

**RURAL MUNICIPALITY OF LAC DU BONNET  
REVISED AGENDA for TUESDAY**

**April 27, 2010 4:00 pm - 9:00 pm**

1.	<b>Call to Order</b>	
2.	<b>Closed Session: (Tuesdays from 3:00 - 4:00 pm)</b>	242
1	other ~	
2	personnel ~	
3	legal ~	
	<b>Open to Regular Meeting</b>	243
3.	<b>Call for Additions</b>	
4.	<b>Adopt Agenda</b>	244
5.	<b>Adopt Minutes</b>	
	Regular Meetings March 23 and April 7, 2010	245
	Special Meeting April 8, 2010	246
6.	<b>Payment of Accounts</b>	
1	Accounts Payable	247
2		
3		
3.1		
7.	<b>Adopt Financial Statement - As at February 28, 2010</b>	248
	<b>- As at March 31, 2010</b>	Information
8.	<b>Public Works</b>	
1	Review Minutes from March 23, 2010	Discussion
2	Dust Control Quotes	249
3	Gravel Haul requirements and timelines	Discussion
4	Brightstone Hutterite Colony drainage concerns	Discussion
5	E-mail received regarding sink hole Zaborniak Rd	Discussion
6	Wood Duck Boat Launch	Discussion
7	Manitoba Workplace Safety & Health Regulations/Hearing Testing	250
8	E-mail received regarding 17 Lee Lane Culvert	Discussion
9	Widgeon Row Drainage Problem	Discussion
10	Road Gravel in ditches complaints	Discussion
11	A. Ewashko e-mail re: Maple Creek Road	Discussion

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<b>Public Works continued.....</b>		
12	L Fournier - Marion Parks Rd. clean up from ditching	Discussion
13	Obirek Subdivision e-mail Engineers report	251
14		
15		
16		
9.	<b>Unfinished Business</b>	
1	Cross Country Ski Club request for funds	
2	Map request-Sunrise School Division- Tabled from April 7, 2010	252
3	Conditional Use Order 2-10 Sawatsky/Mrs. Lucci's	253
4	E-mail from Teresa Gmiterek -LDB Fire Request Tabled from Apr7/10	
5	Subdivision Plan for Solnes / SE 5-14-11E Drainage Approval	254
6	Grass Cutting Services Tender	255/256
7	Baty Subdivision - Drainage easements	257
8	Town of LDB Re: Fire Department request to purchase Argo	Discussion
9		
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10.	<b>New Business</b>	
1	LDB Airport Authority Budget 2010	258
2	Invitation to attend Memorial Day Service - Royal Canadian Legion	259
3	Tanco - Bernic Lake Mine Open House April 28, 2010, 2-7 p.m.	260
4	Homecoming 2010 Fundraising Committee request for donation	261
5	Gabrielle Lecuyer - U of M course completion pay increase	262
6	Elana Sytnick - U of M course completion pay increase	263
7	Letter received Re: Trailers/mobile homes at Merganser/Whippoorwill cottage dvmnt.	
8	Arnold's Co-op approval to allow new hydro poles	269
9	Outstanding Bldg permit Roll -290450 Lot 1, Plan 14040 306 Lee River Rd	

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<b>New Business continued.....</b>		
10	Outstanding Bldg permit Roll - 280844 Lot 2 Blk 4, Plan 14419 11 Lee Side Dr.	
11	Outstanding Bldg permit Roll - 303028 Lot 1 Blk 11, Plan 27591 16 Whippoorwill Tr.	
12	CAO Overtime	290
13	Municipal Burning By-law in extreme dry & high fire risk conditions/above Conservation restrictions	291
14	Airport Lease Renewals	Discussion
15	Handi-van Services - 2nd Handi-van	Discussion
16	Manitoba Hydro Delegation & Natural Gas Service Discussions	Information
17	MB Hydro use of Water Storage property fronting 54 Creek Bend Road	Information
18	Children's Wish Foundation 11th Annual Charity May 8, 2010	Information
19	News Release Milner Ridge expansion	Information
20	Legislative Assembly of MB Waste-Water Management Regulations	Information
21	Tembec Industries Inc. 2009-2019 Forest Stewardship Plan	Information
22	MB Infrastructure & Transportation -MWSB Long Term Capital Plan 2011-12 & Beyond	Information
23	News Release: Fire Advisory / Water Bombers added for Province	Information
24	Wpg. River Rec. District - Community Volunteer Recognition Program	Information
25	Affordability & Choice Today Grants Application Deadline	Information
26	Letter from Environmental Options re: recycling increase April 2010	Information
27	RM of Alexander Mutual Aid Memorandum of Understanding (Addition)	292
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11.	<b>Boards &amp; Committees</b>	
1	Associated Community Living -- Dorothy Boznianin	Information
2	NEHA Minutes March 8, 2010	Information
3	Whiteshell Labs PLC Meeting agenda April 29, 2010	Information
4	LDB & District Historical Society Inc. Minutes April 7, 2010	Information
5	LDB Fire Committee Minutes April 1, 2010 meeting	Information
6	Whiteshell Labs PLC Meeting October 29, 2009	Information
7	Minutes from Jt Mtg with RM of Alexander February 16, 2010	Information
8	B. Bruneau report on Reeves, Mayors & CAO's meeting March 19, 2010	Information
9	E-mail received from Town of LDB Re: New Arena Rep	Information
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12.	<b>AMM</b>	
1	Member Advisory April 16, 2010 Campaign Financing	Information
2	Letter Re: Support for an Ecological Goods and Services Program in Canada	Information
3	Infrastructure & Transportation Resolution Response Letter	Information
4	FCM Advisory New National Wastewater Regulations Cost	Information
5	AMM/Council visit scheduled for May 4, 2010 at 3:00 p.m.	Information
6	AMM News Bulletin April 7, 2010	Information
7	Greyhound Bus Passenger Service Update	Information
8	Infrastructure & Transportation Funding Update	Information
9	Proposed New Sewage Ejector Rules	Information
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	<b>Break 6:00 - 6:30 PM</b>	

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13.		<b>Hearing, Delegations, Reception of Petitions</b>	
		<b>( Tuesday from 6:30 - 7:45 pm)</b>	
	1	6:30 PM LDB Planning - Conditional Use Hearing #3-10 C. Champagne	264-268
	2	6:45 PM LDB Planning - Variation Hearing #1-10 B. St. Hilare	270-274
	3	7:00 PM LDB Planning - Variation Hearing #2-10 Solnes	275-279
	4	7:15 PM LDB Planning - Variation Hearing # 3-10 Giasson	280-284
	5	7:30 PM LDB Planning - Variation Hearing # 4-10 Trafiak	285-289
	6	7:45 PM David Fournier - Cheques for months Feb/Mar 2010	
14.		<b>Adjourned Meeting at @</b>	293