

RURAL MUNICIPALITY OF LAC DU BONNET
AGENDA for Tuesday

May 26, 2009 4:00 pm - 9:00 pm

1.	Call to Order	
2.	Closed Session: (Tuesdays from 3:00 - 4:00 pm)	
1.	other ~	
2.	personnel ~	
3.	legal ~	
	Open to Regular Meeting	
3.	Call for Additions	
4.	Adopt Agenda	Resolution
5.	Adopt Minutes	
	Regular Meeting May 12, 2009	Resolution
	Special Meetings May 8 & 19, 2009	Resolutions
6.	Payment of Accounts	
1.	Council	Resolution
2.	Payroll	Resolution
3.	Accounts Payable	Resolution
3.1		
7.	Adopt Financial Statement - As at March31, 2009	Resolution
8.	Public Works	
1.	Review Public Works Minutes May 12, 2009	Review
2.	Letter from Fournier Drive Association re: Road conditions	Discussion
3.	Request from L. Schichl Culvert repair/replacement/road repair/drainage	Discussion
4.	Tree Planting Fall 2009 National Forest Week	Information
5.	Damage to Bilan, Bruneau and Anderson	Information
6.	Dust Control	Discussion
7.	Beaver Control	Discussion
8.	Western Star requires additional work	Discussion
9.	Grass Cutting Tender Parks/Cemeteries	Resolution
10.	Hazardous Roads	Resolution
11.	Open Gravel Crushing Tenders	Resolution
12.		

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	13.		
	14.		
	15.		
	16.		
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	18.		
9.		Unfinished Business	
	1.	Lavoie Subdivision Approval of Letter from MB Infrastructure	Resolution
	2.	Lee Side Drive Public Reserve	Discussion
	3.	Off Road Vehcile Education Pamphlet	Resolution
	4.	Add to Tax Roll - Outstanding Connection Fees - Glenn Howard	Resolution
	5.		
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10.		New Business	
	1.	Off Roads Vehicle By-law 1st Reading By-law # 10-09	Resolution
	2.	Road Restrictions By-law 1st Reading By-law # 11-09	Resolution
	3.	LDB Fire Department Application K. Chojko-Bolec	Resolution
	4.	Used Batteries Transfer Station	Discussion
	5.	Request letter of approval and occupancy permit - Franczyk Enterprises	Discussion
	6.	Water line from town across the river - Fern Doucet	Information
	7.	Laverendrye Boat Launch Upgrades LOA	Information
	8.	Recycling Lobbying - June District Meeting & Attendance at meeting	Resolution
	9.	MB Good Roads Association 2009 Judging Competition Nomination Forms	Information
	10.	PSAB Implementation 2009 Training Sessions	Resolution
	11.	CAO Overtime hours April, 2009	Resolution
	12.	Change in Use - Tax Payback	Resolution
	13.	Annual Inter-Municipal Golf Event - July 16, 2009 - St. Clements	Resolution
	14.	Bob Bruneau re-elected to Board MB Good Roads Association	Information

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11.

Boards & Committees

1.	MHCC Minutes - Meeting April 30, 2009	Information
2.	Winnipeg River Rec. District Agenda May 13, 2009/Minutes April 8, 2009	Information
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12.

AMM

1.	Elections for the AMM Board of Directors	Information
2.	AMM May 8, 2009 News Bulletin	Information
3.		
4.		

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.	6:30 PM Rezoning By-law 7-09 Public Hearing Emms/Futros	Hearing
2.	6:45 PM LDB Planning District Variation Hearing #10/09 Emberton	Resolution
3.	7:00 PM Cancelled	
4.	7:15 PM Cancelled	
5.	7:30 PM East Pinawa Channel Association (Lee Side Drive)	
6.	7:45 PM Town Of Lac du Bonnet Council	
	Adjourned Meeting at @	

