

RURAL MUNICIPALITY OF LAC DU BONNET

AGENDA

July 6, 2004

9:00a.m.

1. CALL TO ORDER

2. ADOPT AGENDA

- 1) July 6, 2004

3. ADOPT MINUTES

- 1) June 22, 2004 Regular Meeting Minutes

4. FINANCIAL STATEMENT

5. PAYMENT OF ACCOUNTS

6. PUBLIC WORKS & RESOLUTIONS

- 1) June 22, 2004 Public Works Minutes

7. UNFINISHED BUSINESS

- | | | | |
|----|---|--|----------------------------------|
| 1) | Minnewawa Sewer/Water Extension Project | Authorize payment to town \$627.20 | - Resolution |
| 2) | RM Public Reserve Closing By-law 11-03 | Planning Act
Next step to convey and sell | - Establish current market value |
| 3) | RM Public Meeting | Aug 16, 2004 @7:00 pm | - Approval |
| 4) | Wes Omichinski | Cement Plant | - Review options |

8. NEW BUSINESS

- | | | | |
|----|---|---|----------------------------------|
| 1) | Ron Clinton
10 Hapko Road | Low Pressure Sewer / Water
Initial S&W (Flying Pigment OK) | - Discuss w/town ? |
| 2) | LDB Planning District | Public Meeting By-Law 69-03 | - Review and comment |
| 3) | AECL Letter to Don Halbert | Re; Waste Disposal Limit | - Review
How many are needed? |
| 4) | Rod Demoline Golf Tourny | Sept 8, 2004 Pinawa Golf Club | - Resolution to attend |
| 5) | Betty Jackson | Agreement | - Resolution to sign |
| 6) | Heather Pott- e-mail | Road Access | - Review and respond |
| 7) | Wes Omichinski. | Site of the proposed industrial park | - Review letter and respond |
| 8) | LDB Planning District | Borstel Subdivision SW1/4 17-15-12E | - Resolution |
| 9) | Norm Fisher-Lorell Cottage Owners Association | Light required at Miller Road | - Review letter and respond |

9. ADDITIONS

- | | | | |
|----|------------------------------|------------------------|---------------------------------------|
| 1) | Incamera Items | Other (2) | |
| 2) | LdB & District Hist. Society | | - Resolution to appoint a rep |
| 3) | MTS | Norstar Phone | - Resolution to approve lease |
| 4) | The Leader | Informational Handouts | - Resolution to order 8000 |
| 5) | Colleen Johnson | Roll 97875 – shop | - Request for additional bag stickers |

10. FCM

- | | | | |
|----|-------------------|--|---------------|
| 1) | Members Advisory | FCM Annual Report available on website | - Information |
| 2) | Centennial School | Thank You | - Information |

11. AMM

- | | | | |
|----|---------------------|---|---------------|
| 1) | News Bulletin | AMM meets w/Chomiak | - Information |
| 2) | Peter Pellatt-email | Petroleum Products Buying Group Price change Notice July 2/04 | - Information |
| 3) | Peter Pellatt | “Good News at last” | - Information |

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12. GOVERNMENT CORRESPONDENCE

- | | |
|--|---|
| 1) Manitoba Conservation –to Albert H. | - Application to Approve dispose of PCB Waste |
| 2) Minister of Transportation-to Marlene W | - Response to Mar 29/04 request PR 317 from PTH 12 easterly to PTH 11 be upgraded to TAC loading. |
| 3) Agriculture and Agri-Food Canada | - Notional Approval-Sealing abandoned wells, |
| 4) Transportation and Government services | - Manitoba Airports Capital Assis.Program |
| 5) Indian and Northern Affairs Canada | - National Aboriginal Day |

13. CORRESPONDENCE A

- | | |
|---|---|
| 1) Leafy Spurge Stakeholders Group | - Contribution? |
| 2) LDB Planning District -HMQ | - Proposal to Subdivide |
| 3) LDB Planning District-Blomquist Farms | - Proposal to Subdivide |
| 4) LDB Planning District-WJ Degner | - Proposal to Subdivide |
| 5) Brokenhead River Planning District | - Public Meeting July 26, 2004 7:30, Bylaw # 116 |
| 6) Brokenhead River Planning District | - Public Meeting July 26, 2004, 7:30, Bylaw # 115 |
| 7) JRCC Ltd. | - Inspection # 6 Wood Duck Bend Subdivision |
| 8) JRCC Ltd. | - Inspection # 1 Whippoorwill Subdivision |
| 9) Same as #7 | |
| 10) Same as # 8 | |
| 11) Terry Howard | - Delivery of signage for Blue Water Trail |
| 12) NEHA Inc. | - May 25 th minutes |
| 13) NEHA Inc. | - May 10 th minutes |
| 14) Progressive Farmer Fame Safety Day Camp | - Thank You |
| 15) Ches Carver | - Report on Garbage behind property |
| 16) Ches Carver | - Report on complaint regarding loose cattle |
| 17) RM of Brokenhead | - Public Meeting, July 20 th , 7:30 Bylaw # 1998 |
| 18) Ches Carver | - Report on barking dog complaint |
| 19) Kendra Ulrich | - Thank You |
| 20) LdB Planning District | - HMQ Subdivision 22-16-12 |
| 21) LdB Senior School | - Thank You & notice of grad award winners |
| 22) Manitoba Arts Council | - School Reading and Readings by Mb Writers |
| 23) The Property Registry | - Changes to Homesteads Act & Real Property Act Forms |
| 24) | |

14. CORRESPONDENCE B

BOARDS AND COMMITTEES:

- | | |
|-----------------------------------|---|
| 1) Stead/Glenmoor Water Mgmt Coop | - June 29 th minutes |
| 2) Wpg R. Rec District | - July 7 th agenda |
| 3) Mb Model Forest Inc. | - May 5 th minutes, June 23 rd Agenda, 2004/05 Budget, Financial Statements as at March 31, 2004, Pine Creek Nature Trail brochure, ATIK News-April 2004 volume |

NEWSPAPERS AND MAGAZINES

- 1) In "B" Folders

ADVERTISING

- 1) In "B" Folders

15. HEARING AND DELEGATIONS ()

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16. INCAMERA (7:30pm to 8:00pm)

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

17. COUNCILLOR BRUNEAU

18. COUNCILLOR PRESTON

19. COUNCILLOR MIHAYCHUK

20. COUNCILLOR HOWARD

21. REEVE HALBERT

22. CHIEF ADMINISTRATIVE OFFICER