



## Council Meeting Recap: July 18, 2023

The following is a brief recap of the **July 18, 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>.

To watch videos of meetings, visit <http://www.rmoflacdubonnet.com/p/meeting-videos>

**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

### July (to date) Council expense claims approval:

- The council expense claims for the first half of July, 2023 were approved.

### Zero-Turn mower purchase:

- Council approved the purchase of a 2023 Exmark Zero Turn mower from ABC Power Tools.
- This expense was included in the 2023 Financial Plan.

### Winnipeg River Burger Trail funding approval:

- Council approved \$150 of funding support for the 2023 Winnipeg River Burger Trail.
- The expense will come from the Emergency & Discretionary Grants Reserve.
- The Winnipeg River Burger Trail takes place Aug. 23 through Sept. 6.

### Building Sustainable Communities (BSC) contributions agreements — Development Plan, Zoning By-Law, and Recreation equipment:

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- **Development Plan:** Council approved signing the BSC contribution agreement which will see 50 per cent of the costs covered for an update of the RM's Development Plan.
- **Zoning By-Law:** Council approved signing the BSC contribution agreement which will see 50 per cent of the costs covered for an update of the RM's Zoning By-Law.
- **Recreation equipment:** Council approved signing the BSC contribution agreement which will see 50 per cent of the costs covered for the Recreation Department's summer equipment lending program.

### **Councillor Easton — Notice of Absence:**

- Council approved a notice of absence for Councillor Jeff Easton between Aug. 5 and Aug. 18, 2023.

### **Noise By-Law exception/extension:**

- Council approved a Noise By-Law exception/extension for a property in the RM on Aug. 19/20 for a wedding celebration.

### **Visitation shelters bill of sale agreement:**

- Council authorized the signing of the bill of sale agreement between the Province and the RM for five decommissioned visitation shelters.
- The RM applied to receive 10 visitation shelters that were used at personal care homes during the COVID-19 pandemic and was awarded five. They will be used by the RM and donated to organizations around the RM.

### **Community Development Corporation Board Appointee — **TABLED:****

- This item was **tabled**.

### **Letter of support for healthcare workers:**

- Council resolved to collaborate with the Town of Lac du Bonnet to submit a letter of support to the local health authority outlining the impact the doctor/healthcare shortages have on local healthcare providers and the regional healthcare system, and to request additional support and efforts to ensure retention of local healthcare service providers.
- Councillor Kellendonk will draft the letter then seek feedback from Council.

# Delegations Before Council

- Rolande Chernichan of the Granite Hills Golf Club appeared before Council to discuss a variety of concerns, including the paving of PR #433 and fabric-covered shelters in the Granite Hills area.
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## By-Law Readings

- There were no By-Law readings.
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## Reports and Correspondence

- Council received the CAO's report. Read here:  
<https://lacdubonnet.allnetmeetings.com/pubs/download.aspx?ty=ag&agid=F4E5B33D-5BEE-480B-B827-46B2AEC77CC0&atid=0C24C59A-678F-4D1A-B727-61A41FCE4570>
  - Council received the Emergency Coordinator's report for Quarter 2 of 2023. Read here:  
<https://lacdubonnet.allnetmeetings.com/pubs/download.aspx?ty=ag&agid=F4E5B33D-5BEE-480B-B827-46B2AEC77CC0&atid=157E6528-670C-4742-9A8A-113012A06296>
  - Council received the Lac du Bonnet Fire Department's report for June, 2023. Read here:  
<https://lacdubonnet.allnetmeetings.com/pubs/download.aspx?ty=ag&agid=F4E5B33D-5BEE-480B-B827-46B2AEC77CC0&atid=C957F54C-0AB8-4C92-8BA5-2FE8BA305BD2>
  - Council received the Prairie By-Law Enforcement Report for June, 2023. Read here:  
<https://lacdubonnet.allnetmeetings.com/pubs/download.aspx?ty=ag&agid=F4E5B33D-5BEE-480B-B827-46B2AEC77CC0&atid=FC309550-3D43-4F5B-B248-665A0845673E>
  - Council received the Agassiz Weed Board meeting minutes of May 15, 2023. Read here:  
<https://lacdubonnet.allnetmeetings.com/pubs/download.aspx?ty=ag&agid=F4E5B33D-5BEE-480B-B827-46B2AEC77CC0&atid=322783E3-E6F3-469D-B84E-62F06D187F51>
  - Council received the Environmental Assessment Report from Manitoba Hydro on the Pointe du Bois Renewable Energy Project. Read here:  
<https://lacdubonnet.allnetmeetings.com/pubs/download.aspx?ty=ag&agid=F4E5B33D-5BEE-480B-B827-46B2AEC77CC0&atid=5B0CB839-94D1-4C0D-9316-7611A3BB1B8A>
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*The next Council Meeting will take place on Aug. 29, 2023 at 3:00 p.m. The meeting scheduled for Aug. 15, 2023 has been canceled.*

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