

TOWN OF LAC DU BONNET

Minutes of the joint meeting of the Councils of the Town of Lac du Bonnet and Rural Municipality of Lac du Bonnet held on July 30, 2009, at 6:00 p.m. in the Council Chambers of the Rural Municipality of Lac du Bonnet called to discuss issues of a mutual concern.

Present: Town of Lac du Bonnet – Mayor Chapman, Councillors Plato, Lavoie, Campbell and Lodge; Chief Administrative Officer Johnson

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

Also Present: Norman Scott (until 6:49 p.m.), Joyce Sikora and Paul McIntosh (until 6:49 p.m.) as observers and Marc Zienkiewicz as reporter for the Leader

Preston – Sikora

428 BE IT RESOLVED that the agenda for July 30, 2009 joint meeting be hereby adopted as circulated and amended.

CARRIED

Discussion Items:

1. Smith Road/Commercial Development – Prior to commencement of the discussion Mayor Chapman identified a conflict of interest and excused himself regarding all discussion on commercial development. Discussions took place on the removal of the Objection to allow the development to continue. Once discussions concluded the Town of Lac du Bonnet agreed to remove the objection and both Council's agreed to meet prior to mid September to identify a Smith Road maintenance agreement.
2. Water Agreement – Mayor Chapman identified that this item was brought forward to ensure both municipal corporations continue to be content with same or change if warranted.
3. Lac du Bonnet Lions Club – request for use of a portion of LaVerendrye Boat launch to accommodate their Park plans. It was the unanimous consensus of both Councils to allow the Lions Club to utilize the area south of parcel J plan 3007 to the ravine. It was noted that the Lions Club be advised that this be done in conjunction with the Municipal Heritage Advisory Committee to ensure both organizations can fit their plans for the Lions Park and placement of the Vickers Vedette.

4. Chevron Road – request from the Town for the Rural Municipality for upgrades to same to accommodate lagoon access. The Rural Municipality to have same graded with a crown.
- at this time discussion took place on Town business utilizing the RM Lagoon for dumping. Town Council agreed to send both car wash owners correspondence reminding them that any Town dumping must be deposited into the Town Lagoon.
In addition the Rural Municipality requested use of the Town lagoon in the event of an emergency. Referred to CAO's Tschetter and Johnson to prepare an agreement for Council's review.
5. Minnewawa Drain – cleanout of drain. Discussion was held on the best course of action to complete same. Referred to CAO's Tschetter and Johnson to contact Highways regarding their participation.
6. Lac du Bonnet Planning District – composition of Board. The Rural Municipality of Lac du Bonnet Council requested Town Council's input on having both full Council's comprise this Board. Mayor Chapman advised that this will be presented to Town Council at their regular meeting on August 20, 2009, and once a consensus has been reached they will respond accordingly.
7. Councillor Preston re: Community Centre geo-thermal. Advised that the Town will be receiving a request for permission to utilize Town lands behind the community centre to accommodate placement of same.

Cardinal – Bruneau

429 BE IT RESOLVED that the joint meeting of July 30, 2009 be hereby adjourned at 7:45 p.m.

CARRIED