

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of January 13, 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 - Assistant**

Absent Members:

Recorded Meeting

Meeting being recorded by Dave Fournier

21	In- Camera 3:10 pm	Bruneau – Cardinal 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 3:10 PM 1. Personnel (3) 2. Legal 3. Other (1) CARRIED
22	Out Of Camera 6:00 PM	Preston – Sikora 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
23	Adopt Agenda January 13, 2009	Cardinal – Bruneau BE IT RESOLVED that the agenda for January 13, 2009 meeting be hereby adopted as circulated and amended. CARRIED
24	Adopt Minutes Board of Revision December 4, 2008	Sikora – Preston BE IT RESOLVED that the minutes of the Board of Revision held on December 4, 2008 be hereby adopted as circulated. CARRIED
25	Accounts Payable	Bruneau – Cardinal BE IT RESOLVED that the accounts payable disbursement for December 2008 being cheque number 20081284 to cheque number 20081296 inclusive and cheque numbers 20090001 to 20090032 in the amount of \$54,919.79 be hereby approved for payment. CARRIED
26	Drainage Plan Accepted	Preston – Sikora WHEREAS Mr. Herman Borstel received conditional approval by council resolution #365, dated July 22, 2008; AND WHEREAS condition #4 states that a Drainage Plan be submitted as prepared by an Engineer, Engineering Technologist, or Surveyor; THEREFORE BE IT RESOLVED that the letter and drainage pattern information sent by T. Smyrski Surveys dated December 23, 2008 be hereby accepted as written. CARRIED
27	Provencher Appliances	Bruneau – Cardinal WHEREAS Provencher Appliances advised Council in writing December 22, 2008 that they will no longer be able to pay the Municipality for the removal of appliances because the price of metal has gone down, but will continue to remove appliances free of charge upon request; THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet is in favour of his offer; AND FURTHER BE IT RESOLVED that the agreement between the Rural Municipality of Lac du Bonnet and Provencher Appliances signed and dated May 24, 2007 be hereby amended as follows: New agreement will be drafted waiving charges with an expiry date of December 31, 2009. CARRIED
28	Deputy Reeve Appointed	Sikora – Preston BE IT RESOLVED that Bob Bruneau be hereby appointed as Deputy Reeve for the Rural Municipality of Lac du Bonnet. CARRIED

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| 29 | Transfer Station
#214 Agreement | Cardinal – Bruneau
WHEREAS the Rural Municipality of Reynolds Bylaw #2/02 authorizes the entering into an agreement with the Rural Municipality of Lac du Bonnet for utilizing the #214 Transfer Station and the agreement was signed by both parties April 1, 2002, to allow Reynolds to sell Refuse Disposal cards to residents in the Molson area and the funds be forwarded to the RM of Lac du Bonnet;
AND WHEREAS the Rural Municipality of Reynolds is in favour of continuing with the existing agreement;
THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet is in favour of continuing with the existing bylaw and agreement, amended to include an expiry date of December 31, 2010.
CARRIED |
| | Disclosure of Interest | Reeve Rick Lussier left chambers, declared interest in this matter brought forward before council.

Reeve Rick Lussier returned to his chair after discussion on water project.

Councillor Vera Cardinal excuses herself from the Chambers. |
| 30 | By-Law 4-09
First Reading | Sikora – Preston
BE IT RESOLVED that Bylaw 4-09 being a by-law to enter into an agreement with the Canadian Western Bank for equipment financing for the leasing of two 2007 Volvo G940 Motor graders with an option to purchase for the public works department be hereby given first reading.

CARRIED |
| | | Councillor Vera Cardinal resumes chair. |
| 31 | Request to Name
Road | Sikora – Bruneau
WHEREAS the Lac du Bonnet Lions Club has requested in writing October 6, 2008, to place a road name and sign called “Lions Lane” down to the former Lakers Ski Club property now known as the Lions Park;
AND WHEREAS the roadway is part of the Lions Park property and the property is titled to the Town of Lac du Bonnet, CT # 2210265;
AND WHEREAS the Town of Lac du Bonnet has requested it be named “Lakers Lane” to acknowledge decades of providing a recreational service to our community;
THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet is in support of the road being named “Lakers Lane”.
CARRIED |
| 32 | Consultant approved
for
Public Works
Department | Preston – Sikora
BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet is engaging Mr. Roger Bovier as a consultant for \$60.00 / hour to a maximum of \$2500.00 to assist in planning and negotiations in Public Works Department.

CARRIED |
| 33 | Adjourned Meeting
At 8:20 PM | Cardinal – Bruneau
BE IT RESOLVED that the regular meeting of January 13, 2009 be hereby adjourned at 8:20 PM

CARRIED

CARRIED |

Rick Lussier, Reeve

Donna Tshcetter,
Chief Administrative Officer