



Joint Council Meeting Minutes

May 7, 2024

1:00 p.m.

RM of Lac du Bonnet Council Chambers

Attendance:

Reeve Loren Schinkel (Cha
Deputy Reeve Greg Mandzuk
Councillor Jeff Easton
Councillor Vi Enns-Preston
Councillor Cindy Kellendonk
CAO Sandra Broek
DCAO Deanne Duke

Mayor Ken Lodge
Deputy Mayor Keegan Sveinson
Councillor Scott Veilleux
Councillor Brian Jack
Councillor Greg Short
Interim CAO Marion Grogan
ACAO Jackie Duma

1. Call to Order

Reeve Schinkel called the meeting to order at 1:00 p.m.

2. Lakers Property

2.1 Future Plan

Discussions were to have a site plan drafted in consideration of the future of the laker property and to have a survey conducted for the site. Suggestions were made for the visitation shelters to be configured in a horseshoe design and to have a bridge connecting to the washrooms. It was also discussed to have a boardwalk/dock connecting the lakers site to the Laverendrye boat launch.

It was determined that the boat house needed to be re-shingled. The boat house would be reviewed for safety compliance and recommendations will be brought forward.

Interim CAO Grogan was looking into outdoor movie licensing. Council agreed this would be excellent for this venue.

There was discussion on a kayak rental company who is interested in setting up at the site. It was agreed that this would be acceptable on a trial basis with the possibility of entering into a lease agreement.

It was agreed that both councils would pass a joint resolution in agreement to move forward as partners with the Lakers site as a future recreation hub.

The RM has offered to contribute 5 visitation shelters, prepare the proposed site, manage the demolition of the building and remove and fill in the septic tank, washrooms (visitation shelter converted). A MOU will be drafted. It was agreed to proceed with the demolition before the MOU is prepared.

Discussion on concerns with the adjacent property owners and the shared driveway.

Actions:

- | | |
|--------|---|
| RM- | Site Plan for Lakers site
MOU for recreation hub
Demolition of Lakers Building
Removal and filling of septic
Joint resolution |
| Town - | Outdoor movie licensing
Boat House – Re-shingle and safety review
Joint resolution |

2.2 Removal of Septic Tank

It was agreed to have the septic tank filled in, rather than removing the septic tank.

3. 75th Anniversary Celebration Fire Department

There was a discussion on the 75th Anniversary Celebration for the Fire Department. The overall consensus was that the Fire Department should have budgeted for the celebration accordingly. However, the RM would contribute to an open house type BBQ event on possibly the August long weekend. The RM would discuss with the Fire Department.

Actions:

RM – discuss with Fire Department suggestions from Councils.

4. Trails Association Project

Council discussed a joint resolution to form a Trail committee with terms of reference. The committee would be formed of members of council, public works and community members, including Kathy Picard.

Actions:

Joint – Joint Resolution as per above

5. Innovative NRG

A brief discussion was held regarding the Innovative NRG presentation. There is interest in both councils to participate in a tour.

Actions:

RM – Councillor Kellendonk to arrange a tour

6. Hosting June District Meeting

A brief update was provided on the joint co-hosting of the AMM June District Meeting including the lunch and notebooks that would be provided for the delegates.

Actions:

RM and Town – proceed to work together on the event.

7. Addition – Gordon Emberly Plaque

Options were presented for the Gordon Emberly Plaque.

Actions:

RM – to proceed with ordering the plaque and stand.

8. Adjournment

Reeve Schinkel adjourned the meeting at 3:30 p.m.