

## RURAL MUNICIPALITY OF LAC DU BONNET

### ***Minutes of the July 31, 2006 Special Meeting called in accordance with the Municipal Act to discuss the Community Centre, Emergency Coordinator, Bilan Sewer and Water Project, and McArthur/Riverland Road repairs.***

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Reeve Halbert called the meeting to order at 4:00 p.m. with the following members present:

Councillors Bruneau, Howard, Mihaychuk, and Preston and CAO M. Watson

Also present:

Town of Lac du Bonnet:

Deputy Mayor Norm Plato, Councillors Typa & Lavoie, CAO Colleen Johnson

Community Centre Board of Directors:

President Bonnie Popowich, Cyndie Mitchell, Brian Arnason, John Usackis, Pat Pargeter

#### **1. Community Centre**

President Popowich spoke on behalf of the Board. Also submitted a written proposal. Brian Arnason explained the Centre's current financial position, stating immediate funding is required to continue with current bookings. Several questions were asked by various council members.

**4:43 p.m.** Community Centre Board members left the meeting and did not return.

Both councils agreed as follows:

#### ***ACTION:***

*An immediate payment of \$4,000.00 to be issued to the Community Centre subject to payment to the following creditors in the amounts listed:*

*Manitoba Hydro..... \$1,540*

*Janitor.....\$ 235*

*MTS.....\$ 455*

*Pepsi.....\$1,650*

*RM to issue the payment with a covering letter noting conditions. RM to invoice the Town on a per capita basis.*

*Town Council to meet on August 3<sup>rd</sup>. RM Council to meet on August 10<sup>th</sup>. Both Councils to meet jointly on August 15<sup>th</sup> at the RM Chambers to finalize a formal response to the written submission.*

#### **2. Emergency Coordinator**

Marlene advised, in accordance with the direction of both councils, a letter was forwarded by certified mail to Brian Crocket advising termination of contract effective August 31<sup>st</sup>.

*ACTION: Town to advise RM of approval to place an advertisement requesting applications for the position of Joint Emergency Coordinator.*

**5:33 p.m.** Town of Lac du Bonnet Council Members and CAO left the meeting and did not return.

#### **3. Bilan Sewer & Water Project Bids**

Only one bid received in an amount greater than \$170,000 over cost estimates.

*ACTION: Marlene to amend the borrowing bylaw and move forward to hold another public hearing regarding the LID plan.*

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### **4. McArthur/Riverland Road Repairs**

Bob Bruneau noted that a packer has to be rented if the roads are to be repaired properly with the rented seal coat mulcher. Cost estimated to be approximately \$2,000.00 for one weeks rental of the packer. Consensus to move forward. It was also noted that some aggregate cover would be required as well as dust control.

*ACTION: Marlene to do a reserve fund expenditure report.*

**Adjournment: 6:00 p.m.**