

RURAL MUNICIPALITY OF LAC DU BONNET

A G E N D A

December 7th, 2004 @ 10:00 a.m.

1. CALL TO ORDER

2. ADOPT AGENDA

- 1) December 7, 2004 - Regular Meeting Agenda

3. ADOPT MINUTES

- 1) November 30, 2004 - Regular Meeting Minutes

4. FINANCIAL STATEMENT

5. PAYMENT OF ACCOUNTS

- 1) Accounts Payable - Current Payables

6. PUBLIC WORKS & RESOLUTIONS

- 1) November 30, 2004 - Public Works Committee Meeting Minutes

7. UNFINISHED BUSINESS

- 1) Mr. & Mrs. Leveque Bonnet Oaks Concerns - *For discussion*

8. NEW BUSINESS

- | | | |
|--------------------------|---|----------------------------------|
| 1) RMLDB | ERDI Meeting – 12/09/2004 | - <i>Resolution to attend</i> |
| 2) Smartwood | RE: Tembec | - <i>For discussion</i> |
| 3) Centennial School | Camp Fundraiser – Silent Auction | - <i>Resolution for donation</i> |
| 4) ERDI | Xmas Dinner – 12/20/2004 | - <i>Resolution to attend</i> |
| 5) MB Hydro | Eirckson Point – Street Lighting | - <i>Resolution required</i> |
| 6) Red River Basin | 22 nd Annual Conference 01/12/2004 | - <i>Resolution to attend</i> |
| 7) MB 4-H Council | Endowment Fund Foundation | - <i>Resolution for donation</i> |
| 8) LDB Leader | “Making Tracks” Snowmobile Edition | - <i>Resolution to advertise</i> |
| 9) Prairie Mobile Comm. | Kenwood VHF Base Station | - <i>Resolution to purchase</i> |
| 10) LDB Ladies’ Bonspeil | Fundraising Raffle | - <i>Resolution for donation</i> |
| 11) RMLDB | Proposed Agenda – Jt. Mtg. | - <i>For discussion</i> |

9. ADDITIONS

- | | | |
|--------------------------|----------------------------------|---------------------|
| 1) Lloyd Howe | Estimate to convert GMC | - <i>Discussion</i> |
| 2) Ca-Mb Infrastructure | Response on Project modification | |
| 3) Town of Lac du Bonnet | Joint Meeting date suggestion | |
| 4) Ray Shirle | Property Purchase Roll 13300 | - <i>Discussion</i> |
| 5) Incamera Items | Personnel (1) Other (2) | |

10. GOVERNMENT CORRESPONDENCE

- | | |
|------------------------------------|---|
| 1) MB Conservation - Lands Branch | - <i>Crown Land Lease (Whiteshell Air Service Ltd.)</i> |
| 2) MB Conservation - Lands Branch | - <i>Dean Fisette – Crown Land Application (Dock)</i> |
| 3) MB Federal Provincial Relations | - <i>2004 School Levy Rebate</i> |

11. FCM

- 1) FCM - *2005 FCM-CH2M Sustainable Community Awards*

12. AMM

- | | |
|--------|--|
| 1) AMM | - <i>Staff Functions & Directory</i> |
| 2) AMM | - <i>Post-Convention Newsletter</i> |

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13. CORRESPONDENCE A

- | | |
|--------------------------------|---|
| 1) Pollock & Wright | - Restoration of Survey Outline Monuments |
| 2) TLDB | - COPY: D. Godin, Request for Rent Reduction (Response) |
| 3) LDB Planning District | - RMLDB/04/0021 Gradient Subdivision |
| 4) Teskey Legal & ADR Services | - Statement of Account/General Matters |
| 5) MuniMall | - Newsletter 12/02/2004 |

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 (No Delegations – RM Requested Appointments Only)

- | | | |
|----|------------|-------------------------|
| 1) | 12:00 p.m. | Not currently scheduled |
| 2) | 12:15 p.m. | Not currently scheduled |
| 3) | 12:30 p.m. | Not currently scheduled |
| 4) | 12:45 p.m. | Not currently scheduled |
| 5) | 1:00 p.m. | Not currently scheduled |
| 6) | 1:15 p.m. | Not currently scheduled |
| 7) | 1:30 p.m. | Not currently scheduled |

16. INCAMERA

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