

RURAL MUNICIPALITY OF LAC DU BONNET

Agenda - Page 2

For Thursday, April 26, 2007

7. **New Business**

			1	special meeting scheduled Monday April 30 9:30	239
			2	Bylaw 8-07 Tax Levy Bylaw - 1st reading	240
			3	Website Enhancement Tenders to open (closed April 16)	241
			4	Ron Griffith Business request for more T/S stickers	
			5	LDB Planning District Baty Subdivision Approval	
			6	Recycling Processing Fee	242
			7	Invitation to attend decoration day June 10 12:30	243
			8	Invitation to Century 21 annual Charity Golf Classic June 21	
			9	Adopt R.M of Lac du Bonnet Strategic Plan	244
			10	Bylaw 10-07 to Amend Zoning Bylaw 19-03	
			11	Semi-Annual Meeting w/Hydro - discuss preferred date	
		NA	12	LDB Community Bursary requires a rep to attend -May 9 mtg	
			13	Accept Arsenault Trucking for drainage work LDB C.Centre	245
			14	appoint member to Community Foundation Committee	246
			15	appoint member to R.M/TOWN Advertising Committee	247
			16	MHAC-RM and Town consider the purchase/relocation Old CPR Building	
			17		

8. **Additions**

			1	Grass Cutting and Janitorial Tenders to open (closed Apr 23)	248, 249, 250, 251
			2	Al Caron - Peacetime Emergency Mutual MOU	252
			3	Ross Subdivision - waive #2 conditional resolution Oct/05	
			4	Approve purchase of GPS Device for Phil Mikalchuk	253
			5	LDB Senior School support grad June 23, 2007 invite	
			6	Delegation -Norm Laboissiere Letter of Credit - Item on Agenda UFB #8	
			7	Requests (GW) Bylaw 26-02 and Res.540 and 255-05	
			8	Additional information from Planning-V3-07 (hearing @5:00)	
			9	Request Town of LDB to share 50/50 for "Town/Country" Ad	254
			10	Grewinski Trucking-Community Centre Quote	
			11	Approve purchase of Lawn/Garden Trimmer	255
			12	Approve registering with BizPal online service at no cost	257
			13	Meeting Extension	256
			14	Newsletter	
			15	G. Cuff - Books	258
			16	Petition for Sr. Housing	
			17	Belluk Rd	
			18	Letter from Council ZKZ	
			19	Crop burning	
			20	Private rd - Black Bear	
			21	Realtor Signage	
			22	Pay out CAO overtime	261

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Agenda - Page 3

For Thursday, April 26, 2007

9.		FCM	
	1	Memo to FCM Municipal Members - Consent Form	
	2		
10.		AMM	
	1	Member Advisory - Provincial Budget 2007-Municipal Highlights	
	2	News Bulletin April 12/07	
	3	AMM History Book for 10th Anniversary in November 2008.	
	4		
	5		
	6		
11.		Government Correspondence	
	1	Manitoba Agriculture/Food Century Farm Program	
12.		Correspondence "A" and "B" in Folder on file	
		NEWSPAPERS AND MAGAZINES	
		THE LEADER	
		THE CLIPPER	
13.		Committee Reports	
	1	Report from Dorothy B. ACL Beausejour Branch	
	2	Rec District Agenda/ Minutes /Financials/Reports/ Rec. Survey	
	3	North Chapter Meeting April 19 2007	
	4		
	5		
14.		Hearing and Delegations	
	1	5:00 pm LDB Planning Variation #V3-07 Young	235
	2	5:15 pm Holly Parcey re Survivors Hope Crisis Centre	
	3	5:30 pm (addition) Norm Labossiere - GH Letter of Credit	
	4		
	5		
15.		Incamera Items	259
	1	other	
	2	personnel	
	3	legal	
		Out of Incamera	260
		Adjourn meeting @ 10:17 pm	262