

**Rural Municipality of Lac du Bonnet
 Agenda for Monday
 July 4, 2011 1:15pm - 5:00pm
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	Call to Order	
	Call for Additions	
	Adopt Agenda with any additions and or revisions	Resolution
	Adopt Minutes	
1	June 15, 2011 Special Meeting	Resolution
2	June 20, 2011 Regular Meeting	Resolution
3	June 22, 2011 Regular Meeting	Resolution
	Payment of Accounts	
1	Accounts Payable	Discussion
2	Payroll	Discussion
	Adopt Financial Statement as at April 30, 2011	Discussion
	Adopt Financial Statement as at May 31, 2011	Discussion
	Public Works 12:00 p.m.	
1	Review June 20, 2011 Regular Meeting Minutes	Resolution
2	Building Tender Recommendation	Discussion
3	Dust Control Quotes	Discussion
4	Emulsion Quotes	Discussion
5	Equipment update by: Greg Mandzuk (nothing to copy for agenda package)	Discussion
6	Road Maintenance Update by: Greg Mandzuk (nothing to copy for agenda package)	Discussion
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Unfinished Business		
1	Greg & Trish Erickson Subdivision - drainage plan, easements, discharge	Discussion
2	By-law 15-11 Council Procedural Bylaw	Discussion
3	By-law 11-11 Zoning Amendment Garages-Trailers	Discussion
4	Public Reserve C Wood Duck Bend request	Discussion
5	Bursary Award (nothing to copy for agenda package)	Resolution
5	Louis Bruneau Property Clean Up (nothing to copy for agenda package)	Information
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New Business		
1	2011 Graduation Supplement - The Leader -TABLED	Discussion
2	NEHA Community Meeting July 6, 2011 - 80 Bed Personal Care Home -TABLED	Discussion
3	CLPA Vacation Home Permit # 20939 - Water Storage Reserve Fronting Lot 7 Blk 3 Plan 32399 - TABLED	Discussion
4	Agassiz Weed Control District - 2010 Audit & Invoice - TABLED	Discussion
5	RM of Brokenhead Inter-Municipal Golf Tournament Friday July 8, 2011 - TABLED	Discussion
6	Acting CAO report for Council - TABLED	Information
7	Notice of Public Hearing re: By-Law 70/11 R.M. of Alexander	Information
8	Request representation on Senior Housing Committee for Ward 4 of the R.M of Alexander	Discussion
9	CLPA Crown Land Application # 65339 Water Storage Plan 5967 & 20819 Fronting Lot 3 Plan 46849	Discussion
10	Lot Grade By-Law 3-11 Review	Discussion
11	Letter from Wassahow Bay Cottage Association Re: Fire Services	Discussion
12	Letter from Wassahow Bay Cottage Association Re: Concerns	Discussion
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Boards & Committees		
1	Associated Community Living Beausejour - Report from Dorothy Boznianin - June 7/11 -TABLED	Information
2	Winnipeg River Recreation Scene News June 6 & 13, 2011 - TABLED	Information
3	Winnipeg River Learning Centre Board of Directors Member/Annual General Meeting - TABLED	Information
4	LDB & District Chamber of Commerce Minutes - May 9, 2011 - TABLED	Information
5	LDB & District Historical Society Inc. Minutes - June 1, 2011 - TABLED	Information
6	LDB Recreation Facilities and Open Spaces Roundtable - TABLED	Information
7	LDB Seniors Housing Inc. Minutes - June 15, 2011 - TABLED	Information
8	NEHA Board of Directors Meeting Minutes May 24, 2011 - TABLED	Information
9	LDB Planning District Meeting Minutes May 24, 2011	Information
10	LDB Planning District Balance Sheet as of May 2011	Information
11	Winnipeg River Recreation Event Sponsorship Opportunities	Information
12	New Horizons Funding Opportunity	Information
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AMM		
1	Member Advisory - Members only Online Toolkit now available. - TABLED	Information
2	News Bulletin June 3, 2011 - TABLED	Information
3	News Bulletin June 24, 2011	Information
4	Putting Communities First Campaign	Information
5		
Break 3:00 - 3:30 pm		

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	Delegations / Hearings	
	(Monday from 3:30 - 4:20 pm)	
1	3:30 PM David Founier (Breakdown of cheques for May 16, Jun 6, Jun 20 & July 4 & Council Expenses for April, May)	
2	3:40 PM Alfred Apsit (Culvert Installation)	
3	3:50 PM LDB Planning Conditional Use Hearing 5-11 (Doerkson) (HEARING)	Resolution
4	4:00 PM Norm Labossiere - Granite Hills (Development Plan)	
5	4:10 PM Adrien Henry (Development Plan)	
6	4:20 PM Open Question Period	
	Committee of Whole	
	Closed Session: (Mondays from 5:00 - 6:00 pm)	
1	Correspondence between members of Council	
2		
3		
	Adjourned Meeting at	Resolution