

**RURAL MUNICIPALITY OF LAC DU BONNET**

**Minutes of February 24, 2009 Regular Meeting**

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

Reeve Rick Lussier called the Meeting to order 4:03 p.m. 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

102	In - Camera 3:06 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 3:06 PM <ol style="list-style-type: none"> <li>1. Personnel</li> <li>2. Legal</li> <li>3. Other (2)</li> </ol> <p style="text-align: right;">CARRIED</p>																					
103	Out Of Camera 4:03 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 4:03 PM <p style="text-align: right;">CARRIED</p>																					
104	Adopt Agenda February 24, 2009	Preston – Sikora BE IT RESOLVED that the agenda for February 24, 2009 meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>																					
105	Adopt Minutes February 5 & 10, 2009	Cardinal – Bruneau BE IT RESOLVED that the minutes of the council meetings held on February 5 & 10, 2009 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>																					
106	Accounts Payable Council	Sikora – Preston BE IT RESOLVED that the following listed cheques and amounts for the month of being January Council’s expenses duly submitted as per By-law #11-07 are hereby approved for payment: <table border="1" data-bbox="630 1413 1247 1628" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Cheque #</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: right;"><u>Expenses</u></th> </tr> </thead> <tbody> <tr> <td>11337</td> <td>R. Bruneau</td> <td style="text-align: right;">570.00</td> </tr> <tr> <td>11338</td> <td>R. Preston</td> <td style="text-align: right;">262.50</td> </tr> <tr> <td>11339</td> <td>D. Sikora</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td>11340</td> <td>R. Lussier</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td>11341</td> <td>V. Cardinal</td> <td style="text-align: right;">360.00</td> </tr> <tr> <td colspan="2" style="text-align: right;">Total</td> <td style="text-align: right;">1192.50</td> </tr> </tbody> </table> <p style="text-align: right;">CARRIED</p>	<u>Cheque #</u>	<u>Name</u>	<u>Expenses</u>	11337	R. Bruneau	570.00	11338	R. Preston	262.50	11339	D. Sikora	0.00	11340	R. Lussier	0.00	11341	V. Cardinal	360.00	Total		1192.50
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107	Accounts Payable	Bruneau – Cardinal BE IT RESOLVED that the accounts payable disbursement for February 24, 2009 being cheque numbers 20090143 to 20090153 inclusive and cheque number 20090158 to 20090193 inclusive in the amount of \$51,869.32 being 2009 expenses be hereby approved for payment; AND FURTHER BE IT RESOLVED that the accounts payable disbursement for February 24, 2009 being cheque numbers 20090154 to 20090157 in the amount of \$2,101.15 being 2008 expenses be hereby approved for payment. <p style="text-align: right;">CARRIED</p>																					
108	Accounts Payable Sikora Contracting	Councillor Don Sikora excused himself from the chambers due to conflict of interest.  Cardinal – Bruneau BE IT RESOLVED that the invoices received from Don Sikora Contracting Ltd be hereby approved for payment for the excavator work for a ditching project at Zolondek Road as follows: <p style="margin-left: 40px;">Invoice #in0809-145 = 45.5 hours from January 19, 2009 to January 23, 2009 at \$156/per hour for a total amount of \$7,098.00, plus applicable taxes, and</p> <p style="margin-left: 40px;">Invoice #in0809-146 = 28.5 hours from January 26, 2009 to January 30, 2009 at \$156/per hour for a total amount of \$4,446.00, plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p>																					
		Councillor Don Sikora resumes chair																					

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109 Amend Policy  
Inter-Municipal  
Functions

Preston – Sikora  
WHEREAS inquiries have been made with respect to which employees are entitled to attend inter-municipal sporting functions; THEREFORE BE IT RESOLVED that the following policy adopted April 10, 2007 by resolution of council #215 be hereby amended as follows and attached to original policy.

The Rural Municipality will authorize members of council and permanent staff to attend inter-municipal functions, and will cover the entry fee costs subject to:

1. All members of council and the permanent staff not be reimbursed for travel or attendance time.(Attendance will be without pay)
2. The administrative office and the public works shop will remain open with at least two staff present in each department.
3. The transfer station will remain open for that day.

CARRIED

110 Electronics Recycling  
Program

Bruneau – Cardinal  
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet hereby accepts and gives approval to join the Responsible Electronics Recycling Program (RER) which operates in conjunction with the Selkirk & District Community Learning Centre at a cost per capita; population of 2812 x .70 = \$1,968.40 to be billed once every year. AND FURTHER BE IT RESOLVED that this program be reviewed on an annual basis;

CARRIED

111 Wendigo Resorts

Sikora – Preston  
WHEREAS the Municipality approved Wendigo Resorts Ltd. Phase 3 by resolution #498 on August 15, 2006, and the subdivision received an extension of its conditional approval to February 27, 2009; AND WHEREAS Wendigo Resorts Ltd. (“Wendigo”) has still not completed all of the conditions of Council’s resolution #498 prior to expiry of their conditional approval; AND WHEREAS Wendigo has requested that the Municipality consent to the issuance of the certificate of approval by the Approving Authority, thereby allowing the certificate of approval to be issued before the expiry of the conditional approval on February 27, 2009, and in return Wendigo has agreed to have its counsel hold the certificate of approval and other material in trust and not register the certificate or the plan unless and until Wendigo meets the conditions outlined in this resolution to the Municipality’s satisfaction. THEREFORE BE IT RESOLVED:

1. Based on and in return for Wendigo’s agreement outlined above and per the municipal solicitor’s comments, Council consents to the issuance of the certificate of approval, on the following conditions:
  - a. Wendigo completes all of the conditions outlined in resolution #498 and provides for municipal access to the subdivision lands, all to the Municipality’s satisfaction.
  - b. Wendigo’s solicitor shall hold in trust and not register at Winnipeg Land Title’s Office the certificate of approval, plan of subdivision and other documents required to register the plan of subdivision unless and until the Municipality provides its confirmation that the conditions of this resolution have been met to the Municipality’s satisfaction, and the Municipality provides its consent to the release of the material being held in trust and to its registration.

CARRIED

112 Approval for 2008  
Municipal Grant

Bruneau – Cardinal  
BE IT RESOLVED that a grant in the amount of \$1,225.00 be hereby authorized to pay to North Eastman Health Association Inc. for operation of the Winnipeg River Handivan Service for a seven month period from January 1, 2008 to July 31, 2008.

CARRIED

**5:00 P.M.**

Tannis Lodge left meeting  
Elana Sytnick took the place of Tannis to record minutes

113 MMAA 78<sup>th</sup> Annual  
Conference

Preston – Sikora  
BE IT RESOLVED that the CAO Donna Tschetter and Assistant Tannis Lodge be hereby authorized to attend the 78<sup>th</sup> Annual Manitoba Municipal Administrators Association (MMAA) Conference on Sunday, April 26, 2009 thru to Wednesday, April 29, 2009 to be held at the Victoria Inn, Brandon, Manitoba.

CARRIED

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|-----|---------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 114 | MMAA Policy Development Workshop                        | Cardinal – Bruneau<br>BE IT RESOLVED that the CAO Donna Tschetter and Assistant Tannis Lodge be hereby authorized to attend the MMAA Policy Development Workshop on March 27, 2009 in Winnipeg.<br><p style="text-align: right;">CARRIED</p>                                                                                                                                                                                                                                                       |
| 115 | Blueberry Rock Water Co-op Agreement                    | Preston – Sikora<br>WHEREAS the Municipality of Lac du Bonnet’s Bylaw 6-97 allows for entering into an agreement with Blueberry Rock Water Co-op for the ongoing maintenance and operation of a pumphouse;<br>AND WHEREAS an agreement was signed and dated February 25, 1997 and states in clause 18 that this agreement shall be reviewed;<br>THEREFORE BE IT RESOLVED that council has reviewed agreement and it shall remain the same as written.<br><p style="text-align: right;">CARRIED</p> |
| 116 | NEHA Delegation Town Council Chambers February 26, 2009 | Bruneau – Cardinal<br>BE IT RESOLVED all of council and the CAO be hereby approved to attend Town of Lac du Bonnet council chambers on Thursday, February 26, 2009 at 7:00 pm for a NEHA delegation Jim Hayes regarding the ambulance relocation issue.<br><p style="text-align: right;">CARRIED</p>                                                                                                                                                                                               |
|     | <b>5:40 P.M.<br/>Delegation<br/>Fournier</b>            | Dave Fournier appeared before council with questions                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|     | <b>5:50 P.M.</b>                                        | Break for supper                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|     | <b>6:25 P.M.<br/>Delegation<br/>Nuereberg</b>           | Cam Nuereberg appeared before council regarding Jan 22 Minutes Agricultural Lease Agreement, Drainage Zolondek Road and Planning and Infrastructure.                                                                                                                                                                                                                                                                                                                                               |
|     | <b>6:55 P.M.<br/>Delegation<br/>Baty</b>                | Doug Baty & David King appeared before council with presentation and questions regarding subdivision NE ¼ 31-14-12.                                                                                                                                                                                                                                                                                                                                                                                |
|     | <b>7:25 P.M.<br/>Delegation<br/>Nixon</b>               | Nicole Nixon appeared before council with presentation and request to purchase public reserve.                                                                                                                                                                                                                                                                                                                                                                                                     |
| 117 | Meeting Adjourned at 7:45 p.m.                          | Preston – Sikora<br>BE IT RESOLVED that the regular meeting of February 24, 2009 be hereby adjourned at 7:45 p.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