

RURAL MUNICIPALITY OF LAC DU BONNET

Revised Agenda

For Tuesday, May 8, 2007

in camera at 8:30 am regular at 10:00am

for office use
only

Incamera	263
Out of Camera	264

1.

Call to Order	10:15 AM
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2.

Adopt Agenda	265
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3.

Adopt Minutes	
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1.

1. Regular Minutes of April 10	266
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2.

2.	
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4.

Payment of Accounts	
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1

1 Accounts Payable	267
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2

2	
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5.

Public Works	
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1 Service Quality (topic for every regular meeting agenda)	
2 Belluk Road	
3 Councils Desired Results - Monday April 30, 07	269
4 Dust Control quotes 2007	285
5 From the Desk of Mark Lavoie Re: dock at Fernwood Lane	
6 From Ron Buller Re: drainage issue at Maple Creek Rd	271
Private Approach # 90800	274
7 Maple Creek Rd - G Lussier	
8 Use of Overtime	
9 a) Fondych	
b) Allegra Rd.	273
c) Ted Semichuk	
10 Glenmoor Drain	
11 Road Work 2007	
12 Bruching Smith Rd.	
13 Frost boils	
14 Cape Coppermine Rd. - concern	
15 Mac Farlane Drainage - When?	
16 Wazny Private Approach	
17 Grader Blade Order	275
18 Culvert Order	276
19 Business Cards	277

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7. New Business

			1	request from Lloyd Bellin to use Pine Ave Park	
			2	Ed Dubray Retirement Thursday, May 17	286
			3	Unsightly Property	287
			4	Ches report on Jeff Nobiss complaint on use of Public Reserve	288
			5	LDB Senior School Bursary Presentation	289
			6	Letter Karen Gelley Wassahow Cottage Assoc.Mtg. May 20	290
			7	Change May 22 regular council meeting to ? Due to election	291
			8	Ad in Annual Experience Lac du Bonnet Magazine	
			9	Resolution to open tenders for Gravel Crushing	292-293
			10	Bylaw 11-07 -amend Indemnity Bylaw 33-06	
			11	Invitation-Wpg River Brokenhead CFDC Mtg May 28, 2007	
			12	Glen Howard Inn expense	294
			13		
			14		
			15		
			16		

8. Additions

			1	Bylaw 9-07 Grants of Money - first reading	295-296
			2	Bylaw 12-07 water/sewer charges Town of LDB	297-298
			3	Hemmingers,Laurents,Wojciechowski attending as delegation 1:15pm	
			4	Employment Standards Act/Workplace Safety Seminar May 11 Winnipeg	
			5	P/W item - Quote from Brooks Meisner 24' x 24' rock groin	283
			6	Removal of Freon quote from Gerald Pantel	299
			7	Set Tax Sale Date: Tuesday or Wed October 16 or 17th ? 2007 10AM	300
			8	AMM Provincial Election Questions	
			9	Review Pro-rated Transfer Station Stickers	301
			10	Baty Subdivision - conditional approval resolution	302
			11	P/W item - replace transmission 98 Dodge 4x4	303
			12	New Letter All Members & CAO	
			13	Office Building Marlene to talk to Mark L.	
			14	Bill Teerhuis	
			15	Lakers Ski Club	
			16	Phil Reports (3)	
			17	Black Bear Rd.	

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9.		FCM	
	1	Green Municipal Fund	
	2		
10.		AMM	
	1	News Bulletin April 26/07	
	2	RE: Community Hosting Guidelines	
11.		Government Correspondence	
	1		
12.		Correspondence "A" and "B" in Folder on file	
		NEWSPAPERS AND MAGAZINES	
		THE LEADER	
		THE CLIPPER	
13.		Committee Reports	
	1	ACL Beausejour - report from Dorothy Boznianin	
	2	LDB Planning District-Financials/Minutes Mar26	
	3	Recreation District Agenda May 3/Minutes Apr4/Director Report	
	4	NEHA Minutes Mar 26	
	5	Sustainable Forest Management Minutes Mar 27	
	6		
14.		Hearing and Delegations	
	1	11:00 Conditional Use Hearing C1-07 Maryann Abercrombie	268
	2	11:15 Variation V4-07 John Dickenson	270
	3	10:55 Walter Zareski -Senior Housing	
	4	10:45 -10:55 Staff Sargent Glen Reitlo - quarterly report	
	5	1:00 Al Caron - review of emergency plan	
	6	1:20 Dancyt Road property owners discuss private vs public	272
	7	1:45 Drew Goddard/Ches Carver - Bylaw Enforcement	
	8	7:00 pm Financial Plan/Strategic Plan Public Hearing	
	15.		Incamera Items
1		other	
2		personnel	
3		legal	
		Out of Incamera	
	Adjourn meeting @ 8:51 pm	306	