

RURAL MUNICIPALITY OF LAC DU BONNET

A G E N D A

March 9th, 2004 @ 10:00 a.m.

1. CALL TO ORDER

2. ADOPT AGENDA

3. ADOPT MINUTES

- February 26, 2004 Regular Meeting minutes

4. PAYMENT OF ACCOUNTS

5. FINANCIAL STATEMENT

6. HEARING AND DELEGATIONS

7. INCAMERA

- 1) Other (1)

8. PUBLIC WORKS & RESOLUTIONS

9. UNFINISHED BUSINESS

- 1) RM Properties Inquiries Received to Purchase RM Property.
- 2) Tom Watson, VP Granite Hills GC.....Road Holdback
A Developer's View

10. NEW BUSINESS

- 1) RM Janitorial Staff Council to Advise Office of Evening Chamber Mtgs Booked
- 2) Lac du Bonnet Lion's Club..... Invitation to Charter Night
- 3) Tembec..... Mill Tours & Educational Presentations
- 4) MMAA..... Agenda – District #4 Meeting, March 24, 2004
- 5) Local Government District of Pinawa....Eastern Municipal Forum March 17, 2004
- 6) Town/RM of Lac du Bonnet Proposal to Amalgamate
- 7) Whitemouth Farm Safety Day Camp.... Requesting Financial Support
- 8) Municipal Bonspiel..... Office Closure / 3 Teams for Curling
- 9) Manitoba Product Stewardship Corp.....Changes to Municipal Recycling Funding Rates
- 10) Winnipeg River Recreation Dist.....Request for Funding – Volunteer Week
- 11) Winnipeg Sun & Winnipeg Free Press ..Advertising Quotations
- 12) Perry Tetrault.....Property Purchase, NE 26-14-10E
- 13) Scott Ritzer..... Application – Fireman
- 14) M. Watson, C.M.M.A..... Budget Information
- 15) Environmental Options Recycling Processing Fee
- 16) The KidSport™ Fund..... Spring 2004 Application
- 17) Marlene Watson Budget

11. ADDITIONS

12. FCM

13. AMM

14. GOVERNMENT CORRESPONDENCE

- 1) Manitoba Agriculture.....Canada-Manitoba Water Supply Expansion Program
- 2) Manitoba Culture, Heritage & Tourism...Eastern Manitoba Funding and Resources Forum
- 3) Manitoba Culture, Heritage & Tourism...Sport Manitoba Eastern Region At Town Office
- 4) Manitoba ConservationCrown Lands Application GP# 50140 for Boat Dock
- 5) Manitoba Conservation.....Proposed Expansion - 2004 Hunting Season

15. CORRESPONDENCE A

- 1) M.M.A.A.....Membership Letter
- 2) Press Release.....Amalgamation Process Initiation
- 3) Regional Community Airports CoalitionLetter of Invitation
- 4) Manitoba Hydro..... 2004 Manitoba Hydro Float Schedule
- 5) Rene Barker.....Halliday Park Update
- 6) Manitoba Consumer & Corporate Affairs....Property Registration
- 7) Manitoba Horticultural Association..... Letter of Thanks
- 8) Winnipeg River Brokenhead CFDC..... Innovative Agriculture Workshop
- 9) Village of Powerview.....Regional Hospital
- 10) North Eastman Health Association Inc.....Arrival of New Physicians & Emergency Room Services
- 11) MuniMall..... February 27, 2004
- 12) Selkirk and District Planning Area BoardResponse to By-Law 1/2004
- 13) Selkirk and District Planning Area BoardResponse to By-Law 25/03
- 14) Dept of Fisheries and Oceans..... Lee River Shoreline Erosion, Cape Coppermine
- 15) The Clipper.....New Edition – Winnipeg River (Weekly) Announcement

15. CORRESPONDENCE B

BOARDS AND COMMITTEES:

- 1) Wpg River Recreation District – March 3, 2004 Agenda
- 2) ERDC – March 15, 2004 Agenda – February 16, 2004 Minutes
- 3) Lac du Bonnet Airport – Meeting Notice, March 11, 2004

NEWSPAPERS AND MAGAZINES

ADVERTISING

17. COUNCILLOR BRUNEAU

18. COUNCILLOR PRESTON

19. COUNCILLOR MIHAYCHUK

20. COUNCILLOR HOWARD

21. REEVE HALBERT

- 1) DEADSTOCK

22. CHIEF ADMINISTRATIVE OFFICER