

RURAL MUNICIPALITY OF LAC DU BONNET
AGENDA for Tuesday

April 7, 2009 4:00 pm - 9:00 pm

1.	Call to Order	
2.	Closed Session: (Tuesdays from 3:00 - 4:00 pm)	Resolution
1.	other ~ (2)	
2.	personnel ~	
3.	legal ~	
	Open to Regular Meeting	Resolution
3.	Call for Additions	
4.	Adopt Agenda	Resolution
5.	Adopt Minutes	
	Minutes of the regular meeting March 24, 2009	Resolution
6.	Payment of Accounts	
1.	Council	
2.	Payroll	Resolution
3.	Accounts Payable	Resolution
3.1	Sikora-Contracting Excavating	Resolution
7.	Adopt Financial Statement - As at January 31, 2009	Resolution
8.	Public Works	
1.	Lee River Snow Riders Work in Kind	Information
2.	Mooswa Lake Snow Riders Work in Kind	Information
3.	Minnewawa Ditching	Resolution
4.	Flood Report	Information
5.		
6.		
7.		
8.		
9.		
10.		

AGENDA for Tuesday, April 7, 2009

Page 2

9.	Unfinished Business	
1.	Borstel Subdivision	Resolution
2.	Smyrski/Neurenberg subdivision	Information
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		
10.	New Business	
1.	Crown Lands renewal of miscellaneous lease No. 3328	Resolution
2.	Crown Lands Application 61184 proposal to purchase Crown Land	Resolution
3.	Widgeon Row Public Reserve letter from Mr. Dorge	Information
4.	Wpg. River Recreation District Spring Fling donation request	Resolution
5.	LDB Seniors Housing request for monies	Resolution
6.	Motion to rescind Resolution #139	Resolution
7.	Phosphorus and Water Protection in Manitoba	Information
8.	By-law # 4-09 2nd & 3rd Readings	Resolution
9.	Curling Rink Signage Quotes	Discussion
10.	By-law # 6-09 Lac du Bonnet Arena loan	Resolutions
11.	Stead/Glenmoor Water Co-op AGM Mtg April 15, 2009	Resolution
12.	Capturing Opportunities 2009	Information
13.	Environmental Youth Corps Funding Program 2009/2010	Information
14.	MMAA - MEBP Appointments	Information
15.	CAO Overtime Hours February & March 2009	Resolution

AGENDA for Tuesday, April 7, 2009

Page 3

16.	Airport GNSS Global Positioning	Information
17.	Airport Zoning Requirements	Information
18.	Maria Fenske U of M course completion pay increase	Resolution
19.	Building Permit fees	Information
20.	MHAC Vickers Vedette	Resolution
21.	Manitoba Product Stewardship Corp. April 2009 Bulletin	Information
22.		
23.		
24.		
25.		

11. **Boards & Committees**

1.	LDB Planning District Minutes /Balance Sheet, February 23, 2009	Information
2.	Minutes of the MHCC meeting March 17, 2009	Information
3.	Wpg. River Handivan Minutes March 27, 2009	Information
4.	Library Board Financial Statements	Information
5.	LDB District & Historical Society Minutes April 1, 2009	Information
6.		
7.		
8.		
9.		
10.		
11.		

12. **AMM**

1.	Member Advisory - Provincial Budget 2009	Information
2.	AMM Bulletin March 30, 2009	Information
3.		
4.		
5.		

13. **Break 6:00 - 6:30 PM**

AGENDA for Tuesday, April 7, 2009

Page 4

14.

	Hearing, Delegations, Reception of Petitions	
	(Tuesday from 6:30 - 7:45 pm)	
1.	6:30 PM LDB Planning District Variation Hearing #7 Bernauer	Resolution
2.	6:45 PM LDB Planning District Variation Hearing #8 St.Hilaire	Resolution
3.	7:00 PM Peter Williams – DataLink Mapping Presentation	
4.	7:15 PM Harold Taylor - Eastman Regional Dvmnt/EMTA	
5.	7:30 PM Harold Taylor - Eastman Regional Dvmnt/EMTA	
6.	7:45 PM Everett Obirek - Developer / Al Degner -Surveyor	
	Adjourned Meeting at @	