

RURAL MUNICIPALITY OF LAC DU BONNET

A G E N D A

November 30th, 2004 @ 4:00 p.m.

1. CALL TO ORDER

2. ADOPT AGENDA

- 1) November 30, 2004 - Regular Meeting Agenda

3. ADOPT MINUTES

- 1) November 16, 2004 - Regular Meeting Minutes

4. FINANCIAL STATEMENT

5. PAYMENT OF ACCOUNTS

- 1) Accounts Payable - Current Payables

6. PUBLIC WORKS & RESOLUTIONS

- 1) November 16, 2004 - Public Works Committee Meeting Minutes

7. UNFINISHED BUSINESS

- | | | | |
|----|-----------------------|--------------------------|-------------------------|
| 1) | Hon. Gary Doer | Drainage Concerns – COPY | - <i>For discussion</i> |
| 2) | Mr. & Mrs. Leveque | Bonnet Oaks Concerns | - <i>For discussion</i> |
| 3) | Tantalum Mining Corp. | Land Purchase (Reponse) | - <i>For discussion</i> |

8. NEW BUSINESS

- | | | | |
|-----|--------------------------|--------------------------------------|---|
| 1) | R.M. of St Clements | Eastern Municipal Forum | - <i>Resolution to attend</i> |
| 2) | LDB Ladies' Curling Club | Support Request | - <i>Resolution for donation</i> |
| 3) | The Clipper | Xmas Advertisement | - <i>Resolution to approve</i> |
| 4) | Karl Larson & G. Tramley | Lee River Estates | - <i>For discussion</i> |
| 5) | RMLDB | Xmas Party – Attendance Confirmation | - <i>For discussion</i> |
| 6) | RMLDB | Xmas Party – Catering | - <i>Resolution to approve</i> |
| 7) | IKON Office Solutions | <i>IKON Document Management EXPO</i> | - <i>Resolution to attend</i> |
| 8) | LDB Figure Skating Club | 2005 Eastman Star Skate Regional | - <i>Resolution to donate/advertise</i> |
| 9) | G. Emberley | MHAC File Storage | - <i>For information</i> |
| 10) | By-Law Enforcement | Untidy Property # 59 Laurilla Drive | - <i>For discussion</i> |
| 11) | MuniWare | Municipal Support – Increase | - <i>For discussion</i> |
| 12) | Hog & Poultry Days | Industry Trade Show | - <i>For information</i> |

9. ADDITIONS

- | | | | |
|----|--------------------------|------------------------------------|-------------------------------------|
| 1) | Discover Manitoba | 2005 venue at Canad Inns Polo Park | - <i>Resolution to approve</i> |
| 2) | R. Lodwick & Assoc. Inc. | Invoice Stage 1 and 2 complete | - <i>Resolution to approve</i> |
| 3) | MHAC | Log Cabin Museum | - <i>Request for approval/grant</i> |
| 4) | JRCC Ltd. | Lorells Holdings | - <i>Inspection Report # 5</i> |
| 5) | Curtis Zolinski | Drainage Concerns | - <i>Letter of response</i> |
| 6) | Incamera Items | Personnel (3) Other (3) | |

10. GOVERNMENT CORRESPONDENCE

- | | | |
|----|------------------------------------|---|
| 1) | MB Conservation - Lands Branch | - <i>Crown Land Sale #17282</i> |
| 2) | MB IGA | - <i>2004 Grant in Lieu of Taxes</i> |
| 3) | Gov't of Canada – Operations Dept. | - <i>Nomination Brochure (COPY in "B" file)</i> |
| 4) | MB Transportation | - <i>Private Advertising Sign, PTH 11 @ Minnewawa</i> |
| 5) | Canadian Nuclear Safety Commission | - <i>Stakeholder Survey</i> |

11. FCM

- 1) None at this time

12. AMM

- 1) AMM – Plan Administrator - *Preventing Slip & Fall Claims*

13. CORRESPONDENCE A

- | | |
|---------------------------------------|---|
| 1) WRBCFDC | - <i>Monthly Highlights, 10/2004</i> |
| 2) NEHA | - <i>Board of Directors, Minutes (10/12/2004)</i> |
| 3) NEHA | - <i>Board of Directors, Minutes (10/25/04)</i> |
| 4) Municipal Fax | - <i>Vol. 7, No. 12</i> |
| 5) Whitemouth River Planning District | - <i>Notice of Public Meeting (By-law 10/04)</i> |
| 6) Town of Lac du Bonnet | - <i>By-Law # 36/04</i> |
| 7) Winnipeg River Planning District | - <i>Notice of Public Hearing, (By-Law 50/04)</i> |
| 8) Winnipeg River Planning District | - <i>Notice of Public Hearing, (By-Law 51/04)</i> |
| 9) Winnipeg River Planning District | - <i>Notice of Public Hearing, (By-Law 52/04)</i> |
| 10) Winnipeg River Planning District | - <i>Notice of Public Hearing, (By-Law 53/04)</i> |
| 11) Winnipeg River Planning District | - <i>Notice of Public Hearing, (By-Law 54/04)</i> |
| 12) D. Gregory, CCLA President | - <i>By-Law Enforcement</i> |
| 13) URL (Whiteshell Laboratories) | - <i>Manitoba URL Scaled Explosion Experiment</i> |
| 14) By-Law Enforcement | - <i>Dog Complaint</i> |
| 15) Leadership Development | - <i>Training Workshop (12/16/04)</i> |
| 16) Scott Waldner, Lockport School | - <i>Thank You</i> |
| 17) Gerald Hawranik, MLA | - <i>Celebrating Small Business</i> |

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) 6:00 p.m. | LDB Planning District | - <i>Public Hearing – Var.16/2004</i> |
| 2) 6:15 p.m. | G. Fontaine | - <i>Ditching & Drainage</i> |
| 3) 6:30 p.m. | Curtis Zolinski | - <i>Drainage Concern</i> |
| 4) 6:45 p.m. | Not currently scheduled | - |
| 5) 7:00 p.m. | E.Griffin & L. Hapko | - <i>Wendigo Resorts Ltd.</i> |
| 6) 7:15 p.m. | Not currently scheduled | - |
| 7) 7:30 p.m. | Not currently scheduled | - |

16. INCAMERA

- | | |
|--------------|-----|
| 1) Other | (3) |
| 2) Personnel | (5) |
| 3) Legal | (0) |