

RURAL MUNICIPALITY OF LAC DU BONNET
Agenda

For Tuesday, January 23, 2007
in camera at 2:30 pm regular at 4:00pm

for office use
only

Incamera	29
Out of Camera	30

1.

Call to Order	4:05 PM
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2.

Adopt Agenda	31
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3.

Adopt Minutes

1.	January 9, 2007 Regular Minutes	32
2.		
3.		

4.

Financials

1	Accounts Payable	33
2		
3		
4		

5.

Public Works

1	Approve Ernie to attend Skillpath Seminars Jan 24	34
2		
3		
4		
5		
6		
7		
8		

6.

Unfinished Business

1	Letter-Town of LDB Re; Wastewater Agreement	
2	Information to Council Re; Youth Member	
3	90th Anniversary - Resolution to approve items	35
4		
5		
6		
7		

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7. **New Business**

	1	Transfer Station Gate Attendant Job Applications	
	2	Discover Eastern Manitoba Guide 2007 - AD Approval	
	3	Wade Subdivision -BLC Review, comments from Phil re; Drainage	36
	4	LDB Regional Library Resignation and Appointment	37
	5	Manitoba Agricultural Hall of Fame -request financial support	38
	6	Manitoba Labour & Immigration -workplace safety presentation	
	7	School Taxes - MacLeans Magazine	
	8	Bylaw 2-07 rescinding 2-05 Procedural Bylaw -1st/2nd reading	40 & 41
	9	Premiers Volunteer Service Award 2007	
	10	RM of Whitemouth -2007 RM Booklet AD	
	11	LDB Chamber of Commerce - Hospital for LDB	
	12	Resolution to sign Peacetime Emergency MOU	42
	13	Traffic Gravel Specifications	43
	14	quote from Meisner re erosion control blanket for Belluk Rd	44
	15	Manitoba Infrastructure/Transportation re; Speed Limit PTH 11	45
	16	Unpaid Trailer Fees - approve to add to taxes	46
	17	Call for quote placed in Leader	58
	18		
	19		

8. **Additions**

		<u>Public Works Additions:</u>	
	1	Names & Ph #s of person living along Wardrops Creek (BB)	
	2		
		<u>Delegation Additions:</u>	
	5	Planning District letter - comments on Variation	
	6		
		<u>Regular Additions:</u>	
	9	Joint Alexander Meeting - Tues. Feb. 6th	47
	10	Municipal GIS Conference - Feb. 9th	
	11	Eastern Mb Career Symposium 2007 - May 7-8th	
	12	Black Bear Road (private portion) (DH)	
	13	Phil Michalchuk Agreement	48
	14	Quote from AML for Belluk Road extra work	
	15	SkyPower Corp. - Wind Park	49
	16	Cancel Towns taxes	50
	17	Discover MB Booklet	
	18	Extend meeting	51
	19	Karen's ratepayer's questions	
	20	Logo design for Airport	52

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21	Travel Manitoba Evening	53
22	Invite to open house - Point Gen. Station	54
23	Drew Goddard meeting	
24	Laurilla Dr	55
25	Larry Baert lunch expenses	
26	Bob Bruneau lunch expenses	
27	Arena board claim	

9. **FCM (in Reading Basket)**

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10. **AMM**

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1	AMM News Bulletin for Jan 17, 2007	
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11. **Government Correspondence**

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1		
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12. **Correspondence "A" (A Folder on file)**

13. **Correspondence "B" (B Folder on file)**

COMMITTEE REPORTS

1	Historical Society Meeting Wed, Jan 10/07	Gus Wruck
2	Rec. District-Jan 10 Agenda, Minutes Dec 6/Reports/Financials	Bob Bruneau
3	NE Agassiz Watershed Meeting Jan 17/Minutes Nov 15	Bob/Gus
4	ERDI Meeting Jan 15/Minutes Dec 18	Russ Preston
5	LDB Planning District Minutes Dec 18 / Financials	Don/Bob/Gus
6	Report from ACL Beausejour Dec 6	
7	RRBC North Chapter Meeting Jan 18/ minutes Oct 26	Gus Wruck

NEWSPAPERS AND MAGAZINES

1	THE LEADER	
2	THE CLIPPER	

14. **Hearing and Delegations 5:00 pm - 7:30 pm**

1	5:00 pm LDB Planning District - Variation #V1-07 Baxted	39
2	5:15 pm Louis Bruneau regarding dealership	

15. **Incamera**

		56
1	other Add:	
2	personnel Add:	
3	legal Add:	

Out of Incamera

Adjourn meeting @ 9:30pm

		57
		59