



Council Meeting Recap –Sept. 3, 2024

Stay up to date with RM of Lac du Bonnet Council business.

The following is a brief recap of the **Sept. 3, 2024** Council Meeting. To see agendas for upcoming meetings (released Thursday afternoons prior to Tuesday meetings) visit <http://www.rmoflacdubonnet.com/p/agendas-minutes>.

Council Decisions

Council expense claims for August, 2024:

- The [Council expense claims for August, 2024](#) were approved.

Adoption of 2023 audited consolidated financial statements:

- Council adopted the 2023 audited consolidated financial statements as presented. Further, they directed the CAO to make the report public on the RM website.

Municipal solid waste to energy request for information:

- Council approved the CAO or designate to explore options to reduce energy waste, including submitting data to Innovative NRG to complete a feasibility audit and pursuing funding opportunities.
- [Innovative NRG](#) is a single-source energy-from-waste company that focuses on rapid organic conversion technology.

Awarding of Airport gates/fencing request for quotation – **TABLED:**

- This item was tabled.

Awarding of Airport Master Plan request for proposal:

- Council awarded the RFP for the Lac du Bonnet Airport Master Plan to Stantec Consulting for \$94,885.

- The RM received \$76,000 from the Municipal Economic Development Infrastructure Program for this expense. The remaining \$18,885 will come from the Airport Reserve.
- The RM received three total proposals by the RFP's closing date.

Grey Owl Cottage Association Crown Lands permit:

- Council authorized the Grey Owl Cottage Association to replace docking and do improvements to the docking and beach area adjacent to the RM Public Reserve, with various conditions.

Councillor Enns-Preston notice of absence:

- Council approved a notice of absence for Councillor Vi Enns-Preston from Oct. 8 through Oct. 10, 2024.

Reeve Schinkel Lac du Bonnet Legion Veterans Dinner attendance:

- Council approved Reeve Loren Schinkel to attend the Branch #164 Veterans Dinner on Sept. 21, 2024 at the Lac du Bonnet Legion.

Reeve Schinkel Manitoba Municipal Administrator Association Fall Conference attendance and peer panel participation:

- Council approved Reeve Schinkel to attend the Manitoba Municipal Administrator Association Fall Conference on Sept. 10 in Winnipeg and to participate in a peer panel about housing.

Councillor Kellendonk U of M Department of Family Medical Physician Resident Retreat attendance:

- Council approved Councillor Cindy Kellendonk to attend the Department of Family Medicine Physician Resident Retreat in Gimli, Manitoba on Sept. 22 through Sept. 24.
 - The RM of has been actively recruiting medical practitioners to replace retiring physicians in the area, and the Family Medicine Resident Retreat is an annual gathering that brings more than 100 University of Manitoba Family Medicine Residents together.
- Further, Council resolved that a promotional package and brochures be developed to showcase the Lac du Bonnet community to potential physician recruits.

Community EDGE Economic Development training approval:

- Council authorized all members of Council to attend the second round of EDGE Economic Development training modules in the RM of Brokenhead on Sept. 18 and Oct. 2, 2024. The modules are hosted by Community Futures Winnipeg River.

Manitoba Accessibility Fund contribution agreement:

- Council authorized the appropriate RM signing authorities to enter into an Agreement with the Government of Manitoba Minister of Families for an accessibility audit project through the Manitoba Accessibility Fund.
- The RM has received \$24,648.75 from the province for the audit. The audit results will be used to augment the 2024 Accessibility Plan and future accessibility plans.

Prairie By-Law Enforcement agreement renewals:

- Council authorized the appropriate RM signing authorities to enter into a renewed [agreement](#) with Prairie By-Law Enforcement (PBLE) to provide by-law enforcement services for the RM for a three-year term ending July 31, 2027.
 - PBLE has provided By-Law enforcement services to the RM since 2017.
- Council also authorized the appropriate RM signing authorities to enter into a renewed [agreement](#) with PBLE to provide animal control services for a one-year term ending July 31, 2025.
 - PBLE has provided animal control services to the RM since 2022.

2025 Canadian Association of Municipal Administrators Conference attendance:

- Council approved the CAO and DCAO to attend the Canadian Association Municipal Administrators conference in Quebec from May 26 through May 28, 2025.

Sun Lee road maintenance agreement:

- Council authorized the appropriate RM signing authorities to enter into an agreement with Sun Lee Development Incorporated for the provision of road maintenance services.

Lee Side Boat Launch legal action:

- Council authorized the CAO to commence legal action against ENG-TECH Consulting and Curb 2 Curb Maintenance regarding the Lee Side Boat Launch remediation.
- Further, they authorized the CAO to engage the services of JR Cousin Consultants to review and development a remediation design for the boat launch.

Private Works Policy amendments approval:

- Council adopted the [amended Private Works Policy](#) as presented.

Delegations

- Joanne Larsson appeared before Council to speak about concerns about short-term rentals in the area.

By-Law Readings

- There were no By-Law readings.

Reports and Correspondence

- Council received [the CAO's report](#).
- Council received the [PBLE report for July, 2024](#).
- Council Received the Lac du Bonnet Regional Airport Authority [meeting minutes of Dec. 6, 2023](#).
- Council received a [Manitoba Conservation Officer Service Update](#).
- Reeve Schinkel, along with Town of Lac du Bonnet Mayor Ken Lodge, [received a letter](#) from Deputy Minister of Health, Seniors, and Long-Term Care Scott Sinclair that the Lac du Bonnet personal care home project construction will begin by the end of the year.

The next Council Meeting will take place on Tuesday, Sept. 17, 2024 at 3 p.m.

Keep in touch

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