

RURAL MUNICIPALITY OF LAC DU BONNET
AGENDA

August 24, 2004

1. CALL TO ORDER

2. ADOPT AGENDA

- 1) August 24, 2004 - Regular Meeting Agenda

3. ADOPT MINUTES

- 1) August 17, 2004 - Regular Meeting Minutes

4. FINANCIAL STATEMENT

5. PAYMENT OF ACCOUNTS

- 1) August 24, 2004

6. PUBLIC WORKS & RESOLUTIONS

- 1) August 17, 2004 - Public Works Minutes

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- | | | |
|----------------------------|------------------------------|-----------------------------|
| 1) Brian Crockett, EMO | CPWA Seminar - (9/9/04) | - Resolution for attendance |
| 2) NDP Caucus Services | Lunch Invitation (8/30/04) | - Resolution for attendance |
| 3) RCMP | 2004 Charity Golf Tournament | - Resolution for donation |
| 4) Canadian Nuclear Safety | Request to Meet with Council | - Resolution for attendance |
| 5) S.Martin & G.Shelby | Request to Purchase | - For Discussion |
| 6) B. Trask | Glen Howard Inn Waste Mgmt. | - For Discussion |
| 7) Dazzleyou Innovations | REACH Rapid Emergency Alert | - For Discussion |

9. ADDITIONS

- | | | |
|---------------------------------|-----------------------------------|-----------------------------------|
| 1) Writing for Impact & Results | Two day seminar | - Resolution for Tannis to attend |
| 2) Goods for Sale | Open Tenders | - Resolution to accept tenders |
| 3) Roy MacFarlane | Request for replacement stickers | - Decision required |
| 4) LdB Leader | Request to advertise | - Resolution required |
| 5) Incamera Additions | Personnel (1) Legal (2) Other (6) | |

10. FCM

11. AMM

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12. GOVERNMENT CORRESPONDENCE

- | | |
|-------------------------------|---|
| 1) MB Mining & Minerals | - 2004 Convention – Registration Guide |
| 2) MB Agriculture & Agri-Food | - Sealing Abandoned Wells – Training Sessions |

13. CORRESPONDENCE A

- | | |
|---------------------|--|
| 1) MPSC | - Monthly Bulletin, (08/04) |
| 2) Municipal Fax | - Volume 7, No. 9 – 6/30/04 |
| 3) RM of Brokenhead | - Notice of Public Hearing, By-law # 2003 |
| 4) RM of Alexander | - Notice of Public Hearing, By-law # 05/04 |
| 5) RM of Alexander | - Notice of Public Hearing, By-law # 13/04 |

14. CORRESPONDENCE B

BOARDS AND COMMITTEES:

NEWSPAPERS AND MAGAZINES

- 1) In “B” Folders

ADVERTISING

- 1) In “B” Folders

15. HEARING AND DELEGATIONS

- | | | |
|--------------|-----------------|------------------------------------|
| 1) 6:00 p.m. | Ron Smith | - Bag Tags, Waterline, Boat Launch |
| 2) 6:15 p.m. | Diana Braga | - Road on Private Property |
| 3) 6:30 p.m. | Curtis Zolinski | - Zolinski Subdivision |
| 4) 6:45 p.m. | | - |
| 5) 7:00 p.m. | Cliff Zarecki | - ZKZ Developments |

16. INCAMERA

- | | |
|--------------|-----|
| 1) Other | (7) |
| 2) Personnel | (0) |
| 3) Legal | (1) |

17. COUNCILLOR BRUNEAU

18. COUNCILLOR PRESTON

19. COUNCILLOR MIHAYCHUK

20. COUNCILLOR HOWARD

21. REEVE HALBERT

22. CHIEF ADMINISTRATIVE OFFICER