

RURAL MUNICIPALITY OF LAC DU BONNET

AGENDA

July 27, 2004 @ 6:00 p.m.

1. CALL TO ORDER

2. ADOPT AGENDA

- 1) July 27, 2004 - Regular Meeting Agenda

3. ADOPT MINUTES

- 1) July 20, 2004 - Regular Meeting Minutes

4. FINANCIAL STATEMENT

5. PAYMENT OF ACCOUNTS

- 1) July 27, 2004

6. PUBLIC WORKS & RESOLUTIONS

- 1) July 20, 2004 - Public Works Minutes

7. UNFINISHED BUSINESS

- | | | |
|-----------------|--|----------------------------------|
| 1) MB IGA | By-Law 18/04 | - 2 nd Reading |
| 2) MB IGA | By-Law 17/04 | - 2 nd Reading |
| 3) LDB Planning | Proposal to Subdivide <i>RMLDB/04/007</i> | - Resolution to approve/reject |
| 4) LDB Planning | Proposal to Subdivide <i>RMLDB/04/0015</i> | - Review for Approval Conditions |
| 5) LDB Planning | Proposal to Subdivide <i>RMLDB/04/0013</i> | - Review for Approval Conditions |
| 6) LDB Planning | Objection to Zoning Bylaw Rec'd | - COPY: J. Sarapu Letter |

8. NEW BUSINESS

- | | | |
|----------------------------|-----------------------|---------------------------|
| 1) Kendra Ulrich | Card of Thanks | - 2004 Bursary Recipient |
| 2) Cite-On-Site Legal Pub. | Subscription Renewal | - Resolution to Renew |
| 3) RM of Brokenhead | Public Hearing Notice | - By-law 2001, 08/24/2004 |

9. ADDITIONS

- | | | |
|-------------------------|---------------------------------|--------------------------------------|
| 1) 5:45 p.m Delegation | Ed Charles, Cold Spring Granite | - Bag Stickers |
| 2) 6:00 p.m. Delegation | J. Banewski | - Answers to questions |
| 3) 6:15 p.m. Delegation | Mel Mitchell | - 2 nd Quarter RCMP Stats |
| 4) 6:20 p.m. Delegation | Henry Friesen | - Boundary Dispute |
| 5) MHAC | Request for letter of approval | - |
| 6) TDV Global | RFP for P/W | - Submission date |
| 7) Lands Branch | Public Draw | - Include 5 more lots |
| 8) Zarecki Farms | Cindy Kellendonk | - Bag Stickers |
| 9) ERDI | Wireless Internet Access | - Discuss if interested |
| 10) Bridges Crafts | Deborah Bridges | - Bag Stickers |
| 11) Bag Stickers | Riverside Camp, Woody's | - Request for more stickers |
| 12) Incamera Item | Other (4) | - |
| 13) | | |

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10. FCM

- 1) Robert Ross (Members Advisory) - *New Federal Cabinet*
- 2) Robert Ross (Members Advisory) - *Cabinet Update*

11. AMM

12. GOVERNMENT CORRESPONDENCE

- 1) MBIGA - *Video Lottery Terminal Revenue Distribution*
- 2) MB Liberal Party - *Summer Newsletter, 2004*
- 3) MB Agriculture Food & Rural Initiatives - *Q2 Tax Disbursements*
- 4) MB Health - *West Nile Virus – Weekly Bulletin, 07/21/2004*

13. CORRESPONDENCE A

- 1) MMAA - *Bruce Lyle, Honorary Life Member*
- 2) MMAA - *MB Local Government Leadership Forum*
- 3) Muniware - *2004 Users Group*

14. CORRESPONDENCE B

BOARDS AND COMMITTEES:

- 1) Society of Mabitobans w/Disabilities - *Summer Newsletter, 07/14/2004*

NEWSPAPERS AND MAGAZINES

- 1) In “B” Folders

ADVERTISING

- 1) In “B” Folders

15. HEARING AND DELEGATIONS

- 5:45 Ed Charles (Bag Stickers) - *Cold Spring Granite*
- 6:00 - J. Banewski (Waste Management) - *Concerns*
- 6:15 - M. Mitchell (RCMP) - *Quarterly Report*
- 6:20 Henry Freisen Boundary Dispute - *SW30-14-9*
- 6:30 - M. Shauman (Sun Lee) - *Update status & requirements*
- 6:45 - Diane Oertel Update on Env. Standards - *Grey Water Pits, holding tanks*

- 7:00 - Cape Coppermine Residents (Drainage Options) - *T.Smyrski, R.Steen, M.Holland, Mr. & Mrs. Einarson (Confirmed)*

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16. INCAMERA

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

17. COUNCILLOR BRUNEAU

18. COUNCILLOR PRESTON

19. COUNCILLOR MIHAYCHUK

20. COUNCILLOR HOWARD

21. REEVE HALBERT

22. CHIEF ADMINISTRATIVE OFFICER