

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of March 24, 2009 Regular Meeting

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

Reeve Rick Lussier called the Meeting to order 4:02 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

145	In - Camera 2:50 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 2:50 p.m. 1. Personnel 2. Legal (1) 3. Other (2) <p style="text-align: right;">CARRIED</p>																					
146	Out Of Camera 4:02 p.m.	Preston – Bruneau 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 4:02 p.m. <p style="text-align: right;">CARRIED</p>																					
147	Adopt Agenda March 24, 2009	Preston – Sikora BE IT RESOLVED that the agenda for March 24, 2009 meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>																					
148	Adopt Minutes March 10, 2009	Bruneau – Cardinal BE IT RESOLVED that the minutes of the council meetings held on March 10, 2009 be hereby adopted as circulated. <p style="text-align: right;">CARRIED</p>																					
149	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="623 1408 1250 1623"> <thead> <tr> <th><u>Cheque #</u></th> <th><u>Name</u></th> <th><u>Expenses</u></th> </tr> </thead> <tbody> <tr> <td>11430</td> <td>R. Bruneau</td> <td>330.00</td> </tr> <tr> <td>11431</td> <td>R. Preston</td> <td>285.00</td> </tr> <tr> <td>11432</td> <td>D. Sikora</td> <td>0.00</td> </tr> <tr> <td>11433</td> <td>R. Lussier</td> <td>0.00</td> </tr> <tr> <td>11434</td> <td>V. Cardinal</td> <td>435.00</td> </tr> <tr> <td colspan="2" style="text-align: right;">Total</td> <td>1050.00</td> </tr> </tbody> </table> <p style="text-align: right;">CARRIED</p>	<u>Cheque #</u>	<u>Name</u>	<u>Expenses</u>	11430	R. Bruneau	330.00	11431	R. Preston	285.00	11432	D. Sikora	0.00	11433	R. Lussier	0.00	11434	V. Cardinal	435.00	Total		1050.00
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150	Accounts Payable 4:15 p.m.	Cardinal – Bruneau BE IT RESOLVED that the accounts payable disbursement for March 24, 2009 being cheque number 20090225 to 20090274 in the amount of \$66,564.41 be hereby approved for payment. <p style="text-align: right;">CARRIED</p> <p>Councillor Don Sikora excused himself from the chambers due to conflict of interest.</p>																					
151	Accounts Payable Sikora Contracting	Preston – Cardinal BE IT RESOLVED that the invoice received from Don Sikora Contracting Ltd be hereby approved for payment for the excavator work done on February 19, 2009 as follows: Invoice #in0809-171 dated 03/01/2009 = 9.5 hours at \$156/per hour for a total amount of \$1,482.00, plus applicable taxes. <p style="text-align: right;">CARRIED</p>																					
152	Preliminary Financial Statement	Councillor Don Sikora resumes chair Bruneau – Cardinal BE IT RESOLVED that the Preliminary Financial Statement as at December 31, 2008 be hereby adopted as presented. <p style="text-align: right;">CARRIED</p>																					

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|-----|---|--|
| 153 | Eastman Snow Pal
Work in Kind | <p>Preston – Sikora
WHEREAS Eastman Snow Pal Snowmobile Club has requested in writing for work and support in kind for the 2009/2010 season;
THEREFORE BE IT RESOLVED that the following requests were reviewed and discussed and be hereby approved for work as follows:</p> <p style="padding-left: 40px;">Weiss Road - Approved</p> <p style="padding-left: 40px;">Allan Neurenberg Property (SW15-15-11E and SE16-15-11)
Not Approved</p> <p style="padding-left: 40px;">Seddon’s Corner Area on Railbed – Supply of used culvert,
Snow Pal to install at their expense</p> <p style="padding-left: 40px;">Drainage Ditch approaches on Wardrop Drain – Not
Approved</p> <p style="padding-left: 40px;">Betker Trail to the SE of PR#214 south of Corrections road
(first priority) - Not Approved</p> <p style="padding-left: 40px;">Bilan Road at Railbed - Approved</p> <p style="text-align: right;">CARRIED</p> |
| 154 | Lagoon/Brushing | <p>Cardinal – Bruneau
WHEREAS brushing work is required at the Rural Municipality of Lac du Bonnet Lagoon site to help alleviate and to protect an adjacent property from ponding water;
THEREFORE BE IT RESOLVED that Council does hereby approve and give authorization to the Public Works Manager to carry out the job at a cost not to exceed \$6,500.</p> <p style="text-align: right;">CARRIED</p> |
| 155 | CheckMate
Communication | <p>Sikora – Preston
BE IT RESOLVED that the CheckMate Communication System/Service from ProTELEC be hereby approved and supported by Council at a cost not to exceed \$25.00 per month per phone number for up to 200 calls per month and additional 50 calls per month available at a cost of \$5.00 per month per phone, plus any applicable taxes.</p> <p style="text-align: right;">CARRIED</p> |
| 156 | Manitoba Good Roads
Association Course
April 15, 2009 | <p>Bruneau – Cardinal
BE IT RESOLVED that Councillor Don Sikora and Public Works Manager Brian Prokopiw be hereby authorized to attend the Geotextile Design in Highway Construction seminar on Wednesday, April 15, 2009 at 9:00 a.m. at the Salon A, Keystone Centre in Brandon at a cost of \$50 per person.</p> <p style="text-align: right;">CARRIED</p> |
| | 4:45 p.m. | <p>Councillor Don Sikora excused himself from the chambers due to conflict of interest.</p> |
| 157 | Approval for Payment
Bruchanski Trucking | <p>Preston – Bruneau
WHEREAS Invoice #293 dated 2/16/2009 has been received from Grant Bruchanski Trucking & Excavation Ltd. for the tender price for drainage work in November 26, 2008 to December 5, 2008 – One mile drainage work along the East side of Sikora Road & ½ mile of drainage work East for the amount of \$12,500.00, plus GST;
AND WHEREAS the job was inspected at completion;
THEREFORE BE IT RESOLVED that payment be hereby authorized as follows: \$12,500.00 less holdback of 1,000.00, plus applicable taxes.</p> <p style="text-align: right;">CARRIED</p> |
| | 4:47 p.m. | <p>Councillor Don Sikora resumes chair.</p> |
| 158 | Lac du Bonnet.com
Website | <p>Sikora – Preston
BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet hereby authorizes changes to the Lac du Bonnet.com website in the amount not to exceed \$800.00 jointly fund 50/50 with Town of Lac du Bonnet..</p> <p style="text-align: right;">CARRIED</p> |

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159	Hwy #11/Minnewawa Speed Limit	Cardinal – Bruneau WHEREAS requests to reduce the speed limit on PTH #11 and Minnewawa Street in the vicinity of Lac du Bonnet has been a subject of discussion in the past; AND WHEREAS the Town of Lac du Bonnet has made application to The Highway Traffic Board to reduce the speed in this area which has been denied; THEREFORE BE IT RESOLVED that the Rural Municipality of Lac du Bonnet wishes to provide their support in writing to the Minister and is requesting the Minister of Infrastructure and Transportation Ron Lemieux to reconsider this request. <p style="text-align: right;">CARRIED</p>
160	MHCC Manitoba Health Care Committee	Preston – Sikora BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet is in support of the MHCC Health Care Committee and their 3 priority areas: <ol style="list-style-type: none">1. Personal Care Home2. Support current location in town or relocation of the Ambulance Bay at Hwy #520 and Hwy #3133. Restoration of the Lac du Bonnet Emergency Room Services at the LDB Health Centre <p style="text-align: right;">CARRIED</p>
161	Subdivision Emms	Bruneau – Cardinal WHEREAS Michael and Angela Emms received conditional approval on February 24, 2009 and condition #4 of council resolution #42 dated January 22, 2009 states that the property be re-zoned to “SR” Seasonal Recreational; THEREFORE BE IT RESOLVED that an application be hereby submitted to amend the Rural Municipality of Lac du Bonnet Zoning Bylaw 19-03. <p style="text-align: right;">CARRIED</p>
162	Subdivision Lamoureux	Sikora – Preston WHEREAS Adam Lamoureux received conditional approval on April 29, 2008 and condition #5 of council resolution #172 dated April 8, 2008 states that the applicant/owner obtain legal access to the proposed residual parcel by entering into a right of way agreement with the neighbor to the east; AND WHEREAS the applicant could not get in contact with the neighbor to the East, therefore an application to construct an access driveway onto PR #317 has been approved as per letter received from Highways Planning & Design Department January 23, 2009; THEREFORE BE IT RESOLVED that council of the RM of Lac du Bonnet accepts the letter of approval from Highways Department in lieu of condition #5. <p style="text-align: right;">CARRIED</p>
163	Sound System	Cardinal – Bruneau THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet approve a \$100.00 fee to cover quotation on a sound system for the RM Council Chambers being charged by H & C Electronics <p style="text-align: right;">CARRIED</p>
164	Lions Club of Lac du Bonnet Charter Night	Preston – Sikora BE IT RESOLVED that Deputy Reeve Bob Bruneau be hereby authorized to attend the Lions Club of Lac du Bonnet 46 th Charter Night to be held on Sunday, March 29 th at Casey’s Lounge at 5:30 p.m. at a cost of \$25.00 <p style="text-align: right;">CARRIED</p>
165	Board of Revision Date Scheduled	Cardinal – Bruneau BE IT RESOLVED that Council of The Rural Municipality of Lac du Bonnet accept the Board of Revision day scheduled for Thursday, December 3, 2009 at 10:00 a.m. <p style="text-align: right;">CARRIED</p>
166	By-Election Material	Preston – Sikora BE IT RESOLVED that approval be given for Bill Gresham, Senior Official Officer for the Rural Municipality of Lac du Bonnet, to destroy By-Election material and ballots since six months has passed. <p style="text-align: right;">CARRIED</p>
167	Easter Holiday Hours	Bruneau – Cardinal BE IT RESOLVED that public notice be hereby advertised in one edition of The Leader for closure on Good Friday, April 10 and closure on Easter Monday, April 13, 2009. <p style="text-align: right;">CARRIED</p>

Tannis Lodge left at 5:30 p.m.
Elana Sytnick took the place of Tannis to record minutes

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Experience
Lac du Bonnet
Magazine Ad

Sikora – Preston

BE IT RESOLVED that the same advertisement as 2008 be hereby approved to place in the Experience Lac du Bonnet magazine at a cost not to exceed \$800.00 plus applicable taxes.

CARRIED

6:00 pm

Break for supper

**6:30 P.M.
Delegation
(Fournier)**

Dave Fournier appeared before council with questions

**6:35 pm
(Delegation)
MHCC**

Paul Gibson spoke on behalf of the MHCC Committee requesting monies for operating expenses.

169

MHCC
Medical Health
Care Committee

Preston – Sikora

BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet approve advancing \$2500.00 to the MHCC Medical Health Care Committee as a first installment of the 2009 Grant.

CARRIED

**6:50 pm
(Delegation)
Tumak**

Derrick Tumak appeared before council regarding Public Works Vehicle Maintenance

170

Meeting Adjourned
@ 6:55 p.m.

Cardinal – Bruneau

BE IT RESOLVED that the regular meeting of March 24, 2009 be hereby adjourned at 6:55 p.m.

CARRIED

Rick Lussier, Reeve

Donna Tschetter,
Chief Administrative Officer