

RURAL MUNICIPALITY OF LAC DU BONNET

A G E N D A

June 1st, 2004 @ 9:00 a.m.

1. CALL TO ORDER

2. ADOPT AGENDA

3. ADOPT MINUTES

May 25, 2004 Regular Meeting Minutes

4. PAYMENT OF ACCOUNTS

5. FINANCIAL STATEMENT

6. HEARING AND DELEGATIONS

7. INCAMERA

- 1) Other (1)
- 2) Personnel (1)

8. PUBLIC WORKS & RESOLUTIONS

May 20, 2004 Public Works Minutes

9. UNFINISHED BUSINESS

- 1) Sewer & Water Costs (L.I.D. for PR #502) - *For Discussion*
- 2) Bob Brennan of MB. Hydro Awaiting Response
- 3) Land Sale Tenders - *Resolution to Award*
- 4) Bylaw #15-04 Procedural Bylaw - *Resolution for 3rd Rdg*
- 5) Bylaw #16-04 2004 Grant Bylaw - *Resolution for 3rd Rdg*

10. NEW BUSINESS

- 1) Lac du Bonnet Senior School (2004 Graduation Ceremonies) - *Resolution to Attend*
- 2) RBC Investment (Reinvestment Options) - *Resolution to Reinvest*
- 3) Doug Stevens (Proposed Subdivision for Riverland School Point Property) - *Resolution to Proceed*
- 4) RMLDB Golf Tournament - *Resolution to Attend*
- 5) Tembec Representation on the Tembec Sustainable Forest Mgmt Advisory Committee - *Resolution to Appoint*

11. ADDITIONS

- 1) Returning Officer Applications - *Interviews*
- 2) Harold & Debbie Billan Email Letter - *Response*
- 3) NEHA Letter from Medical Office of Health - *Boil Water Advisory*
- 4) RM of Reynolds Eastern Municipal Forum - *June 9th Meeting*
- 5) EMO Coorindator Interview Sessions - *Update on information*
- 6) Incamera Items (4)

12. FCM

13. AMM

14. GOVERNMENT CORRESPONDENCE

- 1) MB. Family Services and Housing - *Updates on One-Tier Initiative*
- 2) MB Conservation - *RE: Lot 2 Block 1 Plan 32399*
- 3) MB Transportation and Gov't Services - *Highway Advertising Signs*
- 4) Minister of Education - *School Taxes and the Amalgamation of School Divisions*

15. CORRESPONDENCE A

- 1) Eleanor Mathews - *Wendigo Road Lots 712-722*
- 2) Betty Potter - *Wendigo Cottages and Water Access*
- 3) Manitoba Recreational Trails Association - *Copy of Letter from Minister of Culture, Heritage and Tourism to Trans Canada Trail Foundation*

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16. CORRESPONDENCE B

BOARDS AND COMMITTEES:

- 1) Lac du Bonnet Chamber of Commerce - *May 6th, 2004 Meeting Minutes*

NEWSPAPERS AND MAGAZINES

- 1) None at this time

ADVERTISING

- 1) None at this time

17. COUNCILLOR BRUNEAU

18. COUNCILLOR PRESTON

19. COUNCILLOR MIHAYCHUK

20. COUNCILLOR HOWARD

21. REEVE HALBERT

22. CHIEF ADMINISTRATIVE OFFICER