

RURAL MUNICIPALITY OF LAC DU BONNET
REVISED AGENDA for Tuesday

February 23, 2010 4:00 pm - 9:00 pm

1.	Call to Order	
2.	Closed Session: (Tuesdays from 3:00 - 4:00 pm)	96/130
1.	other ~	
2.	personnel ~	
3.	legal ~	
	Open to Regular Meeting	97/131
3.	Call for Additions	
4.	Adopt Agenda	98
5.	Adopt Minutes	
	February 9, 2010 Special Meeting	99
	February 9, 2010 Regular Council Meeting	100
6.	Payment of Accounts	
1.	Accounts Payable	101
2.	MMAA Memberships for CAO & Assistant	102
	3.1	
	3.2	
7.	Adopt Financial Statement as at January 31, 2010	Information
8.	Public Works	
1	Review Minutes February 9, 2010	Discussion
2	Summer Transfer Station Hours starting April 1, 2010	103
3	E-mail from E. Obirek regarding general road maintenance	104
4	Maintenance of Services on Proposed Subdivisions	Discussion
5	Annual Year End Reporting from Electronics Recycling Program	Information
6	Invoice from Town of LDB re: Minnewawa Drain Works (Addition)	Resolution
7	B. Solnes request to change expiry date for permit to Jan/10 (Addition)	Resolution
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11		

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9.	Unfinished Business	
1.	By-Law 7-10 to Loan Money to Historical Society - Third & Final reading	107
2.	By-Law 2-10 to set campaign expenses - Third & Final reading	108
3.	By-Law 5-10 to name Champagne Road - Third & Final reading	109
4	Approval of letter from Al Degner re: drainage plan for Obirek Subdivision	110
5	Designate Tax Sale Year	111
6	By-Law 8-10 to Establish Tax Sale Manager - First & Second Reading	112/113
7	Engagement Letter - Tax Sale Manager	Information
8	Information from Mr.McLachlan regarding Board of Revision Decision	Discussion
9	Seniors Housing Corporation Update	Information
10		
11		
12		
13		
14		
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16		
17		
18		
10.	New Business	
1.	Invitation to attend the 2010/2011 Draft School Budget	114
2.	Agassiz Festival of the Arts requesting Financial Donation	115
3.	Invitation to Flood Preparedness Seminar in Morris March 9, 2010 9:30 - noon	Resolution
4.	Invitation to Manitoba Good Roads Assoc. Banquet April 13 in Brandon	25-Apr
5.	ZKZ Developments requesting extension of Agreement	117
6	Payment of 2010 Levies to all organizations	118
7	Appointment of Deputy Reeve	119

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New Business continued.....

8	By-Law 10-10 to rescind Discount Bylaw 03-2003 - First & Second readings	120/121
9	Invitation to join the Winnipeg River Learning Centre Team	Resolution
10	Proceeds of Public Reserve Sale to Recreation Reserve	122
11	By-Law 4-10 Public Reserve Closure Plan 27591-Wood Duck Bend/SE&NE 14-16-12	123
12	Laverendrye Boat Launch - Tree Request	Discussion
13	Report from the Legislature by Gerald Hawranik, MLA of Lac du Bonnet	Information
14	Arborg/Bifrost Seniors Housing Facility visit March 10, 2010 (Addition)	129
15		
16		
17		
18		

11.

Boards & Committees

1.	MHAC 2010 Management Plan for review (tabled from Feb 9)	124
2.	Letter from Town of LDB re: Invitation to Special mtg regarding MHCC	Discussion
3.	Report from ACL Beausejour representative Dorothy Boznianin	Information
4.	SW Regional Groundwater Management Minutes Dec 14 & Agenda for Feb	Information
5.	Winnipeg River Rec. Minutes Jan 27, 2010 & Agenda for Feb & other reports	Information
6.	LDB Regional Airport Authority Minutes (Addition)	Information
7.		
8.		
9.		

12.

AMM

1.	February 12, 2010 News Bulletin	Information
2.	AMM Education 2010 Responding to Canadian Cultural Diversity Seminar	Information
3.	FCM re: federally-funded stimulus projects deadline March 31, 2011	Information
4.	FCM re: Buy American Deal Reached with the US	Information
5.	FCM re: Feb 12, 2010 update on Canada-US agreement on Buy America	Information
6.		

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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 Public Hearing on Road - Granite Hills proposed subdivision

125/126/127/128

2.

6:45 PM Dave Fournier - Questions for Council

3.

7:00 PM

4.

7:15 PM

5.

7:30 PM

6.

7:45 PM

14.

Adjourned Meeting at @ 7:41 p.m.

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