



## Council Meeting Recap: July 4, 2023

*The following is a brief recap of the **July 4, 2023** Council Meeting, which was held in the Council Chambers and open to the public.*

*To see agendas for upcoming meetings (released Thursday afternoons prior to Tuesday meetings) visit <http://www.rmoflacdubonnet.com/p/agendas-minutes>.*

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**Disclaimer:** *Minutes are not provided or official until adopted by Council at the subsequent meeting. Some links may not work when viewing the recap on mobile.*

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## Council Decisions

### June, 2023 Council expense claims approval:

- The Council expense claims for June 2023 were approved.

### Zero-Turn Mower purchase — **TABLED:**

- This item was **tabled**.

### 2023 Lac du Bonnet Student Bursary awards:

- Council authorized the 2023 LdB Bursary funds (\$1500 each) to Alex Wazny and Jack Champagne.
- Council congratulated Alex and Jack and wishes them the best in their studies going forward.

### Noise By-Law exceptions/extensions:

- Council approved two Noise By-Law exceptions/extensions: for a birthday celebration on July 29 and a for a campground's band night on August 19.

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## **Cottage Association & Development Committee and Terms of Reference:**

- Council approved the official formation of the Cottage Association & Development Committee, which will act as a Committee of Council.
- Further, Council approved the Committee's Terms of Reference. Read the Terms of Reference here:  
<https://lacdubonnet.allnetmeetings.com/pubs/download.aspx?ty=ag&agid=EA08F522-91EB-4C1E-A589-9B6D02B852E0&atid=3035EE5C-6D47-4C28-98DA-471E254E75F3>
- Further, Council appointed Deputy Reeve Greg Mandzuk and Councillor Jeff Easton to the Committee.

## **Municipal Heritage Advisory Committee Lac du Bonnet Heritage Resources Management Plan approval:**

- Council approved the 2023 MHAC Lac du Bonnet Heritage Resources Management Plan as presented.
- Read the plan here:  
<https://lacdubonnet.allnetmeetings.com/pubs/download.aspx?ty=ag&agid=EA08F522-91EB-4C1E-A589-9B6D02B852E0&atid=E723D8C3-1BBB-438D-970D-647532D714A3>

## **Municipal Heritage Advisory Committee appointments:**

- Council approved the appointment of Norm Plato as new MHAC Chairperson, John Horner as MHAC Vice-Chair, and Joan Lesko as an MHAC member, effective immediately.
- Further, Council thanked Gordon Emberley, who resigned as chairperson but will continue to serve as a member of the committee, for his years of service as chairperson (since 1991) and his continued dedication and commitment to the MHAC.

## **By-Law Enforcement decision:**

- Council confirmed an order to remedy for a violation of the Trailer Park By-Law No. 10-20, Zoning By-Law 19-03, and a court order.

## **Lac du Bonnet & District Historical Society memorandum of understanding:**

- Council authorized the signing of the updated MOU between the RM and the Lac du Bonnet & District Historical Society, which sets the terms and conditions for the maintenance and preservation of the Halliday Park property and Hans Erickson log cabin.
- The MOU is reviewed in five-year intervals and updated as required.

## **Lac du Bonnet Fire Department shed purchase:**

- Council authorized the purchase of a shed from the Lac du Bonnet Lions Club for the Lac du Bonnet Fire Department's use.
- The RM is responsible for 77 per cent of the cost and the Town of Lac du Bonnet is responsible for the remaining 23 per cent.
- This expense was included in the 2023 financial plan.

## **Lac du Bonnet Fire Department concrete pad tender award:**

- Council awarded the tender for the new Lac du Bonnet Fire Department concrete pad to Ryman and Sons Contracting. Two tenders were received.
- Further, Council approved the RM pay 50 per cent of the cost (the Town of Lac du Bonnet will pay the remaining 50 per cent.)
- Further, Council resolved the RM portion of the expense be paid from the Fire Department Reserve, as per the 2023 Financial Plan.

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## **Delegations Before Council**

- There were no delegations before Council.

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## **By-Law Readings**

- Council conducted third and final reading of the amended **Regulation, Control and Use of Municipal Property By-Law No. 11-16**. The amended By-Law can be seen here: <https://lacdubonnet.allnetmeetings.com/pubs/download.aspx?ty=ag&agid=7307ECD3-4EA5-4091-ACF4-C6576456F54D&atid=1B02BF36-7854-414D-9B92-EC6F256CB420>

- By-Law No. 18-12 and By-Law No. 13-13 have hereby been repealed.
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## Reports and Correspondence

- Council received the Prairie By-Law report for June, 2023. Read here:
  - Council received the Service Tracker report for June, 2023 and the Service Tracker Year-to-date report.
  - Council received the Lac du Bonnet Airport Authority meeting minutes of May 8, 2023. Read here:  
<https://lacdubonnet.allnetmeetings.com/pubs/download.aspx?ty=ag&agid=EA08F522-91EB-4C1E-A589-9B6D02B852E0&atid=5AB56BCA-DC14-4EBD-83FD-BD75BDF2F55B>
  - Council received an invitation to the Lac du Bonnet Community Garden open house on July 20, 2023 from 4 p.m. to 6 p.m.
  - Council received information from Manitoba's Department of Municipal Relations regarding a subsidy for private well and cistern water testing. Information here:  
<https://lacdubonnet.allnetmeetings.com/pubs/download.aspx?ty=ag&agid=EA08F522-91EB-4C1E-A589-9B6D02B852E0&atid=5E560E8C-5BDC-405E-9439-8A69B2D3B7E8>
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*The next Council Meeting will take place on July 18, 2023 at 3:00 p.m.*