

TOWN & RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the joint meeting of the Councils of the Town and Rural Municipality of Lac du Bonnet on January 19, 2011, at 6:00 p.m. in the Council Chambers of the Rural Municipality of Lac du Bonnet Council Chambers.

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

Rural Municipality of Lac du Bonnet – Reeve Gugenheimer, Councillors Bruneau, Marks, Hamm (6:16 pm); Public Works Supervisor Mandzuk; Chief Administrative Officer Donna Tschetter

Also Present: Lory Mitton as reporter for the Leader; Rick & Cathie Brereton, Ken Hill, Dwight Hirst, Rose Bilan, Allan Bilan, Geraldine Beucyx, Darlene Augustine, David Fournier advised he would be taping (6:16 pm), Rick Lussier (6:52 pm to 8:15 p.m.)

Reeve Gugenheimer called the meeting to order at 6:06 p.m.

Delegations:

Scheduled delegation by Cam Neurenberg cancelled with a request to be a delegation at the next Joint Meeting. Delegation filled by the Fire n Water Festival.

6:30 p.m. Sheldon Sveinson and Ken Ulrich attended on behalf of the Fire n Water Festival to provide an overview of their progress to date. They requested \$5,000.00 annually until they see a profit; support letters from each municipal jurisdiction for \$5,000.00 in kind contribution and support for the actual portable stage project; to be included in municipal advertising where feasible; and a place to store the semi-trailer used for the Fire n Water Festival. Tabled to later in the meeting.

6:45 p.m. Manitoba Hydro representatives Jodine MacDuff and Garth Fergusson attended to provide Councils with an overview of the Pointe du Bois Spillway project. Mayor Skinner and Chief Administrative Officer Hanna of the Local Government District of Pinawa attended as observers for this presentation. The presentation given will be supplied to all three municipal jurisdictions for their records. Discussion took place on economic opportunities, employment opportunities will first be available to Project Preference Zone, modernization, and fish habitat, entering into service contracts with local businesses and discussion on potential employees finding own accommodations as some of the topics covered.

Discussion Items:

1. Councillor Lodge re: Grant availability (CFDC) filing of applications. It was noted that Community Service will provide the service of completing grant applications and that if a central place did so it may be more beneficial to the Community. Referred to Council representatives Plato and Gugenheimer to

take to their next meeting to receive all pertinent information in this regard and respond back to their respective Councils.

2. Winnipeg River Recreation District (residence and Provincial attendances) and Mayor Campbell re: handi-van services, cross country ski trails etc. Discussion was held on the possibility of having an umbrella recreation committee to incorporate all local rec opportunities or programs. Mayor Campbell also noted that notice should be given to the Winnipeg River Recreation District that should the Handi-van require a new coordinator to deliver this service they would be approached as they work for the 3 partnering municipal jurisdictions which make up both the Handi van committee and the Rec District.
3. Handi-man employee for Community Centre, Arena, Youth Centre, ball diamonds, etc. Council representatives to any committee which may want these services to inquire what exact services they would require at approximately how many hours and if they would be interested in Councils researching this possibility. Referred to each committee member to inquire and respond back to their respective Council.
4. Town Utility to Brocker Condominium – update that the project is to be completed January 28, 2011 and that the invoice regarding the pipe upsize will be forwarded to the municipality once received from the contractor. RM resident request (Hirst) and water agreement to be discussed at a special meeting to be held on Wednesday, February 2, 2011, at 3:00 p.m. in the RM Council Chambers.
5. Bruneau Road - Drainage into Town (report from Town Engineer). R.M. Public Works Supervisor Mandzuk advised that the engineer report had no validity and was post evaluated. Discussion took place on water flow and other factors. Referred to the meeting to be held on Minnewawa Drain on Thursday, January 27, 2011, at 10:00 a.m. in the RM Chambers.
6. Minnewawa Drain – It was noted that the RM engineer has been hired to provide a recommendation to have Minnewawa Drain function more effectively. This study to be cost shared 50/50 by the Town and RM municipalities. To be addressed at a meeting to be held on Thursday, January 27, 2011, at 10:00 a.m. in the RM Chambers.
7. Regional Arts Council – funding request. Mayor Campbell and Councillor Marks to attend the meeting scheduled for January 20, 2011 at 1:00PM to collect more information on this venture. Councils concurred not to presently participate.
8. Notice regarding per capita mediation for 2012 budgets. Mayor Campbell recommended that Councils budget in 2011 to have a mediator hired to determine fair and equitable municipal contributions for any jointly funded organizations and the water agreement and proposed sewer agreement to be utilized in 2012 and thereafter. RM Administration to make inquiries on mediator service providers and cost for same, once received to be forwarded to both Councils. Committee members are to acquire user statistics from the groups which they serve as members of and Town Administration to acquire school statistics and forward to both Councils.
9. Cross Country Ski Club – request for fire and theft insurance. Councillor Lodge excused himself prior to discussions commencing and did not return until they were completed. The

consensus of Councils was to acquire additional information prior to authorizing this expenditure, RM Administration to complete same. Tabled

10. Fire Department re: zodiac purchase – fire department representatives to acquire statistics regarding usage prior to a decision being made; it was noted that the 2011 Budget will be received in the near future and both Councils concurred to authorize Greg Short, Kevin Vandersteen and Peter (Allan) Stewart to perform and enforce fire inspections as per Fire Chief Lussier's request. It was noted that the Fire Commissioners Office will be providing a Hazard Analysis and Risk Assessment which should be completed in approximately 45 days. Purchases tabled until receipt and review of the assessment.

11. Fire n Water Music Fest – The consensus of both councils was to provide \$4,000.00 cash funding to be shared per capita in 2011, it was noted that this will not be included in the annual joint funding. To provide two letters of support – one for in-kind contributions for \$5,000.00 each and one in general for the portable stage project; to include in municipal advertising where available and the RM offered to store the semi-trailer in their public works yard.

12. Sewer Agreement – referred to the special meeting to be held on Wednesday, February 2, 2011, at 3:00 p.m. in the RM Chambers.

13. NEHA – ambulance refurbishment. Both municipal jurisdictions directed their Administration to inquire about the status of this project.

14. Jointly funding organizations/facilities. Attachment.

15. Arena – additional information required. Town Administration was directed to send a letter of inquiry to Treasurer Brennon copying Board Members Neurenberg and Atkin requesting that their budget period be changed to the calendar year like both municipal corporations; that an audited statement be provided up to December 31, 2010; a report on past, present and future fundraising initiatives; and when the user fees increases have been done over the past years. It was determined that this information be provided within 15 days.

16. Town Dock – The Town advised that an engineer has been secured to provide a report on the integrity of same and provide cost estimates for any required works.

The meeting adjourned at 8:59 p.m.

RM/TOWN OF LAC DU BONNET JOINTLY FUNDED ORGANIZATIONS/FACILITIES
2011

Description	Actual 2007	Actual 2008	Budget 2009	BUDGET	ACTUAL	BUDGET	APPROVED	RM 2011	Town 2011
				2010	2010	2011	2011		
Wpg. R. Rec. Comm.	22,711.00	22,711.00	24,836.50	24,836.50	24,937.51	24,836.50	24,836.50	18,278.00	6,558.50
Lac du Bonnet Library	34,940.00	34,940.00	45,852.00	46,807.25	46,807.26	47,762.50	46,807.26	34,637.37	12,169.89
Youth Centre	15,000.00	15,000.00	16,000.00	17,000.00	17,000.00	not received	17,000.00	12,580.00	4,420.00
Lac du Bonnet Arena	19,391.70	19,300.00	29,300.00	29,300.00	29,300.00	45,000.00	29,300.00	21,682.00	7,618.00
Ball Park	2,934.00	2,934.00	3,000.00	3,000.00	Invoicing	3,000.00	3,000.00	2,220.00	780.00
Beach	4,669.98	4,669.98	5,500.00	5,500.00	Invoicing	5,500.00	5,500.00	4,070.00	1,430.00
Sno Mo Trails	3,000.00	3,000.00	3,000.00	3,000.00	Invoicing	3,000.00	3,000.00	2,220.00	780.00
MHAC	3,100.00	3,100.00	3,650.00	3,650.00	3,650.00	2,480.00	2,480.00	1,835.20	644.80
Cross Country Ski Trails	589.26	589.26	750.00	750.00	555.00	750.00	750.00	555.00	195.00
Airport	5,000.00	5,000.00	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00	5,550.00	1,950.00
Fireworks	3,000.00	3,000.00	3,000.00	4,000.00	2,960.00	4,000.00	4,000.00	2,960.00	1,040.00
LaVerandrye Boat Launch	5,037.93	5,037.93	20,000.00	6,000.00	Invoicing	6,000.00	6,000.00	4,440.00	1,560.00
LdB Community Centre	19,142.08	19,142.08	29,142.08	29,142.08	29,142.08	29,142.08	29,142.08	21,565.14	7,576.94
Fire N Water				4,000.00	4,000.00	4,000.00	4,000.00	2,960.00	1,040.00
Seniors Housing Committee				5000.00	5000.00	0.00	0.00	0.00	0.00
Totals	- 138,515.95	- 138,424.25	- 191,530.58	- 189,485.83	-	-	- 183,315.84	- 135,552.71	- 47,763.13

2007 populations:			3494	2405	1089
2008 populations:			3821	2812	1009
2009 populations:			3821	2812	1009