

RURAL MUNICIPALITY OF LAC DU BONNET

A G E N D A

September 28th, 2004 @ 5:00 p.m.

1. CALL TO ORDER

2. ADOPT AGENDA

- 1) September 28, 2004

3. ADOPT MINUTES

4. FINANCIAL STATEMENT

5. PAYMENT OF ACCOUNTS

6. PUBLIC WORKS & RESOLUTIONS

- 1) September 21, 2004 - Public Works Committee Meeting Minutes

7. UNFINISHED BUSINESS

- | | | |
|--------------------------|-------------------------------------|------------------------|
| 1) LDB Planning District | By-Law # 19/03 - Zoning | - <i>Third Reading</i> |
| 2) RMLDB | By-Law # 19/04 | - <i>Third Reading</i> |
| 3) Bev Trask | RE: Provincial Property Maintenance | - <i>Status</i> |

8. NEW BUSINESS

- | | | |
|-------------------------------|---------------------------------------|--|
| 1) RMLDB | By-Law # 15/04 – Council Meetings | - <i>Amend meeting schedule</i> |
| 2) WTOA, Gisele Loyer | Wendigo Subdivision | - <i>Request for information</i> |
| 3) Minister of Healthy Living | Non-Smokers Health Protection Act | - <i>Effective October 1, 2004</i> |
| 4) Pinawa Secondary School | Advertising Opportunity | - <i>For discussion</i> |
| 5) Paul & Cory-Ann Gibson | Public Reserve Property | - <i>Request to acquire</i> |
| 6) Lynn Laurier | Property Fire | - <i>Request to adjust taxes</i> |
| 7) Donna & Kelly Kovari | Public Reserve Property | - <i>Request to acquire</i> |
| 8) Robert L. Brown | Invoice Received – Amalgamation Study | - <i>Resolution for payment</i> |
| 9) Sgt. Mel Mitchell | LDB Christmas Hamper Committee | - <i>Mtg date & donation request</i> |
| 10) LDB Planning District | Proposal to Subdivide RMLDB/04/0010 | - <i>For review</i> |
| 11) LDB Planning District | Proposal to Subdivide RMLDB/04/0011 | - <i>For review</i> |
| 12) By-Law Enforcement | Incident Report – 09/20/04 | - <i>For review</i> |

9. ADDITIONS

- 1)

10. GOVERNMENT CORRESPONDENCE

- | | |
|-----------------------------------|--|
| 1) MB IGA | - <i>Certificate of Approval, Sun Lee Development Inc.</i> |
| 2) MB Public Utilities Board | - <i>Order of the Board 105/04</i> |
| 3) MB Conservation – Lands Branch | - <i>Lease Assignment- Notice</i> |

11. FCM

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12. AMM

13. CORRESPONDENCE A

- | | |
|--|--|
| 1) NEHA | - Minutes – Board of Directors, 07/26/04 |
| 2) NEHA | - Minutes – Board of Directors, 08/23/04 |
| 3) MTS Communications | - Spam and Email Virus Protection |
| 4) Lake Winnipeg Water Stewardship Board | - Brochures RE: Lake Winnipeg Watershed |
| 5) The Great Outdoors (Publication) | - Experience Lac du Bonnet Ad Copy |
| 6) By-Law Enforcement | - Incident Report 09/21/04 |
| 7) By-Law Enforcement | - Incident Report 09/22/04 |
| 8) J.R. Cousin Consultants Ltd. | - Whipporwill Subdivision – Inspection # 4 |
| 9) Granite Hills GC& Est. , Dwain McBain | - Development Agreement – Potable Water System |
| 10) RMLDB | - Returned Mail – Meeting Notice for 9/28/04 |

14. CORRESPONDENCE B

BOARDS AND COMMITTEES:

- | | |
|--------------------------|------------------------------------|
| 1) LDB Planning District | - Minutes, 9/13/04 Regular Meeting |
|--------------------------|------------------------------------|

NEWSPAPERS AND MAGAZINES

- | | |
|-------------------|--|
| 1) In “B” Folders | |
|-------------------|--|

ADVERTISING

- | | |
|-------------------|--|
| 1) In “B” Folders | |
|-------------------|--|

15. HEARING AND DELEGATIONS

- | | | |
|--------------|-------------------------------|---------------------|
| 1) 6:00 p.m. | LDB Planning – Public Hearing | - Variation 12/2004 |
| 2) 6:15 p.m. | Unscheduled as @ 09/24/04 | |
| 3) 6:30 p.m. | Unscheduled as @ 09/24/04 | |
| 4) 6:45 p.m. | Unscheduled as @ 09/24/04 | |
| 5) 7:00 p.m. | Unscheduled as @ 09/24/04 | |
| 6) 7:15 p.m. | Unscheduled as @ 09/24/04 | |
| 7) 7:30 p.m. | Unscheduled as @ 09/24/04 | |

16. INCAMERA

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