

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of February 9, 2010 Regular Meeting

Reeve Rick Lussier called the Meeting to order 4:08 with the following members present:

Councillors: **Bob Bruneau, Don Sikora, Russ Preston, Vera Cardinal**

Recording Members: **Donna Tschetter – Chief Administrative Officer**
Tannis Lodge – Administrative Assistant

Absent Members:

Recorded Meeting Meeting being recorded by Dave Fournier

- | 64 | Adopt Agenda
February 9, 2010 | Cardinal – Bruneau
BE IT RESOLVED that the agenda for February 9 2010 meeting be hereby adopted as circulated and amended.
<p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
|-------------|--|---|----------|------|----------------|-------------|------------|------------|-------------|------------|-------------|-------------|-------------|------------|-------|-------------|------------|-------------|-------------|-------------|-------------|-------------|------------|--|--|--------------------|
| 65 | Adopt Minutes
January 26, 2010 | Bruneau – Sikora
BE IT RESOLVED regular meeting minutes of January 26, 2010 be hereby adopted as presented.
<p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 66 | Adopt Minutes
Board of Revision
December 3 & 9, 2009 | Cardinal – Bruneau
BE IT RESOLVED that the Board of Revision Minutes of December 3 and December 9, 2009 be hereby adopted as presented.
<p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| | Motion to Rescind
Resolution
10/64 | I Vera Cardinal hereby make a motion to rescind Resolution 10/64. | | | | | | | | | | | | | | | | | | | | | | | | |
| 67 | Accounts Payable | Preston – Sikora
BE IT RESOLVED that the accounts payable disbursements for February 9, 2010 being 2009 Accounts Payable cheque numbers 2010108 to 20100110 and Account Payable for 2010 being cheque numbers 20100104 to 20100107 and cheque numbers 20100111 to 20100129 in the total amount of \$30,780.08 is hereby approved for payment.
<p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 68 | Payroll | Bruneau – Cardinal
BE IT RESOLVED that the payroll cheques for the month of January 2010 being cheque number 12228 to cheque number 12267 inclusive in the amount of \$40,683.77 be hereby approved as paid. | | | | | | | | | | | | | | | | | | | | | | | | |
| | | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CHEQUE #</th> <th style="text-align: left;">DATE</th> <th style="text-align: right;">PAYROLL AMOUNT</th> </tr> </thead> <tbody> <tr> <td>12228-12232</td> <td>Jan 1/2010</td> <td style="text-align: right;">\$5,330.55</td> </tr> <tr> <td>12233-12245</td> <td>Jan 6/2010</td> <td style="text-align: right;">\$12,714.11</td> </tr> <tr> <td>12246-12250</td> <td>Jan 15/2010</td> <td style="text-align: right;">\$5,529.94</td> </tr> <tr> <td>12251</td> <td>Jan 15/2010</td> <td style="text-align: right;">\$1,277.20</td> </tr> <tr> <td>12252-12262</td> <td>Jan 20/2010</td> <td style="text-align: right;">\$10,256.70</td> </tr> <tr> <td>12263-12267</td> <td>Jan 29/2010</td> <td style="text-align: right;">\$5,575.27</td> </tr> <tr> <td colspan="2"></td> <td style="text-align: right;">\$40,683.77</td> </tr> </tbody> </table> <p style="text-align: right;">CARRIED</p> | CHEQUE # | DATE | PAYROLL AMOUNT | 12228-12232 | Jan 1/2010 | \$5,330.55 | 12233-12245 | Jan 6/2010 | \$12,714.11 | 12246-12250 | Jan 15/2010 | \$5,529.94 | 12251 | Jan 15/2010 | \$1,277.20 | 12252-12262 | Jan 20/2010 | \$10,256.70 | 12263-12267 | Jan 29/2010 | \$5,575.27 | | | \$40,683.77 |
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| | | \$40,683.77 | | | | | | | | | | | | | | | | | | | | | | | | |
| 69 | Adopt Agenda
February 9, 2010 | Sikora – Preston
BE IT RESOLVED that the agenda for February 9 2010 meeting be hereby adopted as circulated and amended.
<p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| 70 | 2010 Arena Levy
Payment | Cardinal – Bruneau
BE IT RESOLVED that partial payment of the 2010 Levy in the amount of \$7,500.00 be hereby authorized to pay to the Lac du Bonnet & District Arena Board.
<p style="text-align: right;">CARRIED</p> | | | | | | | | | | | | | | | | | | | | | | | | |

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Councillor Don Sikora leaves his chair due to conflict of interest.

71 In - Camera
4:41 p.m.

Preston – Bruneau
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 4:41 p.m.

1. Personnel
2. Legal
3. Other (2)

CARRIED

72 Out Of Camera
5:00 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 5:00 p.m.

CARRIED

73 Lagoon Tender
Awarded

Preston – Cardinal
WHEREAS Council received and opened tenders for Bush Clearing at the Lagoon Site;
THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet award the Tender to Don Sikora Contracting Ltd. for the amount of \$44,440.00

CARRIED

Councillor Don Sikora resumes chair.

Reeve Rick Lussier requests recorded vote.

74 Crown Land
Application #62213

Cardinal – Bruneau
WHEREAS Council of the RM of Lac du Bonnet passed a resolution #371 on June 23, 2009 regarding Lands Branch Application Sale #62213 described as Part SE 21-15-12 for the proposed land use for recreational access;
The sale was denied for the following reason: To remain as public access for residents in area;
AND WHEREAS the applicant Mr. William N. Graves has appealed the decision to Crown Lands and Property Agency on the above noted land application;
AND WHEREAS Crown Lands Department is requesting a response as to whether the RM of Lac du Bonnet's objection is still relevant;
THEREFORE BE IT RESOLVED that the RM of Lac du Bonnet has no concerns on the sale of the said property.

Present	All in Favour	Opposed
Don Sikora		✓
Russ Preston		✓
Vera Cardinal	✓	
Bob Bruneau	✓	
Rick Lussier	✓	

CARRIED

75 By-Law 3-10
to Appoint Senior
Election Official
Third & Final Reading

Sikora – Preston
BE IT RESOLVED that Bylaw No. 3-10 being a bylaw of the Rural Municipality of Lac du Bonnet to appoint and provide for the remuneration of a Senior Election Official be hereby given third and final reading, signed by the Reeve and the Chief Administrative Office, and sealed with the Municipal Seal.

Present	All in Favour	Opposed
Rick Lussier	✓	
Bob Bruneau	✓	
Russ Preston	✓	
Vera Cardinal	✓	
Don Sikora	✓	

CARRIED

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76 Sikora Subdivision
Drainage Condition
Approval

Cardinal – Bruneau
WHEREAS Grant Sikora has received conditional approval for a proposed subdivision located on SE ¼ 25-15-10E and condition #5 of councils resolution #504 dated September 8, 2009 states that a drainage plan be submitted;
AND WHEREAS Council is in receipt of a letter dated November 25, 2009 from Shepherd & Stevens, Professional Surveyors stating that they attended the site and have determined that the proposed development will not adversely affect the drainage patterns as they currently exist;
THEREFORE BE IT RESOLVED that the letter be hereby accepted as written.

CARRIED

77 Board of Revision Tax
Cancellation
Roll # 143700

Preston – Sikora
WHEREAS a decision at the Board of Revision hearing held on December 9, 2009, Resolution #BOR9/09 on Roll No. 143700, #8242 PTH #11, Section 31, Township 14, Range 11 was to request a tax cancellation on .80 acres for 2008 and 2009;
THEREFORE BE IT RESOLVED that a tax cancellation be hereby authorized on Roll No. 143700 as follows:

2008 = \$1.10
2009 = \$1.12

CARRIED

78 Subdivision
Revised Sketch
McIntosh

Bruneau – Cardinal
WHEREAS Paul McIntosh has provided Council with a revised sketch for his proposed subdivision on Parcel 4, Plan 7391, NE18 & 19-15-11E, RMLDB/09/0069 reconfiguring the lots from the original application. The number of proposed lots is not changing but the lot dimensions have been altered;
THEREFORE BE IT RESOLVED that Council of the RM of Lac du Bonnet does hereby accept the new sketch as presented.

CARRIED

Reeve Rick Lussier leaves his chair due to conflict of interest in discussion regarding Water Project #1.

Reeve Rick Lussier resumes chair after discussion.

6:00 – 6:30 p.m.

Supper Break

**6:30 p.m.
(Delegation)
MHAC**

Gord Emberley & Gus Wruck appeared on behalf of the Manitoba Heritage Advisory Committee to discuss projects such as the Riverland School upgrades, Vickers Vedette, 2010 Management Plan and placement of Adventure Air Sign.

**6:45 p.m.
(Delegation)
Fournier**

David Fournier appeared before council with various questions including January Financials.

**6:50 p.m.
(Delegation)
Degner**

Al Degner appeared before council with regards to the drainage plan requirement for Obirek subdivision.

79 2011 Census

Preston – Sikora
BE IT RESOLVED that Council of the RM of Lac du Bonnet do hereby authorize office staff to assist Statistics Canada in preparation for the 2011 Census.

CARRIED

80 Joint Water main Costs

Cardinal – Bruneau
WHEREAS Council of the RM of Lac du Bonnet passed a resolution #559 dated October 23, 2008 authorizing an expenditure of \$15,000.00 to participate in upsizing waterlines in the portion of 2nd St. East of Park and Johnson back lane in the Town of Lac du Bonnet;
AND WHEREAS Council has received an invoice from the Town of Lac du Bonnet for the amount of \$18,060.00;
THEREFORE BE IT RESOLVED that Council does hereby authorize the payment of \$18,060.00, plus applicable taxes to the Town of Lac du Bonnet.

CARRIED

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81	By-Law 2-10 Campaign Expenses First Reading	Sikora – Preston BE IT RESOLVED that By-Law No. 2-10 being a bylaw of the Rural Municipality of Lac du Bonnet to set a campaign expense (Spending) limit for candidates, establish fundraising rules, and set the form and deadline for filing the election finance statement be hereby given first reading. <p style="text-align: right;">CARRIED</p>
82	By-Law 2-10 Second Reading	Bruneau – Cardinal BE IT RESOLVED that Bylaw 2-10 be hereby given second reading. <p style="text-align: right;">CARRIED</p>
83	Tax Sale Service	Sikora – Preston BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet authorize the appropriate signing authorities to sign the engagement letter for TAXservice to manage the municipality's property tax collection. <p style="text-align: right;">CARRIED</p>
84	Manitoba Weed Supervisors Association Seminar	Bruneau – Cardinal BE IT RESOLVED that all of Council be hereby authorized to attend the Manitoba Weed Supervisors Association one-day seminar on municipal weed control issues to be held on Wednesday March 17, 2010 at the Carberry Community Hall starting at 8:30 am until 3:00 pm. Cost: \$40.00, includes lunch. Registration Deadline: March 3, 2010. <p style="text-align: right;">CARRIED</p>
85	By-Law 5-10 Road Naming First Reading	Sikora – Preston BE IT RESOLVED that By-Law No. 5-10 being a bylaw of the Rural Municipality of Lac du Bonnet to amend By-Law 34-87 and to name additional roads be hereby given first reading. <p style="text-align: right;">CARRIED</p>
86	By-Law 5-10 Second Reading	Bruneau – Cardinal BE IT RESOLVED that Bylaw 5-10 be hereby given second reading. <p style="text-align: right;">CARRIED</p>
87	By-Law 7-10 LDB & District Historical Society Loan First Reading	Preston – Sikora BE IT RESOLVED that By-Law No. 7-10 being a bylaw to loan monies to the sum of \$10,000.00 to the Lac du Bonnet & District Historical Society Inc. to continue restoration of the Hans Erickson Log Cottage be hereby given first reading. <p style="text-align: right;">CARRIED</p>
88	By-Law 7-10 Second Reading	Cardinal – Bruneau BE IT RESOLVED that Bylaw 7-10 be hereby given second reading. <p style="text-align: right;">CARRIED</p>
89	Request for Leave of Absence	Preston – Bruneau BE IT RESOLVED that the Notice of Absence received from Councillor Don Sikora for the period of February 24 to March 8, 2010 be hereby accepted. <p style="text-align: right;">CARRIED</p>
90	Approval to Attend 2010 Mayors, Reeves and CAO's Meetings	Sikora – Preston BE IT RESOLVED that the Reeve and CAO or alternate (s) be hereby authorized to attend the 2010 Mayors, Reeves and CAO's Meetings for the Interlake District Friday, March 19, 2010 starting at 10:00 am hosted in the R.M. of West St. Paul at the Sunova Centre, Perimeter Hwy between McPhillips and Main St <p style="text-align: right;">CARRIED</p>
91	In - Camera 8:15 p.m.	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 8:15 p.m. <ol style="list-style-type: none">1. Personnel (1)2. Legal (2)3. Other (3) <p style="text-align: right;">CARRIED</p>

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Out Of Camera
8:59 p.m.

Sikora – 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 8:59 p.m.

CARRIED

93

Meeting Adjourned

Bruneau – Cardinal

BE IT RESOLVED that the regular meeting of February 9, 2010 be hereby adjourned at 9:00 p.m.

CARRIED

Rick Lussier, Reeve

Donna Tschetter,
Chief Administrative Officer