

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

**November 9, 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>	693
1	other ~	
2	personnel ~	
3	legal ~	
	<b>Open to Regular Meeting</b>	694
3.	<b>Call for Additions</b>	
4.	<b>Adopt Agenda</b>	695
5.	<b>Adopt Minutes</b>	
1	Regular Meeting October 26, 2010	696
2		
6.	<b>Payment of Accounts</b>	
1	Accounts Payable	697
2	Payroll	698
3		
4		
7.	<b>Financial Statement as at October 31, 2010/PSAB update</b>	Information
8.	<b>Public Works</b>	
1	Review Minutes from November 9 , 2010	699
2	Snow Removal Advertisement - The Leader	700
3	Provencher Appliances Refrigeration De-commissioning approve & sign	701
4	Provencher Appliances White goods De-commissioning approve & sign	702
5	School bus turn around - private property request by Ron Buller	Discussion
6	Grant Road - culvert installation	Discussion
7	Lagoon discharge approval from Conservation	Information
8	Landerville Road emergency clean out reply from MIT	Information
9	MB Good Roads Association Level 1 Bridge Inspection Seminar	Information
10	Manitoba Heavy Construction Certified Safety Program	Information

## AGENDA for TUESDAY, November 9, 2010

### Page 2

<b>Public Works continued.....</b>			
	11	Highway #11 Drainage Work - Information M. Naaykens <b>(addition)</b>	Information
	12	Grants Drain - EMO Remedial work details <b>(addition)</b>	Information
	13		
	14		
	15		
	16		
	17		
	18		
9.		<b>Unfinished Business</b>	
	1	MB Water Services Board letter-Regional Water Plant Black Bear Subdivision area	Information
	2	MB Conservation re: Lac du Bonnet Wastewater Treatment Lagoon Expansion	Information
	3	e-mail from Town of Lac du Bonnet re: Utility to Brocker condos <b>(addition)</b>	Information
	4		
	5		
	6		
	7		
10.		<b>New Business</b>	
	1	Appointment of Deputy Reeve	703
	2	Signing Authorities	704
	3	Regular Council meeting dates for December 2010	705
	4	Public Notice Closure for the Holiday Season	706
	5	Al Caron e-mail request to appoint D. Marks as Council Rep for EMO	707
	6	Crown Lands Permit No.64464-Dock site #13 fronting plan153 SE21-15-12E	708
	7	Manitoba Planning Conference March 9-11, 2011	Information
	8	RM of Alexander Notice of Public Hearing Regarding By-Law 16/10	Information
	9	2010 Manitoba Conservation Districts Association Convention	Discussion
	10	Appointment of Greg Whiting as Firefighter	709
	11	Proposed Subdivision application - Baty NE 1/4 31-14-12E	Information
	12	Proposed Subdivision application - Hapko SE 1/4 18-15-11E	Information
	13	Tax Sale - information for Council	Information
	14	Board of Revision - information for Council	Information

## AGENDA for Tuesday, November 9, 2010

### Page 3

<b>New Business continued.....</b>		
15	Eastern Manitoba Tourism Association 2011 guide	Information
16	Central Plains Inc,. - New Economic Development tool for Municipalities	Information
17	Letter - Stuart Brise - Congratulations Elected Officials	Information
18	Letter - Minister Ron Lemieux - Congratulations Elected Officials	Information
19	Municipal Employees Benefits Program - Solvency Exemption Notification	Information
20	Congregate Meal Program need for participants	Information
21	G. Hawranik - Report from the legislature "Who will pay for B-Pole III"	Information
22	Request to park boat on Public Reserve	711
23	Changes Home request for RM to issue charitable receipts	Discussion
24	Lac du Bonnet Policing report <b>(addition)</b>	Information
25	Request for leave of absence Councillor Vera Cardinal <b>(addition)</b>	
26	Request for leave of absence Councillor Doug Marks <b>(addition)</b>	
27		
28		
11.	<b>Boards &amp; Committees</b>	
1	North Eastman Health Association Annual Report 2009-2010 - on file	Information
2	LDB Regional Airport Authority April 14, 2010 Minutes/Budget update	Information
3	LDB Planning District Meeting Minutes/ Balance sheet September 27, 2010	Information
4	Community Futures Winnipeg River letter received re: Board appointments	Information
5	Winnipeg River Recreation request for continued support	Discussion
6	Letter from Province of MB re: MHCC Community Fundraising for PCH - <b>(addition)</b>	Information
7	North East Agassiz Watershed Minutes Sept.15,2010/Agenda Nov. 17, 2010 <b>(addition)</b>	Information
8		
9		
12.	<b>AMM</b>	
1	AMM Convention Meeting package	Information
2	AMM Attendance at Conference	713
3	AMM Gala tickets	714
4	AMM Meeting request with R.C.M.P	Information
5	AMM News Bulletin	Information
6		

