

RURAL MUNICIPALITY OF LAC DU BONNET

A G E N D A

October 26th, 2004 @ 4:00 p.m.

1. CALL TO ORDER

2. ADOPT AGENDA

- 1) October 26, 2004 - Regular Meeting Agenda

3. ADOPT MINUTES

- 1) October 19, 2004 - Regular Meeting Minutes

4. FINANCIAL STATEMENT

5. PAYMENT OF ACCOUNTS

- 1) Accounts Payable - Current Cheques
2) Accounts Payable - Out of Meeting Cheques

6. PUBLIC WORKS & RESOLUTIONS

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

7. UNFINISHED BUSINESS

- 1) Tender Selection Wood Cutting - Resolution to open
- Resolution to accept
2) J.R. Cousin Consultants Ltd. Engineering Quotation – Riverland Rd - For review
3) RMLDB P.R. # 214 – Seddon’s Corner - Letter to MB Highways

8. NEW BUSINESS

- 1) LDB Fire Dept. False Alarm Charges - For Review
2) LDB & Area Food Bank 3rd Annual General Meeting - Resolution to attend
3) Freightliner Manitoba Ltd. Vendor Information Day - Resolution to attend

9. ADDITIONS

- 1) Gov’t of MB Educational Seminars - Resolution to attend
2) MB Consumer Affairs RE: Registration of Court Orders - Information
3) NEHA Minutes, Board of Directors (9/27/04) - Information
4) MB Crime Stoppers Annual Financial Support - 2005 Budget
5) Bjour/Brokenhead EMO Memorandum of Understanding - Information
6) MB – Public Trustee Public Trustee Seminar - Resolution to attend
7) Sport Manitoba Eastman Region Meetings - Resolution to attend
8) InCamera Other (2) - For review
9) Selkirk Assessment Branch RE: A. Gould Taxation - COPY: Correspondence Rec’d
COPY: Mr. Gould’s notations
10) AMM Imperial Fuel Oil Supply - Information
11) Sunrise School Division Vision Framework - For review
12) AECL Annual Report 2004 - Information
13) Eastman Ethanol Co-op Brokenhead Development - For review

10. GOVERNMENT CORRESPONDENCE

- 1) Ombudsman Manitoba - Degner Subdivision Investigation
2) Manitoba Conservation – Lands Branch - Cancellation of Wendigo Resorts Caveats
3) MB IGA – Rural Community Dev. - VLT Revenue – 2nd Installment
4) MB IGA – Community Planning - Schoen Subdivision

11. FCM

- 1) None at this time

12. AMM

- 1) AMM Convention - ATLAS Geomatics (Presentors)
2) AMM Convention - Hayhurst Elias Dudek Inc. (Benefits) (Presentors)
3) AMM Convention - Nomination – L. Bogacki for Urban Vice-President
4) AMM Convention - Icebreaker Reception
5) AMM Convention - 6th Annual Banquet & Entertainment
6) AMM Education 2005 - Seminar # 1 (Registration) - Information
7) AMM Bulletin - News Bulletin 10/19/04

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A G E N D A

October 26th, 2004 @ 2:00 p.m.

- PAGE 2 -

13. CORRESPONDENCE A

- | | |
|---|--|
| 1) Al Caron, Cape Coppermine | - <i>Trailer Usage</i> |
| 2) Manitoba Hydro | - <i>Grant in Lieu Received</i> |
| 3) Operating Engineers of Manitoba | - <i>Union Shop Steward – P/Wks Seasonal Employees</i> |
| 4) D. Gould P. Eng. Geotechnical Consultant | - <i>KMB Subdivision Roads – Erikson Point</i> |
| 5) MMAA | - <i>Honorary Life Member, J.L. (Roy) Fulsher</i> |
| 6) Municipal World | - <i>XTRA (10/22/2004)</i> |
| 7) MuniMall | - <i>Newsletter (10/22/2004)</i> |
| 8) International Road Dynamics | - <i>Newsletter (10/21/2004)</i> |

14. CORRESPONDENCE B

BOARDS AND COMMITTEES:

- | | |
|---------------------------------|--|
| 1) AECL Nuclear Laboratories | - <i>AECL Annual Environmental Performance Report 2004</i> |
| 2) LDB Community Center | - <i>Financial Statements – (09/30/2004)</i> |
| 3) LDB Community Center | - <i>Minutes - Board of Directors Meeting (10/12/04)</i> |
| 4) LDB Chamber of Commerce | - <i>Minutes (10/07/2004)</i> |
| 5) Sustainable Forest Mgmt. | - <i>Minutes (10/04/2004)</i> |
| 6) MB Product Stewardship Corp. | - <i>Annual Report (4/01/2003 – 03/31/2004)</i> |

NEWSPAPERS AND MAGAZINES

- 1) In "B" Folders

ADVERTISING

- 1) In "B" Folders

15. HEARING AND DELEGATIONS

- | | | |
|--------------|----------------------------------|--|
| 1) 6:00 p.m. | LDB Planning District | - <i>Public Hearing, Var. 13/2004 (Tottle)</i> |
| 2) 6:15 p.m. | Sgt. Mel Mitchell | - <i>RCMP Qtly Statistics Report (Q4)</i> |
| 3) 6:30 p.m. | Bob Lesko | - <i>Cambrian Place</i> |
| 4) 6:45 p.m. | Al Gould, Black Bear Golf Course | - <i>Added Taxes</i> |
| 5) 7:00 p.m. | (Not presently scheduled) | - |
| 6) 7:15 p.m. | (Not presently scheduled) | - |
| 7) 7:30 p.m. | (Not presently scheduled) | - |

16. INCAMERA

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