

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

November 30, 2010 4:00 pm - 9:00 pm

1.	Call to Order	
2.	Closed Session: (Tuesdays from 3:00 - 4:00 pm)	723
1	other ~	
2	personnel ~	
3	legal ~	
	Open to Regular Meeting	724
3.	Call for Additions	
4.	Adopt Agenda	725
5.	Adopt Minutes	
1	Regular Meeting November 9, 2010	726
2	Special Meetings November 9 & 16, 2010	727/728
6.	Payment of Accounts	
1	Accounts Payable	729
2		
3		
4		
7.	Financial Statement as at: September & October 2010	730
8.	Public Works (1:30 - 3:00 p.m.)	
1	Review Minutes from November 9, 2010	731
2	Public Works employees request to carry over vacation time	Discussion
3	Snow Plowing operations	Discussion
4	2011 Request for Hourly Equipment Rates	Discussion
5	Request for Third trapper	Discussion
6	Equipment maintenance / breakdown	Discussion
7	Province Raises Subsidy for Municipalities with Beaver problems	Information
8	Screening and crushing gravel	Discussion
9	DFO - Transport Canada information on Wood Duck Boat Launch	Discussion
10	Condition of Smith Rd & Zolondek Rd	Discussion
11	Condition of Sikora Road	Discussion

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Public Works continued.....			
	12	Westview Cove re: Culvert / trap	Discussion
	13	RM of Brokenhead request to grade mile 48 between 80 & 81	Discussion
	16	Airport Road - Beaver dam causing over road flooding	Discussion
	17	Request to purchase (4) 17.5 R 25 G3As Grader Tires (addition)	732
	18		
	19		
	20		
9.		Unfinished Business	
	1	Gifts for Fire Department - Years of Service	733
	2	Dupont/Adler Subdivision drainage	734
	3	Utility to Broker Condominiums	Information
	4	Tax Sale Auction procedure	Information
	5	Allan Neurenberg re: Snopal Trail / private property	Information
	6	Lease Agreement - Paul McIntosh	Discussion
	7	Joint Meeting delegation request for Cam Neurenberg	Discussion
	8	Recycling Processing Fee Increase	Discussion
	9	Fire Dept. Argo - installing frame assembly to support a stretcher	Information
	10		
10.		New Business	
	1	By-Law Enforcement - Shelter for animals	735
	2	2010 Christmas greeting ad - The Leader	736
	3	Request to attend T4/T4A Year-end preparation seminar Feb. 7, 2011, Wpg.	737
	4	CAO Overtime	738
	5	By-Law 30-10 To establish the position of Public Works Manager 1st & 2nd Reading	739
	6	Christmas Tree Lighting - request for Reeve to attend celebration	741
	7	Manitoba Crime Stoppers - request for annual Sponsorship	Discussion
	8	Employee Christmas request	742
	9	RM of Brokenhead Public Hearing Notice Regarding By-Law No 2099-10	Information
	10	Winnipeg River Learning Centre request to appoint member to Board	Information
	11	Heritage Grants Program - Application	Information

9	Town of LDB - letter Seniors Housing/MHCC Committee	Discussion
10	Town of LDB & RM to meet with Arena Committee members	Discussion
11	Town of LDB - NEHA Committee participation	Discussion

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	Boards & Committees continued.....	
12	LDB Historical Society - Hans Erickson House Lease	Discussion
13	LDB Ice Fishing Derby - 2011 Sponsorship	754
14	Council Appointment LaVerendrye Boat Launch	755
15	CFDC Amend participation - 1 rep required	756
16		
17		
18		
12.	AMM	
1	Passing of Reeve William Clark - RM of Miniota	Information
2	AMM - Report from Council	Information
	Break 6:00 - 6:30 PM	
13.	Hearing, Delegations, Reception of Petitions (Tuesday from 6:30 - 7:45 pm)	
1	6:30 PM LDB Variation Hearing # 27/10 - Schichl/Taylor	744-748
2	6:45 PM Mary Greber / Sharilyn Reitlo - CFDC Services	
3	7:00 PM Mary Greber / Sharilyn Reitlo - Strategic Plan	
4	7:15 PM Doug Gammack - By-law for Lot Grading #28/10 Requesting Waiver	749
5	7:30 PM Manitoba Health Care Committee - Introduction to new Council members	
6	7:45 PM David Fournier - Questions for Council	
14.	Adjourned Meeting at 8:39 p.m.	757
