

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

**October 26, 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>	656
1	other ~	
2	personnel ~	
3	legal ~	
	<b>Open to Regular Meeting</b>	657
3.	<b>Call for Additions</b>	
4.	<b>Adopt Agenda</b>	658
5.	<b>Adopt Minutes</b>	
1	Regular Meeting October 12, 2010	659
2		
6.	<b>Payment of Accounts</b>	
1	Accounts Payable	660
2	Portioned Payment - Sunrise School Division	661
3	Don Sikora Contracting Invoice # in0811-40	662
4		
7.	<b>Financial Statement as at September 30, 2010</b>	Information
8.	<b>Public Works</b>	
1	Review Minutes from October 12, 2010	663
2	Problem Beaver Management Program 2010-2011	664
3	Land Damage Laurilla Drive	Discussion
4	License Application to Construct Drain Bilan Road North	Discussion
5	C. Neurenberg -Correspondence on permitting procedures for drainage	Discussion
6	Spoil Pile List	Information
7	MHAC request to remove spoil	Information
8	Warranty information Westcon 2007-G940 Graders <b>(addition)</b>	Discussion
9	Provencher Appliances Refrigeration De-commissioning approve & sign <b>(addition)</b>	Tabled
10	Provencher Appliances White goods De-commissioning approve & sign <b>(addition)</b>	Tabled

**AGENDA for TUESDAY, October 26, 2010**

**Page 2**

	<b>Public Works continued.....</b>	
11	Genivar Report re; Erosion Problems at Lee Country village <b>(addition)</b>	Information
12		
13		
14		
15		
16		
17		
18		
9.	<b>Unfinished Business</b>	
1	Public Reserve Appraisal	Discussion
2	Request for progress report Re: Lot issues Sept. 28/10 - P. Marino	Discussion
3	MB Water Services Board letter received re: Regional Water Plant	Discussion
4	Tax Service Second Notice	Information
5	Cancellation of Crown Application of sale #56500	Information
6	MB Recreational Trails Association - Crown Land Application	667
7	Schichl/Taylor proposed subdivision approval drainage plan <b>(addition)</b>	666
8		
9		
10		
11		
12		
13		
14		
15		
10.	<b>New Business</b>	
1	Town of LDB Letter Re Councillor Cardinal comment on internet	Information
2	Cape Coppermine Land Owners Association AGM Correction & Apology Letter	Information
3	Council Meeting Dates Scheduled for November	665
4	Public Notice Closure for the Holiday Season	Tabled
5	Snoriders Magazine - Winter Trail Atlas - Advertising	Information

## AGENDA for Tuesday, October 26, 2010

### Page 3

<b>New Business continued.....</b>		
6	Community Places Program Grant Applications - New Deadline	Information
7	MB Agriculture Food & Rural Initiatives Workshops, November 2010	Information
8	G. Hawranik Report from the Legislature "The Next Provincial Election"	Information
9	Provencher Conservative Riding Association Annual Fundraising Banquet	Information
10	News Release-Building code changes to make homes more energy efficient	Information
11	Job Fair Nov. 17, 2010 Winnipeg Learning Centre Pine Falls	Information
12	Request for Tax Agreement on Roll # 280844 currently in tax sale <b>(addition)</b>	668
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
<b>Boards &amp; Committees</b>		
1	NEHA Meeting Minutes September 13 & 27, 2010	Information
2	Seniors Housing August 18, 2010	Information
3	Chamber of Commerce Notice of Postponement	Information
4	MHAC / Boat Launch / Snopals request for meeting	Information
5	LDB & District Christmas Hamper Fund Raising Campaign	Information
6	Letter MHCC Personal Care Home Project <b>(addition)</b>	Information
7	Letter from Seniors Housing Corporation <b>(addition)</b>	Information
8		
9		

11.

## AGENDA for Tuesday, October 26, 2010

### Page 4

12.	<b>AMM</b>	
	1 Municipal Infrastructure Deficit	Information
	2	
	3	
	4	
	5	
	6	
	<b>Break 6:00 - 6:30 PM</b>	
13.	<b>Hearing, Delegations, Reception of Petitions</b>	
	<b>( Tuesday from 6:30 - 7:45 pm)</b>	
	6:30 PM Variation Hearing # 22-10 Bishop, 6:35 PM Conditional Use Hearing # 10-10 Domes 6:40 PM Variation Hearing # 24-10 Lopes	669-683
	1	
	2 6:45 PM Variation Hearing # 25-10 Huth	684-688
	3 7:00 PM Cam Neurenberg - Water Project #1	
	4 7:15 PM Cam Neurenberg - Conflict of Interest	
	5 7:30 PM David Fournier - Questions for Council	
	6 7:45 PM Hans Muster - Culvert/trap	
14.	<b>Adjourned Meeting at 7:55 pm</b>	689