

RURAL MUNICIPALITY OF LAC DU BONNET
REVISED AGENDA for Tuesday

January 26, 2010 4:00 pm - 9:00 pm

1.	Call to Order	
2.	Closed Session: (Tuesdays from 3:00 - 4:00 pm)	27
1.	other ~	
2.	personnel ~	
3.	legal ~	
	Open to Regular Meeting	28
3.	Call for Additions	
4.	Adopt Agenda	29
5.	Adopt Minutes	
	January 12, 2010 Regular Council Meeting	30
	December 22, 2009 Special Meeting	31
6.	Payment of Accounts	
1.	Accounts Payable	32
2.		
3.1		
3.2		
7.	Adopt Financial Statement	
8.	Public Works	
1	Review Minutes January 12, 2010	Discussion
2	Grader Blades Carbide	36
3	Payout Public Works Manager overtime	33
4	Brushing in the Municipality	Discussion
5	Brush Hound Boom Mower	37
6	Homecoming Committee request for sign installation	Discussion
7	Purchase of Additional Gravel (Addition)	38
8	Approval to place Ad in The Leader - Bush Clearing Tender (Addition)	39
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Public Works continued....		
13		
14		
9.	Unfinished Business	
1.	Water Services Board - Request for assistance	34
2.	Request to Purchase Public Reserve 11 Green Acres Cove	35
3.	Offer to Purchase from Municipality - Roll 26300 A. Kristofferson	40
4	Request to Waive Subdivision condition - Dersken	41
5	Subdivision Application Granite Hills Frac.26-16-12EPM	Discussion
6	Subdivision Application Schichl SW 1/4 21-16-11EPM	42
7	Subdivision Application Lansard SW 1/4-25-14-10EPM	43
8	Third and Final Reading By-law 1-10 for Fire Department	44
9	Notice of Public Hearing Regarding By-Law No. 534/10 RM of Whitemouth	Discussion
10	Notice of Public Hearing Cancelled on proposed By-Law #98/09	Information
11	Ambulance Station	Information
12	2009 Provincial High School Volleyball Championships-Thank you!	Information
13		
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10.	New Business	
1.	By-Law # 3-10 Appoint Senior Election Official First Reading	45
2.	Challenge from R.M. Ochre River regarding donation to Haiti Relief efforts	47
3.	Gerald Hawranik Report from the Legislature	Information
4.	Multi-Material Stewardship Manitoba Recycling Program	Information
5.	Lac du Bonnet Policing Report	Information
6.	Crown Lands App. GP No. 63230 Water Storage plan 5992 in S 1/2 27-16-12E	48
7	Chamber of Commerce Meeting February 3, 2010	49
8	McCandless Tramley fee rates for 2010	50

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New Business continued.....

9.	Request from R.M. of Alexander for RM of LDB to host Municipal Bonspiel	Discussion
10.	The Brokenhead River Planning District By-Law No 138-09	Discussion
11.	By-Law # 3-10 Second Reading	46
12.	Electronic Funds Transfer License - MuniWare (Addition)	51
13.	Manitoba Good Roads Association 2010 Membership Renewal (Addition)	52
14.	CAO Overtime Hours for December 2009 (Addition)	53
15.	Removal of Old Development Plan Caveat Re: Obirek Subdivision (Addition)	54
16.		
17.		
18.		
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21.		

11.

Boards & Committees

1.	Lac du Bonnet Seniors Housing Committee - Letter of potential seniors housing	Information
2.	Manitoba Housing and Community Development Workshop	Information
3.	Manitoba Water Stewardship SRGMP Open Houses January 25,26,27 & 28	56
4.	Hans Erickson - Letter of Support	55
5.		
6.		
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12.

AMM

1.	FCM - Haiti Relief efforts	Information
2.	AMM January 11, 2010 Bulletin	Information
3.	AMM January 22, 2010 Bulletin	Information
4.		
5.		
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 for Subdivision Road - Granite Hills (Rescheduled)	57
	2. 6:45 PM Grant Sikora Subdivision re: Access SE 1/4 25-15-10E	58
	3. 7:00 PM	
	4. 7:15 PM	
	5. 7:30 PM	
	6. 7:45 PM	
14.	Adjourned Meeting at @ 6:52 p.m.	59