

**RURAL MUNICIPALITY OF LAC DU BONNET**

**A G E N D A**

October 5th, 2004 @ 9:00 p.m.

**1. CALL TO ORDER**

**2. ADOPT AGENDA**

- 1) October 5, 2004

**3. ADOPT MINUTES**

- 1) September 28, 2004 - Regular Meeting Minutes (Seddon's Corner)

**4. FINANCIAL STATEMENT**

**5. PAYMENT OF ACCOUNTS**

- 1) #41032 TO #41050 \$48,972.65 – resolution to approve payment

**6. PUBLIC WORKS & RESOLUTIONS**

- 1) September 28, 2004 - Public Works Committee Meeting Minutes

**7. UNFINISHED BUSINESS**

- |    |                         |                                    |                         |
|----|-------------------------|------------------------------------|-------------------------|
| 1) | LDB Planning District   | A. Juenke Turnaround, Res#550/04   | - Approval              |
| 2) | LDB Planning District   | Zolinski Subdivision RMLDB/04/001  | - Resolution to approve |
| 3) | LDB Planning District   | Longmuir Subdivision RMLDB/04/0013 | - Expiry Notice         |
| 4) | C. Zarecki, ZKZ         | Whipporwill/Merganzer Subdivision  | - Maintenance period    |
| 5) | L. Bruneau              | Property Clean-Up                  | - Extension request     |
| 6) | Paul & Corry-Ann Gibson | Public Reserve Property            | - Request to acquire    |
| 7) | Donna & Kelly Kovari    | Public Reserve Property            | - Request to acquire    |

**8. NEW BUSINESS**

- |    |                         |                                       |                           |
|----|-------------------------|---------------------------------------|---------------------------|
| 1) | RMLDB                   | By-Law # 15/04 – Council Meetings     | - Amend meeting schedule  |
| 2) | ERDI                    | Rating of Highways                    | - Request for information |
| 3) | WRBDFDC                 | Regional Small Business Trade Show    | - Resolution to attend    |
| 4) | MB Agriculture          | Living With Livestock Conference      | - Resolution to attend    |
| 5) | RCMP                    | AMM Annual Convention                 | - Meeting invitation      |
| 6) | West Nile Virus Program | Information Feedback Session – B'jour | - Resolution to attend    |
| 7) | RM of Whitemouth        | Memorandum of Understanding - EMO     | - Resolution to sign      |

**9. ADDITIONS**

- |     |                                  |  |                                   |
|-----|----------------------------------|--|-----------------------------------|
| 1)  | Emergency Coordinator            | Symposium in Winnipeg                  | - Resolution to attend            |
| 2)  | Wellness Program<br>Co-ordinator | International Walk to School Day       | - Resolution to attend            |
| 3)  | Bag Stickers                     | Prorate amounts given by month         | - Direction for admin staff req'd |
| 4)  | Cape Coppermine Subdivision      | Complaint regarding temporary trailers | - Discussion                      |
| 5)  | Leader article                   | District Health Office X-ray machine   | - Discussion                      |
| 6)  | L. Bruneau                       | Agreement for unsightly property       | - Discussion                      |
| 7)  |                                  |  |                                   |
| 8)  |                                  |  |                                   |
| 9)  |                                  |  |                                   |
| 10) |                                  |  |                                   |
| 11) |                                  |  |                                   |

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**10. GOVERNMENT CORRESPONDENCE**

1)

**11. FCM**

1) FCM National Infrastructure Deficit - *Bulletin*

**12. AMM**

1) AMM - *Annual Convention Keynote Speakers*  
2) AMM - *Deadline for Resolutions: 9/15/04 and alternatives*

**13. CORRESPONDENCE A**

1) Municipal Fax - *Vol. 7, No. 10, 9/24/04*  
2) Gordon Mills, Ph. D. - *Letter of Complaint – Beaver Blasting*  
3) LDB Planning District - *Zirk Subdivision RMLDB/04/0017*

**14. CORRESPONDENCE B**

BOARDS AND COMMITTEES:

1) ERDI - *Rating of Highways*

NEWSPAPERS AND MAGAZINES

1) In "B" Folders

ADVERTISING

1) In "B" Folders

**15. HEARING AND DELEGATIONS**

1) 11:00 a.m. H. Bollenbach - *LDB Community Center Funding*

**16. INCAMERA**

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