

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

REVISED September 14, 2010 4:00 pm - 9:00 pm

1.	Call to Order	
2.	Closed Session: (Tuesdays from 3:00 - 4:00 pm)	570 & 598
1	other ~	
2	personnel ~	
3	legal ~	
	Open to Regular Meeting	571& 599
3.	Call for Additions	
4.	Adopt Agenda	572
5.	Adopt Minutes	
	Regular Meeting August 24, 2010	573
6.	Payment of Accounts	
1	Accounts Payable	574
2	Don Sikora Contracting Invoice #0811-13, #0811-24, #0811-25 Hauling	575
3	Payroll for month of August 2010	576
7.	Adoption of the Financial Statement	
8.	Public Works	
1	Review Minutes from August 24, 2010	577
2	DFA Tender Review for supply of Product / DFA Geotech Engineer	578
3	Bids to review for Spoil Piles	Tabled
4	Drainage (contractor) Budget	Discussion
5	Culvert Budget	Discussion
6	Grader Demo/Grader Update	Discussion
7	Timeline for Culvert and Civic Installation	Discussion
8	Transfer Station Winter Hours	579
9	Trees at Winnipeg River Bridge Update	Information
10	#3 Alma - Shirley McDonald delegation from July 27/10 re: drainage works	Discussion
11	Grant Road Drainage Works	Discussion

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	Public Works continued.....	
12	Heckert Drainage	Discussion
13	Landerville Drainage Works	Discussion
14	#46 Riverland Road North Drainage Concern	Discussion
15	Cape Coppermine Subdivision - public reserves, drainage and road maintenance	Discussion
16	LDB Wastewater Stabilization Pond Expansion	Information
17	Tree Planting	Discussion
9.	Unfinished Business	
1	By-Law 22-10 To Provide for Fire Fighting, Fire Prevention & Rescue Services final reading	580
2	By-Law 23-10 To Appoint a Fire Chief & Deputy Fire chiefs final reading	581
3	By-Law 24-10 Private Approaches and Access Crossings final reading	582
4	By-Law 25-10 Building By-law final reading	583
5	By-Law 26-10 Maintenance & Legibility of Civic Numbering Sign System 1st & 2nd Reading	584
6	By-Law 28-10 Lot Grade Elevations 1st reading only	585
7	Request C. Kellendonk - Set up of Committee Council / Wardrops, Maple Creek	Discussion
8	Water Project Update	Information
9	Resolution to post draft copy of minutes on the website	586
10	TAXervice 2010 Tax Sale Auction options available to the Municipality	Information
11	Black Bear Water Co-op development of a regional water system	Discussion
12	Manitoba Conservation request to amend resolution 505 to cancel Sale 56500	Tabled
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10.	New Business	
1	2009/2010 Added Taxes	592
2	Wage approval for 2010 General Election Officials (DRO and Poll Clerks)	593
3	Approval to purchase Camera for Bylaw Enforcement Officer	594
4	Lloyd Howe retiring from Lac du Bonnet Fire Department	595
5	Request for speed limit reduction on Summer Lane at Wendigo	Discussion
6	ZKZ Developments request to add back lots to Wood Duck Subdivision	Discussion
7	Manitoba Hydro Pointe du Bois Spillway Replacement Project	Information

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New Business continued.....		
8	School Board Elections	Information
9	Report From the Legislature - Tembec and Powerview-Pine Falls	Information
10	Auditors report on compliance with Municipal Gas Tax Funding Agreement	Information
11	Sgt Glen Reitlo Acceptance of secondment to Selkirk	Information
12	Fall & Winter 2010 Unforgettable Manitoba Magazine Advertisement	Discussion
13	Listing of Agricultural Crown Lands for rent	Information
14	West Nile Virus Updates	Information
15	Meeting with Community Organization Reps with Eastman Region	Information
16	Meeting with Minister of Health September 22, 2010 (addition)	596
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11.	Boards & Committees	
1	Inquiry from Town Councillor Lodge - MHCC Committee (tabled from Aug 24)	
2	NEHA Meeting Minutes July 12, 2010 and August 9, 2020	
3	New Horizons for Seniors Program	
4	Chamber News from Karen Derosie, Administrator	
5	Message from New Recreation Director Anna Hovland	
6	Lac du Bonnet Seniors Housing Inc.	
7	Lac du Bonnet Planning District Meeting Minutes July 26, 2010	
8	Lac du Bonnet Planning District Balance Sheet as of July 31, 2010	
9	NEAWMA Meeting Minutes July 21 and Agenda for September 15	
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12.	AMM	
1	12th Annual Convention of AMM November 22 to 25, 2010 in Winnipeg	Information
2	AMM News Bulletin September 1, 2010	Information
3	AMM Memoriam Submissions deadline September 17, 2010	Information
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	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 #21-10 Hearing for Albert Nilsson	587-591
2	6:45 pm SnoPals and Gus Wruck presentation-Snowmobiles crossing private property	
3	7:00 pm Jeremy Maki - Letter regarding condition of property	
4	7:15 pm Shirley Hill - Conflict of Interest	Cancelled
5	7:30 pm Alan and Rose Bilan - hospital monies & ditching questions	
6	7:45 pm (Incamera Session)	INCAMERA
14.	Adjourned Meeting at 9:00 p.m.	600