

RURAL MUNICIPALITY OF LAC DU BONNET

AGENDA
August 3, 2004

1. CALL TO ORDER

2. ADOPT AGENDA

- 1) August 3, 2004 - Regular Meeting Agenda

3. ADOPT MINUTES

- 1) July 27, 2004 - Regular Meeting Minutes

4. FINANCIAL STATEMENT

5. PAYMENT OF ACCOUNTS

- 1) August 3, 2004

6. PUBLIC WORKS & RESOLUTIONS

- 1) July 27, 2004 - Public Works Minutes

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- | | | | |
|----|--------------------------|---------------------|------------------------------|
| 1) | Glen Karklin, URL | Bag Sticker Request | - <i>Approve/Reject</i> |
| 2) | Ron Smith, Lee Way Glass | Bag Sticker Request | - <i>Approve/Reject</i> |
| 3) | J. Oleschuk | Bag Sticker Request | - <i>Approve/Reject</i> |
| 4) | RMLDB | Lee River Estates | - <i>Resolution required</i> |

9. ADDITIONS

10. FCM

11. AMM

- | | | | |
|----|-----------|-----------------------|------------------------------|
| 1) | P. Gellat | Prairie Fuel Advisors | - <i>Price Change Notice</i> |
| 2) | L. Bereza | AMM News Bulletin | - <i>7/23/04 Edition</i> |
| 3) | J. Masi | Retail Sales Tax | - <i>SurveyRequest</i> |

12. GOVERNMENT CORRESPONDENCE

- | | | |
|----|------------------------------|---|
| 1) | MB Agri-Food | - <i>Sealing Abandoned Wells Agreement (On File)</i> |
| 2) | MB Municipal Board | - <i>Objection to By-Law 72-04</i> |
| 3) | MB IGA | - <i>KMB Group, File # 4139-03-4859</i> |
| 4) | MB Family Services & Housing | - <i>Community Jobs Project</i> |
| 5) | MB Health | - <i>West Nile Virus Bulletin # 3</i> |
| 6) | MB Health | - <i>Policies & Coverage for Out of Province Care</i> |

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13. CORRESPONDENCE A

- | | |
|------------------------------------|--|
| 1) Pollock & Wright | - <i>Restoration of Survey Outline Monuments</i> |
| 2) Lac du Bonnet Planning District | - <i>Objection to Zoning By-Law # 19/03</i> |
| 3) Lynne Patterson, WRBCFDC | - <i>Website revision</i> |

14. CORRESPONDENCE B

BOARDS AND COMMITTEES:

- | | |
|----------------------------------|---|
| 1) Agassiz Weed Control District | - <i>Schedule of Receipts & Disbursements</i> |
|----------------------------------|---|

NEWSPAPERS AND MAGAZINES

- | |
|-------------------|
| 1) In "B" Folders |
|-------------------|

ADVERTISING

- | |
|-------------------|
| 1) In "B" Folders |
|-------------------|

15. HEARING AND DELEGATIONS

16. INCAMERA

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

17. COUNCILLOR BRUNEAU

18. COUNCILLOR PRESTON

19. COUNCILLOR MIHAYCHUK

20. COUNCILLOR HOWARD

21. REEVE HALBERT

22. CHIEF ADMINISTRATIVE OFFICER