

**RURAL MUNICIPALITY OF LAC DU BONNET**

**A G E N D A**

November 2<sup>nd</sup>, 2004 @ 10:00 a.m.

**1. CALL TO ORDER**

**2. ADOPT AGENDA**

- 1) November 2, 2004 - Regular Meeting Agenda

**3. ADOPT MINUTES**

- 1) October 26, 2004 - Regular Meeting Minutes

**4. FINANCIAL STATEMENT**

**5. PAYMENT OF ACCOUNTS**

- 1) Accounts Payable - Current Payables

**6. PUBLIC WORKS & RESOLUTIONS**

- 1) October 19, 2004 - Public Works Committee Meeting Minutes

**7. UNFINISHED BUSINESS**

- |                         |                           |                          |
|-------------------------|---------------------------|--------------------------|
| 1) AI Gould             | Added Taxes               | - Delegates @ 10:00 a.m. |
| 2) RMLDB By-law # 11/04 | Waste By-law              | - Amendments             |
| 3) RMLDB                | Ratepayers Opinion Survey | - Notify Press           |

**8. NEW BUSINESS**

- |                          |                                   |                          |
|--------------------------|-----------------------------------|--------------------------|
| 1) Tannis Lodge          | CMMA Course – Essentials of Mgmt. | - Resolution to approve  |
| 2) LDB Blues Hockey Team | Sponsorship Program               | - Resolution to sponsor  |
| 3) The Exchange          | Interim Audit                     | - Results                |
| 4) NEHA                  | Memorandum of Understanding       | - Resolution to sign     |
| 5) Women Business o/o MB | Woman Entrepreneur of the Year    | - Resolution to nominate |
| 6) MB Model Forest       | Dec. Board Mtg & Christmas Dinner | - Resolution to approve  |

**9. ADDITIONS**

- |                           |                                  |                         |
|---------------------------|----------------------------------|-------------------------|
| 1) SmartWood              | Tembec – Pine Falls Forest Cert. | - Meeting Request       |
| 2) Imperial Oil           | RE: Aggasiz Aggregates           | - Status & Mtg. Request |
| 3) Municipal Fax          | (Vol. 7, No. 11)                 | - Information           |
| 4) MB Civil Service Comm. | Training Seminars                | - Resolution to attend  |
| 5) By-Law Enforcement     | Incident Report – Lee River Rd.  | - For review            |
| 6) Hon. Ron Lemieux       | Pre-Budget Consultation Meeting  | - Resolution to attend  |

**10. GOVERNMENT CORRESPONDENCE**

- |               |  |
|---------------|--|
| 1) MB Gazette | - Part I – Proclamations & Gov't Regulations |
| 2) MB Gazette | - Part II - Regulations                      |

**11. FCM**

- 1) None at this time

**12. AMM**

- 1) AMM Convention - Banquet Ticket Confirmation

**13. CORRESPONDENCE A**

- |                                      |   |
|--------------------------------------|---|
| 1) Leadership Development            | - Resolution to attend                                    |
| 2) Municipal World XTRA              | - (10/29/04)  |
| 3) Bowes Leadership Fourm            | - November Training Week                                  |
| 4) Winnipeg Free Press               | - Inspiring Women Luncheon Series                         |
| 5) IRC – InfraGuide Newsletter       | - Vol.1, No. 1 (10/29/2004)                               |
| 6) MB Hog & Poultry Days             | - Convention 2004   |
| 7) MB Pork Council                   | - News Releases   |
| 8) Frontier Center for Public Policy | - The Effect of Modern Livestock Farms on Property Values |

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**14. CORRESPONDENCE B**

BOARDS AND COMMITTEES:

- |                           |                                     |
|---------------------------|-------------------------------------|
| 1) WPG River Rec District | - Meeting Agenda, (11/03/04)        |
| 2) MB Pork Council        | - News & Views, (Issue # 58, 10/04) |

NEWSPAPERS AND MAGAZINES

- 1) In "B" Folders

ADVERTISING

- 1) In "B" Folders

**15. HEARING AND DELEGATIONS**

- 1) 10:00 p.m. Al Gould , Black Bear Golf Course - Added Taxes

**16. INCAMERA**

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