

RURAL MUNICIPALITY OF LAC DU BONNET
REVISED AGENDA for Tuesday

March 23, 2010 4:00 pm - 9:00 pm

| | | |
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| 1. | Call to Order | |
| 2. | Closed Session: (Tuesdays from 3:00 - 4:00 pm) | 175A |
| 1 | other ~ | |
| 2 | personnel ~ | |
| 3 | legal ~ | |
| | Open to Regular Meeting | 176 |
| 3. | Call for Additions | |
| 4. | Adopt Agenda | 177 |
| 5. | Adopt Minutes | |
| | March 9, 2010 Regular Council Meeting | 178 |
| | March 16, 2010 Special Meeting | 179 |
| 6. | Payment of Accounts | |
| 1 | Accounts Payable | 180 |
| 2 | | |
| 3 | | |
| 3.1 | | |
| 7. | Adopt Financial Statement @ February 28, 2010 | Information |
| 8. | Public Works | |
| 1 | Review Minutes March 9, 2010 | Discussion |
| 2 | Gravel Haul | Discussion |
| 3 | Dust Control Quotes | Discussion |
| 4 | Clean up Week | Discussion |
| 5 | Drainage SE 26-15-10 A. Neurenberg | Discussion |
| 6 | MGRA Culvert Design & Installation for Municipal Road Seminar April 14/10 | 181 |
| 7 | Letter received re: Drainage issue Fisher Grove Co-op Association | Discussion |
| 8 | Request for Caveat removal PR 433/Cape Coppermine & 11-12-12E culvert | Resolution |
| 9 | Approval to payout Public Works manager overtime hours | 182 |
| 10 | Approval to purchase 2008 Kobelco Excavator, EXC, SK 140 | 183 |
| 11 | Green Oak Tree Service - M. Schellenberg | Information |
| 12 | Approval to purchase Brush Mower (Addition) | 184 |

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| | Public Works continued..... | |
| | 13 | |
| | 14 | |
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| | 17 | |
| 9. | Unfinished Business | |
| | 1 By-law 4-10 Second & Third and Final reading (6:30 p.m. Hearing) | 204/205 |
| | 2 By-law 11/10 Town Water & Sewer Charges to ratepayers 3rd & final reading | 185 |
| | 3 Arena Funds Capital Painting Project cost shared per-capita | Discussion |
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| | 11 | |
| | 12 | |
| 10. | New Business | |
| | 1 2010 Kidsport Application for Financial Assistance | Discussion |
| | 2 Crown Lands renewal Vacation Home Lease No3321 Lot 3 Blk 1 Plan 31209 | 186 |
| | 3 2009 Year End Adjustments | 187 |
| | 4 Board Order Board of Revision Roll number 315613 | Information |
| | 5 Proposed On-Premises Non illuminated Advertising sign PT NW 1/4 17-15-11E | Information |
| | 6 Request for leave of absence Reeve Rick Lussier | 188 |
| | 7 Crown Lands Application Lot 3 Blk 10 PI 31209 Lee River Seasonal Campground | 189 |
| | 8 Sunrise School Division Tax Requirement 2010 | Discussion |
| | 9 Travel Manitoba Destination Development Workshop Series - ALERT | Information |
| | 10 Letter of Information - Invasive Species Council of Manitoba | Information |

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| New Business continued..... | | |
|------------------------------------|---|-------------|
| 11 | Manitoba Hydro News Release March 2010 | Information |
| 12 | Southeast Regional Groundwater Management response letter to RM De Salaberry | Information |
| 13 | Manitoba Agriculture - Community Economic Development Pathfinder (CD) | Information |
| 14 | Crown Lands Application Sale #63380 Pt Frac NE 1/422-15-12E (Addition) | 190 |
| 15 | Propose Public Hearing Date-Financial Plan 2010(Addition) | 191 |
| 16 | By-Law 13-10 Liquid & Solid Waste Disposal Reserve 1&2 Reading (Addition) | 192/193 |
| 17 | By-law 15-10 To Establish Designated Officer positions1&2 Reading (Addition) | 194/195 |
| 18 | By-law 16-10 Capital Cost Fees 1&2 Reading (Addition) | 196/197 |
| 19 | | |
| 20 | | |
| 21 | | |
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| 23 | | |
| 11. | Boards & Committees | |
| 1 | Associated Community Living Minutes March 2, 2010- Dorothy Boznianin | Information |
| 2 | LDB Municipal Heritage Advisory Committee Minutes February 17, 2010 | Information |
| 3 | North Eastman Health Association Minutes February 22, 2010 | Information |
| 4 | Minutes from Handivan Meeting March 17, 2010 | Information |
| 5 | Invitation-1st AGM Meeting for the LDB & District Charitable Foundation March 24/2010 | 199 |
| 6 | | |
| 7 | | |
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| 12. | AMM | |
| 1 | Member Advisory March 10, 2010 - Federal Budget 2010 | Information |
| 2 | FCM re: Federal Budget 2010-2011 | Information |
| 3 | AMM Municipal Officials Seminar and MTCML Trade Show - Reminder | Information |
| 4 | FCM re: Apply now to the 2010 Watershed Awards | Information |
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| | AMM continued..... | |
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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 Public Hearing on Public Reserve Closure By-law 4-10 | 200/201/202/204 |
| 2 | 6:45 PM Glen Gusta [(Ed's (Dad) property] - Improvements to Road | Discussion |
| 3 | 7:00 PM | |
| 4 | 7:15 PM | |
| 5 | 7:30 PM | |
| 6 | 7:45 PM | |
| 14. | Adjourned Meeting at @ 6:42 | 206 |