

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Minutes of June 9, 2009 Regular Meeting**

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Reeve Rick Lussier called the Meeting to order 4:05 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

317	In - Camera 3:05 p.m.	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 3:05 p.m. 1. Personnel (3) 2. Legal 3. Other (5) <p style="text-align: right;">CARRIED</p>
318	Out Of Camera 4:00 p.m.	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 4:00 p.m. <p style="text-align: right;">CARRIED</p>
319	Adopt Agenda June 9, 2009	Preston – Sikora BE IT RESOLVED that the agenda for June 9, 2009 meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
320	Adopt Minutes May 26, 2009	Cardinal – Bruneau BE IT RESOLVED that the May 26, 2009 regular council meeting minutes be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
321	Adopt Minutes Special Meetings May 28, 2009	Sikora – Preston BE IT RESOLVED the special meetings minutes of May 28, 2009 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>
322	Accounts Payable	Bruneau – Cardinal BE IT RESOLVED that the accounts payable disbursement for June 9, 2009 being cheque number 20090476 to 20090515 inclusive in the amount of \$94,899.66 be hereby approved for payment. <p style="text-align: right;">CARRIED</p>
323	2009 Gravel Haulers	Preston – Sikora BE IT RESOLVED that Council authorizes the Public Works Manager to hire Gravel Haulers for 2009 at a cost of \$88.00/hr plus a fuel surcharge if the cost of fuel increases to above \$1.00/litre as charged by card-lock bulk price. <p style="text-align: right;">CARRIED</p>
324	R. M. of Alexander Landfill Site	Cardinal – Bruneau WHEREAS a joint meeting was held between RM of Lac du Bonnet and RM of Alexander February 11, 2009 where there was a discussion about Lac du Bonnet residents utilizing RM of Alexander Landfill; AND WHEREAS Council of the RM of Alexander forwarded a proposal to Lac du Bonnet Council that they will sell the RM of Lac du Bonnet orange stickers at a cost of \$2.00 (two dollars) each and the RM of Lac du Bonnet will hand out the stickers to our ratepayers; THEREFORE BE IT RESOLVED the Council of the RM of Lac du Bonnet is in acceptance of this proposal. <p style="text-align: right;">CARRIED</p>
325	Gravel Tender Signing	Councillor Don Sikora left his chair due to conflict of interest Bruneau – Preston BE IT RESOLVED that the Reeve and CAO be hereby authorized to sign the 2009 Gravel Crushing Agreement between the Rural Municipality of Lac du Bonnet and Birds Hill Gravel and Stone. <p style="text-align: right;">CARRIED</p>
326	Workers Compensation Board Policy	Councillor Don Sikora resumes chair Bruneau – Cardinal WHEREAS the RM of Lac du Bonnet participates in the Workers Compensation Plan and pays Workers Compensation with respect to all of its employees. Employees who are injured at work may be entitled to Workers Compensation benefits; AND WHEREAS a policy is required; THEREFORE BE IT RESOLVED that the attached policy # Personnel 001 be hereby adopted. <p style="text-align: right;">CARRIED</p>

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- 327 Approval for payout  
Holiday Pay  
Sikora – Preston  
BE IT RESOLVED that Council of the RM of Lac du Bonnet hereby authorizes payment of 2008 holiday pay to Dave Smyrski for 80.46 hours and David Alstadt for 88.46 hours.  
CARRIED
- 328 Grizzly Repair Work  
Additional payment  
Cardinal – Bruneau  
BE IT RESOLVED that Council of the RM of Lac du Bonnet hereby authorizes additional payment to Floyd Cottrell for 77 hours @ .76/hour for a total amount of \$58.52 for the repair work on the Grizzly.  
CARRIED
- 329 Variation Hearing  
#10/09  
Preston – Sikora  
BE IT RESOLVED that Variation V.O. #10/09 being an application from Warren & Cindy Emberton located on Lot 76, Plan 153, SE 21-15-12E, #3 Pokrant Rd., Roll #279180 to vary the front yard requirement of 30 ft. to 10 ft. to allow for the construction of a garage be hereby approved.  
CARRIED
- 330 By-law #11-09  
Road Restrictions  
Second Reading  
Bruneau – Cardinal  
BE IT RESOLVED that By-Law No. 11-09 being a bylaw of the Rural Municipality of Lac du Bonnet to regulate vehicle traffic over roads within the municipality be hereby given second reading.  
CARRIED
- 331 By-law #11-09  
Road Restrictions  
Third and Final  
Reading  
Sikora – Preston  
BE IT RESOLVED that By-Law No. 11-09 being a bylaw of the Rural Municipality of Lac du Bonnet to regulate vehicle traffic over roads within the municipality be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer and sealed with the Municipal Seal.
- In Favour                      Opposed                      Abstain
- Present:  
Rick Lussier  
Bob Bruneau  
Russ Preston  
Don Sikora  
Vera Cardinal  
CARRIED
- 332 Approval for By-Law  
Enforcement  
Equipment & Supplies  
Cardinal – Bruneau  
BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet hereby approve the following equipment and supplies for the Bylaw Enforcement Officer:  
protective gloves, radio, decal for truck, identification on clothing, red light for top of truck, pepper spray, supplies for the job  
CARRIED
- 333 Operating Line of  
Credit  
Preston – Sikora  
WHEREAS revenue from taxes is not due until September 11, 2009; THEREFORE BE IT RESOLVED that a short-term borrowing be hereby authorized in the amount of \$500,000.00 being a line of credit on the chequing account allowing first charge over current years taxes; AND FURTHER BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the necessary documents with the Sunova Credit Union to effect same.  
CARRIED
- 334 Grants Budgeted for  
2009  
Cardinal – Bruneau  
BE IT RESOLVED that the following Grants for 2009 being a total budgeted amount of \$28,000.00 be hereby authorized:  
ACL = \$1,200  
Bursary = \$1,500  
Christmas Hamper = \$200  
Lions Fireworks/Shed = \$3,700 (\$2,220 Fireworks, \$1,480 Shed)  
MHCC = \$7,500  
Seniors Housing = \$1,000  
Cemeteries = \$5,000  
Food Bank = \$450  
MS Society = \$200  
Miscellaneous Grants = \$7,250  
CARRIED
- 335 Fire Department  
Volunteer  
Sikora – Preston  
WHEREAS an application have been received from Justin Budgell for the Lac du Bonnet Fire Department and approved and signed by Fire Chief Omer Lavoie; THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet Council does hereby approve the application.  
CARRIED

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- 336 Lions Club Grant for Fireworks  
Cardinal – Bruneau  
BE IT RESOLVED that the 2009 Grant for Fireworks be hereby authorized to pay to the Lions Club of Lac du Bonnet.  
CARRIED
- 337 Approval for Dedication Fee Refund  
Preston – Sikora  
WHEREAS Anthony Spiloway has made application to subdivide SE ¼ 4-16-9E, northwest corner of Fatima Road and Springwell Road intersection and received conditional approved January 27, 2009;  
AND WHEREAS Mr. Spiloway has paid \$1,010.00 for lot and dedication fees to the Municipality January 29, 2009 and he is asking for a refund because he has sold this property and he is not going through with the subdivision;  
THEREFORE BE IT RESOLVED that a refund be hereby approved in the amount of \$1,010.00 less \$100.00 administration fee.  
In Favour                      Opposed                      Abstain  
Vera Cardinal                      Don Sikora  
Bob Bruneau  
Russ Preston  
Rick Lussier  
CARRIED
- 338 Cemeteries in Trust  
Bruneau – Cardinal  
WHEREAS By-Law 35-06 as established the operation of certain cemeteries in the Municipality;  
AND WHEREAS the Municipality is the registered owner of the following cemeteries:  
    > Brightstone, Red Deer, Polish Cemeteries  
    > Lee River Cemetery  
    > Polish Cemetery  
    > Lettonia Cemetery  
    > Lac du Bonnet Cemetery  
    > Riverland Cemetery  
AND WHEREAS the funds of these cemeteries are to be kept in trust;  
AND WHEREAS Administration wishes to establish a policy on recording revenues, expenditures and any future deficits incurred in the operation of these cemeteries;  
AND WHEREAS the Cemetery Committee recommends to Council to establish a policy to administer the trust funds of these cemeteries;  
THEREFORE BE IT RESOLVED that Council establishes the following policy for the Administration of all cemeteries under the control of the Municipality:  
    1. That Administration shall establish a separate general ledger account for each cemetery and that their opening balances shall be credited to their respective A/P Cemetery In Trust account.  
    2. That Administration shall apply revenues and expenditures to each respective cemetery account.  
    3. That the Municipality will budget on an annual basis a nominal sum in its Cemetery Expense account to cover any possible cemetery deficits.  
    4. That Administration shall advise the Cemetery Committee of any deficit incurred.  
    5. That Administration shall at the end of each fiscal year, transfer any deficit balance from any cemetery Trust account to the Municipality's Cemetery expense account so that no cemetery account is in a deficit position.  
    6. That all rules and regulations as outlined in By-Law No. 35-06 shall continue to be in force and effect until amended by Council.  
BE IT FURTHER RESOLVED that Administration is authorized to record the following accumulated deficits into its 2008 expenditures:  
    Lee River Cemetery: \$1,803.30  
    Brightstone, Red Deer, Polish Cemeteries: \$2,711.74  
    St Mary / Sikora Cemeteries: \$4,283.34  
CARRIED
- 339 Town of LDB 2008 Property Tax Bills  
Sikora – Preston  
BE IT RESOLVED that the following 2008 Property Tax Bills for the Town of Lac du Bonnet be hereby authorize to cancel: Roll 179700, 189700, and 224400.  
CARRIED
- 340 Advertisement Cash Calendar  
Cardinal – Bruneau  
BE IT RESOLVED that Council of the RM of Lac du Bonnet authorize an advertisement to be placed in the Community Centre's Cash Calendar to help with a Fundraising Project at a cost not to exceed \$100.00 for a 5.5" x 1.5" ad.  
CARRIED

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|------------------|--|---|------------------|----------------|-------------|------------|--|--------------|--|---------------|--|--------------|
| 341              | Advertisement in Grad Section          | Preston – Sikora<br>BE IT RESOLVED that Council authorizes an advertisement in the Grad Section running first week in July at a cost of \$44.00.<br><p style="text-align: right;">CARRIED</p>   |                  |                |             |            |  |              |  |               |  |              |
| 342              | Minutes Seddons Corner                 | Bruneau – Cardinal<br>BE IT RESOLVED that the minutes of the regular council meetings be hereby posted at the Seddons Corner Post Office.<br><p style="text-align: right;">CARRIED</p>  |                  |                |             |            |  |              |  |               |  |              |
| 343              | Border to Beaches Invitation           | Preston – Sikora<br>BE IT RESOLVED that Don Sikora be hereby authorized to attend the celebration of the launch of the Border to Beaches Trail Project to be held on Wednesday, June 10, 2009 6:00 to 8:30 pm, at Rembrandt’s Bistro, Highway #44 east of Lockport. RVSP for you and a guest by June 5.<br><p style="text-align: right;">CARRIED</p>  |                  |                |             |            |  |              |  |               |  |              |
| 344              | Letter of Support Bowsman, Manitoba    | Cardinal – Bruneau<br>WHEREAS Viterra has closed the grain elevator in Bowsman;<br>AND WHEREAS Viterra is preparing to demolish Bowsman’s elevator;<br>AND WHEREAS there are so few of these potentially useful plants left in Manitoba;<br>AND WHEREAS destroying Bowsman’s elevator would be a colossal waste of resources;<br>AND WHEREAS this elevator is the last one of seven elevators that was located in the Village of Bowsman and in demolishing it, a part of our history would be lost forever;<br>AND WHEREAS these facilities could be used for a number of purposes, ie farmers’ storage, cleaning plants, preserved crops, gathering facilities, etc.;<br>AND WHEREAS many of these elevators were built by local groups and associations;<br>AND WHEREAS Viterra seems determined to destroy these plants simply to eliminate any possible competition;<br>THEREFORE BE IT RESOLVED THAT all levels of Government use every means at their disposal including expropriation, to prevent the demolition of the grain elevator in Bowsman.<br>AND FURTHER BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet directs the CAO to write a letter of support to be attached to this resolution.<br><table border="0" style="width: 100%;"><tr><td style="width: 50%;"><u>In Favour</u></td><td style="width: 50%;"><u>Opposed</u></td></tr><tr><td>Bob Bruneau</td><td>Don Sikora</td></tr><tr><td></td><td>Russ Preston</td></tr><tr><td></td><td>Vera Cardinal</td></tr><tr><td></td><td>Rick Lussier</td></tr></table> <p style="text-align: right;">DEFEATED</p> | <u>In Favour</u> | <u>Opposed</u> | Bob Bruneau | Don Sikora |  | Russ Preston |  | Vera Cardinal |  | Rick Lussier |
| <u>In Favour</u> | <u>Opposed</u>                         |   |                  |                |             |            |  |              |  |               |  |              |
| Bob Bruneau      | Don Sikora                             |   |                  |                |             |            |  |              |  |               |  |              |
|                  | Russ Preston                           |   |                  |                |             |            |  |              |  |               |  |              |
|                  | Vera Cardinal                          |   |                  |                |             |            |  |              |  |               |  |              |
|                  | Rick Lussier                           |   |                  |                |             |            |  |              |  |               |  |              |
| 345              | Disaster Financial Assistance          | Preston – Sikora<br>WHEREAS beginning March 3, 2009, a large number of areas throughout the RM of Lac du Bonnet began to experience overland flooding;<br>AND WHEREAS the Public Works has a detailed accounting of the entire event, outlining the situation at all 98 sites to date, including the corresponding equipment costs, overtime worked and purchases made to deal with the situation. Photos are available taken at a number of the sites that can provide further insight;<br>THEREFORE BE IT RESOLVED that in order to minimize the unreasonable financial burden on the taxpayers of the RM of Lac du Bonnet we are seeking Disaster Financial Assistance for the costs associated with this unexpected event.<br><p style="text-align: right;">CARRIED</p>   |                  |                |             |            |  |              |  |               |  |              |
| 346              | LDB Regional Airport Authority BBQ     | Cardinal – Bruneau<br>BE IT RESOLVED that all of council and CAO be hereby authorized to attend the Lac du Bonnet Regional Airport Authority annual BBQ on Saturday June 13, 2009 at 6:00 pm located beside the Airport Terminal Building (inclement weather nearby hangar).<br>RSVP to Kim Buhay 345-8194 by June 11.<br><p style="text-align: right;">CARRIED</p>   |                  |                |             |            |  |              |  |               |  |              |
| 347              | CAO to attend Eastern District Meeting | Sikora – Preston<br>BE IT RESOLVED that the CAO be hereby authorized to attend the 2009 June Eastern District Meeting to be held on Monday, June 15, 2009 East St. Paul Banquet Hall, 266 Hoddinott Road starting at 8:45 am.<br><p style="text-align: right;">CARRIED</p>  |                  |                |             |            |  |              |  |               |  |              |
|                  | 6:00 pm                                | Supper Break  |                  |                |             |            |  |              |  |               |  |              |

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| <p style="text-align: center;"><b>6:30 pm<br/>(Delegation)<br/>Kouk</b></p>    | <p><b>348</b> Variation Hearing<br/>#11/09</p>                               | <p>No one appeared in favour or against.</p> <p>Cardinal – Bruneau<br/>BE IT RESOLVED that Variation V.O. #11/09 being an application from Ken Kouk located on Lot 12, Block 2, Plan 13790, NW ¼ 16-15-12E, #11 Country Plan, Roll #274858 to vary the front yard requirement of 30 ft. to 4 ft. to allow for the construction of a garage be hereby approved.</p> <p style="text-align: right;">CARRIED</p>         |
| <p><b>349</b> Disaster Exercise<br/>Funding</p>                                | <p>Sikora – Preston</p>  | <p>WHEREAS a email dated June 8, 2009 from Al Caron, Emergency Measures Coordinator was received requesting funding for a large scale Disaster exercise involving multiple municipalities;<br/>THEREFORE BE IT RESOLVED that the Municipality of Lac du Bonnet is committed to allocate \$1,000.00 to this exercise in the fall of 2010.</p> <p style="text-align: right;">CARRIED</p>                               |
| <p><b>350</b> Planning Board</p>   | <p>Sikora – Preston</p>  | <p>BE IT RESOLVED that the council of the Rural Municipality of Lac du Bonnet request Planning Board review policy and constitution to request addition of all the members of council to the Planning Board.</p> <p style="text-align: right;">CARRIED</p>   |
| <p style="text-align: center;"><b>6:30 pm<br/>(Delegation)<br/>Laurans</b></p> | <p><b>351</b> Variation Hearing<br/>#12/09</p>                               | <p>No one appeared in favour or against.</p> <p>Bruneau – Cardinal<br/>BE IT RESOLVED that Variation V.O. #12/09 being an application from Kimberley &amp; Marna Laurans located on Lot 10, Plan 47396, NE ¼ 17-16-12E, Summer Lane, Roll #307010 to vary the front yard requirement of 30 ft. to 10 ft. to allow for the construction of a garage be hereby approved.</p> <p style="text-align: right;">CARRIED</p> |
| <p style="text-align: center;"><b>7:00 pm<br/>(Delegation)<br/>Stogran</b></p> | <p style="text-align: center;"><b>7:05 pm<br/>(Delegation)<br/>Bilan</b></p> | <p>Brycee &amp; Shawn Stogran appeared before council regarding removal of caveat restricting usage on their property.</p> <p>Rose Bilan appeared before council regarding the good grader operating on their road and to keep it up.</p>  |
| <p><b>352</b> Meeting Adjourned @<br/><b>8:26 p.m.</b></p>                     | <p>Preston – Sikora</p>  | <p>BE IT RESOLVED that the regular meeting of June 9, 2009 be hereby adjourned at 8:26 p.m.</p> <p style="text-align: right;">CARRIED</p>  |

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Rick Lussier, Reeve

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Donna Tschetter,  
Chief Administrative Officer