

RURAL MUNICIPALITY OF LAC DU BONNET

AGENDA

June 15th, 2004 @

9:00 a.m.

1. CALL TO ORDER

2. ADOPT AGENDA

- 1) June 15, 2004

3. ADOPT MINUTES

- 1) June 8, 2004 Regular Meeting Minutes

4. FINANCIAL STATEMENT

5. PAYMENT OF ACCOUNTS

6. PUBLIC WORKS & RESOLUTIONS

- 1) June 8th - Public Works Minutes

7. UNFINISHED BUSINESS

- | | | |
|-------------------|------------------------|------------------------------|
| 1) ACL | Funding Request | - Resolution for payment |
| 2) Amend Res. 303 | Insight Canada Payment | - Add: plus applicable taxes |

8. NEW BUSINESS

- | | | |
|-------------------------------|-------------------------------------|----------------------------------|
| 1) ERD, Inc. | Community Profile | - Amend or approve as is |
| 2) Eastern District Forum | Riparian Areas | - Resolution for June Dist. Mtg. |
| 3) LdB Planning District | Milleri Subdivision | - Resolution |
| 4) Sport Manitoba | Inventory Study | - Request to complete study |
| 5) The Leader | Graduation Ad | - Resolution to advertise |
| 6) Ca Mb Water Supply Program | Application for assistance | - Answer required |
| 7) SICU | Signing Authority | - Resolution to change |
| 8) ERD, Inc. | Industrial & Commercial Information | - Request for information |
| 9) Agassiz Aggregates Inc. | Redi-Mix Concrete Operation | - Request for approval |

9. ADDITIONS

- | | | |
|-------------------------------|---------------------------------|--------------------------------|
| 1) Incamera | Other (3), Personnel (4) | |
| 2) Assoc for Comm Living | (UB1) | - Resolution to pay grant |
| 3) Sustainable Forest Ad Comm | Elect Committee Representatives | - Resolution to appoint member |

10. GOVERNMENT CORRESPONDENCE

- | | |
|---|--|
| 1) Community Land Use Planning Services | - Road Priorities |
| 2) Manitoba Conservation | - Copy of boil water advisory – Pinawa Channel Water |
| 3) Wildlife and Ecosystem Protection Branch | - Summer Beaver Removal Program |
| 4) Mb EMO | - Priority Access for Dialing |

11. FCM

- | | | |
|-------------------|-----------------------|---------------|
| 1) Election Alert | FCM Election Platform | - Information |
|-------------------|-----------------------|---------------|

12. AMM

- | | | |
|----------------------------------|-------------------------------|---------------------------|
| 1) June Dist Meeting | LdB Resolution on enviro-levy | - Will be brought forward |
| 2) 2003 Eastern Dist Mtg Minutes | | |
| 3) News Bulletin | May 28 th | |
| 4) News Bulletin | June 7 th | |

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13. CORRESPONDENCE A

- | | |
|--|---|
| 1) Shoreline Talk | - Volume 5, Issue 2 |
| 2) John Tait | - Copy of letter to MLA re: PR # 502 article in Clipper |
| 3) Purolator | - Golf Tourney donation request |
| 4) Greyhound Ca Transp Corp | - Golf Tourney invitation response |
| 5) LdB Planning District | - Cond Approval Zarecki Subdivision notice (RMLDB/04/002) |
| 6) Mb Public Service Week | - Announcement |
| 7) MLA | - Bill 211, Highways Traffic Amendment Act |
| 8) WRBCFDC | - NE Regional Ec Devel Strategy |
| 9) Sustainable Forest Mgmt Advisory Comm | - May 25 th minutes |
| 10) LdB Planning District | - Copy of Reder Subdivision notice (RMLDB/04/001) |

14. CORRESPONDENCE B

BOARDS AND COMMITTEES:

- | | |
|--------------------------|--|
| 1) ERD, Inc. | - June 21 st Agenda, May 17 th minutes |
| 2) LdB Planning District | - May 31 st Minutes |

NEWSPAPERS AND MAGAZINES

- 1) In "B" Folders

ADVERTISING

- 1) In "B" Folders

15. HEARING AND DELEGATIONS (11:00 a.m. – 12:30 p.m.)

- | | | |
|---------------|--------------------------------|-----------------------------------|
| 1) 11:00 a.m. | Gate Attendants, AH, Env. Opt. | - Discussion on bag limit program |
|---------------|--------------------------------|-----------------------------------|

16. INCAMERA (12:30 – 1:00 p.m.)

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

17. COUNCILLOR BRUNEAU

18. COUNCILLOR PRESTON

19. COUNCILLOR MIHAYCHUK

20. COUNCILLOR HOWARD

21. REEVE HALBERT

22. CHIEF ADMINISTRATIVE OFFICER