

RURAL MUNICIPALITY OF LAC DU BONNET

A G E N D A

November 16th, 2004 @ 10:00 a.m.

1. CALL TO ORDER

2. ADOPT AGENDA

- 1) November 16, 2004 - Regular Meeting Agenda

3. ADOPT MINUTES

- 1) November 9, 2004 - Regular Meeting Minutes (To be included in additions)
2) November 3, 2004 - Board of Revision Meeting Minutes

4. FINANCIAL STATEMENT

5. PAYMENT OF ACCOUNTS

- 1) Accounts Payable - Current Payables

6. PUBLIC WORKS & RESOLUTIONS

- 1) November 9, 2004 - Public Works Committee Meeting Minutes (To be included in additions)

7. UNFINISHED BUSINESS

- 1) Bev Trask Glen Howard Hotel - *For discussion*

8. NEW BUSINESS

- | | | |
|----------------------------------|--|---------------------------------|
| 1) Teskey Legal Services | Statement of Account | - <i>Agreement for services</i> |
| 2) Minister of Water Stewardship | Meeting Invitation (11/15/04) | - <i>Resolution to attend</i> |
| 3) LDB Leader | Holiday Advertisement | - <i>Resolution to approve</i> |
| 4) By-Law Enforcement | Camera Request | - <i>Resolution to approve</i> |
| 5) LDB Planning District | Notice – Public Hearing (By-law 79/04) | - <i>Information</i> |
| 6) LDB Lion's Club | Invitation (D.Halbert & Spouse) | - <i>Resolution to attend</i> |
| 7) Civic Addressing | 94 Anderson Way | - <i>For discussion</i> |
| 8) Harold McLean | Arlen Road | - <i>For discussion</i> |

9. ADDITIONS

- | | | |
|-------------------------------------|-------------------------------|------------------------------------|
| 1) Sustainable Forest Mgmt Advisory | Nov. 30 th meeting | - <i>Alternate to attend?</i> |
| 2) Assessment Branch | Glen Howard Inn | - <i>Information on assessment</i> |
| 3) November 9 th Minutes | Regular Meeting | - <i>Resolution to adopt</i> |
| 4) November 9 th Minutes | Public Works Committee | - <i>Resolution to adopt</i> |
| 5) Bylaw Enforcement Officer | Report on garbage deposits | - <i>Letter to lot owner</i> |
| 6) R. Lodwick & Assoc. | Status Report | - <i>Request for meeting</i> |
| 7) MHAC | File Drawers/Office Acces | - <i>Discussion`</i> |
| 8) Mayor Ron Bell | AMM President | - <i>Request support</i> |
| 9) Rita Bell Retirement | RM of Whitemouth | - <i>Anyone attending?</i> |
| 10) Incamera | Personnel (1) | |
| 11) | | |
| 12) | | |
| 14) | | |

10. GOVERNMENT CORRESPONDENCE

- | | |
|--------------------------|--|
| 1) MB Crown Lands Branch | - <i>Rural Office Day Schedule</i> |
| 2) MB Crown Lands Branch | - <i>Land transfer notification</i> |
| 3) Health Canada | - <i>Pest Control Products Act/Adverse Effects Reporting</i> |

11. FCM

- 1) None at this time

12. AMM

- | | |
|-------------------|---|
| 1) Rick Martel | - <i>AMM Elections</i> |
| 2) AMM Convention | - <i>2nd Newsletter – 6th Annual Convention</i> |

13. CORRESPONDENCE A

- | | |
|-----------------------------------|---|
| 1) Sport Manitoba | - <i>Kidsport 2004 Disbursement Breakdown</i> |
| 2) MB Legislative Assembly | - <i>Press Release – RCMP Staffing Levels</i> |
| 3) Agas siz Weed Control District | - <i>Invoice for Roadside Weed Control 2004</i> |
| 4) RMLDB | - <i>Open Letter to Ratepayers (DH)</i> |
| 5) By-Law Enforcement | - <i>Incident Report – Stray Dog</i> |

RURAL MUNICIPALITY OF LAC DU BONNET

A G E N D A

November 16th, 2004 @ 10:00 a.m.

- PAGE 2 -

14. CORRESPONDENCE B

BOARDS AND COMMITTEES:

- 1) None at this time

NEWSPAPERS AND MAGAZINES

- 1) In "B" Folders

ADVERTISING

- 1) In "B" Folders

15. HEARING AND DELEGATIONS (No Delegations - RM requested appointments only)

- 1) 12:00 p.m. Ray Schurle - Purchase of Roll # 13300

16. INCAMERA

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