

RURAL MUNICIPALITY OF LAC DU BONNET

A G E N D A

June 8th, 2004 @

9:00 a.m.

1. CALL TO ORDER

2. ADOPT AGENDA

- 1) June 8, 2004

3. ADOPT MINUTES

- 1) June 1, 2004 Regular Meeting Minutes

4. FINANCIAL STATEMENT

5. PAYMENT OF ACCOUNTS

6. PUBLIC WORKS & RESOLUTIONS

- 1) June 1st Public Works Minutes

7. UNFINISHED BUSINESS

- 1) Town Expenses Shared 50-50 or per capita - *For Discussion*
2) Sun Lee Development Streetlight Requirement - *Waive Requirement*

8. NEW BUSINESS

- 1) Golf Tournament Fundraiser for Charity - *Pick a charity*
2) RM of Tache Invitation - *Golf Tourney June 29th*
3) NEHA Invitation - *AGM & Aboriginal Employ.*
4) Candian Taxpayers` Federal Fuel Tax - *Request to sign petition*
5) Roland Misling Complaint - *Discussion and action*
6) Dorothy Boznianin Low Income Housing - *Request for resolution*
7) Rueben Reimer Request to purchase RM land - *Decision required*
8) L. Horbatiuk Bag Limits - *Request for reply*
9) Caretaker Tenders - *Resolution to open
Resolution to select*

9. ADDITIONS

- 1) -
2) -
3) -
4) -
5) -
6) -

10. GOVERNMENT CORRESPONDENCE

- 1) Emergency Measures Organization - *2004 Spring Flood Disaster May 11-May 29^h*

11. FCM

12. AMM

13. CORRESPONDENCE A

- 1) Michelle M. Potter - *Copy of letter to Hydro, MP, MLA, Ministers*
2) Greg & Diane Fast - *Copy of letter to Minister of Conservation*
3) Bylaw Enforcement Officer - *Time Sheet & Dog Investigation Report*
4) Municipal Fax, Vol. 7, No. 6
5) SICU - *Change in information services*
6) MLA Lac du Bonnet - *School taxes and amalgamation of divisions*
7) MLA Lac du Bonnet - *Reply to invitation to municipal golf tourney*
8) IMC Canada Ltd. - *Reply to invitation to golf tourney*
9) Dorothy Boznianin - *Report on ACL*
10) Sunrise School Division - *Thank You & copy of "The Sunrise" newsletter*
11) Bylaw Enforcement Officer - *Dog Investigation Report*
12) Email from Wpg R Rec District - *Diver to check swimming area*
13) Brokenhead Planning District - *Public Hearing July 7th on B/L 115 & B/L 116*
14) RM of Victoria Beach - *Praise for LdB Fire Department Personnel*

RURAL MUNICIPALITY OF LAC DU BONNET

A G E N D A

June 8th, 2004 @ 9:00 a.m.

PAGE TWO

14. CORRESPONDENCE B

BOARDS AND COMMITTEES:

1) Mb Rec Trails Assoc. Ltd.

- *Copy of letter to Eric Robinson, Mstr*

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.	Zoning B/L 19-03	-	<i>Resolution for 2&3 reading</i>
2)	11:00 a.m.	Road Closing B/L 8-04	-	<i>Resolution for 2&3 reading</i>
3)	11:15 a.m.	Variation # 6/04	-	<i>Resolution approve/reject</i>
4)	11:30 a.m.	John Benewski	-	<i>Bag Stickers</i>
5)	11:45 a.m.	Richard Queau	-	<i>McArthur Road</i>
6)	Noon	Armand Juenke	-	<i>Purchase turnaround property</i>
7)	12:15 p.m.	Michele Chudd	-	<i>Skate Boarders</i>
8)	2:00 p.m.	Land Sale	-	<i>Open Tenders</i>

16. INCAMERA (12:30 – 1:00 p.m.)

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