

RURAL MUNICIPALITY OF LAC DU BONNET

Agenda

For Tuesday, February 20, 2007
in camera at 2:30 pm regular at 4:00pm

for office use
only

Incamera	89
Out of Camera	90

1.

Call to Order	4:10 PM
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2.

Adopt Agenda	91
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3.

Adopt Minutes

1.	February 6th	92
2.	February 15th Joint Town Meeting	93
3.		

4.

Financials

1	Accounts Payable	94
2	Council Indemnities	95
3		
4		

5.

Public Works

1	Resolution to purchase transmitters	96
2	Resolution for purchases for Old Sokal Bin Trailer	97
3	Resolution to purchase Decals	98
4		
5		
6		
7		
8		

6.

Unfinished Business

1	Meadows Boat Launch	
2	Gord Emberley idea for 90th anniversary	
3		
4		
5		

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7. New Business

			1	Crown Lands Application Alanna Kohut -Boathouse/Dock	99
			2	Crown Lands Application Meakin/Nelson-2 Boat Docks/pathway	100
			3	Request to cancel penalties on Roll 309377	101
			4	Red River Basin Commission-request for funding	102
			5	ERDI -membership fee due 2007	
			6	Manitoba Metis Federation-Request to erect signage	
			7	LDB Community Centre-AGM March 27, 2007	
			8	Municipal World Magazine Subscription	
			9	Manitoba Hydro-Ward Street Extension NW21-15-11 epm	
			10	Fippa Request from Town	
			11	Rick Froese Email reg; Changing Road Name	
			12	Tracks Magazine - RM ad	
			13	Homeless Shelter proposal by Mrs. Lucci's	
			14	Policies to adopt	
			15	Sunrise School Div- 2007/08 Draft Budget Mtg Feb 27 6:30	106
			16	Manitoba Trappers Association AGM Feb 23 and 24th	107
			17	Resolution to attend Eastern Region Municipal Forum March 7th Town Office	108
			18	Rural Forum 2007 April 26 & 27 Brandon	

8. Additions

			1	Municipal Bonspiel - March 8th Beausejour Curling Club	109
			2	2006 Ski Trail Expense	110
			3	Tax Repayment Agreement - Roll # 131600	111
			4	February 15th Joint Town Minutes	
			5	Draft RFP for Website Enhancement	
			6	Draft Letter to Bob Draward - homeless shelter	
			7	FORM letter from ERDI	
			8	Disaster Management Course	112
			9	Assistant Admin - Membership MMAA	113
			10	L. Salamacha - Medical leave of absence	114
			11	Seniority Grievance	115
			12	By-law 4-07 (Ches Carver)	116 & 117
			13	gravel Rd Design and Maintenance	118
			14	Meadows Boat Launch	
			15	Budget Meeting	120
			16	Meeting Extension	119
			17	John Cross Employed at 313 transfer station	123
			18	Pay Town Legal Invoice	124
			19	Payment authorized to Darcy Bain Physiotherapy	125

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9.

FCM

1	Land Management in Local Communities Workshop March 14 Brandon	
2	New Funding Opportunity for Municipal Solid Waste Projects	

10.

AMM

1	News Letter Jan 31/07	
2	upcoming Meeting Reminders	

11.

Government Correspondence

1	Manitoba Conservation-notice of public consultation	
2	Municipal Heritage Resource Guide - on File	
3	Message from Minister Steve Ashton	

12.

Correspondence "A" (A Folder on file)

13.

Correspondence "B" (B Folder on file)

COMMITTEE REPORTS

1	Wpg River Rec District 5-yr Strategy Meeting Feb 13	Bob Bruneau
2	ERDI Agenda Feb 19 / Minutes Feb 1/Jan 15	Russ Preston
3	Wpg River Rec.Agenda Feb 7/Minutes Jan 10/Reports&Financials	Bob Bruneau
4	Whitshell Labs Decom. Liaison Meeting Feb 23	Gus Wruck
5		

NEWSPAPERS AND MAGAZINES

1	THE LEADER	
2	THE CLIPPER	

14.

Hearing and Delegations 5:00 pm - 7:30 pm

1	5:00 pm RM Rezoning Bylaw 1-07 Hearing	103 & 104
2	5:00 Variation V2-07 Petro Canada (Woodys)	105
3	5:15 pm Ted Semchuck - blocked road	
4	5:30 pm Cindy Kellendonk - present info to Council	
5	5:45 pm Nicole Nixon and 4/5 others re Osprey Driveway	
6	6:00 pm Martin Wade re Subdivision Condition #3 ejector	
7	6:15 pm Cam Neurenberg - Drainage matters	
8	6:30 pm Cam Neurenberg - LdB Comm Centre, Hansen Rd waterline	

15.

Incamera

		121
1	other	
2	personnel Add: (2)	
3	legal (1)	

Out of Incamera

Adjourn meeting @ 9:30 pm

		122
		126