

RURAL MUNICIPALITY OF LAC DU BONNET
REVISED AGENDA for Wednesday

April 7, 2010 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	207
5.	Adopt Minutes	
	March 20, 2010 Special Meeting	208
6.	Payment of Accounts	
1	Payroll	209
2	Accounts Payable	210
3	Don Sikora Contracting Ltd Invoice # 0810-123	211
3.1		
7.	Adopt Financial Statement - February 28, 2010	Information
8.	Public Works	
1	Review Minutes March 23, 2010	Discussion
2	Letter received Re: Channel Drive at Balod Road intersection	Discussion
3	Received email/pictures regarding sink hole Zaborniak Rd	Discussion
4	Gravel Haul rates	212
5	636 Patrol diff lock repairs	213
6	Tenders for Janitorial and Grass Cutting services	214
7	Town of LDB Resolution 85-10 - Relocation of trees Winnipeg River Bridge	Information
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	Public Works continued.....	
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9.	Unfinished Business	
1	By-Law 13-10 To Establish Liquid & Solid Waste Disposables 3rd & final reading	215
2	By-Law 15-10 To Establish Designated Officers 3rd & final reading	216
3	By-Law 16-10 Capital Costs Fees 3rd & final reading	217
4	Baty Subdivision - Drainage/Subdivision Plan	218
5	Decision on Convention Location	Information
6	Arena Funding	Information
7	Lac du Bonnet Fire Department Argo Justification (Addition)	Information
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10.	New Business	
1	LDB & Pinawa Lions Club Invitation to attend Lions Club Charter Night	219
2	Winnipeg Free Press/Travel Manitoba Advertising May 22, 2010	Discussion
3	Ducks Unlimited Dinner & Auction request for donation	Discussion
4	LDB Cross Country Ski Club request for funding	Discussion
5	Super Cities Walk for MS - April 25, 2010 request for donation	Discussion
6	Updated Map request - Sunrise School Division	Discussion
7	MMAA - "Ensuring Successful Hires", Dr. Bob Kent - Seminar May 20, 2010	Resolution
8	LDB Lions Club - Canada Day Parade Thursday, July 1, 2010 Invitation	220
9	By-Law 17-10 Granting of Franchise Centra Gas 1st reading	Information
10	By-Law 18-10 Health Care Reserve 1st Reading	221
11	Multi-Material Stewardship Manitoba Program Start-up	Information
12	Manitoba Infrastructure & Transportation - Tiger Tube Training	Information

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New Business continued.....		
13	Rural Municipality of Alexander Notice of Public Hearing By-law 06/10	Information
14	Subdivision Application - Molinski NW 32-14-9E	Information
15	Selkirk & District Planning Area Board - Public Hearing By-laws 197, 198, 5165, 5166	Information
16	CMHC Housing Awards	Information
17	Provincial Handi-Van Forum	Information
18	2010 School Bursary	Discussion
19	Letter fr. LDB Cross Country Ski Club request for funding (Addition)	Discussion
20	Information from Town regarding funding for Cross Country Ski Club (Addition)	Resolution
21	Experience Lac du Bonnet Ad for LDB Ice fishing derby (Addition)	Resolution
22	E-mail from Acting Training Officer Teresa Gmiterek (Addition)	Discussion
23	E-mail from G. Hawranik Office - Budget Q&A (Addition)	Information
24	Request for Council to agree in principal to allocate monies to Ambulance Bay (Addition)	Resolution
25	Health Care Reserve (Addition)	222
26	Request for Leave of Absence Don Sikora (Addition)	223
27	Request for Leave of Absence Russ Preston (Addition)	224
Boards & Committees		
11. 1	Winnipeg River Recreation District Minutes February 10, 2010	Information
2	Lac du Bonnet Planning Board Minutes February 22, 2010 and Financials	Information
3	Lac du Bonnet Planning Board Minutes Special Meeting March 8, 2010	Information
4	8 Reports/ Nursing Homes/Retirement Housing Sector	Information
5	Regional Groundwater Minutes March 8 2010	Information
6	Letter received from MHCC Committee - Re: Municipal property	Information
7	Stead/Glenmoor Water Co-op Invitation	234
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12.	AMM		
	1	Member Advisory - Provincial Budget 2010 - Municipal Highlights	Information
	2	Member Advisory AMM Convention Update	Information
	3	AMM Responding to Canadian Cultural Diversity Session March 26, 2010 - Cancel	Information
	4	FCM Members Advisory Asset Managers Workshop	Information
	5	FCM Watershed Awards Application	Information
	6	AMM Seminar Strategic Thinking at the Speed of Change	Information
	7	AMM Municipal Visits Eastern District - Tuesday May 4, 2010 - 3:00 pm	235
13.			
		Break 6:00 - 6:30 PM	
		Hearing, Delegations, Reception of Petitions	
		(Tuesday from 6:30 - 7:45 pm)	
	1	6:30 PM LDB Planning District - Conditional Use Hearing - #1-10 D. Sikora	225-229
	2	6:45 PM LDB Planning - Conditional Use - #2-10 Dawn Zawatsky/Mrs. Lucci's	230-233
14.	3	7:00 PM LDB Planning - Conditional Use - #2-10 Dawn Zawatsky/Mrs. Lucci's	Tabled
	4	7:15 PM LDB Planning - Conditional Use - #2-10 Dawn Zawatsky/Mrs. Lucci's	Tabled
	5	7:30 PM LDB Planning - Conditional Use - #2-10 Dawn Zawatsky/Mrs. Lucci's	Tabled
	6	7:45 PM LDB Planning - Conditional Use - #2-10 Dawn Zawatsky/Mrs. Lucci's	Tabled
		Adjourned Meeting at @ 7:50 p.m.	236