

Joint Council Meeting Minutes October 9, 2024 10:00 a.m. RM of Lac du Bonnet Council Chambers



Attendance: Reeve Loren Sc

Reeve Loren Schinkel (Chair) Deputy Reeve Greg Mandzuk Councillor Jeff Easton Councillor Cindy Kellendonk CAO Sandra Broek DCAO Deanne Duke Development Officer, Maureen Janisch CET, Riley Dueck Mayor Ken Lodge Deputy Mayor Keegan Sveinson Councillor Scott Veilleux Councillor Greg Short CAO, Marley Seymour ACAO Jackie Duma Interim CAO, Marion Grogan

Absent:

Councillor Vi Enns-Preston Councillor Brian Jack

1. Call to Order

Reeve Schinkel called the meeting to order at 10:04 a.m.

2. Lac du Bonnet Fire Department

Fire Chief Dave Lussier presented four topics for discussion.

In-camera: Moved at 10:09 a.m.

- A. Succession Planning
- B. Recruitment and Retention Strategies
- C. iPhone Crash Activation (ICA)

Out of In-camera: Moved out at 11:00 a.m.

D. 75th Anniversary celebration

Both councils agreed to appoint one member each to the 75th Anniversary Committee by resolution.

3. Development Plan

Kate Moir and Hooman Hamatian joined via Zoom at 11:02 a.m. to review proposed updates to the development plan mapping. The Town of Lac du Bonnet brought forth recommendations on proposed mapping changes within the RM jurisdiction. Kate will implement the suggested revisions, which will be further reviewed by the working group at a later date.



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4. Lakers Property Site

Riley Dueck, RM Certified Engineer Technologist, presented the proposed Lakers Site map. Key points included:

- A. Discussion on relocating the snowmobile trail either north of the boat house or slightly south near the treeline.
- B. Agreement to reposition the parking lot along the driveway with construction scheduled for Spring 2025.
- C. the skating trail will be established north of the Lakers Site, away from the ice fishing shacks and snowmobile traffic.
- D. A Long-term temporary setup for visitation shelters was agreed upon by both councils, pending the signing of Recreation Facility agreement.

5. Lakers Joint Recreation Agreement

The Joint Recreation Agreement was tabled to the next joint meeting, allowing further collaboration on proposed amendments between administrations.

6. G. E. Plaque

The Town will assist in selecting a location for the plaque stand and provide support for the concrete base, if required. The unveiling ceremony is scheduled for October 25th at 2 p.m.

7. Next Meeting Date

The next Joint Council meeting date will take place on November 6th at 10:00 a.m. at the Town Office. Starting in January, joint council meetings will be pre-scheduled.

8. Meeting Adjournment

Reeve Schinkel adjourned the meeting at 1:50 p.m.