

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

August 24, 2010 4:00 pm - 9:00 pm

1.	Call to Order	
2.	Closed Session: (Tuesdays from 3:00 - 4:00 pm)	528
1	other ~	
2	personnel ~	
3	legal ~	
	Open to Regular Meeting	529
3.	Call for Additions	
4.	Adopt Agenda	530
5.	Adopt Minutes	
	Regular Meeting July 27, 2010	532
	Regular Meeting August 10, 2010 (addition)	533
6.	Payment of Accounts	
1	Accounts Payable	534
2	Sikora Contracting Invoices 0811-003 & 0811-6	535
3	Sikora Contracting Invoices 0810-218 & 0810-219 correction	536
3.1		
7.	Adopt Financial Statement - as at July 31, 2010	537
8.	Public Works	
1	Review Minutes from August 10, 2010	538
2	Bids for supply of Product DFA works	531
3	By-Law 21-10 Deposit of Waste 2nd & 3rd and final reading	558 / 559
4	Public Works Manager - Overtime hours	539
5	Airport Request for Gravel and Culvert	540
6	Survey School by Water Stewardship - Attendance Public Works employees	541
7	Drainage Update	Discussion
8	DFA Update Report	Information
9	Lagoon Update	Information
10	Volvo Grader Update	Information
11	Ball Diamond Update (Joint Meeting request)	Discussion

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Public Works continued.....			
	12	Amy's Cove - Fence concern	Discussion
	13	Public Works Manager increase in wages (addition)	542
	14	East Pinawa Cottage Association request for gravel (addition)	Discussion
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	16		
9.		Unfinished Business	
	1	Adrian Henry - Conditional Use #8-10	543
	2	By-Law 22-10 To Provide for Fire Fighting, Fire Prevention & Rescue Services 1st & 2nd reading	544 / 545
	3	By-Law 23-10 To Appoint a Fire Chief & Deputy Fire chiefs 1st & 2nd readings	546 / 547
	4	By-Law 24-10 Private Approaches and Access Crossings 1st & 2nd readings	548 / 549
	5	By-Law 25-10 Building By-law 1st & 2nd readings	550 / 551
	6	Greg Erickson Subdivision Proposal - request to waive condition #8	552
	7	Cost of Increasing size of waterline at Broker Subdivision	Information
	8	Invitation with Minister of Health re: Personal Care Home	553
	9	RM of Alexander Landfill Use Mascanow residents	554
	10	Request C. Kellendonk - Set up of Committee Council / Wardrops, Maple Creek	Information
	11	Water Project #1	Information
	12	Road Access Webb Lane request M. MacIver update	Discussion
	13	Mtg.date with Water Stewardship to discuss drainage issues RM's of Brokenhead & LDB (add)	Information
	14	Request from Water Stewardship to Waive Condition # 10 Erickson Subdivision (addition)	555
	15	Meeting request with MIT Re: Maple Creek Drainage (addition)	Discussion
10.		New Business	
	1	Request to use RM Lagoon - C. Rivard	556
	2	Emergency Preparedness Conference - 2010 Brandon, MB	Information
	3	Crown Lands Renewal of Expired Lease No. 54764 Pt. SW 17-16-12E	557
	4	Rod Demoline Annual Golf Tournament Invitation September 8, 2010	565
	5	CAO Overtime	566
	6	By-law 26 -10 Civic Numbering System 1st & 2nd reading	567
	7	Meet the Candidates Forum August 28, 2010	Information
	8	Congregate Meal Program	Information

9	By-Law 28 -10 Lot Grades	Information
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	New Business continued.....	
10	West Nile Virus Update #10	Information
11	MB Hydro & MTS Easements to sign on Smyrski/ Neruenberg Subdivision (addition)	568
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11.	Boards & Committees	
1	Inquiry from Town Councillor Lodge - MHCC Committee	Information
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12.	AMM		
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	Break 6:00 - 6:30 PM		
13.	Hearing, Delegations, Reception of Petitions (Tuesday from 6:30 - 7:45 pm)		
	1	6:30 PM David Fournier -Questions for council	
	2	6:45 PM LDB Planning District Variation # 20-10 - R. Lansard	560-564
	3	7:00 PM Glenn Luff - Lee Country Village Public Lane	
	4	7:15 PM Tracy & Alan Neurenberg - Snowmobiles on Private Property (addition)	
	5	7:30 PM Cam Neurenberg - Water Project # 1 / Wardrops Creek (addition)	
	6	7:45 PM	
14.	Adjourned Meeting at 8:38 p.m.		569