

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

**May 12, 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</b>   |             |
|     | Regular Meeting April 21, 2009   | Resolution  |
| 6.  | <b>Payment of Accounts</b>   |             |
| 1.  | Council  |             |
| 2.  | Payroll  | Resolution  |
| 3.  | Accounts Payable   | Resolution  |
| 3.1 |  |             |
| 7.  | <b>Financial Statement</b>   |             |
| 8.  | <b>Public Works</b>  |             |
| 1.  | Public Works Minutes April 21, 2009                                      | Review      |
| 2.  | Request fr. Mascanow Dr. to utilize RM of Alexander Waste Site on PR 313 | Information |
| 3.  | Request fr. Mascanow Dr. to dredge & lower the main drainage ditch       | Discussion  |
| 4.  | Chanel Drive and Balod   | Discussion  |
| 5.  | Operating Tenders/Grass Cutting Cemeteries/Parks/Janitorial              | Resolutions |
| 6.  | E-Waste  | Update      |
| 7.  | Eileen Sikora - Request  | Resolution  |
| 8.  | Safety Program   | Discussion  |
| 9.  | Scavenging   | Discussion  |
| 10. | Western Star   | Resolution  |
| 11. | J.D. 5220 Tractor  | Discussion  |
| 12. | Road Conditions and Repairs  | Discussion  |
| 13. | Public Works Manager Increase  | Resolution  |

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|     |     |  |             |
|-----|-----|--|-------------|
|     | 14. | Edward Crescent Drainage   | Discussion  |
|     | 15. |  |             |
|     | 16. |  |             |
|     | 17. |  |             |
|     | 18. |  |             |
|     | 19. |  |             |
|     | 20. |  |             |
| 9.  |     | <b>Unfinished Business</b>   |             |
|     | 1.  | Unightly Property # 19 Lee Side Drive re: extension                                    | Resolution  |
|     | 2.  |  |             |
|     | 3.  |  |             |
|     | 4.  |  |             |
|     | 5.  |  |             |
|     | 6.  |  |             |
|     | 7.  |  |             |
|     | 8.  |  |             |
|     | 9.  |  |             |
|     | 10. |  |             |
| 10. |     | <b>New Business</b>  |             |
|     | 1.  | Request for Council & CAO to attend MHCC Public Mtg May 21, 2009                       | Resolution  |
|     | 2.  | Extension for Conditional Approval Baty Subdivision                                    | Information |
|     | 3.  | Scatliff, Miller, Murray Fee proposal - modifications to proposed new development plan | Resolution  |
|     | 4.  | Experience Lac du Bonnet Magazine Proof  | Information |
|     | 5.  | Change in Use -Tax Payback request Roll # 182452                                       | Information |
|     | 6.  | Age Friendly Manitoba Initiative 2009  | Information |
|     | 7.  | LDB Fire Department Applications G. Drall & R. Reichert                                | Resolution  |
|     | 8.  | LDB Ice Fishing Derby Letter of Support for MB Gaming Comm. License                    | Resolution  |
|     | 9.  | Invitation to AMM Eastman Golf Tournament June 23/09                                   | Resolution  |
|     | 10. | Handivan for Sale  | Information |
|     | 11. | Request RM Cost Share Fencing - Zarecki Farms  | Discussion  |
|     | 12. | Amend R.M. Zoning By-Law 19-03 1st Reading   | Resolution  |
|     | 13. | LDB Community Centre Request to Increase Grant   | Discussion  |

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| 14.    | Approval of Expenditure Request - Emergency Operations Center              | Resolution  |
| 15.    | Proposed Access PR 502, Pt. NE 1/4 21-15-11E                               | Information |
| 16.    | Winnipeg Sun Ad - Go For The Great Outdoors                                | Resolution  |
| 17.    | Manitoba Pork Council - Swine Influenza Memo                               | Information |
| 18.    | H. Rivera request for RM funding to attend Conference in PEI               | Resolution  |
| 19.    | (OWSIM) Onsite Wastewater Systems Installers of MB Inc. letter to Minister | Information |
| 20.    | IGA Emergency Measures Act notification                                    | Information |
| 21.    | Business Continuity Plan Infectious Disease                                | Information |
| 22.    | 2009 Long Term Care Conference - May 26, 2009                              | Resolution  |
| 23.    | LDB Regional Library- Thank You  | Information |
| 24.    | Nestle Waters Re: Bottled Water  | Information |
| 25.    | FCM 3rd Vice President Election  | Information |
| 26.    | Legacy Bowes   | Information |
| 27.    | Lac du Bonnet Walleye Tournament   | Request     |
| 28.    | ERDI Annual General Meeting  | Resolution  |
| 29.    | Senior Years Apprenticeship  | Information |
| 30.    | Burning Ban By-Law   | Discussion  |
| 31.    | Chlorination Workshop/Golf Tournament                                      | Information |
| 32.    | Volunteer of the Year Award  | Information |
| 33.    | Trailer Roll # 190410 Kulchyski  | Resolution  |
| 34.    | Progressive Discipline Seminar   | Resolution  |
| 35.    | Tax Impact Meeting reminder  | Information |
| 36.    | Budget By-Law 2009 1st Reading   | Resolution  |
| 37.    | Tanco Invitation Mine Rescue Competetion                                   | Resolution  |
| 38.    |  |             |
| 39.    |  |             |
| 40.    |  |             |
| 41.    |  |             |
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11.

**Boards & Committees**

|     |   |             |
|-----|---|-------------|
| 1.  | LDB District & Historical Society Inc. Minutes May 6, 2009      | Information |
| 2.  | Sunrise School Division Board Meeting Highlights April 9, 2009  | Information |
| 3.  | Sunrise School Division Board Meeting Highlights April 23, 2009 | Information |
| 4.  | ACL Beausejour Meeting Minutes May 5, 2009                      | Information |
| 5.  | LDB Planning District Minutes /Balance Sheet,                   | Information |
| 6.  |   |             |
| 7.  |   |             |
| 8.  |   |             |
| 9.  |   |             |
| 10. |   |             |

12.

**AMM**

|    |  |             |
|----|--|-------------|
| 1. | April 27, 2009 News Bulletin                                 | Information |
| 2. | AMM 2009 June District Meeting/Draft Agenda/2008 Mtg minutes | Information |
| 3. | Member Advisory - Disaster Financial Assistance              | Information |
| 4. | AMM Application for Service / Life Pins                      | Information |
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13.

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

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14.

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

|    |   |            |
|----|---|------------|
| 1. | <b>6:30 PM LDB Planning District Variation Hearing #9/09</b>      | Resolution |
| 2. | <b>6:45 PM LDB Planning District Public Hearing Obirek/Wilson</b> | Resolution |
| 3. | <b>7:00 PM Sargent Reitlo - Quarterly Stats Report</b>            |            |
| 4. | <b>7:15 PM Bob Legood - Fournier Drive Association</b>            |            |
| 5. | <b>7:30 PM Ted Mathers - Regional Water</b>                       |            |
| 6. | <b>7:45 PM Airport Authority - Kevin Champagne</b>                |            |
|    | <b>Adjourned Meeting at @</b>                                     |            |