

**RURAL MUNICIPALITY OF LAC DU BONNET  
AGENDA**

**Tuesday, October 14, 2008  
10:00 - 3:00 PM**

	<b>Closed Session</b>	
	<b>Open to Regular Meeting</b>	
1.	<b>Call to Order</b>	
2.	<b>Adopt Agenda</b>	
3.	<b>Adopt Minutes</b>	
1.	Regular Meeting Minutes of August 26, September 9 & 23	Resolution
2.	Special Meeting Minutes of September 27/08	Resolution
4.	<b>Payment of Accounts</b>	
1	Accounts Payable	Resolutions
2	Payroll	Resolution
5.	<b>Adopt Financial Statement</b>	
6.	<b>Public Works Report - Meeting October 9th</b>	
1	Approval of quotes for Anderson Way Construction Damaged Signs	Resolution
2	Approval of Quotes for Guard Rails	Resolution
3	Sikora Road Tender Preparation	Resolution
4	Black Bear Project Drainage Work	Resolution
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	<b>Additions to Public Works</b>	
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	<b>Boards &amp; Committee Reports from Council</b>	
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### 7. Unfinished Business

1	Information brought forward from Russ Preston re: Zoning Bylaw buildings/trailers	tabled from Sept 9
2	More information regarding the a Firearm Bylaw	Information
3	Email-Vera -Fire Department outlying areas of the Municipality of Lac du Bonnet	Discussion
4	Approval of Fire Department Inspection Bylaw 14-08 including fee schedule	2nd/3rd readings
5	Council to give readings to Procedural Bylaw 15-08	2nd/3rd readings
6	Approval /waive surveyor fees /Wendigo Resorts Phase 3 / Update on Phase 3	Resolution
7	Information regarding water project with Whitemouth	Advisory Note
8	More information regarding Electronic Recycling	Advisory Note
9	Update on the Riverland School Heritage Site / Funding	Discussion
10	Approval to survey Lee Side Drive Public Reserve for future closure	Resolution
11	Request to waive Development Agreement #2/accept Drainage-Tinant Subdivision	Resolution
12	Wood Duck Bend Boat Launch Engineer Report	Update
13	Forensic Audit	Update
14	Update on Omer Lavoie Subdivision Re: Crown land highways purchase	Information/resolution
15	Information on PR 433	Information
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### 8. New Business

1	Tannis to take picture of new council	
2	Approval to send 2008 Supplementary Taxes	Resolution
3	Approval of John Usackis Sign	Resolution
4	Approval to pay balance of 2008 Levies by resolution	Resolution
5	Lac du Bonnet Water Initiative Project	Resolution
6	Council Code of Conduct	Discussion
7	Meeting Agendas and Minutes recording and publishing	Discussion
8	Amend resolution for Committee and Board Appointments	Resolution
9	Approval for Alvin Schroeder to cut Poplar on SW 19-13-9E	Resolution
10	Request for Al Caron, EMO to attend Emergency Preparedness Conference	Resolution
11	Letter Linda Poole Director of Emergency Communications-911 Service Fee 2009	Information
12	Letter Jeff Hnatuik Sport Manitoba Re:expression of interest to host Games 2012	Discussion
13	Email request Randy Basarab Re: Safety & Health-First Aid Training	Resolution
14	Invite for Council to attend the Police Officer's /Emergency Services Ball	Resolution
15	LDB Chamber requesting donation of 100.00 to 2008 Xmas Tree Lighting Event	Resolution
16	LDB Chamber inviting the Reeve to help serve meal at Xmas Tree Lighting Event	Resolution
17	Workshop - Legal Duties & Liabilities of Boards Nov 21/09 9-4 Winnipeg	Resolution
18	Agreement w/ Reynolds Re: selling Refuse Disposal Cards for Molson area residents	Discussion
19	Approval to pay invoice \$926.99 to Ron Drabyk for computer support for Sept	Resolution
20	2009 Budget Planning - approval of letter to go to Jointly Funded Organizations	Review
21	Approval to hire Kyle Ouellette as a volunteer firemen	Resolution
22	Remembrance Day November 11 - change first meeting / advertisements	Resolution
23	Request for sponsorship of \$200.00 to LDB Blues Hockey Team 2008/2009	Resolution
24	Request for sponsorship to "The Tribute"	Resolution
25	Letter from John Kennedy Re: Sarapu Trailer Park / Review Bylaw 3-85	Discussion
26	Letter Tire Stewardship Manitoba Re: Municipal Scrap Tire Storage Incentive	Information
27	Community Places Program	Information
28	Letter Brendan Arsenault RE: Besel Subdivision and culvert Placement	Discussion

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**New Business continued.....**

28	Crown Lands Vacation Home Permit 0020803 from Olga Melnyk to Doug Melnyk	Resolution
29	Info. from Wendy Kozmak of Whitemouth Re: request of Ted Mathers for Engineer re	Information
30	2009 Shelterbelt Application	Resolution
31	Barbara Bowes coming to Community Centre Oct 23/08	Information
32	The Ombudsman Report	Discussion
<b>9. AMM</b>		
1	Convention - meeting of Cabinet Ministers requests	Form to fill out
2	Convention - register for Partners Program "Live Real Life"	deadline by Nov 7th
3	Member Advisory regarding upcoming Federal Election	information
4	Northern June District Resolution 1-2008 Bylaw Change Town of Lynn Lake	Information

**10. Additions**

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**11. Hearing, Delegations, Reception of Petitions**

1	11:00 am LDB Planning Re: Variation Hearing #23 & #24 /08 Sikora/Tyndall	Resolution
2	11:15 am LDB Planning Re: Conditional use #4/08 Bruce Hallmuth	Resolution
3	11:30 am LDB Planning Re: Variation Hearing #25/08 Craig Hanton	Resolution
4	11:45 am Bob Lesko Re: Lions Club	
5	12:30 pm Arvid Ewashko Re: Water Control on Maple Creek Drain(Wardrops)	
6	1:00 pm Karl Gugenheimer, Building Inspector Re: Assessment of Trailers	
7	1:30 pm David Fournier Re: Questions for Council	
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**12. Incamera Items**

1	other ~ (2)	Resolution
2	personnel ~ (2)	
3	legal ~	
<b>Adjourned Meeting at</b>		