

**RURAL MUNICIPALITY OF LAC DU BONNET  
AGENDA for Tuesday**

***December 8, 2009 4:00 pm - 9:00 pm***

1.	<b>Call to Order</b>	
2.	<b>Closed Session: (Tuesdays from 3:00 - 4:00 pm)</b>	
1.	other ~	
2.	personnel ~	
3.	legal ~	
	<b>Open to Regular Meeting</b>	
3.	<b>Call for Additions</b>	
4.	<b>Adopt Agenda</b>	Resolution
5.	<b>Adopt Minutes - November 10 &amp; 17, 2009</b>	Resolutions
	Special Meetings November 4,16 & 18, 2009	Resolutions
6.	<b>Payment of Accounts</b>	
1.	Council/Payroll	Resolution
2.	Accounts Payable	Resolution
3.1		
3.2		
7.	<b>Adopt Financial Statement - November 30, 2009</b>	Information
8.	<b>Public Works</b>	
1	Review Minutes November 10, 2009	Discussion
2	Posting of No Hunting signs	Discussion
3	Snopals Work in Kind removal of mud	Discussion
4	Snopals request permission for use of municipal ditch	Discussion
5	Inspection of 762 half ton transfer station truck	Discussion
6	Civic addressing	Discussion
7	Accident transfer station #313	Discussion
8	Gravel crushing	Discussion
9	Letter received regarding Transfer station stickers	Discussion
10	Quarry lease request by RM of Lac du Bonnet	Information
11	Email Arvid Ewashko re: Maple Creek/Wardrops Creek	Information
12	Safety Services Manitoba Safe Work Conference January 2010	Information
13	Disaster Assistance - 2009 Spring flood	Information

## AGENDA for Tuesday, December 8, 2009

### Page 2

<b>Public Works continued....</b>		
	14 Snow Removal Ad	Resolution
	15	
	16	
	17	
	18	
9.	<b>Unfinished Business</b>	
	1. Joint Meeting - regarding 2010 budget	Discussion
	2. Red River Basin Commission in Lac du Bonnet	Information
	3. Seniors Housing - Support Incorporation	Resolution
	4. Airport Authority - Kevin Champagne/John Gibson	Resolution
	5. Lac du Bonnet Community Centre - Refinancing	Resolution
	6. Obirek subdivision - Letter of credit review	Resolution
	7. CAO By-law 16-09 Remuneration	Resolutions
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10.	<b>New Business</b>	
	1. Scotiabank bill payment remittance reporting service	Information
	2. MHAC Re: Lettonia Municipal Heritage Park	Information
	3. FCM Members Advisory Re: Nimbyism on housing developments	Information
	4. Summary of Water Testing on the Whitemouth River	Information
	5. Application for subdivision - Schichl SW 1/4 21-16-11E	Information
	6. Application for subdivision - 4553994 Manitoba Ltd. Frac 26-16-12E	Information
	7. Southeast Regional Groundwater Management Plan	Information
	8. News release: Strengthened Environment Act Proclaimed by Government	Information

**AGENDA for Tuesday, December 8, 2009**

**Page 3**

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

9.	Municipal Information Network/Information for Council	Information
10.	Operation & Cost of the Handi-van for Pinawa residents	Discussion
11.	Fournier Drive Residents Association	Discussion
12.	Medical Health Care Committee Re: Possible Land donation	Discussion
13.	Review of Organizational By-law 16-08	Review
14.	Review of Procedural By-law 15-08	Review
15.	Request for letter of clarification - The Maki family	Resolution
16.	Approval for Christmas party budget	Resolution
17.	Notice of motion to rescind Resolution 613 Re: Airport Closure	Resolution
18.	LDB Ice Fishing Derby request for sponsorship	Resolution
19.	Request for leave of absence - R. Preston	Resolution
20.	Approval to place Christmas Greeting Ad in The Leader	Resolution
21.	Approval to place Christmas Greeting Ad in The Clipper	Resolution
22.	Manitoba Emergency Management Course January 12-13, 2010	Resolution
23.	Agassiz Weed District Organizational Agreement	Resolution
24.	2010 Annual Levy	Resolution
25.	Invoice from Scatliff & Miller & Murray Inc. Re: R.M. Planning services	Resolution
26.		
27.		
28.		
29.		

11.

**Boards & Committees**

1.	Associated Community Living Minutes December 9, 2009	Information
2.	NEHA Minutes from October 13, 2009 meeting	Information
3.	NEHA Minutes from November 9, 2009 meeting	Information
4.	LDB Planning District Minutes/Financial Report September 28, 2009	Information
5.	LDB Planning District Minutes/Financial Report October 26, 2009	Information
6.		
7.		
8.		

**AGENDA for Tuesday, December 8, 2009**

**Page 4**

12.

**AMM**

1.	Re: 2011 AMM Convention Accommodations Brandon	Information
2.	AMM Education 2010	Information
3.		
4.		

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

13.

**Hearing, Delegations, Reception of Petitions  
( Tuesday from 6:30 - 7:45 pm)**

1.	<b>6:30 PM LDB Variation Hearing #38/09 - Schranz</b>	Resolution
2.	<b>6:45 PM LDB Variation Hearing #39/09 - Laurin</b>	Resolution
3.	<b>7:00 PM LDB Planning Public Hearing RMLDB/09/0076Smyrski/Neurenberg Rd</b>	Resolution
4.	<b>7:15 PM Dave Fournier - Council</b>	
5.	<b>7:30 PM Vicki Short from Library - Presentation to council</b>	
6.	<b>7:45 PM Jenneth Johanson - road conditions</b>	

14.

**Adjourned Meeting at @**