

TOWN OF LAC DU BONNET

Minutes of the joint meeting of the Councils of both the Town of Lac du Bonnet and Rural Municipality of Lac du Bonnet held on November 19, 2009 at 6:00 p.m. in the Rural Municipality of Lac du Bonnet Council Chambers called to discuss items of mutual concern.

Present:	Town of Lac du Bonnet Councillors	Mayor Chapman Norman Plato Ken Lodge Roger Lavoie Bill Campbell (7:00 p.m.)
	Chief Administrative Officer	Colleen Johnson
	Rural Municipality of Lac du Bonnet Councillors	Reeve Rick Lussier Don Sikora Russ Preston Bob Bruneau Vera Cardinal
	Chief Administrative Officer	Donna Tschetter

Reeve Lussier called the meeting to order at 6:00 p.m.

Delegations:

6:00 p.m. Gus and Marline Wruck attended on behalf of the Senior Housing Committee to request \$5,000.00 to initiate the Lac du Bonnet Senior Housing Corporation. Mr. Wruck as spokesperson referred back to the October 26, 2009, Advisory Note which was previously circulated to all members of Council. He commented on the grant possibilities and advised of other locations which were greatly funded by government monies. Discussed. The consensus of both Councils was to approve the start up fund for the Corporation by way of individual resolutions of Council at their next regular meetings. Mr. and Mrs. Wruck continued to stay as observers until 6:55 p.m.

6:30 p.m. Bill Russell, Daryl Hyslop and Bill McKelvey, Chairperson for the Lac du Bonnet Medical Health Care Committee acted as spokesperson. Mr. McKelvey provided a verbal updated to Councils and then presented the same in writing. He advised that the meeting with the Minister of Health will be held early in 2010.


Discussion Items:

- 1) Lac du Bonnet Community Centre communications of September 28, 2009, advised Councils that there will be an approximate shortfall of \$10,000.00 for their 2010 Budget year. They offered two suggestions for Council to consider that being either increasing the municipal grants for 2010 by the shortfall amount; or providing permission for the Centre to refinance the existing loan of \$26,000.00 per year which is due to be paid out fully in 2011. The consensus of both Councils was to have the municipal contributions remain the same as 2009 and to approve extension/refinance of the loan which will be done by resolution of both Councils at their next regular meetings.
- 2) Lac du Bonnet Regional Airport Authority – Councillor Lodge inquired what the intent is once the agreements/leases are completed in 2013. Chief Administrative Officer Tschetter advised that all documentation has not yet been reviewed and once the review is complete the RM Council will make decisions based on same. It was confirmed that as information comes available both the Town and LGD of Pinawa will be copied to keep all municipal corporations updated on the acquired information.
- 3) 2010 Budget for Joint Ventures:
 - a) Winnipeg River Recreation Commission - \$6.50 per capita (\$24,836.50)
 - b) Lac du Bonnet Library – tabled

- c) Youth Centre - \$4.45 per capita (\$17,000.00)
 - d) Lac du Bonnet Arena – tabled
 - e) Ball Park – 79cents per capita (\$3,000.00)
 - f) Beach – \$1.44 per capita (\$5,500.00)
 - g) Sno Mo Trails – 79 cents per capita (\$3,000.00)
 - h) MHAC – 96 cents per capita (\$3,650.00)
 - i) Cross Country Ski Trails – 20 cents per capita (\$750.00)
 - j) Airport – tabled
 - k) Fireworks – 79 cents per capita (\$3,000.00)
 - l) LaVerandrye Boatlaunch - \$1.58 per capita (\$6,000.00)
 - m) Lac du Bonnet Community Centre - \$7.63 per capita (\$29,142.08)
- 4) Winnipeg River Recreation Commission – request for per capita municipal contributions to remain at \$6.50.
- 5) Lac du Bonnet Fish Derby – request to park 48 foot storage trailer in a municipal compound. Chief Administrative Officer Colleen Johnson reported that the Town Public Works Supervisor advised that there is room in the Town Compound. The consensus of both Councils was that this would be a convenient location and to offer same. It was noted that there may be some buildings/trailers at Atomic Energy of Canada available for a nominal fee, committee to be provided this information.
- 6) Youth Centre – audit quote from The Exchange Chartered Accountants. The fee would be \$1,000.00, a two percent administration fee and GST.
- 7) Smith Road – quotations for upgrades were reviewed. The consensus of both Councils was to revisit for the 2011 Budget discussions.
- 8) Fire Department – capital budget purchase Argo/new boat being investigated through the JEPP grant. Councillors Lodge and Lavoie reported that at the last fire committee meeting this submission of request was withdrawn.
- 9) Two Rivers Senior Resource – request for start up funding in the amount of \$3,000.00 to accommodate initialization of a Congregate Meal Plan to be delivered out of Park Manor. The consensus of Councils was to cost share this initiative on a fifty/fifty basis to a maximum of \$3,000.00 and that this be a one time grant only. Reeve Lussier advised that he has a quantity of dinner plates available from his Chicken Chef which he will donate to the initiative.
- 10) Regional Arts Council – request for an annual funding contribution and appointment of a member from each Council to their committee. Discussed. As this item was only received yesterday Councils agreed that they had not had enough time to make a decision regarding this request.

The meeting adjourned at 7:37 p.m.

TOWN OF LAC DU BONNET



Mayor Chapman

Colleen Johnson

Colleen L. Johnson
Chief Administrative Officer
(subject to errors and omissions)