

RURAL MUNICIPALITY OF LAC DU BONNET

Revised Agenda

Tuesday, August 26, 2008

4:00 - 9:00 pm

Closed Session	
Open to Regular Meeting	

1.	Call to Order	
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2.	Adopt Agenda	
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3.	Adopt Minutes	
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1.	Regular meeting minutes of July 22/08	
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4.	Payment of Accounts	
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1	Accounts Payable	
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2	Payroll for June/July	
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3	Council for June/July	
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5.	Financial Statement	
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6.	Public Works	
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1	Service Quality	
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2	Wardrops Creek	
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3	Action items from August 11, 2008 Committee Meeting to review and discuss	Discussed
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4	Approval of purchase of Screens/Decaling from Graphic Design Printing	Resolution Aug26
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5	Authorization to pay gravel haulers from July 22 to August 15th	Discussed
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6	Authorization to pay Al Meisner for crushing 15,000 yards of gravel as per 2008 tender	Resolution Aug26
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7	Replace culvert on Lussier Road and open road up for use by farmer	
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8	Workplace Safety & Health Meeting	Arrange meeting
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9	Information received from Solicitor regarding Wood Haulers	Reviewed info
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	Additions to Public Works	
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11	Mike Witnicki drainage works (RB)	discuss agreement
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12	Rutherford Road Drainage Works-Request from Garry Pott (RB)	Visit site
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13	Paying Truckers for half hour returning trip (RB)	decision was no
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14	Olensky Road requires gravel (RP)	Ron
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Boards & Committee Reports	
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7. Unfinished Business

1	Information received from Minister Ron Lemieux re: meeting w/minister on Dec 6/07	
2	Approval to invoice amount \$\$6896.96 to Wendigo Developers	
3	ATV concerns -review a proposed Bylaw	
4	Cape Coppermine Community Mailboxes meeting with Gilles Delaquis September 12th	
5	Final Inspection on Wood Duck Subdivision - Boat Launch	
6	Information regarding the Septic Field Use at Camp Cedarwood	
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8. New Business

1	Appoint Auditor for 2008 year	
2	Approval to attend the Eastern Regional Forum	
3	Invitation to attend the Manitoba Hydro Charity Golf Tournament Sept 8th Granite Hills	
4	Request by residents on Lee Side Drive to acquire the public reserve fronting their lots	
5	Approval of Subdivision -Owner: Jaster, Roll No. 4200 in SE 7-13-9	
6	Resolution to reimburse Mr. Tomczak survey costs re: Subdivision	
7	Request from LDB Fire Department re: response to all Motor Vehicle Accidents in area	
8	Authority to pay Phil Michalchuk for work on the Allegra Road Reconstruction	
9	Maria request RM to cover costs of Tuition & course materials for next course "Municipal Law"	
10	Authorization to have Genivar Engineering Group start a Lagoon Study	
11	Invitation to attend Rod Demoline Memorial Golf Tournament Sept 10th Granite Hills	
12	MB Gov't Approval of Vacation Home Permit 24961	
13	Adopt LDB Emergency Plan August 2008 Revision & approval increase in remuneration	
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9. AMM

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10. Additions

1	Joint Meeting with the Town Re: water, Inspection Bylaw, ATV Bylaw	
2	District 4 Meeting held in Beasuejour Superior Inn Tuesday, Sept 25/08	
3	Resolution-authorize necessary documents to Genivar Engineering for GH Inspection	
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11. Hearing, Delegations, Reception of Petitions

1	5:00 pm LDB Planning Variation Hearing V17/08 Hebert	
2	5:15 pm LDB Planning Variation Hearing V18/08 Dueck/Lemay	
3	5:30 pm LDB Planning Variation Hearing V19/08 Hoffman	
4	5:45 pm Ed Van Humbeck-Lee Side Drive - purchase p/reserve&close road allowance	
5	6:30 pm Dave Fournier	
6	7:00 pm Public Reserve Closing Bylaw 10-08 Public Hearing -Greg Tino/Rezoning appl	
7	7:15 pm Mr. Jared Ross - Seddon's Corner Subdivision - Rezoning concern	
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12. Incamera Items

1	other (2)	
2	personnel	
3	legal	
	Meeting adjourned	