

RURAL MUNICIPALITY OF LAC DU BONNET

A G E N D A

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

1. CALL TO ORDER

2. ADOPT AGENDA

- 1) November 9, 2004 - Regular Meeting Agenda

3. ADOPT MINUTES

- 1) November 2, 2004 - Regular Meeting Minutes

4. FINANCIAL STATEMENT

5. PAYMENT OF ACCOUNTS

- 1) Accounts Payable - Current Payables
2) Indemnities

6. PUBLIC WORKS & RESOLUTIONS

- 1) November 2, 2004 - Public Works Committee Meeting Minutes

7. UNFINISHED BUSINESS

- 1) RMLDB Appoint Internal Auditor - *Resolution to approve*
2) J.R. Cousin Consultants Ltd. Riverland Road Upgrading - *For discussion*

8. NEW BUSINESS

- 1) Brian Jack Consultive Group Meeting (12/9/05) - *Resolution to attend*
2) Eastern MB Tourism 2005 Advertisement - *Resolution to approve*
3) RMLDB Holiday Hours & Xmas Party Date - *Resolution to approve*
4) RMLDB Meeting Date Changes - *Resolutions to approve*
5) RMLDB Policy Discussion - *For discussion*
6) LDB Youth Center Budget Considerations - *For discussion*
7) MB Hydro Holiday Decorative Lighting Offer - *Resolution to approve*
8) By-Law Enforcement Incident Report - *For review*
9) MMAA Policy & Procedures Seminar - *Resolution to attend*
10) L.Laurier R# 294800 - *Resolution req'd*
11) T. Mihaychuk R# 299900 - *Resolution req'd*
12) Arnold's Campers R# 290400 - *Resolution req'd*
13) 4186001 MB Ltd. R# 160510 - *Resolution req'd*

9. ADDITIONS

- 1) Waste By-law # 21/04 - *Third Reading*
2) Cancel Taxes - *Resolution required*
3) Cancel Taxes - *Resolution required*
4) Accountant - *Resolution for employment*
5) Blues Game Tickets - *Who wants*
6) Incamera Personnel (2)

10. GOVERNMENT CORRESPONDENCE

- 1) WRBCFDC - *News Release – Culture, Heritage & Tourism*
2) Diane Oertel, MB Conservation - *Drifter's – Inspection Report*

11. FCM

- 1) None at this time

12. AMM

- 1) AMM Convention - *AMM Elections*
2) AMM News Release - *Bill 40 Legislation Delays*

13. CORRESPONDENCE A

- 1) ACL Beausejour - *Minutes (11/02/04)*
2) Eastman Regional Development Inc. - *RE: Funding for Community Projects*
3) Doug Dobrowolski - *Presidential Candidate AMM*
4) Vic Toews - *News Release: RCMP Staff Levels*
5) Terry Mihaychuk - *Notice of Absence*
6) CA-MB Infrastructure Program - *2003-04 Progress Report (COPY: In "B" file)*
7) LDB Planning District - *Var. 16/04 – Information*
8) LDB Planning District - *Subdivision RMLDB/04/0019 – Information*
9) LDB Planning District - *Subdivision RMLDB/04/0020 – Information*

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14. CORRESPONDENCE B

BOARDS AND COMMITTEES:

- | | |
|---------------------------------|---|
| 1) Eastman Regional Development | - Minutes (10/18/04), Agenda (11/15/04) |
| 2) Airport Authority | - Meeting Change |
| 3) Airport Authority | - Minutes (10/06/04) |
| 4) NEAWMA | - Minutes (09/22/04), Agenda (11/17/04), Attendance |
| 5) LDB Historical Society | - Minutes (09/15/04) |
| 6) Stead Glenmore Water Coop | - Minutes (10/27/04) |

NEWSPAPERS AND MAGAZINES

- 1) In "B" Folders

ADVERTISING

- 1) In "B" Folders

15. HEARING AND DELEGATIONS

- | | | |
|---------------|-----------------------|--|
| 1) 12:00 p.m. | LDB Planning District | - P/H: Conditional Use (File C2/04 Kerr) |
| 2) 12:15 p.m. | LDB Planning District | - P/H: Variance (File 14/2004 Lofto) |
| 3) 12:30 p.m. | Curtis Zolinski | - Zolinski Subdivision |
| 4) 12:45 p.m. | Bev Trask | - Glen Howard Hotel |

16. INCAMERA

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