

**Rural Municipality of Lac du Bonnet
 Agenda for Tuesday
 December 6, 2011 1:15pm - 7:30pm
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	Call to Order	
	Call for Additions	
	Adopt Agenda with any additions and or revisions	Resolution
	Public Works Committee Meeting 11:45 - 1:15 p.m.	
	Committee of Whole	Resolution
	Closed Session: (Tuesdays from 1:15 - 2:15 pm)	
1	PCH Steering Committee (VC)	
2		
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	Break 2:15 - 2:45 pm	
	Adopt Minutes	
1	November 15, 2011 Regular Council Meeting Minutes	Resolution
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3		
	Payment of Accounts	
1	Accounts Payable	Resolution
2	Payroll for November 2011	Resolution
	Adopt Financial Statement as at October 31, 2011	Resolution

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Public Works		
1	Approval for the Snow Removal Ad	Resolution
2	Riverland Road North work request	Discussion
3	Auglen Park & District Community Association's request of support\approval and cost sharing	Discussion
4	Snow Removal Request at Changes House	Discussion
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Unfinished Business		
1	Environmental Act License for the construction at the Lagoon	Information
2	MIT response to FIPPA application re: Zolondek and Smith drains	Information
3	Tax Sale 2012	Discussion
4	Approval to revise Christmas Closure	Discussion
5	Notice of Motion to reverse resolution # 653 for a Variation application	Discussion
6	Request Public Reserve purchase on Amy's Cove	Discussion
7	Water Project Phase 1 update	Discussion
8	Presentation @ 5:00 p.m with Mr. Webster	Discussion
9	Presentation @ 6:00p p.m with Bill Sawka re: Grant Road Closure	Discussion
10	LDB Seniors Housing request for liability support and funding - \$7,000.00	Discussion
11	EMO applications review	Discussion
12	Approval to pay Norm Rimmer for temporary EMO Services	Discussion
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	New Business	
1	The Board of the LDB Planning Annual Levy increase request for 2012	Discussion
2	LDB Community Centre 2012 Budget Planning	Discussion
3	2012 Regional Arts Council Funding Request.	Discussion
3	Ray Avanthay's request for conditional subdivision approval	Information
4	Approval to purchase Turkey's\Ham to RM of LDB employees	Discussion
5	Boards and Committee review	Discussion
6	CAO overtime approval for November	Discussion
7	Request for documents from ratepayers	Resolution
8	Manitoba Crime Stoppers funding request	Discussion
9	Approval for the Christmas ad for the Leader	Resolution
10	Approval for the Christmas ad for the Clipper	Resolution
11	Regular Council meeting date change from January 2012	Discussion
12	Crown Lands and Property Agency application # 65825	Discussion
13	Crown Lands and Property Agency Re: Vacation Home Permit # 20892	Discussion
14	Polar Bear Dare Fundraiser event February 25, 2011	Discussion
15	MMAA Membership Application Invoice	Resolution
16	Manitoba Badminton Association funding request	Discussion
17	Personal Care Home \ Seniors Housing to waive re-zoning fees	Discussion
18	Approval to ad unpaid trailer fees to taxes	Discussion
19	Muniware 2012 Support Agreement	Resolution
20	Handivan Committee services	Discussion
21	Lion's Seniors supper invitation	Discussion
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By-Laws		
1	22-11 Public reserve closure re: Lee Side Drive	Discussion
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Report on Boards and Committees		
1	Council's funding to the Arena for the last two years	Information
2	29th Annual Red River Basin Land & Water International Summit Conference	Information
3	Red River Basin Commission - North Chapter Agenda of Nov 29,11 and minutes of Oct 27,11	Information
4	NEHA Minutes Oct 11,11 & Nov 14,11	Information
5	Community Futures Winnipeg River Board of Directors meeting minutes\activity report	Information
6	LDB Fires & Rescue Dept firefighters update	Information
7	Resignation notice from Glen Miller re: Winnipeg River Recreation District Board	Information
8	Town of LDB Council Appointment	Information
9	Manitoba Recreational Trails Association new Executive Director	Information
10	Heritage Grants Program Deadline Jan 31, 2012	Information
11	LDB Planning District minutes of Oct 24, 2011 and Financials	Information
12	LDB PCH Steering Committee update	Information
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	Delegations / Hearings	
	(Monday from 6:00 - 7:30 pm)	
1	6:00 PM Dave Fournier re: cheques and refusing to clean ditch on Fournier Drive	
2	6:15 PM Ken Hill re: purchase of public reserve 23 Meadows Dr	
3	6:30 PM Brian Fortney re: Tanco Cres Water Co-op	
2	6:45 PM Shane McGurk re: Concern with enforcement of bylaws	
3	7:00 PM Shane McGurk re: Concern with enforcement of bylaws	
6	7:15-7:30 PM Open Question	
	Adjourned Meeting at	