

**RURAL MUNICIPALITY OF LAC DU BONNET**

**A G E N D A**

March 23<sup>rd</sup>, 2004 @ 6:00 p.m.

**1. CALL TO ORDER**

**2. ADOPT AGENDA**

**3. ADOPT MINUTES**

- March 9, 2004 Regular Meeting minutes

**4. PAYMENT OF ACCOUNTS**

**5. FINANCIAL STATEMENT**

**6. HEARING AND DELEGATIONS**

6:30 p.m. Lewis Instruments (Brad) – GPS Data Collection  
Gus Wruck – Fournier Drive Cottage Association  
Karl Larson – Signage along Highway #313

**7. INCAMERA**

- 1) Legal (4)
- 2) Other (1)
- 3) More in Additions (3)

**8. PUBLIC WORKS & RESOLUTIONS**

**9. UNFINISHED BUSINESS**

- 1) By-law #6-04 Amend Maintenance of Civic Numbering Signs – 3<sup>rd</sup> Reading

**10. NEW BUSINESS**

- 1) Transfer Station Bag Stickers ..... Resolution to Purchase
- 2) James Maslow ..... Request for History Research from 1935-1945
- 3) Request for Support ..... Petition to The Honourable Gary Doer
- 4) Payment of Mileage ..... Larry Baert
- 5) Street Lighting ..... Merganser and Erickson Point
- 6) Mrs. Lucci's ..... Letter of Support
- 7) Webstat ..... Monthly Subscription
- 8) Retirement Party ..... Ruth Monych
- 9) Bylaw Enforcement Officer ..... Cell Phone Expenses
- 10) Mb. Mining & Minerals Convention ..... November 18-20, 2004
- 11) Municipal Human Resources Inc. .... 2004 Cdn. Municipal Employees & Elected Offic.Remuneration/Benefits Survey
- 12) Mb. Historical Society ..... Request to Display Information
- 13) Jamie Demyd ..... Fireman Application
- 14) Keystone Agricultural Producers ..... Alternate Land Use Services Workshop
- 15) 2004 Rural Forum ..... April 22-24, 2004
- 16) Mb. Community Development Corp..... Annual Conference April 22, 2004
- 17) Mb. Association of Regional Recyclers ..... Spring Membership Mtg April 16, 2004
- 18) Mb. Watershed Management Association Meeting ..... March 22, 2004 Oak Bluff, Mb.
- 19) Eastman Regional Development Inc..... Motions from March 15, 2004 Meeting

**11. ADDITIONS**

- 1) Incamera (3 personnel items)
- 2) Letter of resignation..... Returning Officer
- 3) Quote from Insight for 4<sup>th</sup> Computer Station
- 4) New Transfer Station Hours..... Resolution to approve and adv.
- 5) Bylaw 4-04..... Resolution not to proceed
- 6) Bylaw 7-04..... 1<sup>st</sup> and 2<sup>nd</sup> reading
- 7) Amalgamation RFP..... Resolution to forward RFP
- 8) Grader Blade Quotes..... Resolution to purchase

**12. FCM**

**13. AMM**

- 1) The Employment and Income Assistance Amendment Act
- 2) AMM Executive ..... Thank You
- 3) AMM News Bulletin ..... March 14, 2004
- 4) Strategic Leadership for Local Government ..... April 16, 2004
- 5) 2004 Mayors, Reeves and CAO's Meetings ..... March 18, 2004

**14. GOVERNMENT CORRESPONDENCE**

- 1) Mb. Intergovernmental Affairs ..... Board of Revision Dates
- 2) Mb. Justice ..... Municipalities and the Justice Services Surcharge
- 3) Minister of Intergovernmental Affairs ..... 2002 Statistical Information
- 4) Mb. Culture, Heritage and Tourism ..... Eastern Mb. Funding and Resources Forum

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**15. CORRESPONDENCE A**

- |   |  |
|---|--|
| 1) Bylaw Enforcement Officer .....                | Monthly Report                                       |
| 2) RM of St. Andrews .....                        | Notice of Public Meeting                             |
| 3) MuniMall Newsletter .....                      | March 12, 2004                                       |
| 4) MuniMall Newsletter .....                      | March 18, 2004                                       |
| 5) Liberal Employment Opportunity .....           | Job Description for Executive Assistant              |
| 6) Sunrise School Division .....                  | 2004 Notice of Tax Requirements                      |
| 7) RBC .....                                      | Notice of Visa Account Closure                       |
| 8) Sport Manitoba .....                           | Spring District Meeting – March 23, 2004             |
| 9) Norm Rimmer .....                              | Notification of Holidays                             |
| 10) Greg Tramley .....                            | Town Sewer Agreement                                 |
| 11) Cdn. Federation of Independent Business ..... | A “New Deal” for Municipalities                      |
| 12) Statistics Canada .....                       | Cdn. Social Trends                                   |
| 13) The Property Registry .....                   | Appointment of Manager of Wpg. Land<br>Titles Office |
| 14) Mb. Hydro News .....                          | Low Water Conditions                                 |
| 15) GIS eNews .....                               | January – March 2004                                 |
| 16) MPSC .....                                    | March 2004 Bulletin                                  |
| 17) EPIC Educational Program Innovations .....    | Upcoming Courses                                     |
| 18) RBC .....                                     | Account Statement                                    |
| 19) LdB Planning District .....                   | Notice of Public Hearing                             |
| 20) MMAA .....                                    | Constitutional and/or Bylaw Amendments               |
| 21) USTI Customer Support .....                   | Virus Outbreak                                       |
| 22) Debbie & Harold Bilan .....                   | Garbage on Bilan Rd South                            |
| 23) Dorothy Boznianin .....                       | ACL Beausejour Monthly Report                        |
| 24) The Clipper Weekly .....                      | Rates and Area coverage                              |

**16. CORRESPONDENCE B**

BOARDS AND COMMITTEES:

- 1) LGD of Pinawa - Eastern Municipal Forum March 17, 2004
- 2) LdB Planning District – March 1, 2004 Minutes
- 3) NEAWMA – Agenda March 17, 2004 – Minutes January 21, 2004

NEWSPAPERS AND MAGAZINES

ADVERTISING

**17. COUNCILLOR BRUNEAU**

**18. COUNCILLOR PRESTON**

**19. COUNCILLOR MIHAYCHUK**

**20. COUNCILLOR HOWARD**

**21. REEVE HALBERT**

**22. CHIEF ADMINISTRATIVE OFFICER**