

RURAL MUNICIPALITY OF LAC DU BONNET
Revised Agenda - Page 2
For Tuesday, June 26, 2007

7. New Business

	1	Resolution to purchase RM Logo Pins	404
	2	Request from MHAC for 2007 Operating Funds	8-Feb
	3	Request from MHAC to use the RM Logo for signage	reply
	4		
	5	Resolution to sign MTS and Manitoba Hydro Easements	407
	6	Resolution to destroy 2006 Municipal Election Ballots&related Materials	408
	7	Resolution to pay Dog related costs to Len Turcotte	409
	8	Pat Holden Resignation	410
	9	Resolution for council to attend at Louis Bruneau Property May 23/07	411
	10	Resolution on whether to proceed Hwy 502 Ca. Mb. Infrastructure	412 & 413
	11	Resolution to release hold back payment to Arsenault Trucking	414
	12	Email-Kozusseks re; garbage situation	info
	13	Lac du Bonnet Triathlon - July 22/07 request for sponsorship	415
	14	Newsletter	info
	15		
	16		
	17		
	18		

8. Additions

	1	Resolution for 1st & 2nd Reading for new Dog Bylaw 15-07	
	2	Resolution to approve Office Calendar Software Pkg.	
	3	Resolution to proceed with Unsightly Property	
	4	Resolution to approve cost-share quote for West Nile Virus Program	
	5	Website Navigation Page	Discuss
	6	Joint Meeting RM of Brokenhead	Set a Date
	7	Kellendonk request for information (FIPPA)	Discuss
	8	Resolution to purchase Hitrac Radiator(not covered under warranty)	
	9	Resolution to purchase new Tractor Tires 4 x \$614 each	419
	10	Resolution to fix Belluk Road (Report from Ron Buller)	420
	11	Resolution to purchase 2008 Bin Truck	
	12	Email- Gladue 22 Lee Lane in Leeshurland-swamp issue	Discuss
	13	Central Vac	423
	14	Financial Statement	424
	15	Emergency Measures Commettee	info
	16	Delegation Bookings	bring back
	17	La Verandrye Boat Launch Meeting	422
	18		

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9.		FCM	
	1	Members Advisory	
	2		
10.		AMM	
	1	News Bulletins May 25, 2007 & June 13, 2007	
	2	2007/08 Guideline for Beaver Management Program	
11.		Government Correspondence	
	1	West Nile Virus Update #1, #2 and Bulletin #1	
12.		Correspondence "A" and "B" in Folder on file	
		NEWSPAPERS AND MAGAZINES	
		THE LEADER	
		THE CLIPPER	
13.		Committee Reports	
	1	Sustainable Forest June 3/07 Minutes/2006 Local Level Indicator Report	
	2	Manitoba Good Roads-June Newsletter	
	3	Red River Basin Agenda for June 28 / Minutes May 24	
	4	NEHA Minutes May 28, May 14	
	5		
	6		
14.		Hearing and Delegations	
	1	5:00 pm LDB Planning Variation for Kondryshyn V10/07	403
	2	5:15 pm LDB Planning Variation for Stasuik V13-07 on hold	406
	3	5:30 pm Lorne Lange - drainage / roads	talk to Ron Buller
	4	6:00 pm Karl Gugenheimer/Omer Lavoie - fire inspections	bylaw to be prepared
	5	6:15 pm Dave Fournier -Budget questions	info
15.		Incamera Items	
	1	other	
	2	personnel	395
	3	legal	395
		Out of Incamera	396
		Adjourn meeting @ 9:51 PM	425