

RURAL MUNICIPALITY OF LAC DU BONNET

A G E N D A

December 21st, 2004 @ 3:00 p.m.

1. CALL TO ORDER

2. ADOPT AGENDA

- 1) December 21, 2004 - Regular Meeting Agenda

3. ADOPT MINUTES

- 1) December 14, 2004 - Regular Meeting Minutes

4. FINANCIAL STATEMENT

5. PAYMENT OF ACCOUNTS

- 1) Accounts Payable - Current Payables

6. PUBLIC WORKS & RESOLUTIONS

- 1) December 14, 2004 - Public Works Committee Meeting Minutes
2)
3)
4)

7. UNFINISHED BUSINESS

- 1) D.A.R.E. Program Request for Donation - *Resolution to approve*
2) By-Law Enforcement # 59 Laurilla Drive - *For discussion*

8. NEW BUSINESS

- 1) Michelle Wazny Human Resource Management Program - *Resolution to attend*
2) KMB Developments Inc. Reduce L/o/Credit Amount - *Resolution to approve*
3) Eastern Tourism Assoc. Training Workshops - *Resolution to attend*
4) MHAC Budget - *For discussion*
5) OSD Workshops Engaging Employees Seminar - *Resolution to attend*
6) LDB Chamber of Commerce Tourist Kiosk – Funding Request - *Resolution to approve*
7)
8)
9)
10)

9. ADDITIONS

- 1) Report from Highways Suggested meeting re: Industrial Park Access - *For discussion*
2) Legal Duties & Liabilities of Boards One day session Jan. 14th or 15th - *Resolution for attendance*
3) Curtis Zolinski Subdivision review of conditions - *For discussion*
4) MHAC Costs to move Hans Erickson Bldg - *For discussion*
5) Warren Zirk Subdivision Adjustment of proposed lot - *Resolution required*
6) Peace Officer By-law # 22-04 - *Resolution to give 1st & 2nd read*
7) Lands Branch General Permit # 52028 (Parent) - *Resolution required*
8) Town of LdB Approval of Jan. 4th joint mtg. - *Discussion of time change*
9) December 15th Special Mtg. Minutes - *Resolution for approval*
10) Les Miller Response letter (see UB#2) - *Discussion*
11)

10. GOVERNMENT CORRESPONDENCE

- 1) MB Tourism - *Community Places Program*
2) MB IGA – Minister - *Amendment – Regulation 48/97*
3) MB IGA – Community Planning - *Certificate of Approval – Schoen Subdivision*

11. FCM

- 1) FCM - *Members Advisory (12/9/2004)*

12. AMM

- 1) AMM - *01/14/04 Education Session – Cancellation Notice*

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A G E N D A

December 21st, 2004 @ 4:00 p.m.

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13. CORRESPONDENCE A

- | | |
|--------------------------------------|---|
| 1) The Clipper Weekly | - <i>Season's Greetings</i> |
| 2) HED Insurance | - <i>Happy Holidays</i> |
| 3) Poulin's Pest Control | - <i>Happy Holidays</i> |
| 4) Intersteel Industries Ltd. | - <i>Merry Christmas</i> |
| 5) By-Law Enforcement | - <i>Notice of Absence</i> |
| 6) Northwest Law Enforcement Academy | - <i>Provincial Statute & By-Law Enforcement Training</i> |
| 7) LGD of Pinawa | - <i>Letter of Thanks, L. Simpson, Mayor</i> |
| 8) TLDB | - <i>Date for Joint Council Meeting</i> |

14. CORRESPONDENCE B

BOARDS AND COMMITTEES:

- 1) None at this time

NEWSPAPERS AND MAGAZINES

- 1) In "B" Folders

ADVERTISING

- 1) In "B" Folders

15. HEARING AND DELEGATIONS (4:00 – 5:30 p.m.)

- | | | |
|--------------|-----------------|-------------------------------------|
| 1) 4:00 p.m. | Harold Taylor | - <i>Red River Basin Commission</i> |
| 2) 4:15 p.m. | Curtis Zolinski | - <i>Zolinski Subdivision</i> |

16. INCAMERA

- | | |
|--------------|-----|
| 1) Other | (4) |
| 2) Legal | (3) |
| 3) Personnel | (1) |