

RURAL MUNICIPALITY OF LAC DU BONNET

Revised Agenda

For Tuesday, July 24, 2007

in camera at 2:30 pm regular at 4:00pm

for office use
only

Incamera	445
Out of Camera	446

1.

Call to Order	
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2.

Adopt Agenda	447
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3.

Adopt Minutes	
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1.

1. Regular Minutes of July 10, 2007	448
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2.

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4.

Payment of Accounts	
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1

1 Accounts Payable	449
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2

2 Payroll	450
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3

3 Council	451
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5.

Public Works (committee meetings Mondays)	
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1

1 Service Quality (topic for every regular meeting agenda)	
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2

2 Request for signage on "unmaintained" municipal roads (tabled from July 10)	in camera
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3

3 Road Reconstruction Tender and Spec package from Phil	Delegation 3:00 pm
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4

4 Rycktreau Drive drainage concern (tabled from July 10)	reply
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5 Crescent Bay Road -request for gravel (tabled from July 10)	reply
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6

6 Authority to purchase 2-way radio for Bin Truck	452
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7

7 Gabe Arbez	
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8 Trees and shrubs Red Deer Cemetary (letter to farmer)	
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6.

Unfinished Business	
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1 Besel Subdivision-request to waive Condition #4 Dev.Agreement	reply to Donna
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RURAL MUNICIPALITY OF LAC DU BONNET
Revised Agenda - Page 2
For Tuesday, July 24, 2007

7. New Business

			1	Tannis/Cheryl approval for seminars for Municipal Admin Certificate Course	453
			2	Winnipeg River Rec. 2007 grant money request	454
			3	Authority to pay invoices for Info Kiosk Signage	info.
			4	Resolution to cancel taxes on roll 179700-Laker Ski Club now with Town	bring back
			5	Information from Auditor re; 2006 Financial Report	455
			6		
			7		
			8		
			9		
			10		
			11		
			12		
			13		
			14		
			15		
			16		

8. Additions

			1	Raymond Stastuik - Variation deferred from June 26	456
			2	Louis Bruneau -authorization to send letter of action	459
			3	Revised Dog Bylaw 15-07-first reading	bring back
			4	Bylaw 17-07 prohibit truck traffic on Bruneau Road	460 & 461
			5	Letter from Al Gould RE: Road Transfer	
			6	Authority to purchase sign for Wpg. River Boat Launch	462
			7	New information on Office Calendar - cancel licenses	cancel
			8	Quote for new Pump at Lagoon	463
			9	Install air bag pressure gauge in the Kenworth Bin Truck	464
			10	Authority to purchase a culvert from Armtec for Berryland Rd	465
			11	Resolution be requested to extend the RTAC portion on 214	
			12	Issue brought up from July 10 meeting RE: Transfer Station scavenging	
			13	New Information regarding dog on Edward Cres from Greg Tramley	
			14	Road Restrictions on the Boundary Road and Allegra Road	
			15	Community Centre Proposal	info
			16	PBS TV Series	
			17	Gate on Public Reserve Leaside Drive	

RURAL MUNICIPALITY OF LAC DU BONNET

Revised Agenda - Page 3

For Tuesday, July 24, 2007

9.		FCM	
	1	New Funding Opportunity for Water/Brownfields Projects	
	2	Members Advisory	
10.		AMM	
	1	News Bulletin for July 11/07	
	2	Member Advisory - AMM Meets w/provincial-territorial ministers	
11.		Government Correspondence	
	1	Crown Lands application for Residence and Dock	466
	2	Manitoba Conservation - Manitoba Scrap Tire Program Plan	
	3	West Nile Virus mosquito larviciding program approval	
	4	West Nile Virus Updates and Bulletins	
12.		Correspondence "A" and "B" in Folder on file	
		NEWSPAPERS AND MAGAZINES	
	1	THE LEADER	
	2	THE CLIPPER	
13.		Committee Reports	
	1	Agenda for NEAWMA Wed July 18 / Minutes of May 16	
	2		
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14.		Hearing and Delegations	
	1	2:30 pm Hitrac Steve Raab/Ron Buller/Floyd Cotrel-O/S issues	
	2	3:00 pm Phil Michalchuk RE: Road Reconstruction	
	3	5:15 pm Ted Semchuk RE: Drainage(meeting to set-in progress)	458
	4	5:00 pm Planning Variation V15/07 Forsyth	457
	5	6:15 pm Dave Fournier Meadows B/L and Roads in general	
	6	6:30 pm Neurenberg,McIntosh,Sikora,Brincheski -Wardrop Creek	
	7		
15.		Incamera Items	
	1	other	
	2	personnel	
	3	legal	467
		Out of Incamera	
		Adjourn meeting @	468