

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

May 25, 2010 4:00 pm - 9:00 pm

1.	Call to Order	
2.	Closed Session: (Tuesdays from 3:00 - 4:00 pm)	361
1	other ~	
2	personnel ~	
3	legal ~	
	Open to Regular Meeting	362
3.	Call for Additions	
4.	Adopt Agenda	363
5.	Adopt Minutes	
	Special Meetings April 28, May 3, May 17, 2010	365
6.	Payment of Accounts	
1	Accounts Payable	366
2		
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7.	Adopt Financial Statement - As at April 30, 2010	367
8.	Public Works	
1	Review Minutes from May 11, 2010	Discussion
2	Mascanow - Crushed culvert/garbage in ditches	Discussion
3	Disaster Financial Assistance	368
4	Waste Transportation Tender inquiry from St. Clements	Discussion
5	Road Restrictions on Specific Roads	Discussion
6	Dieter Bluhm Road Allowance	Discussion
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AGENDA for TUESDAY, May 25, 2010

Page 2

Public Works continued.....		
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9.	Unfinished Business	
1	Granite Hills Recreational Park updated layout plan	369
2	Baty Subdivision	370/371
3	Lawn Care - request from Fast Cut	Discussion
4	Burning Bylaw	Discussion
5	Health Care Reserve Bylaw 18-10 public hearing date	Discussion
6	JEPP Proposal for Emergency Response Equipment	Information
7	Arts Council (Addition)	Discussion
8	Fire N Water Festival (Addition)	Discussion
9	#4 Burning Bylaw #20-10 - 1st & 2nd Readings (Addition)	372/374
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10.	New Business	
1	By-Law 12-10 To establish & appoint Public Works Manager-1st & 2nd reading	373/374
2	EMTA 2010 Membership fee	Discussion
3	Advertisements in The Leader for events page	375
4	MMAA Workshop on Successful Council Orientation	376
5	Waive penalty charges for Roll # 180900	377
6	MIT - Manitoba Passenger Transportation Survey	Information
7	Community Futures Volunteer of the Year Award Nominations	Information
8	Application for Subdivision - Read/Atana Enterprises SW 1/4 19-14-9E	Information
9	Application for Subdivision - Erickson SW 35-15-11E	Information

AGENDA for Tuesday, May 25, 2010

Page 3

New Business continued.....		
10	Application for Subdivision - Broker/Enterprises Ltd & McIntosh SE 1/4 20-15-11E	Information
11	Pioneer Club Thank you for donation	Information
12	Riparian Tax Credit	Information
13	Taping of Council Meetings	378
14	Signs of Municipal Property Corner of Hwy #433 & 313 (Addition)	Discussion
15	Request for Leave of Absence (Addition)	364
16		
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	Boards & Committees	
1	ACL 2010 Membership & Invitation to Annual Meeting	379
2	NEHA Minutes from April 26, 2010 meeting	Information
3	LDB Planning Board Minutes April 26, 2010 and Financials	Information
4	LDB & District Historical Society Minutes May 5, 2010	Information
5	Wpg. River Recreation District 2009 Annual Report - On File	Information
6	MB. Culture, Heritage & Tourism -MHAC/ Hans Erickson Cabin	Information
7	NEHA Community Health Assessment Synopsis 2008-2009 - CD On File	Information
8	Winnipeg River Handi-Van Minutes from April 30, 2010	Information
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AGENDA for Tuesday, May 25, 2010

Page 4

12.	AMM	
1	2010 Years of Service Pin Application	Information
2	Process for Convention Resolutions	Information
3	News Bulletin May 10, 2010	Information
4	FCM Proposed Wastewater regulations/property tax increase	Information
5	FCM Elections 2010 - MB-Melvin Plett	Information
6		
	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 # 9/10 Crown/Leong 6:35 PM LDB Planning - Conditional Use Hearing #5/10 Levesque	380-388
2	6:45 PM David Fournier - Questions for Council	
3	7:00 PM Jeremy & Allison Maki - Dust Control	
4	7:15 PM	
5	7:30 PM	
6	7:45 PM	
14.	Adjourned Meeting at @ 7:03 p.m.	389