

Council Meeting Recap: Oct. 24, 2023

The following is a brief recap of the **Oct. 24, 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 <u>http://www.rmoflacdubonnet.com/p/agendas-minutes</u>.

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

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.

Council Decisions

Community Futures Council training:

• Council authorized all members of Council to attend a Community Futures Manitoba Council training session on Nov. 17, 2023 in Oakbank, Manitoba.

<u>Winnipeg River Community Futures Council training — community</u> <u>economic development:</u>

- Council authorized all members of Council and staff members to participate in a Winnipeg River Community Futures-led training session on Jan. 25 and Jan. 26, 2024 that is focused on community economic development.
- Further, Council resolved to invite the Town of Lac du Bonnet to co-host and share facility fees.

Interlake-Eastern Regional Health Authority meeting organization:

• Council directed the CAO to organize a meeting with the Interlake-Eastern Regional Health Authority to discuss the impact the current shortage of health care workers is having on providers and the regional healthcare system, and to explore potential initiatives that can contribute to increased recruitment.

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Lac du Bonnet Legion Remembrance Day Ceremony attendance:

• Council authorized Reeve Loren Schinkel and the CAO to accept the invitation from the Lac du Bonnet Legion to attend their Remembrance Day Ceremony of Nov. 11 and lay a wreath.

<u>Community Development Corporation restructuring meeting with</u> <u>Community Futures Winnipeg River and Town of Lac du Bonnet:</u>

- Council directed the CAO to arrange a session with Community Futures Winnipeg River and the Town of Lac du Bonnet to explore potential restructuring options for the Community Development Corporation.
- The aim is to enhance accountability, transparency, and re-align the CDC with community needs, goals, and objectives.

CDC interim report:

• Council accepted the CDC's interim report as presented.

Approval to transfer funds from Fire Fighting Equipment Reserve:

- Council approved transferring the RM's portion for the Lac du Bonnet Fire Department's purchase of 14 carbon cylinders from the Fire Fighting Equipment Reserve.
- The Town of Lac du Bonnet will pay 23 per cent of the expense. The RM's portion is \$6,930.
- This cost was included in the 2023 Financial Plan.

Finger dock installation at Winnipeg River Boat Launch:

• Council approved placing a finger dock currently in storage at the RM Public Works yard at the Winnipeg River Boat Launch.

Northeast Red Watershed meeting attendance:

• Council approved Reeve Schinkel's attendance at the Northeast Red Watershed Meeting on Nov. 20 in Dugald, Manitoba.

Notice of Motion to Rescind Resolution 2023 0234:

- Deputy Reeve Greg Mandzuk provided Notice of Motion to Rescind Resolution 2023 0234.
- The notice of Motion to Rescind Resolution 2023 0234, which was originally passed on May 23, 2023 can be read here: https://lacdubonnet.allnetmeetings.com/pubs/download.aspx?ty=ag&agid=AFB530E0-920B-47CF-A80A-C32DE6EB31AA&atid=3D195026-8540-483C-911D-B5AADEB42923
- Discussion and a vote regarding rescinding the motion will take place at the next Regular Council Meeting.

Notice of Motion to Rescind Resolution 2023 0383:

- Councillor Vi Enns-Preston provided Notice of Motion to Rescind Resolutions 2023 0383.
- The Notice of Motion to Rescind Resolution 2023 0383, which was originally passed on Aug. 29, 2023, can be read here: <u>https://lacdubonnet.allnetmeetings.com/pubs/download.aspx?ty=ag&agid=AFB530E0-</u> 920B-47CF-A80A-C32DE6EB31AA&atid=0A43EC51-16EC-48B4-BDB4-8F707FBA21D0
- The reason for the Notice of Motion to rescind is due to the contractor approved by Resolution 2023 0383 to supply and install water and wastewater infrastructure no longer being able to perform the services.
- Discussion and a vote regarding rescinding the motion will take place at the next Regular Council Meeting.

By-Law Appeal Hearing decisions:

- Council varied an By-Law enforcement order for a property in contravention of the Zoning By-Law.
- Council confirmed a By-Law enforcement order for a property in contravention of the Unsightly Unsafe Property By-Law.

Farm Tax payback decision:

• Council resolved that five-year farm tax payback be waived for a certain property in the RM.

Board of Revision appeal decision — TABLED:

• This item was tabled.

Delegations Before Council

 David Gower from Wendigo Trailer Association appeared before Council to speak about concerns about Provincial assessment and taxes.

By-Law Readings

• There were no By-Law readings.

Reports and Correspondence

- Council received the CAO's report. Read here: <u>https://lacdubonnet.allnetmeetings.com/pubs/download.aspx?ty=ag&agid=AFB530E0-</u> 920B-47CF-A80A-C32DE6EB31AA&atid=125DFCE8-EA1B-45B4-8AFB-CB70DB4C7AC2
- Council received the RCMP's report for July through September, 2023. Read here: <u>https://lacdubonnet.allnetmeetings.com/pubs/download.aspx?ty=ag&agid=AFB530E0-</u> <u>920B-47CF-A80A-C32DE6EB31AA&atid=125DFCE8-EA1B-45B4-8AFB-CB70DB4C7AC2</u>
- Council received the North Eastman Municipal Forum Minutes of May 8, 2023. <u>https://lacdubonnet.allnetmeetings.com/pubs/download.aspx?ty=ag&agid=AFB530E0-920B-47CF-A80A-C32DE6EB31AA&atid=56F1D3B4-E777-486D-AEAF-BA15AB316BF1</u>
- Council received the Eastern Regional Municipal Committee Minutes of Sept. 25, 2023. Read here: <u>https://lacdubonnet.allnetmeetings.com/pubs/download.aspx?ty=ag&agid=AFB530E0-</u> 920B-47CF-A80A-C32DE6EB31AA&atid=C6EC6A50-B158-4406-AFE6-BCDBD5EC5586
- Council received information of the Public Hearing regarding RM of Lac du Bonnet Subdivision Appeal File No. 23B1-0004.
 - $\circ~$ Public Hearings regarding this Subdivision file will take place Nov. 8 and if needed on Nov. 9 at the Lac du Bonnet Legion.
 - Information on the file can be found here: <u>https://lacdubonnet.allnetmeetings.com/pubs/download.aspx?ty=ag&agid=AFB</u> <u>530E0-920B-47CF-A80A-C32DE6EB31AA&atid=DD988B4C-837B-4E82-924E-</u> <u>32365EDE7943</u>

The next Council Meeting will take place on Nov. 7, 2023 at 3:00 p.m.