

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

Reeve Don Halbert called the Meeting to order at 9:00 AM with the following members present:

Councillors:

Deputy Reeve Bob Bruneau, and Councillor Russ Preston, Terry Howard and Terry Mihaychuk

Recording Members:

Marlene Watson – Chief Administration Officer (9:00 AM)
Tannis Lodge - Assistant (10:15 AM)

640	Incamera @ 9:00 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
641	Out of Incamera @ 10:10 AM	Bruneau - 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
	10:10 AM	Gus Wruck Attended Meeting
642	Adopt Agenda October 10, 2006	Howard - Preston BE IT RESOLVED that the agenda for October 10, 2006 be hereby adopted as circulated and amended. CARRIED
643	Adopt September 26, 2006 Regular Minutes	Mihaychuk – Bruneau BE IT RESOLVED that the minutes of the September 26, 2006 regular meeting be hereby adopted as circulated. CARRIED
	10:25 AM	Karen Weir Attended Meeting
644	Accounts Payable	Howard – Preston BE IT RESOLVED that accounts payable disbursements for October 10, 2006, being cheque numbers 20060909 to 20060951 inclusive, in the amount of \$73,059.61 be hereby approved for payment. CARRIED
645	Payroll Cheques	Preston - Howard BE IT RESOLVED that payroll cheques for the month of August 2006, numbering 8902 to 8989 inclusive in the amount of \$55,206.64 be hereby approved as paid. CARRIED
646	KGS Group Tender for Belluk Rd	Bruneau – Mihaychuk BE IT RESOLVED KGS Group be requested to issue the tender for the repair of Belluk Road at Boggy Creek Crossing. CARRIED
647	Al Meisner Ltd Agreement Meadows Drive Boat Launch	Howard - Preston WHEREAS the Municipality wishes to enter into an agreement with Al Meisner Ltd. for construction of a boat launch, boat docking, a parking area and a road on Meadows Drive; THEREFORE BE IT RESOLVED that the Reeve and Chief Administrative Officer are hereby authorized to sign the agreement between Al Meisner Ltd., Contractor and the Rural Municipality of Lac du Bonnet. CARRIED
648	Oil Shed Pump out Service at Transfer Station	Mihaychuk – Bruneau BE IT RESOLVED that an Oil Shed Pump out service for the Transfer Station be hereby authorized at a cost not to exceed \$225.00, plus applicable taxes. CARRIED
649	Sick Time Policy	Preston – Howard BE IT RESOLVED the sick time policy be amended as follows: “Any employee who, during any one year period, is absent from work on three or more occasions on either a Friday, Monday or combination of both, due to medical reasons or injury, will be required to provide a medical certificate verifying same upon return to work in order to receive sick pay”; AND FURTHER BE IT RESOLVED a memo be issued to all staff communicating the new policy with a copy to the Union. CARRIED

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| 650 | KGS Quote Drainage Problem Black Bear Crescent | <p>Mihaychuk – Bruneau
 BE IT RESOLVED that the quote in the amount of \$9,600.00 be accepted as provided by KGS group to survey, design and provide construction drawings and specifications to correct a drainage problem along Black Bear Crescent;
 AND FURTHER BE IT RESOLVED if Department of Fisheries and Oceans permission is required a further quote of \$2,000.00 be accepted as provided by KGS Group to obtain Department of Fisheries and Oceans approval.</p> <p style="text-align: right;">CARRIED</p> |
| 651 | Purchase 100 Gal Gas Tank for Public Works | <p>Howard - Preston
 BE IT RESOLVED that a 100 gal Gas Tank for the Public Works Department be hereby authorized to purchase from Fort Garry Industries at a cost not to exceed \$525.00, plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p> |
| <p>11:00 AM –Lac du Bonnet Planning District V17/06 (Landgraff)</p> | | |
| 652 | Variation Use V17/06 (Landgraff) | <p>Bruneau - Mihaychuk
 WHEREAS Natalie and Kenneth Landgraff have made application to vary the rear yard requirement of 25 ft to 5 ft to allow for the construction of a cottage;
 THEREFORE BE IT RESOLVED that Variation #V17-06 be hereby allowed.</p> <p style="text-align: right;">CARRIED</p> |
| 653 | By-law #36-06 Appointment and Remuneration of a Senior Election Official
3 rd Reading | <p>Howard - Preston
 BE IT RESOLVED that By-law # 36-06, being a bylaw of the Rural Municipality of Lac du Bonnet to appoint and provide for the remuneration of a senior election officer and other election officials, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered.</p> <p><u>Members present and detail of the vote:</u>
 Reeve Don Halbert.....In Favour
 Councillors: Bob Bruneau.....In Favour
 Russ Preston.....In Favour
 Terry Howard.....In Favour
 Terry Mihaychuk.....In Favour</p> <p style="text-align: right;">CARRIED</p> |
| 654 | RM of LdB Logo Golf Shirt Retirement Gift Bob Carmichael | <p>Mihaychuk – Bruneau
 BE IT RESOLVED that an RM of Lac du Bonnet Logo Golf Shirt be hereby authorized and be given to Bob Carmichael for a retirement gift</p> <p style="text-align: right;">CARRIED</p> |
| 655 | Lyle Beuckx Employment LdB Fire Department | <p>Preston - Howard
 BE IT RESOLVED that the application received by Lyle Beuckx for employment with the Lac du Bonnet Fire Department be hereby accepted.</p> <p style="text-align: right;">CARRIED</p> |
| 656 | Home Hardware Cigarette Disposal Unit | <p>Mihaychuk - Bruneau
 BE IT RESOLVED that a quote received from Lac du Bonnet Home Hardware for a cigarette Disposal Unit be hereby accepted at a cost not to exceed \$159.99, plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p> |
| 657 | Agreement Eileen Sikora Janitorial Services to the Public Works Office Trailer | <p>Howard – Preston
 WHEREAS the Municipality and Janitor, Eileen Sikora wishes to enter into a relationship whereby Janitor will provide maintenance of the public works office trailer;</p> <p>THEREFORE BE IT RESOLVED that the Reeve and Chief Administrative Officer are hereby authorized to sign the agreement between Eileen Sikora and the Rural Municipality of Lac du Bonnet.</p> <p style="text-align: right;">CARRIED</p> |
| 658 | Agreement Al Caron , Emergency Coordinator | <p>Bruneau - Mihaychuk
 WHEREAS the Municipality wishes to retain the services of the emergency consultant as an Emergency Coordinator on the terms described in the agreement;
 THEREFORE BE IT RESOLVED that the Reeve and Chief Administrative Officer are hereby authorized to sign the agreement between Al Caron, Emergency Coordinator and the Rural Municipality of Lac du Bonnet.</p> <p style="text-align: right;">CARRIED</p> |

	11:30 AM (Delegation) RCMP Staff Sergeant	New Staff Sergeant – Glen Reitlo introductions and ¼ Statistics
	12:05 PM	Tannis Lodge, Karen Weir and Gus Wruck Left the Council Chambers
659	Incamera @ 12:05 PM	Howard - 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: <ol style="list-style-type: none"> 1. Personnel 2. Legal 3. Other <p style="text-align: right;">CARRIED</p>
660	Out of Incamera @ 12:30 PM	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.
	12:30 PM	Tannis Lodge, Karen Weir and Gus Wruck Reentered the Council Chambers
	12:30 – 1:00 PM (Delegation) Cindy Kellendonk	- Representing the CCB Association (1) Public Boat Launch – Public VS Private (2) damage to crop land by ATV's (3) Proposal received by council
	1:00 – 1:08 PM (Delegation) Marjorie MacIver	- Regarding civic addresses on Web Lane
	1:15 -1:25 PM (Delegation) Gus Wruck	- Eastman Sno-Pals Association requesting work-in-kind on Betker Trail
661	Work-in-Kind Betker Trail for Sno Pals	Bruneau – Mihaychuk BE IT RESOLVED that 1 day of CAT dozer work be authorized for work –in-kind donation to the Eastman Sno Pals, location Betker Trail; AND FURTHER BE IT RESOLVED that the Public Works Department be requested to attend to the work on or before November 15, 2006. <p style="text-align: right;">CARRIED</p>
	1:25 – 1:50 PM	Lunch Break
662	Reeve Halbert Remembrance Day Service & New Years Levee	Howard - Preston BE IT RESOLVED that Reeve, Don Halbert be hereby authorized to attend the Remembrance Day Service on November 11, 2006 at 10:30 am. and the Veterans Dinner to follow at 4:00 pm AND FURTHER BE IT RESOLVED that Reeve, Don Halbert be hereby authorized to attend the New Years Levee on January 1, 2007 at 2:00 pm <p style="text-align: right;">CARRIED</p>
663	By-law #37-06 Prescribe Fees to charge for Tax Certificates, Variations, Conditional Uses, etc 1 st Reading	Bruneau – Mihaychuk BE IT RESOLVED that By-law 37-06, being a by-law of the RM of Lac du Bonnet to prescribe a free chargeable for tax certificates, variations, conditional uses, etc, be hereby given first reading. <p style="text-align: right;">CARRIED</p>
664	Remembrance Day Holiday	Howard – Preston WHEREAS Remembrance Day Holiday on November 11, 2006 falls on a Saturday; THEREFORE BE IT RESOLVED that Friday, November 10 th 2006 be hereby designated as the day off in lieu of Remembrance Day Holiday for all employees of the Rural Municipality of Lac du Bonnet. <p style="text-align: right;">CARRIED</p>

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2:10 PM		Gus Wruck Left the meeting and did not return
665	Payment Agassiz Weed District 2006 Annual Levy	Bruneau - Mihaychuk BE IT RESOLVED that payment in the amount of \$7,750.00 be hereby authorized to the Agassiz Weed District, representing the balance of the 2006 annual levy. <p style="text-align: right;">CARRIED</p>
666	Payment LdB Airport 2006 Annual Levy	Howard - Preston BE IT RESOLVED that payment in the amount of \$2,000 be hereby authorized to the Lac du Bonnet Regional Airport, representing the balance of the 2006 annual levy on behalf of the Town and RM of Lac du Bonnet <p style="text-align: right;">CARRIED</p>
667	Payment LdB Regional Library 2006 Annual Levy	Mihaychuk – Bruneau BE IT RESOLVED that payment in the amount of \$11,423.75 be hereby authorized to the Lac du Bonnet Regional Library, representing the balance of the 2006 annual levy. <p style="text-align: right;">CARRIED</p>
668	Payment LdB Planning District 2006 Annual Levy	Preston - Howard BE IT RESOLVED that payment in the amount of \$13,170.00 be hereby authorized to the Lac du Bonnet Planning District, representing the 2006 annual levy. <p style="text-align: right;">CARRIED</p>
669	Payment LdB Youth Centre 2006 Annual Levy	Bruneau - Mihaychuk BE IT RESOLVED that payment in the amount of \$5,175.00 be hereby authorized to the Lac du Bonnet Youth Centre, representing the balance of the 2006 annual levy. <p style="text-align: right;">CARRIED</p>
670	Extension of Meeting	Preston - Howard 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 October 10, 2006 meeting have the adjournment time extended to 3:00 p.m. <p style="text-align: right;">CARRIED</p>
671	Al Caron Emergency Coordinator RM of LdB	Bruneau - Mihaychuk BE IT RESOLVED the Reeve and Chief Administrative Officer be hereby authorized to sign the Agreement between the Municipality and Agathe Arbez and the Municipality and Glen and Shirley Kurian, for easement access over public reserve property. <p style="text-align: right;">CARRIED</p>
2:15 PM		Karen Weir left the meeting and did not return
672	Purchase Aggregate	Howard - Preston BE IT RESOLVED that aggregate be authorized for purchase to make winter sand at accost not to exceed \$5,348.72 plus applicable taxes. <p style="text-align: right;">CARRIED</p>
673	Adjourned	Mihaychuk –Bruneau BE IT RESOLVED the meeting of October 10, 2006 be hereby adjourned, time 2:57 p.m. <p style="text-align: right;">CARRIED</p>

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer