

RURAL MUNICIPALITY OF LAC DU BONNET
Final Revised AGENDA

Tuesday, September 23, 2008

4:00 pm - 9:00 pm

	Closed Session	Resolution
	Open to Regular Meeting	Resolution
1.	Call to Order	
2.	Adopt Agenda	Resolution
3.	Adopt Minutes	
4.	Payment of Accounts	
1	Accounts Payable	Resolution
2	Payroll	Resolution
3	Council	Resolution
5.	Adopt Financial Statement	
6.	Public Works - Meet on Thursday Sept 18 2-4 pm	
1	Last public works items from September 8 , 2008	Discussion/Action
2	Change of Transfer Station Hours/advertise in Leader (deadline Sept 24th)	Change/Resolution
3	Review 3-stage Grading Policy	Review
4	Mandak Metals pick up at Transfer Station	provide information
5	Road Reconstruction tenders information required (Hrincescu,Sikora Rd)	Discussion/
6	Complaint received from Terry Whiteside re: Fernwood Boat Launch area	Ron to visit site
7	Information provided by Arvid Ewashko re: Drifters Bend Drainage	Information rec'd
8	Time line on Meadows Boat Launch	Friday/Monday
	Additions to Public Works	
1	Erosion at Cambrian Place South	Don S/Rick visit
2	Safety Rails on Riverland Road S. by Whitecrest road	need quotes
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	Boards & Committee Reports from Council	
1	NEHA Minutes from July/August 25/08	Read
2	NEAWMA Agenda for September 17th	Read
3	Report from Dorothy Boznianin on ACL in Beausejour	Read

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7. Unfinished Business

1	Council to review Organizational 46-06 & Procedural Bylaw 21-07	first readings
2	Baty Subdivision - What is his future plans for this property	discussion
3		
4	Approval of new Subdivision - Philippe & Jeanne Lussier	Resolution
5	Letter - Diane Dube of Alexander requesting funding for regional library	Tabled from Sept 9
6	Sikora/Tyndall Subdivision request to waive requirement of Development Agreement	Resolution
7	Lavoie Subdivision - review of conditions of resolution (attending at 7:00)	Resolution
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8. New Business

1	Approval of expenses for Office	Resolution
2	Approval for signing authority for Rick, Bob, Russ	Resolution
3	Approval of Fire Department Inspection Bylaw 14-08	Resolution
4	Public Works - work-in-kind at Ski Club	Resolution
5	Complaint from Mary Stevens Re: culvert on Christopher Wren	Discuss
6	NEHA Invitation to attend AGM September 25 th Victoria Beach	Resolution
7	Information regarding Beaver Management Program 2008/09 from Conservation	Information
8	Crown Lands Application approval	Resolution
9	Approval for Maria to attend ROE Training in Selkirk	Resolution
10	Alarm System Quotes	Resolution
11	Review Lock System Quotes	Resolution
12	Comprehensive Salary Study from Harris Consulting for Town of Altona	Discuss
13	Approval for Hiring Geraldine Beuckx for Fire Department	Resolution
14	email-Sharalyn,Rec.Director-opportunity to discussion grants, programs & services	Information
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9. AMM

1	Resolutions - upcoming AMM Convention (4 topics)	Resolutions
2	Letter from AMM Re: Resolution 12/01	Information
3		

10. Additions

1	Approval for Tannis to stay in Portage for MMAA Course	Resolution
2	Forensic Audit	Discuss
3	Publication of Council Meeting Minutes on Website/LDB Leader	Discuss
4	More information on Recycling Electronics	Tabled from Sept 9
5	Letter from Cindy Kellendonk Re: Firearm Bylaw	copy Bylaw 853
6	Approval of Quotation from Dennis Kabaluk for Exit Lighting	Resolution
7	Delegation Time 7:30 pm Cam Neurenberg Re: Public Works/Water/Sewer	Delegation
8	Fire Department in outlying areas of the Municipality of Lac du Bonnet	Discussion
9	Resolution to accept Russ Preston absence at September 23 council meeting	Resolution
10	Adopt schedule for Boards & Committees	Resolution
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11. Hearing, Delegations, Reception of Petitions

1	4:00 pm Rob Durocher from Tembec re; wood haulers on municipal roads	
2	5:00 pm Brett Mitchell - The Leader Re: Eastern Manitoba Visitors Guide	
3	5:15 pm George Ylonen Re: Driveway Change	
4	6:30 pm Dave Fournier Re: questions for council	
5	6:45 pm Devon & Jen Hoffman re: Variation approval	
6	7:00 - 7:30 pm Linda Hapko of Wendigo Resorts Re: Phase 3 conditions	
7	7:30 pm Cam Neurenberg Re: Public Works, Water & Sewer	added Sept 22
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12. Incamera Items

1	other ~ (1)	
2	personnel ~ (1)	
3	legal ~	
Adjourned Meeting at		