

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

**July 13, 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>	431
1	other ~	
2	personnel ~	
3	legal ~	
	<b>Open to Regular Meeting</b>	432
3.	<b>Call for Additions</b>	
4.	<b>Adopt Agenda</b>	433
5.	<b>Adopt Minutes</b>	
	Regular Meetings June 8 & June 22, 2010	434
	June 8, 2010 Joint Meeting with RM of Brokenhead	435
6.	<b>Payment of Accounts</b>	
1	Accounts Payable	436
2	Payroll	438
3	Ron's Backhoe Service for Ditching Work <b>(addition)</b>	437
4	Don Sikora Contracting Ltd. for Lagoon Repairs <b>(addition)</b>	437
7.	<b>Adopt Financial Statement - as at June 30, 2010</b>	Information
8.	<b>Public Works</b>	
1	Review Minutes from June 22, 2010	Discussion
2	Building permits / road conditions	Discussion
3	Shade & Shrub Nursery Quote - Tree Removal & Transplant	Discussion
4	#2 Zorro Drive / Drainage	Discussion
5	SE 26-15-10E re: drainage concerns - A. Neurenberg	Discussion
6	Osterman Road drainage concerns	Discussion
7	Public walkway Lee Country Village - Vehicles / Atv's	Discussion
8	Bilan Road North drainage	Discussion
9	2010-2011 Problem Beaver Management Program	Information
10	MB. Infrastructure & Transportation - Disaster Financial Assistance Program	Information
11	Manitoba Cell Phone ban	Information

12	Public Works Overtime hours	439
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	<b>Public Works continued.....</b>	
13	Wendigo Trailer Owners Association request for dust control <b>(addition)</b>	440
14	Dog Owners Guide on Blastomycosis - <b>(addition)</b>	Information
15		
16		
17		
	<b>Unfinished Business</b>	
1	Audio/Video in Council Chambers	454/455
2	Reserve Fund By-Law #18-10 Readings	Disc. / Res.
3	Halliday Park Grand Opening - September 4, 2010	441
4	2010 RM Bursary Award	442
5	Lussier Subdivision approval of drainage letter	443
6	Smryski/Neurenberg Subdivision - review drainage plan	Information
7	Lagoon Update	Information
8	Wendigo Resort Phase 3 re: Condition #5 (access) of Res#498 Aug 2006 <b>(addition)</b>	444
9	Winnipeg River Bridge Trees <b>(addition)</b>	Discussion
10	CAO Approval to attend Ironwood Grand Opening <b>(addition)</b>	445
11		
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	<b>New Business</b>	
1	AECL -Acceptance of Lease Renewal	446
2	Crown Lands Misc. Lease No. 63916 SW 15 & SE 16-15-12E Walking Path	447
3	Roll # 302459 Penalty approval to waive	448
4	Request to directional drill through public access - D. Pineau	449
5	Argo Invoice - Guertin Equipment Ltd.	Resolution
6	Resolution RM of Westbourne - Disaster Assistance	450
7	CAO Overtime Hours	451
8	LDB Fire Department Application J. Budgell	452

10.

9	E-mail received RM & Town of LDB re:" Disappointment with Fireworks date"	Discussion
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	<b>New Business continued.....</b>	
10	Environmental Stewardship re: Pointe du Bois Vehicle Access Bridge	Information
11	RBC Royal Bank - Support of Agriculture During Challenging Times	Information
12	Canadian Postal Service Charter and the Future	Information
13	Southeast Regional Groundwater Mgmt. Plan - Final review	Information
14	Gerald Hawranik Report for the Legislature "Session Wrap-up"	Information
15	Gerald Hawranik Report for the Legislature "Provincial Debt"	Information
16	Gerald Hawranik Report for the Legislature "Environmental Impacts the East"	Information
17	Pointe du Bois Spillway Replacement Project <b>(addition)</b>	Information
18	Joint Meeting with Town of Lac du Bonnet agenda items <b>(addition)</b>	Information
19	N. Jack resignation from LDB Fire Department <b>(addition)</b>	453
20	RM of Reynolds Subdivision Drainage crossing RM jurisdiction <b>(addition)</b>	Information
21		
22		
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24		
11.	<b>Boards &amp; Committees</b>	
1	North East Agassiz Watershed Mgmt. Minutes May 19, /Agenda July 21, 20	Information
2	NEHA Minutes from May 25, 2010 meeting	Information
3	LDB Planning Board Minutes May 17, 2010 and Financials	Information
4	LDB & District Historical Society Minutes June 2, 2010 meeting	Information
5	MHCC Minutes from June 2, 2010 meeting	Information
6	LDB Municipal Heritage Advisory Committee Minutes June 16, 2010	Information
7	LBD Community Centre Agenda for July 6 & Minutes for June 1, 2010	Information
8	Chamber News	Information
9	Manitoba Health Auxiliaries Assoc. Request for Sponsorship funding	Tabled
10	Arena Ice Painting Workshop email dated July 9/10 <b>(addition)</b>	Information
11	Eastman Region e-News (Healthy Living, Youth and Seniors) <b>(addition)</b>	Information
12	NEAWMA meeting July 21 at 9:30 am Regional Library <b>(addition)</b>	Information
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12.	<b>AMM</b>	
	1 Ballot Box Barriers	Information
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	<b>Break 6:00 - 6:30 PM</b>	
13.	<b>Hearing, Delegations, Reception of Petitions ( Tuesday from 6:30 - 7:45 pm)</b>	
	1 6:30 PM Cindy Kellendonk - Advertising Signs	
	2 6:45 PM East Pinawa Channel Cottage Association - Picnic Hut	456
	3 7:00 PM David Fournier - Questions for Council	
	4 7:15 PM LDB Planning - Conditional Use #7 - Biddulph	457-461
	5 7:30 PM Adrian Henry - Mobile Home	
	6 7:45 PM Norm Labossiere Granite Hills Developer Conditional Approval Letter	
14.	<b>Adjourned Meeting at @ 8:20 pm</b>	462