

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

**February 8, 2011 4:00 pm - 9:00 pm**

1.	<b>Call to Order</b>	
2.	<b>Closed Session: (Tuesdays from 3:00 - 4:00 pm)</b>	44
1.	other ~	
2.	personnel ~	
3.	legal ~	
	<b>Open to Regular Meeting</b>	45
3.	<b>Call for Additions</b>	
4.	<b>Adopt Agenda</b>	46
5.	<b>Adopt Minutes</b>	
	Regular Council Meeting January 25, 2011	47
6.	<b>Payment of Accounts</b>	
1.	Payment of Accounts	48
2.	Payroll	49
3.1		
7.	<b>Adopt Financial Statement - January 31, 2011</b>	Information
8.	<b>Public Works</b>	
1	Review Minutes from January 25, 2011	50
2	Public Works Clerk - Full Time Employment	51
3	Tire Purchase for Cat Loader	52
4	Transfer Station 313 Summer Hours	53
5	Town Invoice # 2011-00012 Upsize Pipe from 6"-10"	54
6	R.M. of Reynolds Transfer Station Agreement	55
7	RM of Brokenhead Distrubtion Water Retention Feasability Study <b>(addition)</b>	Tabled
8	Navigable Waters - Approval for dredging on the Lee River <b>(addition)</b>	Information
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9.	<b>Unfinished Business</b>	
	1. Speed Reduction on Lee River Road	56
	2. Road Closure - Grant Road	Tabled
	3. Lac du Bonnet Heritage Resource Management Plan 2011	Tabled
	4. NEHA - Correspondence LDB Personal Care Home Project	Discussion
	5. Letter to Town of LDB Re: Personal Care Home - Minister Oswald	Information
	6. Letter from Gerry Roziere - Re: Purchase of Riverdale Tourist Camp	Information
	7. Update on Highway # 11 Construction	Information
	8. E-mail from Judy Coleman - Re: Ambulance Bay Update	Information
	9. Correspondence from Town of LDB Re: Fire Department Local Assistant	Information
	10. Correspondence from Town of LDB to Arena Re: Modification of Budget	Information
	11. Correspondence from Town of LDB to Library - 2011 Municipal Funding Request	Information
	12. MB Hydro Shore Lands Use Permit - Wood Duck Bend Boat Launch	Information
	13. Request for Water/Sewer Services - Formal Petition forwarded to Ratepayer	Information
	14.	
	15.	
10.	<b>New Business</b>	
	1. Letter from Minister Ron Lemieux - Proposed Subsidy Program	Discussion
	2. Code of Conduct Council / Policy / Bylaw	Discussion
	3. Town of Beausejour Zoning Amendment By-law 1656/11	Information
	4. Statement of Total Municipal Assessment for 2011	Information
	5. Thank You - Lac du Bonnet Historical Society - Funding / Heritage Happenings	Information
	6. Thank You - LDB Cross Country Ski Club - Funding	Information
	7. Canadian Government Grants, Loans and Assistance Programs	Information
	8. Lac du Bonnet Policing Report / Meeting Request	Information
	9. Town of Beausejour - Eastern Regional Municipal Forum	Information
	10. The International Awards for Liveable Communities 2011	Information
	11. Changes Mental Health Support Corp. - Board Member Resignation	Information
	12. Notice of Hearing By Board of Reference - Province of Manitoba	Information
	13. AECL - Extension to Lease Agreement for Emergency Operations Centre	57
	14. Spring Fling Festival Committee - Joint Funding request	58
	15. Steering Committee for former Ski Club Property Invitation for Participant(s)	59

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<b>New Business continued.....</b>		
	16. MMAA Course The Plain Language Approach to Writing	60
	17. MMAA - Administration Financial Development Program Feb 16-18, 2011	61
	18. Kyle Lussier & Brett Brincheski quit the LDB Fire Department <b>(addition)</b>	Information
	19.	
	20.	
	21.	
	22.	
	23.	
	24.	
11.	<b>Boards &amp; Committees</b>	
	1. NEHA Board of Directors Meeting Minutes January 10, 2011	Information
	2. Community Futures Winnipeg River Activity Report Dec. 2010- Jan. 2011	Information
	3. Lac du Bonnet Planning District Minutes December 20, 2010	Information
	4. Southern Manitoba Airports	Information
	5. Manitoba Good Roads Association Membership Renewal	62
	6. Manitoba Weed Supervisors Association Seminar	Information
	7. Review of Council Boards & Committees <b>(addition)</b>	Tabled
	8.	
	9.	
12.	<b>AMM</b>	
	1. 2011 Mayors, Reeves and CAOs Meetings	63
	2. Member Advisory - Pre-Budget Input Requested	Information
	3. News Bulletin - February 2, 2011	Information
	4.	
	5.	
	6.	

