

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of January 27, 2009 Regular Meeting

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

Reeve Rick Lussier called the Meeting to order 6:01 pm with the following members present:

Councillors:

Bob Bruneau, Russ Preston, Don Sikora and Vera Cardinal

Recording Members:

Donna Tschetter – Chief Administrative Officer

Absent Members:

Tannis Lodge – Administrative Assistant

Recorded Meeting

Meeting being recorded by Dave Fournier

58	In- Camera 1:35 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 1:35 PM 1. Personnel (4) 2. Legal (1) 3. Other (2) CARRIED
59	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
60	Adopt Agenda January 27, 2009	Preston – Sikora BE IT RESOLVED that the agenda for January 27, 2009 meeting be hereby adopted as circulated and amended. CARRIED
61	Adopt Minutes Regular Meeting January 13, 2009	Cardinal – Bruneau BE IT RESOLVED that the minutes of the council meeting held on January 13, 2009 be hereby adopted as circulated. CARRIED
	6:06 PM	Councillor Don Sikora excused himself from the chambers due to conflict of interest.
62	Accounts Payable Sikora Contracting	Bruneau – Cardinal 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: Invoice #in0809-112 = 48 hours from December 8, 2008 to December 19, 2008 at \$156/per hour for a total amount of \$7,488.00, plus applicable taxes Invoice #in0809-124 = 52.5 hours from December 22, 2008 to January 2, 2009 at \$156/per hour for a total amount of \$8,190.00, plus applicable taxes CARRIED
	6:08 Pm	Councillor Don Sikora resumes chair.
63	Accounts Payable	Preston – Sikora BE IT RESOLVED that the accounts payable disbursement for January 27, 2009 being cheque number 20090081 to cheque number 20090085 being 2008 expenses in the amount of \$11,700.28 be hereby approved for payment; AND FURTHER BE IT RESOLVED that the accounts payable disbursement for January 27, 2009 being cheque number 20090086 to 20090101 being 2009 expenses in the amount of \$13,778.97 be hereby approved for payment. CARRIED
64	By-Law # 2-09 Third and Final Reading	Cardinal – Bruneau BE IT RESOLVED that Bylaw 2-09 being a by-law of the Rural Municipality of Lac du Bonnet to establish the position of Public Works General Manager and to appoint to the position be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer and sealed with the Municipal seal. <i>Details of the vote and members present:</i> Vera Cardinal In favour Bob Bruneau In favour Don Sikora In favour Russ Preston In favour Rick Lussier In favour CARRIED

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| 65 | Environmental
Options Increase | Sikora – Preston
WHEREAS Environmental Options has requested an increase in their processing fees from December 1, 2008 through to April 1, 2009 inclusive;
THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet does hereby authorize the increase not greater than \$26.00 per metric ton in processing fees for all materials except glass.
<p style="text-align: right;">CARRIED</p> |
| 66 | Airport Authority
Grant 2009 | Bruneau – Cardinal
BE IT RESOLVED that the council of the Rural Municipality of Lac du Bonnet approve issuing \$5,550.00 of the 2009 grant to the Lac du Bonnet Regional Airport Authority.
<p style="text-align: right;">CARRIED</p> |
| 67 | MHAC Committee
Member | Sikora – Preston
BE IT RESOLVED that council of the Rural Municipality of Lac du Bonnet has accepted the appointment of Joan Lesko to the Municipal Heritage Advisory Committee to replace Vivian Nespor.
<p style="text-align: right;">CARRIED</p> |
| 68 | Meeting Adjourned
@ 6:45 PM | Cardinal – Bruneau
BE IT RESOLVED that the regular meeting of January 27, 2009 be hereby adjourned at 6:45 PM.
<p style="text-align: right;">CARRIED</p> |

Rick Lussier, Reeve

Donna Tschetter,
Chief Administrative Officer