

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

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

1.	Call Meeting to Order	
2.	Closed Session: (Tuesdays from 3:00 - 4:00 pm)	463
1	other ~	
2	personnel ~	
3	legal ~	
	Open to Regual Meeting	464
3.	Call for Additions	
4.	Adopt Agenda	465
5.	Adopt Minutes	
1	Special Meeting July 16, 2010 to discuss Community Health Initiatives	466
6.	Payment of Accounts	
1	Accounts Payable	467
2	Don Sikora Contracting Ltd. Invoice for Hauling Traffic Gravel	468
3		
7.	Adopt Financial Statement - as at June 30, 2010	469
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

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Public Works continued.....		
13	Speed Limit Changes at Lee River Road East	470
14	By-Law 21-10 Deposit of Waste 1st reading (addition)	
15		
16		
17		
9.	Unfinished Business	
1	Reserve Fund By-Law #18-10 Readings	477 & 478
2	Dwight Hirst request to purchase public reserve off Southwood Drive	Discussion
3	Seeking Manitobans Perspectives on Wetlands	482
4	Lac du Bonnet Fire Department Trailer Proposal	483
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	471
8	Fire Department Bylaw Appointing Fire Chief and Deputies	Tabled
9	Marjorie Maclver Road Survey	Discussion
10	Letter Camp Cedarwood Onsite Wastewater Mangament system (addition)	
11		
12		
13		
14		
15		
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
6	Approval to Purchase Dog Items for By-law Enforcement Officer (addition)	Discussion
7	Approval for attendance at the Fire Department Emergency Service Conference (addition)	479
8	By-law # 22-10 Fire Fighting (addition)	Information
9	By-law # 23-10 Appointments for Fire Fighting (addition)	Information

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	New Business continued.....	
	10 Approval for payment for Environmental Assessment for Lagonn (addition)	480
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11.	Boards & Committees	
	1 Lac du Bonnet Seniors Housing Corporation Minutes	481
	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
	5	
	6	
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	472-476
	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	Tabled
14.	Adjourned Meeting at @ 8:30 pm	483