

**RURAL MUNICIPALITY OF LAC DU BONNET
AGENDA**

Tuesday, July 27, 2010 4:00 pm - 9:00 pm

1.	Call Meeting to Order	
2.	Closed Session (In Camera)	Resolution
1	other ~	
2	personnel ~	
3	legal ~	
3.	Call for Additions	
4.	Adopt Agenda	Resolution
5.	Adopt Minutes	
1	Special Meeting July 16, 2010 to discuss Community Health Initiatives	Resolution
6.	Payment of Accounts	
1	Accounts Payable	Resolution
2	Don Sikora Contracting Ltd. Invoice for Hauling Traffic Gravel	Resolution
3		
7.	Adopt Financial Statement - as at June 30, 2010	Resolution
8.	Public Works	
1	Review Minutes from July 13, 2010	Discussion
2	Lagoon Update	Discussion
3	Minnewawa Drain	Discussion
4	Dust Control Update	Discussion
5	Emulsion Update	Discussion
6	Conservation Beaver Program	Discussion
7	Disaster Financial Assistance (DFA) Update	Discussion
8	Henry Taylor of #46 Riverland Road North - water concerns	Discussion
9	Proposed Drainage Issue Affecting PR 433 - SW11-16-12	Information
10	Spruce Trees at Winnipeg River Bridge	Discussion
11	Zaborniak Road gravel request	Discussion
12	Public Reserve Maintenance Request from Mary Stevens	Discussion
13	Speed Limit Changes at Lee River Road East	Resolution

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	Public Works continued.....	
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9.	Unfinished Business	
1	Reserve Fund By-Law #18-10 Readings	Disc. / Res.
2	Dwight Hirst request to purchase public reserve off Southwood Drive	Discussion
3	Seeking Manitobans Perspectives on Wetlands	Information
4	Lac du Bonnet Fire Department Trailer Proposal	Discussion
5	Use of Public Walkway Lee Country Village	Discussion
6	Revised Plan For Congregate Meal Program from CFDC	Discussion
7	Raymond Lansard Subdivision - Drainage Plan Approval	Resolution
8	Fire Department Bylaw Appointing Fire Chief and Deputies	Resolution
9	Marjorie MacIver Road Survey	Discussion
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10.	New Business	
1	Chamber update for Summer Beautification Contest	Information
2	West Nile Virus Updates	Information
3	Thank you from Fairway Ford	Information
4	New Environmental trend Data from CESI	Information
5	2010 Farmland School Tax Rebate	Information
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	New Business continued.....	
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11.	Boards & Committees	
	1 Lac du Bonnet Seniors Housing Corporation Minutes	Resolution
	2 Winnipeg River Learning Centre June 23, 2010 Minutes	Information
	3 NEHA June 14 & June 28, 2010 Minutes	Information
	4 Lac du Bonnet Economic Development Partnership June 14 Minutes	Information
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12.	AMM	
	1 FCM Member Advisory - Impact of changes to 2011 Census Questionnaire	Information
	2	
	Break 6:00 - 6:30 PM	
13.	Hearing, Delegations, Reception of Petitions (6:30-7:45)	
	1 6:30 pm LDB Planning Variation Hearing #16/10 Cynthia & Paul Lueken	Resolutions
	2 6:45 pm Delegation / Rita Bluhm - Mile Road	Discussion
	3 7:00 pm Delegation / Tim Smyrski-Subdivision Drainage& Development Agm	Discussion
	4 7:15 pm Delegation / Shirley Cassie/McDonald - Drainage Concern	Discussion
	5 7:30 pm Delegation / Bernie Lefko - Drainage Concern	Discussion
	6 7:45 pm Delegation / Hazel Lindsay - Request for Table Sponsor at Conference	Resolution
14.	Adjourned Meeting at @	