



**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Revised Agenda - Page 2**  
**For Tuesday, June 12, 2007**

**7. New Business**

			1	2007 RM of Lac du Bonnet Bursary Applications	later in camera
			2	Emergency Health Care in Town of LDB - (RP)	
			3	Manitoba Model Forest Inc.-AGM June 27 12:00 pm Patricia Beach	380
			4	Th RM of Whitemouth re water treatment plant	reply
			5	Brian Tracy concern with 2nd access of Hirst Road	reply
			6	Adoption of Emergency Plan	382
			7	Resolution requesting disaster financial assistant	384
			8	Manitoba Good Roads Association - 2007 Annual Competition	information
			9	RCMP Musical Ride Meeting May 31 Review	information
			10	Paul McIntosh Re:Wardrops Creek Concern	Don preparing letter
			11	Margie Brincheski Re; flooding concern	Don preparing letter
			12	Cy Larson concern	Don preparing letter
			13	Resolution to cancel balance owing-Lorells road closure	386
			14	Resolution to sign agreement RM & Al Meisner	388
			15	NEHA 2007 AGM Meetings June 19 Oakbank or June 21st Pinawa	389
			16	Chambers needs volunteers for Poker Derby on July 1	information
			17	Manitoba Hydro Community Initiative Program	information
			18	FG60 Firewall replacement Quote	390
			19	Authority to move forward 2007 West Nile Virus Program	information

**8. Additions**

			1	1:05 delegation David Fournier Re: Road Conditions	
			2	Roberta Gladue of 22 Lee Lane (Leesurland) drainage concern	Ron to reply
			3	Email - Belinda Duncan 49 Osprey Cres.	reply
			4	Lee River Estates Ltd. - request for grass cutting	Ron to reply
			5	News letter (6W) - no mail out - hand out only	
			6	Follow up Louis Bruneau (6W) - waits on Greg T.	
			7	Belluk Road slide (6W)	
			8	LdB Historical Society - cabinet 5'x38"x38" (6W) log cabin	
			10	Snowboard Park (BB) extra fill - place there	Ron to reply
			11	Meeting with RM of Brokenhead (DH)	
			12	Ches Carver - Dog control By-law (DH)	
			13	Public sector Accounting Board (DH)	
			14	Website e-mail Kathy Richardson (MW)	copy to all members
			15	By law 14-07 sewer and water rates first reading	391
			16		
			17		

# RURAL MUNICIPALITY OF LAC DU BONNET

## Revised Agenda - Page 3

For Tuesday, June 12, 2007

9.					<b>FCM</b>	
	1	Notice of 2007 Annual General Meeting				
	2					
10.					<b>AMM</b>	
	1					
	2					
11.	<b>Government Correspondence</b>					
	1	Crown Lands-Blackman Application for Deck & Dock			392	
	2	Crown Lands- Rondeau Application for Boat Dock			393	
12.	<b>Correspondence "A" and "B" in Folder on file</b>					
<b>NEWSPAPERS AND MAGAZINES</b>						
	1	THE LEADER				
	2	THE CLIPPER				
13.	<b>Committee Reports</b>					
	1	ACL Beausejour - Report from Dorothy B.				
	2	Winnipeg River Rec. Agenda June 6, Minutes May 3, Reports				
	3	LDB Planning Minutes April 23, Financial Reports				
	4	Chamber Minutes of May 10, Agenda June 7, Survey				
	5	Notice of Historical Society Meeting June 6 -copied Gus Wruck				
	6	NEWA Minutes April 10, April 23,				
	7					
14.	<b>Hearing and Delegations</b>					
	1	11:00 am LDB Planning Variation Hearing #V9			379	
	2	11:15 am LDB Planning Conditional Use Hearing #C2			381	
	3	11:30 am LDB Planning Variation Hearing #v12			383	
	4	11:50 am Orest Kaminski - Drainage Holyk Road				
	5	12: 30 Pat/Ron Grewinski - questions on rezoning 294 Hansen Rd				
	6	1:50 pm Ron Smith - questions on boat launch				
	7	1: 55 pm Cliff Zarecki - development on back lots				
	8					
15.	<b>Incamera Items</b>					
	1	other				
	2	personnel				
	3	legal				
<b>Out of Incamera</b>						
<b>Adjourn meeting @ 4:56 PM</b>					394	