

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of November 17, 2009 Regular Meeting

Reeve Rick Lussier called the Meeting to order 7:00 p.m.

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

656	Adopt Agenda November 17, 2009	Preston – Sikora BE IT RESOLVED that the agenda for November 17, 2009 meeting be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED</p>
657	Adopt Minutes November 4, 2009	Bruneau – Cardinal BE IT RESOLVED that the special meeting minutes of November 4, 2009 be hereby adopted as presented. <p style="text-align: right;">CARRIED</p>
658	Accounts Payable	Sikora – Preston BE IT RESOLVED that accounts payable disbursements for November 17, 2009 being cheques numbers 20091083 to 20091127 inclusive in the amount of \$240,129.47 be hereby approved for payment. <p style="text-align: right;">CARRIED</p>
659	Sikora Contracting Invoice	Councillor Don Sikora left chair due to conflict of interest Cardinal – Bruneau BE IT RESOLVED that the invoice received from Don Sikora Contracting Ltd. for the Anderson Road works be hereby approved for payment as follows: Invoice in0810-62 dated 09/11/2009: 16 hours at \$72.00/hour for Tandem Truck MACK R600, and 18.5 hours at \$135.00/hour for Excavator JOHN DEERE 270DLC Bkt for a total payment of \$3,649.50, plus applicable taxes. <p style="text-align: right;">CARRIED</p>
660	Sikora Contracting Invoice	Bruneau – Cardinal BE IT RESOLVED that the invoice received from Don Sikora Contracting Ltd. for loading Shot Rock be hereby approved for payment as follows: Invoice in0810-61 dated 08/11/2009: 26 hours at \$150.00/hour for 26 loads of shot rock for a total of \$3,900.00, plus applicable taxes. <p style="text-align: right;">CARRIED</p>
661	Adopt Financial Statement	Councillor Don Sikora resumes chair Preston – Sikora BE IT RESOLVED that the Financial Statement ending October 31, 2009 be hereby adopted as presented. <p style="text-align: right;">CARRIED</p>
	7:30 p.m. (Delegation) Lee Side Drive	Lawyer Michael Richards from Darcy & Deacon appeared before council representing water front property owners on Lee Side Drive – purchase of public reserve land.
662	In - Camera 7:47 p.m.	Sikora – Preston 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 7:47 p.m. <ol style="list-style-type: none">1. Personnel2. Legal3. Other (1) <p style="text-align: right;">CARRIED</p>
663	Out of Camera 7:58 p.m.	Bruneau – Preston 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 at 7:58 p.m.. <p style="text-align: right;">CARRIED</p>

664

By-law 15-09
Third & Final
Reading

Preston – Sikora
BE IT RESOLVED that By-law 15-09 being a bylaw of the Rural Municipality of Lac du Bonnet to provide for a Stead/Glenmoor Reserve Fund and to establish deposit procedures to the fund be hereby given third and final reading, signed by the Reeve and the Chief Administrative Officer and sealed with the municipal seal.

All in Favour Opposed Abstained

Rick Lussier
Bob Bruneau
Russ Prest
Don Sikora
Vera Cardinal

CARRIED

665

Approval to pay G.
Wruck expenses to
attend Seminar

Cardinal – Bruneau
WHEREAS Gus Wruck was authorized by council to attend the “Planning for Population Aging at the Community Level” seminar on October 28th by resolution #601 dated October 27, 2009. The following expenses were authorized: \$75.00 for the seminar including lunch, a one-night stay at the Royal Oak in Brandon at a cost of \$109.99 plus applicable, and mileage at a rate of 45 cents/km to and from Brandon.

AND WHEREAS Gus Wruck has sent in a claim to the Municipality claiming the following: 13.5 hours at 15.00/hr = \$202.50, 728 total kilometers (340 for Brandon and 388 return trip to Gladstone where part of the seminar was held) @.45 per km = \$327.60;

THEREFORE BE IT RESOLVED that Council authorizes the full payment of the claim proposed as follows:

13.5 hours @ 15.00/hr = 202.50
728 kilometers @ .45 per km = 327.60
Seminar = 75.00

Hotel expense = 109.99, plus applicable taxes

AND FURTHER BE IT RESOLVED that the Town of Lac du Bonnet agreed to cost-share on a per capita basis for the full cost of this initiative.

CARRIED

666

Board of Revision
Second Date Set

Sikora – Preston
BE IT RESOLVED that a second board of revision hearing be hereby approved for December 9, 2009 at 4:00 p.m.

CARRIED

667

Scavenging at Transfer
Stations

Councillor Don Sikora asked for a recorded vote

Cardinal – Bruneau
WHEREAS all recycling material received at the RM of Lac du Bonnet Transfer Stations is the property of the Municipality;
AND WHEREAS the Municipality must ensure the safety of all employees and the public entering onto municipal property;
THEREFORE BE IT RESOLVED that there will be no scavenging of any material by anyone at the #313 and #214 Transfer Stations.
AND FURTHER BE IT RESOLVED that a sign be placed prohibiting scavenging at both transfer station sites.

<u>In Favour</u>	<u>Opposed</u>
Vera Cardinal	Don Sikora
Bob Bruneau	Russ Preston
	Rick Lussier

DEFEATED

8:45 p.m.
(Delegation)
Han Erickson
Public Hearing

No objections received

668

By-law 14-09
Second Reading

Preston – Sikora
BE IT RESOLVED that Bylaw #14-09 being a bylaw of the Rural Municipality of Lac du Bonnet to designate the building commonly known as The Hans Erickson Log Cabin situated on RM of Lac du Bonnet property as being a site of architectural or historic value be hereby given second reading.

CARRIED

- 669 By-law 14-09
Third & Final
Reading
- Cardinal – Bruneau
BE IT RESOLVED that Bylaw #14-09 being a bylaw of the Rural Municipality of Lac du Bonnet to designate the building commonly known as The Hans Erickson Log Cabin situated on RM of Lac du Bonnet property as being a site of architectural or historic value be hereby given third and final reading, signed by the Reeve and Chief Administrative Office and sealed with the municipal seal.
All in Favour Opposed Abstained
Rick Lussier
Bob Bruneau
Russ Preston
Don Sikora
Vera Cardinal
- 8:50 p.m.
(Delegation)
Red River Basin
- 670 Meeting Extension
- Robin Gislason Regional Coordinator for the Red River Basin
Commission appeared before council to give a presentation along with a written hand out regarding water & drainage.
Sikora – Preston
WHEREAS the hour of 9:00 p.m. has been reached;
AND WHEREAS Clause 7.6 of Procedural By-law # 5-09 states that the meeting may, by unanimous resolution be extended;
THEREFORE BE IT RESOLVED that the November 17, 2009 meeting have the adjournment time extended to 10:00p.m.
- 9:00p.m.
(Delegation)
Levesque
- 671 Variation Hearing
#37/09
Levesque
- Richard Levesque appeared in favour.
No one appeared against.
- Bruneau – Cardinal
WHEREAS Richard Levesque has made an application to vary the rear yard requirement of 25 feet to 0 feet to allow for existing dwelling to comply; Proposed Lot 2 of Deposit Plan #821/2008, NW ¼ 32-14-11E, #48 Haavisto Road, roll # 144400.
THEREFORE BE IT RESOLVED that variation V.O. #37/09 be hereby approved.
- 672 DataLink Quote for
Updates
- Councillor Vera Cardinal gave motion to rescind Resolution #613 dated October 27, 2009 regarding Airport Closure
Preston – Sikora
WHEREAS a quote has been received from Mr. Peter Williams, DataLink Mapping Technologies dated November 9, 2009 on providing updates on a annual basis to our Mapping System in the Municipal Office;
THEREFORE BE IT RESOLVED that the quote be hereby accepted as proposed:
Parcel Map updates = \$600.00
Civic Addressing updates = \$500.00
Road Names updates = \$500.00
AND FURTHER BE IT RESOLVED that this annual pricing be reviewed together with DataLink Mapping Technologies on Dec. 15th of each year.
- 673 Christmas Closure
- Cardinal – Bruneau
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet be hereby approved for closure on December 24, 2009 at 12:00 p.m. and closed December 25, 2009 through to January 1, 2010 inclusive;
AND FURTHER BE IT RESOLVED that one advertisement be hereby approved to be placed in one edition of The Leader.
- 674 2010 MuniWare
Support Agreement
- Sikora – Preston
WHEREAS the MuniWare 2010 Support Agreement dated October 23, 2009 has been received. No increase to the support payment for the 2010 year, but there is significant changes made to the agreement;
THEREFORE BE IT RESOLVED that Council hereby accepts the new agreement and all the changes and hereby authorizes it for signing.
- 675 Meeting Adjourned
- Bruneau – Cardinal
BE IT RESOLVED that the regular meeting of November 17, 2009 be hereby adjourned at 10:00 p.m.

Rick Lussier, Reeve

Donna Tschetter,
Chief Administrative Officer

