RURAL MUNICIPALITY OF LAC DU BONNET
Revised Agenda
Tuesday, May 27, 2008
4:00 - 9:00 pm

for office use only					
				Closed Session @	
				Open to Regular Meeting @	
			1.	**Call to Order @**	
			2.	**Adopt Agenda**	
			3.	**Adopt Minutes**	
			1.	Regular Minutes of May 13, 2008	
			2.		
			4.	**Payment of Accounts**	
			1	Accounts Payable	
			2	Payroll / Council	
			5.	**Adopt Financial Statement**	
			6.	**Public Works**	
			1	**Service Quality**	
			2	**Wardrops Creek**	
			3	Goods for Sale / Adopt Policy on bidding	**resolution/ policy**
			4		
			5	Tractor quotes provided from Ron Buller	**discussion**
			6	Drainage works Policy to review (from May 13th meeting)	**discussion**
			7	PSAB - request for summer help	**discussion**
			8	Bruce Harding Consulting report on Anderson Way	**Information**
			9	Darrin Smith request for gravel on Sunlee Development	**resolution**
			10	2008 Gravel Crushing Tenders to open and award	**resolution**
			11	Seasonal Applications	**resolution**
			12	Work in kind for Musical Ride	**resolution**
			13	**Email from Phil on Allegra Road Works - meeting John Grewinski 2:0**	**Phil attending**
			14	214 Transfer Station quotes for new building	**resolution**
			15	**School Point Plaque**	
			16	**Dead Dog Removal**	
			17	**Transfer Station Gravel**	
			18	**Cat for pulling hose reel @ Lagoon**	
			19	**New Dust Control Product Try-out**	
			20	**Apsit Road Drainage - Ron Bychuk**	
			21	**Rutherford Road Drainage - Remi Grenier**	
			22	**Black Bear Drainage**	
			23	**Wazny/Wold Culvert**	

Boards & Committee Reports

7. Unfinished Business

1	Tax Levy Bylaw 7-08 / Adopt 2008 Financial Plan	**Resolutions**
2	Animal Control Bylaw 15-07	**final reading**
3	Website Review - do we want any changes	**discussion**
4		
5		

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8. New Business

1	Summer Employment in the office	**resolution**
2	appoint a member for a committee for Senior Housing	**resolution**
3	Planning request Re: McIntosh development	**discussion**
4	Advertisement in The Leader in the Cottager Section	**resolution**
5	Appointment of rep on the Friends of Old Pinawa	**resolution**
6	Manitoba Good Roads Association - 2008 Annual Competition	**discussion**
7	Appointment to the Manitoba Model Forest Inc. Board of Directors	**resolution**
8	Float in Lions Club of LDB 45th Annual Canada Day Celebrations	**resolution**
9	RM of East St. Paul Annual Inter-Municipal Golf Event July 10 12:30 pm	**resolution**
10	AMM Eastern District Golf Tournament Hosted RM of Tache June 24th 1:30	**resolution**
11	Request for support of FIreNWater Music Fest June 28-29	**resolution**
12	Request from Dennis Champagne-changing Hrincescu to Champagne Rd	**amend Bylaw**
13	Approval to pay Wpg. River Rec District half of their grant for 2008	**resolution**
14	Request for Proposal 2-Day Seminar June 11-12th 2008 Winnipeg	**resolution**
15	Grant Bylaw 8-08	**first reading**
16	Email from James Fenske - OFC Office Relocation	**resolution**
17	New Volunteers LDB Fire Depart. to approve: Earl Simmons/Peter Stewart	**resolution**
18	Request from Bev Neisteter Re: Lac du Bonnet Cemetery tendering process	**resolution**
19		

9. AMM

1	Municipal Insurance Programs - Arenas/Rinks	
2	Office of the Fire Commissioner - Burning Bylaw	
3	June District Meeting - LGD Pinawa June 17th 8:45	**resolution**
4	RM of Lac du Bonnet Sponsored AMM Resolution re;low income housing	

10. Additions

1	**Resolutions for 1/2 of 2008 Grant Levies**	
2	**Inspection report-Phil on the 2 Crown Properties-delegation @7:15**	**Delegation 7:15**
3	**Pat Holden Delegation at 5:30 pm**	
4	**RFP Extension given to Genivar - Deadline is Thursday May 29th**	
5	**Public Reserve Closing Bylaw 10-08 / Greg Tino coming at 4:00 pm**	
6	**Podaima Subdivision - Information from Greg Tramley on road**	
7	**Besel Subdivision - drainage plan**	

11. Hearing, Delegations, Reception of Petitions

Delegations & Hearings from 5:00 - 7:30

			1	5:00 pm LDB Planning District Conditional Use Konkin #C2	**resolution**
			2	5:15 pm Cindy Kellendonk - Clarification of Municipal Documentation	**CANCELLED**
			3	6:30 pm Dave Fournier - questions for council	
			4	6:45 pm Vera Cardinal - Rivers Edge Cottage Assoc.Business	
			5	7:00 pm Martin Shauman SunLee Condo Subdivision - issues	
			6	7:15 pm Harley Jonasson - Conservation Director of Lands-2 Crown Subdivision	

12. Incamera Items **resolution**

1	**other (1)**	
2	**personnel (1) meeting at 3:00 pm**	
3	legal	
	Meeting adjourned @	**resolution**