

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

**June 8, 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>	394/428
1	other ~	
2	personnel ~	
3	legal ~	
	<b>Open to Regular Meeting</b>	395/429
3.	<b>Call for Additions</b>	
4.	<b>Adopt Agenda</b>	396
5.	<b>Adopt Minutes</b>	
	Regular Meetings May 11 & 25, 2010	397
	Special Meeting May 30, 2010	398
	Minutes from Joint Meeting with Town of Lac du Bonnet, April 28, 2010	399
	Minutes from Joint Meeting with RM of Alexander <b>(addition)</b>	400
6.	<b>Payment of Accounts</b>	
1	Accounts Payable	401
2	Payroll	402
3		
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7.	<b>Adopt Financial Statement - As at May 31, 2010</b>	Information
8.	<b>Public Works</b>	
1	Review Minutes from May 25, 2010	Discussion
2	EMO/Flood Damage/Wardrops Creek Drain/DFA Private Works	403
3	Satellite Based GPS Tracking - Alcom Electronic Communications	Tabled
4	Fast Cut All Seasons Lawn Care Invoice	Tabled
5	Public Works Overtime Approval	404
6	Letter received Lee River Falls Cottage Association - Drainage	Discussion
7	Thank you for flood repairs	Information
8	Letter Margit Karklin requesting gravel on driveway SE17-16-12 <b>(addition)</b>	Discussion
9	Lagoon <b>(addition)</b>	

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	<b>Public Works continued.....</b>	
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<b>9.</b>	<b>Unfinished Business</b>	
1	Recording of Council Meetings	Tabled
2	Subdivision Application - Adler/Dupont SW 1/4 25-15-12	405
3	Subdivision Application - Gadiant NE 1/4 8-15-11E	407
4	By-Law 20-10 Prevention & Control of Wildland fires 2nd & 3rd readings	408/409
5	By-Law 12-10 Public Works General Manager 3rd & Final reading	410
6	Variation Order #9/10 Stanley Leong (Tabled from May 25 Hearing)	Information
7	2010 RM Bursary	Discussion
8	2010 Graduation Ceremony Invitation, June 25, 2010	Information
9	Audio/Video System <b>(addition)</b>	406
10	Capital Projects <b>(addition)</b>	Discussion
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<b>10.</b>	<b>New Business</b>	
1	Community Futures Wpg. River Annual Meeting & Awards Banquet	420
2	Daniel Epp Annual Golf Tournament	Information
3	Federal Gas Tax Funding Extension Agreement 2010/11 to 2013/14	421
4	Roll # 302991 Request to Waive Penalty	422
5	Lions Club of LDB request for prize donation Miss Minnewawa pageant	423
6	Approval CAO overtime	424
7	Appointment of Auditor - August 2010	Discussion
8	Manitoba BizPal - Act now to bring to you community (Planning)	Information
9	1st Annual Celebrity Golf Tournament -Pinawa request for donation	Information

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<b>New Business continued.....</b>		
10	MB New Release - Province to Cover Full Costs of Well Water Testing	Information
11	Invitation to Wetland Public Consultation - (Package on file)	Information
12	Cottage Property Tax Increase Deferral Program	Information
13	LDB Planning District Development Plan By-law No. 98-09	Information
14	Crown Lands PT LS 11 of NW 20-15-12E Misc No. 61463	Information
15	MB Legislative Assembly - Information on Bill 230	Information
16	MB New Release - Province Finalizes Amended Sewage Ejector Rules	Information
17	Bill received from Fairway Ford - Ford Escape Van <b>(addition)</b>	425
18	Manitoba Water Council Public Consultation <b>(addition)</b>	427
19	Eastman Region E-News <b>(addition)</b>	Information
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<b>Boards &amp; Committees</b>		
1	LDB Municipal Heritage Advisory Committee Minutes May 19, 2010	Information
2	NEHA Board of Directors Meeting Minutes May 10, 2010	Information
3	MHAC request - Monetary support for Vicker's Vedette	Information
4	Lac du Bonnet PCH & Supportive Housing meeting attendance request <b>(addition)</b>	426
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12.	<b>AMM</b>	
1	Clarification Letter Re: RM of Blanshard Support request for Ecological Goods & Services	Information
2	News Bulletin May 27, 2010	Information
3	Letter received re: AMM visit - Lac du Bonnet	Information
4	Letter received City of Thompson FCM Nomination	Information
5	Discussion Topics - June District Meetings	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>	
	6:30 PM LDB Planning - Variation Hearing #10/10 Moffat	
	6:35 PM LDB Planning - Conditional Use #6/10 Weir	
1	6:40 PM LDB Planning - Variation Hearing #11/10 Bruneau, Christine/Michel	411-416/417/419
2	6:45 PM LDB Planning - Variation Hearing # 12/10 Ferens/Rousseau	418
3	7:00 PM David Fournier - Questions for Council	
4	7:15 PM Dr. Bruneau - Presentation to Council	
5	7:30 PM Jenneth Johanson- Flooding Assistance - CANCELLED June 7, 2010 / ra	
6	7:45 PM In Camera	
14.	<b>Adjourned Meeting at @ 8:59</b>	430