Manitoba Hydro’s responsibility(if any) at Osprey Boat Launch -Commercial Property on Osprey-what can they do there? -Granite Hills piling dirt on properties -Study done on the location of a site for a boat launch</p>
181	By-law 13-06 3 rd Reading	<p>Preston - Howard BE IT RESOLVED that By-law # 13-06, being a bylaw of the RM of LdB to establish a Gas Tax Reserve Fund, be hereby given third and final reading, signed by the Reeve and CAO, sealed with the municipal seal and delivered.</p> <p><u>Members present and detail of the vote:</u> All present All in favour</p> <p style="text-align: right;">CARRIED</p>
182	2006 Financial Plan And public hearing set for April 25 at 7:30	<p>Bruneau - Mihaychuk BE IT RESOLVED that the 2006 Financial Plan be hereby adopted as following be hereby adopted as circulated, subject to any amendments following the public hearing to be held on Tuesday, April 25, 2006 at 7:30 p.m.:</p> <ol style="list-style-type: none"> 1. 2006 Financial Plan 2. 2006 Capital Spending Plan 3. Five Year Capital Spending Plan (2007 – 2011) <p>AND FURTHER BE IT RESOLVED that the 2006 Tax Levy Bylaw be prepared.</p> <p style="text-align: right;">CARRIED</p>
183	Perry Tetrault Purchased property From the RM -waiving outstanding developers fees	<p>Preston - Howard BE IT RESOLVED that all remaining costs associated with the registration of a public road through CT # 1855530, being an amount of \$1,359.65 plus WLTO registration costs and legal fees associated with the registration of the public road, be hereby authorized for payment; AND FURTHER BE IT RESOLVED the Reeve and Chief Administrative Officer be authorized to sign the transfer documents to transfer the property to Perry Tetrault for prior payment of \$10,000.00 (property) and \$5,000.00 (costs).</p> <p style="text-align: right;">CARRIED</p>
184	Grade Reports: Tannis Lodge & Cheryl Bruce	<p>Mihaychuk - Bruneau WHEREAS presentation of passing grades have been received from Tannis Lodge and Cheryl Bruce who completed “Using Accounting for Municipal Administration” course as part of the five course Certificate Program in Manitoba Municipal Administration; THEREFORE BE IT RESOLVED the hourly pay increase be applied per Clause 22.02 of the Union Collective Agreement.</p> <p style="text-align: right;">CARRIED</p>
185	Al Simcoe hired for Transfer station gate attendant seasonal Position	<p>Howard - Preston BE IT RESOLVED that Al Simcoe be hereby hired to the position of Transfer Station Gate Attendant on a seasonal basis during the period April 1st to September 30th; AND FURTHER BE IT RESOLVED the wage rate be as per the Public Works Collective Agreement.</p> <p style="text-align: right;">CARRIED</p>
186	BioDiesel for Fleet Manager seminar	<p>Bruneau - Mihaychuk BE IT RESOLVED that Ed Fiebelkorn be hereby authorized to attend the Biodiesel for Fleet Managers Seminar to be held Wednesday, April 5, 2006 at the Victoria Inn, 1808 Wellington Ave., Winnipeg, MB.</p> <p style="text-align: right;">CARRIED</p>
187	Special Meeting with Wendigo Resorts Ltd. Set for April 4,2006	<p>Howard - Preston BE IT RESOLVED that a special meeting be held at 6:00 pm Tuesday, April 4th, 2006 to discuss the Wendigo Resort Ltd. revised subdivision proposal for Phase II.</p> <p style="text-align: right;">CARRIED</p>
188	Hitrac purchase	<p>Mihaychuk - Bruneau BE IT RESOLVED that the Hitrac Quote not to exceed \$2,906.00 installed, plus applicable taxes be hereby accepted for a new Espar Heater in the CX210 Excavator.</p> <p style="text-align: right;">CARRIED</p>

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189

Deere Country
purchase

Mihaychuk - Bruneau

BE IT RESOLVED that a quote from Deere Country not to exceed \$6100.00, plus applicable taxes be hereby accepted.

CARRIED

190

Policy on Nepotism

Preston - Howard

WHEREAS past practice has been established with respect to the employment of individuals with relative associations to council members and current employees;
THEREFORE BE IT RESOLVED that a formal policy on nepotism be hereby adopted per Schedule A attached to and forming part of this resolution.

CARRIED

Don opened up the floor for more questions and concerns from ratepayers

-discussion was all about Boat Launches

-all welcome to come to April 4, 2006 public info meeting

191

Adjourned

Mihaychuk - Bruneau

BE IT RESOLVED the regular meeting of March 28, 2006 be hereby adjourned, time 7:45 p.m.

CARRIED

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer