

## TOWN & RURAL MUNICIPALITY OF LAC DU BONNET

AGENDA – September 15, 2011 @ 6:00 p.m.

Minutes of the joint quarterly meeting of the Councils of the Town and Rural Municipality of Lac du Bonnet held on September 15, 2011, at 6:00 p.m. in the Council Chambers of the Rural Municipality of Lac du Bonnet.

Present: Town of Lac du Bonnet – Deputy Mayor Plato, Councillors Fontaine, Lodge and Kyne, Chief Administrative Officer Colleen L. Johnson

Rural Municipality of Lac du Bonnet – Reeve Gugenheimer, Councillors Bruneau and Hamm, Acting Chief Administrative Officer Tannis Lodge

Delegations:

6:30 p.m. Lac du Bonnet Historical Society – Kathy Willis, Leon Clegg and Don McKenzie as spokesperson attended to provide Councils with an update of their activities over the year. In addition they provided each Council communications requesting \$1,500.00 each to be utilized for a separate Historical project for a summer student to man the Museum as a Tourism Information Centre. Tabled to 2012 Budget discussions. RM Administration to contact our website provider to place a notice on our joint website to promote their October 5<sup>th</sup> Annual General Meeting and encourage new members to join the Lac du Bonnet Historical Society.

6:45 p.m. Fire n Water Festival – Sheldon Sveinson attended to present Council a written summary of the 2011 festival and a verbal overview of the past 5 years and vision for future years. It was noted that the goal is to have the festival stay an annual event which grows each year. He thanked Council's for past, present and hopefully future support.

Discussion Items:

1. Minnewawa Drain – The engineer report prepared by Genivar, participation of Highways and areas of responsibility were discussed. Both Administrations to research Highways responsibility towards the Minnewawa Drain as their water coming off of PTH #11 is the largest contributor. The RM is of the opinion that they are no longer flowing water through the portion from PTH #11 to Minnewawa Street so should not be responsible for sharing this portion. The Town is of the opinion that this water route which the RM has just recently diverted has helped for the present year however does not alleviate all the damage from previous years use. Once discussions concluded Councils directed that a quote be obtained from Ron's Backhoe to upgrade the concrete shoot at the river adjacent to Nespor's. Town Administration to contact the contractor to provide an estimate to be considered by both Councils.

2. EMO Coordinator Rimmer – offering of public official session. The consensus of Councils was that they has been many educational sessions recently attended and that this service was not presently required.
3. Lac du Bonnet District and Sports Arena – request for the both municipalities to jointly hire an Arena Manager. Councillor Kyne advised that the Arena Board has just hired an Arena Manager whom will be the ice keeper maintenance individual as well as provide canteen services. He noted that the Board will monitor how the season goes and to presently disregard this request, however to keep in in mind for in the future should it be required.
4. Fire Department – Budget 2011. This was a tabled item which was previously dealt with and approved by both Council’s.
5. Mediation – update from CAO’s that the report should be completed by Mr. Bouvier by September 30, 2011. It was noted that once received it will be circulated to all Council Members.
6. Municipal Heritage Advisory Committee re: request for job description to be compiled by Municipal Administration to submit with an application for summer student funding. The funds would be utilized for a student to complete or update mapping of Cemeteries. The consensus of Council was to approve same, referred to RM and Town Administrations to complete same. Town Administration to inquire with representative Emberly to request the completion date for this task. RM Administration to get in touch with all Cemetery representatives to advise of the project and acquire present maps for updating.
7. Water Hook Up Fee – Town advised RM of resolution passed at their regular meeting of September 8, 2011, which has been forwarded to the Public Utilities Board for approval. A copy of the resolution to be provided to RM Administration.
8. Water Agreement – Councillor Kyne advised of the connection fee request which has been forwarded to the Public Utilities Board for approval. He also noted that he would like this connection fee to be implemented on all out of Town connections. Discussion took place on the date that the RM was put on notice that the Town would be reviewing the water agreement. Town Administration to forward previous documentation providing date to RM Administration.

Sewer Agreement – The Town advised that they due to a lagoon capacity review which is presently being reviewed by Manitoba Conservation they will not be able to presently negotiate or provide any sewer services.

The meeting adjourned at 7:35 p.m. to the next regularly scheduled quarterly joint meeting on October 19, 2011, at 6:00 p.m. in the Town Chambers.