

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

June 22, 2010 4:00 pm - 9:00 pm

1.	Call to Order	
2.	Closed Session: (Tuesdays from 3:00 - 4:00 pm)	394A
1	other ~	
2	personnel ~	
3	legal ~	
	Open to Regular Meeting	395A
3.	Call for Additions	
4.	Adopt Agenda	396A
5.	Adopt Minutes	
6.	Payment of Accounts	
1	Accounts Payable	398A
2	Don Sikora Contracting Ltd. Invoice 810-65 / 810-167 / 810-168	399A
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3.1		
7.	Adopt Financial Statement - May 31, 2010	400A
8.	Public Works	
1	Review Minutes from June 8, 2010	Discussion
2	Flooding update in the Municipality	Discussion
3	Lagoon update	Discussion
4	Water Stewardship licensing update	Discussion
5	Eco Centre Agreement	401A
6	Used oil program	402A
7	Approval to hire Mechanic/Welder position	403A
8	# 3 Linden Drive - Grey Owl Park/drainage	Discussion
9	Minnewawa Drain	Discussion
10	Sun Lee Development - request for gravel agreement (addition)	Discussion
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	Public Works continued.....	
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9.	Unfinished Business	
1	NEHA Meeting July 16, 2010 1:00 pm Town	404A
2	McGurk e-mail re: Hearing - Weirs / zoning / trailers	Discussion
3	Grass cutting - Cemetery/Parks - Proposal received from MJ's	405A
4	Notice of Motion to rescind Resolution # 348 - Recording of Council meetings	397A
5	Application for Subdivision - N1/2 17-15-11E & SE1/4 10-15-11E Broker/McIntosh	406A
6	Application for Subdivision - SW 1/4 19-14-9E Read/Atana Enterprises Ltd.	407A
7	Application for Subdivision - SW 35-15-11E Erickson	408A
8	Petition brought forward - Michael Baader - recording of council meetings (addition)	Information
9	2010 Cost-Sharing Larviciding Program (addition)	Information
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10.	New Business	
1	Resignation of LDB Fire Chief	409A
2	Crown Land Vacation Home permit # 24725 Lot 7 Blk 6 31209 Lee River	410A
3	Reciprocal Agreement to cancel Town of LDB taxes	411A
4	Wpg. River Learning Centre Annual General Meeting Invitation June 23, 2010	412A
5	Invitation Ironwood Grand Opening & Open House July 18, 2010	413A
6	Muscular Dystrophy Awareness month September 2010 Proclamation	414A
7	Marketing Promotion - Southeast MB & Wpg. River Region - Adventures North	Discussion
8	Camp Cedarwood onsite Waste Water management	Information
9	2011 Board Of Revision	Information

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New Business continued.....		
10	Thank you - Red Cross Donation	Information
11	Rural Canadians' Guide to Programs & Services	Information
12	Manitoba Good Roads Association 2010 Judging Competition	Information
13	News Release: Western Premiers Discuss Flooded Farmland	Information
14	News Release: 160 Bed Expansion Milner Ridge	Information
15	Modular Housing Association Prairie Provinces	Information
16	Public Health reminder bulletin -West Nile Virus information (addition)	Information
17	MB News release June 21,2010 New Mobile Emergency Co-ordination unit (addition)	Information
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11.	Boards & Committees	
1	NEHA Minutes June 11, 2010	Information
2	LDB & District Historical Society Inc. Minutes June 2, 2010	Information
3	Associated Community Living Minutes June 1, 2010	Information
4	Hans Erickson House / Insurance appraisal, Lease Agreement	Information
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12.	AMM	
1	News Bulletin June 9, 2010	Information
2	AMM / RM of Alexander resolutins regarding MB Crown Lands & Property Agency (addition)	423A/424A
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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 LDB Planning - Variation Hearing #13/10 Willms PM LDB Planning - Variation Hearing #14/10 Einarson	6:35 415A-422A
2	6:45 PM Public Hearing - Reserve Fund By-Law 18-10	425A-428A
3	7:00 PM Public Hearing - Reserve Fund By-Law 18-10	425A-428A
4	7:15 PM Public Hearing - Reserve Fund By-Law 18-10	425A-428A
5	7:30 PM Public Hearing - Reserve Fund By-Law 18-10	425A-428A
6	7:45 PM Public Hearing - Reserve Fund By-Law 18-10	425A-428A
14.	Adjourned Meeting at @ 8:23 pm	429A