



## Council Meeting Recap: Nov. 3, 2020

The following is a brief recap of the Nov. 3, 2020 Council Meeting. To see agendas for upcoming meetings (released Thursday afternoons prior to Tuesday meetings) visit <http://www.rmoflacdubonnet.com/p/agendas-minutes>.

**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

#### Lac du Bonnet Land Lease Agreements and Agreement with CDC:

- Council authorized the CAO to develop a process and agreement to have the Lac du Bonnet Community Development Corporation (CDC) administer the RM of Lac du Bonnet's land leases, and to bring the agreement and recommendation back to Council for approval.
- Council further resolved that the agreement will state that all revenue generated from these leases will become a revenue stream for the Community Development Corporation (with the exception of the land taxes, which will be paid to the RM in all cases.)
- Council noted that the CDC, which receives funding from the RM and is essential to economic development in the region, has been striving to develop other separate income streams. This agreement will generate income revenue for the CDC and alleviate the workload on RM administrative staff.

#### **Background:**

- The RM owns a number of properties, which through the generations, have been leased to residents for agricultural use, such as for cereal crops or pastureland. These leases generate revenue for the Municipality.
- Some of these lease agreements have been in place for many years and the exact details are largely unknown and require better documentation and updating. The RM has commenced a review of the leases in order to assess them and update the documentation as appropriate.

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## **Council Chambers COVID-19 Modifications:**

- Council authorized the CAO to obtain quotes to modify the desk inside the Council Chambers so that every Councillor and the CAO can sit at a permanent desk and maintain physical distancing, and to include the quotes in the 2021 Financial Plan.
- Currently, some Councillors sit at temporary tables in order to keep an appropriate distance from each other.
- COVID-19 protocols already in place in the Council Chambers include floor markings for each chair to ensure they are two metres apart, limiting capacity, and mandatory masks.

## **Municipal Speed Restriction Policy and Review:**

- Council requested the CAO and staff develop a Municipal Speed Zone By-Law and Policy, which will include an application and review policy for all Municipal roads.

### **Background:**

- In fall 2019, the Province of Manitoba provided the legislative authority for all Manitoba Municipalities and Communities to develop and enforce speed restrictions on their roadways. Prior to the legislative amendments, requested speed zone amendments had to go to the Province via an application and review process.

## **RM of Lac du Bonnet Response to Bill C-48 Planning Act Amendments:**

- Council authorized the CAO to amend and send a form letter expressing Council's concerns with proposed legislative amendments to the Province of Manitoba's Planning Act to the Association of Manitoba Municipalities in support of its efforts, and to forward a copy to the appropriate Minister requesting further consultations on Bill – C48.
- More information regarding Bill – C48 amendments here:  
<https://lacdubonnet.allnetmeetings.com/pubs/download.aspx?ty=ag&agid=D2ED3AAA-7292-4124-99A5-081686332734&atid=156A75C1-400B-4F62-A908-941D32097990>

## **Annual Association of Manitoba Municipalities (AMM) Virtual Conference:**

- Council resolved that the following individuals attend the Association of Manitoba Municipalities Virtual Convention on Nov. 23, 2020: CAO Cameron Bell, Reeve Loren Schinkel, Councillor Grant Hein, and Councillor Rob Doyle.

## **Waterside Wireless Tower Application:**

- Council approved Waterside Wireless' application to erect a telecommunications tower at 4 Marine Drive in the Municipality. The new tower, 68 feet in height, will enhance wireless internet connectivity in the area.
- More info can be found here:  
<https://lacdubonnet.allnetmeetings.com/pubs/download.aspx?ty=ag&agid=D2ED3AAA-7292-4124-99A5-081686332734&atid=C212D2D1-E444-427A-A3CA-59355C65EE4A>

## **Nov. 17 Regular Council Meeting Cancellation:**

- Due to increasing COVID-19 numbers throughout Manitoba, Council cancelled the Nov. 17, 2020 Regular Council Meeting in order to help limit the amount of contact between Council, the public, and RM employees.
- The next Regular Council Meeting will take place on **Dec. 8, 2020**.

## **Zoom Software Purchase:**

- Council authorized the purchase of a Zoom membership in order to conduct Council Meetings virtually.
- This item was an **addition** to the agenda that was necessary due to Lac du Bonnet being moved to Orange on the Province of Manitoba's Pandemic Response system on Oct. 30 and increasing COVID-19 numbers throughout Manitoba.

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## **Delegations Before Council**

### **Lac du Bonnet Community Development Corporation:**

- The Lac du Bonnet Community Development Corporation's Economic Development Officer Cyndie Mitchell appeared to update Council on their strategic action plan for ongoing and upcoming projects, initiatives, and events.
- For more info on the CDC and their operations, please visit [lacdubonnetcdc.com](http://lacdubonnetcdc.com).

## Reports and Correspondence

- Council received the **Interlake-Eastern Region Health Authority's** "Paramedics Providing Palliate Care at Home" project's Fall 2020 update. It can be read here:  
<https://lacdubonnet.allnetmeetings.com/pubs/download.aspx?ty=ag&agid=D2ED3AAA-7292-4124-99A5-081686332734&atid=750ED80A-863F-43C6-9628-0355D1C23B35>
- Council received the minutes from the **Eastman Regional Municipal Committee's** Oct. 19 virtual meeting, which Reeve Loren Schinkel chaired. The minutes can be found here:  
<https://lacdubonnet.allnetmeetings.com/pubs/download.aspx?ty=ag&agid=D2ED3AAA-7292-4124-99A5-081686332734&atid=A7572D4E-76E6-4ECE-8285-2F32F7A3F64D>

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*The next Council Meeting that was to take place on Nov. 17, 2020 has been cancelled.*

*The next Council meeting will take place on Dec. 8, 2020.*