

**RURAL MUNICIPALITY OF LAC DU BONNET**

Minutes of February 10, 2009 Regular Meeting

**\*\*subject to errors and omissions\*\***

Reeve Rick Lussier called the Meeting to order 6:00 pm with the following members present:

**Councillors:**

**Bob Bruneau, Russ Preston, Don Sikora and Vera Cardinal**

**Recording Members:**

**Donna Tschetter – Chief Administrative Officer  
Tannis Lodge – Administrative Assistant**

**Absent Members:**

Recorded Meeting

Meeting being recorded by Dave Fournier

82	In - Camera 4:53 pm	Preston – Sikora WHEREAS Section 152(3) of the Municipal Act states that a council may close a meeting to the public; THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet do hereby agree to meet as the Committee of the Whole to discuss the following items at 4:53 PM 1. Personnel (2) 2. Legal (5) 3. Other (3)  CARRIED
83	Out Of Camera 6:00 PM	Bruneau – Cardinal BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole for the purpose of closing the meeting to the public, to resume the regular order of business 6:00 PM  CARRIED
84	Adopt Agenda February 10, 2009	Preston – Sikora BE IT RESOLVED that the agenda for February 10, 2009 meeting be hereby adopted as circulated and amended.  CARRIED
85	Accounts Payable	Cardinal – Bruneau BE IT RESOLVED that the accounts payable disbursement for February 10, 2009 being cheque number 20090102 and cheque numbers 20090107 to 20090113 being 2008 expenses in the amount of \$35,754.91 be hereby approved for payment; AND FURTHER BE IT RESOLVED that the accounts payable disbursement for February 10, 2009 being cheque numbers 20090103 to 20090106 and cheque numbers 20090114 to 20090142 being 2009 expenses in the amount of \$54,878.20 be hereby approved for payment.  CARRIED
86	Procedure By-law #5-09 Second Reading	Sikora – Preston THEREFORE BE IT RESOLVED that Bylaw #5-09 being a bylaw of the Rural Municipality of Lac du Bonnet to regulate the proceedings and conduct of the council and the committees be hereby given second reading.  CARRIED
87	Lac du Bonnet Historical Society Agreement	Cardinal – Bruneau WHEREAS the Municipality is the registered owner of land in the Municipality used as a public park known as Halliday Park; AND WHEREAS the Municipality has by bylaw #1-05 designated the building known as the Hans Erickson Log Cabin as a municipal heritage site under The Heritage Resources Act; AND WHEREAS the Historical Society is the owner of the Cabin and wishes to move the Cabin from its current location to the Land; AND WHEREAS the Historical Society wishes and the Municipality has agreed to lease a portion of the Land for the purpose of locating the Cabin to the Land on the terms and conditions set out in this agreement providing for the maintenance and preservation of the Cabin; THEREFORE BE IT RESOLVED that the agreement between The Rural Municipality of Lac du Bonnet and The Lac du Bonnet & District Historical Society be hereby approved and authorized to sign.  CARRIED
88	CAO Probation	Sikora – Preston WHEREAS The Chief Administrative Officer has successfully completed the Six Month Probationary period. THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet approve the increase in remuneration to the Chief Administrative Officer to \$65,000 per annum effective January 28 <sup>th</sup> , 2009.  CARRIED

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- | 89            | Procedure By-Law # 5-09<br>Third & Final Reading          | <p>Bruneau – Cardinal<br/>BE IT RESOLVED that By-law #5-09 being a bylaw of the Rural Municipality of Lac du Bonnet to regulate the proceedings and conduct of the council and the committees be hereby given third and final reading, signed by the Reeve and the Chief Administrative Officer and sealed with the Municipal Seal;<br/><i>All present:</i></p> <table border="0" style="margin-left: 40px;"> <thead> <tr> <th></th> <th style="text-align: center;"><u>In Favour</u></th> <th style="text-align: center;"><u>Not in Favour</u></th> <th style="text-align: center;"><u>Abstain</u></th> </tr> </thead> <tbody> <tr> <td>Rick Lussier</td> <td style="text-align: center;">Yes</td> <td></td> <td></td> </tr> <tr> <td>Bob Bruneau</td> <td style="text-align: center;">Yes</td> <td></td> <td></td> </tr> <tr> <td>Russ Preston</td> <td style="text-align: center;">Yes</td> <td></td> <td></td> </tr> <tr> <td>Don Sikora</td> <td style="text-align: center;">Yes</td> <td></td> <td></td> </tr> <tr> <td>Vera Cardinal</td> <td style="text-align: center;">Yes</td> <td></td> <td></td> </tr> </tbody> </table> <p>AND FURTHER BE IT RESOLVED that the meeting changes be hereby advertised in 1 issue of The Leader and a notice placed on the Municipality Website.</p> <p style="text-align: right;">CARRIED</p> <p>Councillor Bob Bruneau brought forward motion to amend policy by resolution #215, April 10, 2007 (inquiries have been made with respect to which employees are entitled to attend inter-municipal sporting functions)</p> |                | <u>In Favour</u> | <u>Not in Favour</u> | <u>Abstain</u> | Rick Lussier | Yes |  |  | Bob Bruneau | Yes |  |  | Russ Preston | Yes |  |  | Don Sikora | Yes |  |  | Vera Cardinal | Yes |  |  |
|---------------|---|--|----------------|------------------|----------------------|----------------|--------------|-----|--|--|-------------|-----|--|--|--------------|-----|--|--|------------|-----|--|--|---------------|-----|--|--|
|               | <u>In Favour</u>  | <u>Not in Favour</u>   | <u>Abstain</u> |                  |                      |                |              |     |  |  |             |     |  |  |              |     |  |  |            |     |  |  |               |     |  |  |
| Rick Lussier  | Yes   |  |                |                  |                      |                |              |     |  |  |             |     |  |  |              |     |  |  |            |     |  |  |               |     |  |  |
| Bob Bruneau   | Yes   |  |                |                  |                      |                |              |     |  |  |             |     |  |  |              |     |  |  |            |     |  |  |               |     |  |  |
| Russ Preston  | Yes   |  |                |                  |                      |                |              |     |  |  |             |     |  |  |              |     |  |  |            |     |  |  |               |     |  |  |
| Don Sikora    | Yes   |  |                |                  |                      |                |              |     |  |  |             |     |  |  |              |     |  |  |            |     |  |  |               |     |  |  |
| Vera Cardinal | Yes   |  |                |                  |                      |                |              |     |  |  |             |     |  |  |              |     |  |  |            |     |  |  |               |     |  |  |
| 90            | Trailer By-Law #1-09<br>First Reading                     | <p>Preston – Sikora<br/>BE IT RESOLVED that Bylaw #1-09 being a bylaw to license and regulate the placing and locating of mobile houses and trailer parks within the Rural Municipality of Lac du Bonnet and this Bylaw shall be known as the Trailer By-law be hereby given first reading.</p> <p style="text-align: right;">CARRIED</p>  |                |                  |                      |                |              |     |  |  |             |     |  |  |              |     |  |  |            |     |  |  |               |     |  |  |
| 91            | Joint Meeting<br>RM of Alexander                          | <p>Cardinal – Bruneau<br/>BE IT RESOLVED that all of council and CAO be hereby authorized to attend the Joint Meeting with the RM of Alexander on Wednesday, February 11, 2009 starting at 7:00 pm in the RM of Alexander council chambers.</p> <p style="text-align: right;">CARRIED</p>  |                |                  |                      |                |              |     |  |  |             |     |  |  |              |     |  |  |            |     |  |  |               |     |  |  |
| 92            | Multiple Sclerosis<br>Grant                               | <p>Preston – Sikora<br/>BE IT RESOLVED that a grant in the amount of \$200.00 be hereby authorized to pay to Multiple Sclerosis Society of Canada Annual Super Cities Walk to be held on Sunday, April 26, 2009.</p> <p style="text-align: right;">CARRIED</p>   |                |                  |                      |                |              |     |  |  |             |     |  |  |              |     |  |  |            |     |  |  |               |     |  |  |
| 93            | Sunrise School<br>Division Draft Budget<br>2009-2010      | <p>Bruneau – Cardinal<br/>BE IT RESOLVED that Tannis Lodge be hereby authorized to attend the Sunrise School Division 2009/2010 Draft Budget presentation to be held on Tuesday, February 24, 2009 at 6:30 pm at the Sunrise Education Centre Multi-Purpose Room in Beausejour.</p> <p style="text-align: right;">CARRIED</p> <p>Councillor Don Sikora excused himself from the chambers due to conflict of interest.</p>  |                |                  |                      |                |              |     |  |  |             |     |  |  |              |     |  |  |            |     |  |  |               |     |  |  |
| 94            | Approval for Payment<br>Zolondek Road<br>Ditching Project | <p>Preston – Cardinal<br/>BE IT RESOLVED that the invoice received from Don Sikora Contracting Ltd be hereby approved for payment for the excavator work for a ditching project at Zolondek Road as follows:<br/>Invoice #in0809-136 = Total of 89.5 hours from January 9-January 16, 2009 at \$156/per hour for a total amount of \$13,962.00, plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p> <p>Councillor Don Sikora resumes chair</p>  |                |                  |                      |                |              |     |  |  |             |     |  |  |              |     |  |  |            |     |  |  |               |     |  |  |
| 95            | Traffic Safety<br>Workshop<br>March 6, 2009               | <p>Preston – Sikora<br/>BE IT RESOLVED that 1 member of Public Works to be delegated by the Public Works Manager be hereby authorized to attend the Traffic Safety Workshop/Seminar to be held on Friday, March 6, 2009 at Glen Howard Inn in Lac du Bonnet starting at 8:30 am.<br/>AND FURTHER BE IT RESOLVED that a report be submitted to council for a review and discussion.</p> <p style="text-align: right;">CARRIED</p>   |                |                  |                      |                |              |     |  |  |             |     |  |  |              |     |  |  |            |     |  |  |               |     |  |  |
| 96            | Approval to hire<br>Technologist<br>Consultant            | <p>Cardinal – Bruneau<br/>BE IT RESOLVED that a Technologist Consultant be hereby authorized to hire at a cost of \$5,000/ month up to a maximum of 6 months.</p> <p style="text-align: right;">CARRIED</p>  |                |                  |                      |                |              |     |  |  |             |     |  |  |              |     |  |  |            |     |  |  |               |     |  |  |

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| <b>97</b>  | Performance Management Day<br>February 27, 2009 | Preston – Sikora<br>BE IT RESOLVED that Tannis Lodge be hereby authorized to attend the Performance Management Day 4 – Follow-up, Refresher and Review of the Performance Management System to be held on Friday, February 27, 2009 at 8:30 am at the Clarion Hotel in Winnipeg.<br><p style="text-align: right;">CARRIED</p>  |
| <b>98</b>  | In - Camera<br>8:12 pm                          | Preston – Sikora<br><br>WHEREAS Section 152(3) of the Municipal Act states that a council may close a meeting to the public;<br>THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet do hereby agree to meet as the Committee of the Whole to discuss the following items at 8:12 p.m.<br><ol style="list-style-type: none"><li>1. Personnel</li><li>2. Legal (3)</li><li>3. Other</li></ol> <p style="text-align: right;">CARRIED</p> |
| <b>99</b>  | Out Of Camera<br>9:00 PM                        | Cardinal – Bruneau<br>BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole for the purpose of closing the meeting to the public, to resume the regular order of business at 9:00 p.m.<br><p style="text-align: right;">CARRIED</p>   |
| <b>100</b> | Approval CAO<br>Overtime Hours                  | Preston – Cardinal<br>THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet approve the overtime hours of 31.49 for the month of January 2009 for the Chief Administrative Officer and authorize payment of same.<br><p style="text-align: right;">CARRIED</p>  |
| <b>101</b> | Meeting Adjourned at<br>9:01 PM                 | Bruneau – Sikora<br>BE IT RESOLVED that the regular meeting of February 10, 2009 be hereby adjourned at 9:01p.m.<br><p style="text-align: right;">CARRIED</p>  |

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Rick Lussier, Reeve

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Donna Tschetter,  
Chief Administrative Officer