

TOWN OF LAC DU BONNET

Minutes of the joint meeting of Councils of the Town and Rural Municipality of Lac du Bonnet, held on April 28, 2010 at 6:30 p.m. in the Council Chambers of the RM of Lac du Bonnet called to discuss various items.

Present: Town of Lac du Bonnet – Mayor Paul Chapman, Deputy Mayor Plato, Councillors Lavoie, Campbell, Lodge and Office Assistant Twila Stamler

Excused: Chief Administrative Officer - Colleen L. Johnson (seminar)

Present: Rural Municipality of Lac du Bonnet – Reeve Lussier, Councillors Sikora, Preston, Bruneau & Cardinal and Chief Administrative Officer Donna Tschetter

Delegations: 6:30 p.m. to 6:43 p.m. Arts Council – Donna Besel & Fern Doucet

A request was made to both councils for a grant for start up funds. A hand out was given to each member of council with all of the particulars. No exact amount was requested but it was mentioned that grants had already been received from Pine Falls in the amount of \$1,000.00 as well as from Pinawa. Consensus of both councils was to have CAO's Johnson and Tschetter check the budget for any funds available.

6:43 p.m. to 7:04 p.m. Fire'n Water Festival – Sheldon Sveinson
A request was made to both councils for a total grant of \$3,000.00. Sheldon is working towards making this a major musical festival in the future. He believes that this event will have great economic impact now and for the future. Reeve Lussier stated that this would be done on a per capita basis. Consensus of both councils was that this is a good cause and to have CAO's Johnson and Tschetter check the budget for any funds available.

Discussion Items:

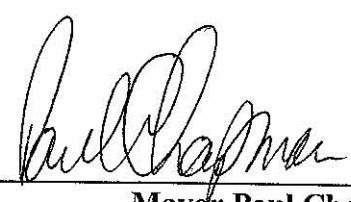
1. Lac du Bonnet Fire Department Budget – Request for Argo - Mayor Chapman stated that they have no funds in their budget for Argo that was requested by Fire Department but would look into funding for this at our next budget.
2. EMTA – It was noted that neither municipal corporation is participating at this time.
3. Seniors Housing – An update was provided by Chief Administrative Officer Tschetter.
4. Cost-share process – It was suggested that both councils meet quarterly so when items come up after the Annual Joint Meeting they can be updated and informed. The consensus of both councils was to implement this and set the dates being the third Wednesday in April (RM Chambers), July (Town Chambers), October (RM Chambers) and January (Town Chambers) at 6:00 p.m. Next joint meeting will be held on in the Town Council Chambers on July 21, 2010 at 6:00 p.m..

5. Utility Fix Procedure – Discussion took place on who should be responsible when there is a water break to RM customers who are on the Town's waterline. Also, who owns the main line that is linking these customers to Town water. Mayor Chapman suggested that CAO's should get together and find out who should be responsible and who own's what.
6. AECL Emergency Services – request to use LdB "Live Burn Facility" – Since this unit belongs to Mutual Aid, it was agreed that they should be the ones to decide this and not the Councils. Councillor Cardinal read the e-mail from Fire Chief Lavoie confirming this.
7. Cross Country Ski Trails – request for \$4,000.00 for scandic – Suggestion was made that this group look at government grants. Mayor Chapman would like to check the budget to see what funds are available. Reeve Lussier confirmed that this would be on a per capita basis.
8. Handi-Van – Discussion took place on a possible second handivan. Are there other ways to operate this service. It was pointed out that when NEHA decided they didn't want to be responsible for this anymore, there was not interest from the community. It was decided to wait to hear what the Handi-Van board says and we will wait for a report from them.
9. Minnewawa Drain – It was discussed who should be responsible for this. The main consensus was that the bulrushes should be removed and rocks put in the bottom so the water can still flow. RM can do the work and bill the Town for their 50%. Contact RM if the Town has funds available for the job to be done this year.
10. Lower dock at Laverendrye Boat Launch – Consensus was that the RM would lower the docks which can be done manually with winches the RM are storing at present. To be done before fishing season opens.
11. Trees – Highways wants trees removed from site of The Winnipeg Bridge. If the Town and RM don't move these trees to a new site then Highways will cut them down. Original cost was said to be \$3,000.00 to relocate these trees. Consensus of both Councils was that the Town would cost share the move of 6 of these trees only and the Town was asked to take care of watering these trees. Chief Administrative Officer Tschetter to respond back to the Town with additional information.
12. ACL-BB/Adult Day Program – The RM of Lac du Bonnet has always funded this themselves since some of the members were from the RM and none from the Town until recently. RM has requested that since there is now a Town resident in this program, would the Town be willing to pay the \$500.00 increase for 2010/2011. The consensus of Town Council was to pay for this and the RM will bill annually as long as a Town resident is in this program.
13. Speed reduction at Minnewawa and Highway #11 – The RM of Lac du Bonnet has asked the Town for a letter of support when requesting a speed reduction from Highways. Due to

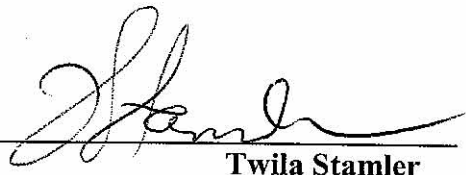
"New Changes" facility being located near Provincial Truck Highway #11 the request is even more warranted.

Meeting adjourned by Reeve Lussier at 8:24 p.m.

TOWN OF LAC DU BONNET



Mayor Paul Chapman



**Twila Stamler
Office Assistant**