

RURAL MUNICIPALITY OF LAC DU BONNET

Agenda

For Tuesday, March 27, 2007

in camera at 12:00 pm

Winnipeg Meeting at Canad Inn Polo Park at 6:00 pm

for office use
only

Incamera	168
Out of Camera	169

1.

Call to Order	6:00 PM
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2.

Adopt Agenda	170
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3.

Adopt Minutes

1.	March 13, 2007	171
2		
3		

4.

Financials

1	Accounts Payable	172
2	Council Indemnities	
3	Payroll	
4	Cindy Kellendonk trust monies	173

5.

Public Works

1		
2		
3		
4		
5		
6		
7		
8		

6.

Unfinished Business

1	Fuel Tender-info on Prairie Fuel Advisors	
2	Resolution to purchase from Handy Hitch - 2 packer/roller	174
3		
4		
5		

RURAL MUNICIPALITY OF LAC DU BONNET
Agenda - Page 2

For Tuesday, March 27, 2007

Winnipeg Meeting at Canad Inn Polo Park at 6:00 pm

7. New Business

			1	Transfer Station Hours,schedule, Easter / ad for March 28th	175
			2	Animal Protection Officers Needed; one-day seminar May 2007-WPG	
			3	Agassiz Festival of Arts Request for Contributions	176
			4	MHAC -letter Gord Emberley re; Management Plan 2007	177
			5	MHAC -letter Gord Emberley re: Development Lakers Property	
			6	Bylaw 5-07 to Prohibit Truck Traffic	178 & 179
			7	Town / RM Meeting April 19/07	180
			8	Minutes of Joint Meeting Town/RM March 14/07	181
			9	Request from Steve MacCormick re; Battery pick up at T/S	182
			10	Discuss Letter to Bob Draward	
			11	Quote from FGI re: 6 YD. Sand Spreader	
			12	MS Society Request for Contributions	183
			13	Seasonal Employment Ad	184
			14	NEAWMA Request for Membership Fees	185
			15	Wood Cutting Permit - request to cut from Alvin Schroeder	186
			16	Ken Fieblekorn wood cutting extension	187
			17		

8. Additions

			1	Gravel Testing Equipment	
			2	Airport Bylaw (G. Mills delegation @ 1 p)	
			3	Grade Reports - Tannis and Cheryl	188
			4	Customer Service Training quotes	189
			5	Bill Teerhus delegation 6:15 pm	
			6	Norm Labossier/Gil Gauthier delegation - 6:30 pm	
			7	Transfer Station Hours	
			8	Town email re: April 19th meeting time to 6 pm	
			9	Bin Hauling truck purchase	190
			10	By-law 7-07 CAO 1st and 2nd reading	191 & 192
			11		
			12		
			13		
			14		
			15		
			16		
			17		
			18		

RURAL MUNICIPALITY OF LAC DU BONNET

Agenda - Page 3

For Tuesday, March 27, 2007

9.

FCM

1	Budget Delivers Infrastructure Investments Not Long-Term Solutions	
2	Community Energy Planning Mission 2007	

10.

AMM

1	News Bulletin March 14/07	
2	Seminar Improving your Serve by George Cuff -April 12 -WPG	193
3	Thanks for hosting Mayors, Reeves and CAO Meeting	

11.

Government Correspondence

1		
2		
3		

12.

Correspondence "A" (A Folder on file)

13.

Correspondence "B" (B Folder on file)

COMMITTEE REPORTS

1	Report Dorothy Boznianin ACL March 6/07	
2	Sustainable Forest Management Advisory Committee	
3	Red River Basin Commission Agenda March 29/Minutes Feb 22	
4		
5		

NEWSPAPERS AND MAGAZINES

1	THE LEADER	
2	THE CLIPPER	

14.

Hearing and Delegations

1	1:15 pm Gordon Mills - Airport Bylaw	
2	6:10 pm Clay McMurren	
3	6:15 pm Bill Teerhus - purchase public reserve property	
4	6:35 pm N. Labossiere/G. Gauthier - Granite Hills GC L of C	
5		
6		
7		

15.

Incamera + Incamera Additions = 10

1	other (2)	
2	personnel (1)	
3	legal	

Out of Incamera

Adjourn meeting @ 8:45 pm