

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

May 11, 2010 4:00 pm - 9:00 pm

1.	Call to Order	
2.	Closed Session: (Tuesdays from 3:00 - 4:00 pm)	307/350/352
1	other ~	
2	personnel ~	
3	legal ~	
	Open to Regular Meeting	308/351/353
3.	Call for Additions	
4.	Adopt Agenda	309
5.	Adopt Minutes	
	Regular Meeting April 27, 2010	310
6.	Payment of Accounts	
1	Accounts Payable	311
2	Payroll	312
3		
3.1		
7.	Adopt Financial Statement - As at March 31, 2010	313
	- As at April 30, 2010	Information
8.	Public Works	
1	Review Minutes from April 23, 2010	Discussion
2	e-mail received - Poor road conditions Perch Lane	Discussion
3	GPS Tracking Systems information/quotes	Discussion
4	Old Pointe Road - Garbage being disposed there	Discussion
5	Quote from Darwen Road Technologies Ltd - Emulsified Asphalt	Discussion
6	Equipment cleaning quote - Paul Davis Systems	314
7	Spring Road restrictions (Addition)	320
8	Request to fix road (Addition)	Discussion
9	TDG Training for recertification (Addition)	Resolution
10	e-mail from Fast Cut All Season's Lawn Care (Addition)	Discussion
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AGENDA for TUESDAY, May 11, 2010

Page 2

Public Works continued.....		
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9.	Unfinished Business	
1	Tender - Janitorial Services - Parks	Resolution
2	Baty Subdivision - lot & dedication fees	315/316
3	Baty Subdivision - Public Reserve dedication	Resolution
4	Recycling Processing fee increase	317
5	Regional Arts Council Planning Group follow up	Information
6	2010 RM Bursary Criteria and Invitation to grad Friday, June 25 (Addition)	318
7	Manitoba Hydro Natural Gas Service (Addition)	Information
8	Meeting to plan fall Economic Development (Addition)	Discussion
9	Kennel permit to issue property Roll 168900 (Addition)	Discussion
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10.	New Business	
1	Building By-Laws Fees & Charges	Resolution
2	Subdivision application - Molinski NW 1/4 32-14-9E	319
3	Letter received re: Purchase of Public Reserve Southwood Drive	Resolution
4	Crown Land Application Sale 63555 LS 15 in NE 1/4 23-14-10E	321
5	LDB Economic Development Planning meeting May 26, 2010	Resolution
6	Lac du Bonnet Policing Report	Information
7	Sunrise School Division Board Meeting April 22, 2010	Information
8	MB Good Roads Association Life member nomination 2010	Information
9	Subdivision application - Adler/Dupont SW 21-15-11E	Information

AGENDA for Tuesday, May 11, 2010

Page 3

	New Business continued.....	
10	Subdivision application - Gadiant NE 1/4 8-15-11E	Information
11	2010 Municipal Emergency plan approved - Al Caron	322
12	RM of Brokenhead - Thank you for Grand Opening gift	Information
13	G. Hawranik - Report from the Legislature	Information
14	Breakfast Television Segment	Information
15	Southeast Regional Groundwater Management Plan - final review	Information
16	Lac du Bonnet Senior School - information session Rachel's Challenge	Information
17	Public Works Manager Appointed (Addition)	354
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AGENDA for Tuesday, May 11, 2010

Page 4

11.	Boards & Committees	
1	Manitoba Model Forest Inc. Board of Directors Appointments	328
2	Associated Community Living -- Dorothy Boznianin	Information
3	MB Good Roads Association - B. Bruneau elected to Board of Directors	Information
4	LDB Municipal Heritage Advisory Committee Minutes April 21, 2010	Information
5	Lac du Bonnet Planning Board Minutes March 22, 2010 and Financials	Information
6	NEAWMA Agenda May 19/Minutes April 12, 2010	Information
7	Stead/Glenmoor AGM Minutes April 15, 2010	Information
8	NEHA Minutes from April 12, 2010	Information
9	MHCC Meeting minutes of April 8 & 15, 2010 (Addition)	Information
10	EMTA & ERDI invite Joint AGM Thursday May 20 (Addition)	Information
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12.	AMM	
1	2010 June District Meeting - Wednesday June 16, 2010 Steinbach, MB	335
2	2010 Years of Service Award Pin - Application form	Information
3	Member Advisory - Waste reduction & recycling support program update	Information
4	Member Advisory - Sewage Ejector Q & A	Information
5	FCM-Turn your community's sustainability plan into a reality	Information
6	News Bulletin April 23, 2010	Information
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	Break 6:00 - 6:30 PM	

AGENDA for Tuesday, May 11, 2010

Page 5

13.	Hearing, Delegations, Reception of Petitions	
	(Tuesday from 6:30 - 7:45 pm)	
1	6:30 PM LDB Planning - Variation Hearing # 5/10 Lussier/Wesselius/Weipart	323-327/335-339
2	6:45 PM Variation Hearing #6-10 Rudnicki/Levene, Tadman & Conditional Use #4/10 Rudnicki/Levene, Tadman	329-333
3	7:00 PM LDB Planning - Variation Hearing # 7-10 Thompson	340-344
4	7:15 PM LDB Planning - Variation Hearing # 8-10 Erickson	345-349
5	7:30 PM Marjorie MacIver - Expropriate property for road access	
6	7:45 - 7:50 PM Perry Stefaniuk - Agassiz Weed - Introduction to Council	
14.	Adjourned Meeting at @ 8:57	355