

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

**REVISED to June 22, 2011 1:15 pm - 5:00 pm**

1.	<b>Call to Order</b>	
2.	<b>Call for Additions</b>	
3.	<b>Adopt Agenda</b>	Resolution
4.	<b>Adopt Minutes</b>	
1	June 6, 2011 Regular Meeting	Resolution
2		
5.	<b>Payment of Accounts</b>	
1	Accounts Payable	Resolution
2		
6.	<b>Adopt Financial Statement as at April 30, 2011</b>	Resolution
	<b>Financial Statement as at May 31, 2011</b>	Information
7.	<b>Public Works 12:00 p.m.</b>	
1	Review June 6, 2011 Regular Meeting Minutes	Resolution
2	Grant Road Closure	Discussion
3	Letter received re: C. Neurenberg / Grant Road	Discussion
4	Emergency Measures Organization Application for Disaster Financial Assistance	Discussion
5	Public Works Manager Salary Increase	Discussion
6	2011 Used Oil Program	Discussion
7	2011-2012 Problem Beaver Management Program	Discussion
8	Letter received re: Wendigo Road	Discussion
9	MIT Emergency Measures Availability of Advances 2011 Spring Flood Claim	Discussion
10	Tire Stewardship Grant Media Release	Discussion
11	Responsible Electronics Recycling 2010 Report	Discussion
12	Lagoon & Crown Land Swap	
13		
14		
15		

**Revised AGENDA for Monday, June 22, 2011**

**Page 2**

8.	<b>Unfinished Business</b>	
1	Lac du Bonnet Fire Department Argo Purchase	Discussion
2	Mediation Services/Municipal Cost - Share items	Discussion
3	Bylaw 12-11 Animal Control Bylaw - Third reading	Discussion
4	Jim Sarapu Trailers	Discussion
5	By-law 11-11 Zoning Amendment Garages-Trailiers	Discussion
6		
7		
8		
9.	<b>New Business</b>	
1	2011 Graduation Supplement - The Leader	Discussion
2	NEHA Community Meeting June 29, 2011 - 80 Bed Personal Care Home	Discussion
3	Signing Authority for the RM of Lac du Bonnet	Discussion
4	CLPA Vacation Home Permit # 20939 - Water Storage Reserve Fronting Lot 7 Blk 3 Plan 32399	Discussion
5	Agassiz Weed Control District - 2010 Audit & Invoice	Discussion
6	Notice of Public Hearing of Application #10/2011 Town of LDB - June 23/11	Discussion
7	RM of Brokenhead Inter-Municipal Golf Tournament Friday July 8, 2011	Discussion
8	"How to Write Excellent Briefing Notes" - Webinar June 28, 2011	Discussion
9		Discussion
10		
11		
12		
10.	<b>Boards &amp; Committees</b>	
1	Associated Community Living Beausejour - Report from Dorothy Boznianin - June 7/11	
2	Winnipeg River Recreation Scene News June 6 & 13, 2011	
3	Winnipeg River Learning Centre Board of Directors Member/Annual General Meeting	
4	LDB & District Chamber of Commerce Minutes - May 9, 2011	
5	LDB & District Historical Society Inc. Minutes - June 1, 2011	
6	LDB Recreation Facilities and Open Spaces Roundtable	
7	LDB Seniors Housing Inc. Minutes - June 15, 2011	
8	NEHA Board of Directors Meeting Minutes May 24, 2011	

**Revised AGENDA for Monday, June 22, 2011**

**Page 3**

	<b>Boards &amp; Committees cont....</b>	
	9	
	10	
	11	
	12	
11.	<b>AMM</b>	
	1 Member Advisory - Members only Online Toolkit now available.	
	2 News Bulletin June 3, 2011	
	3	
	4	
	5	
	<b>Break 3:00 - 3:30 pm</b>	
13.	<b>Delegations / Hearings</b>	
	<b>( Monday from 3:30 - 4:20 pm)</b>	
	1 3:30 PM LDB Planning Conditional Use Hearing # 3-11 (Hueston)	Resolution
	2 3:40 PM LDB Planning Variation Order Hearing # 9-11 (Boiteau)	Resolution
	3 3:50 PM LDB Planning Variation Order Hearing # 4-11 (Friesen)	Resolution
	4 4:00 PM Document Management Systems - Xerox - Audrey Goertzen	Presentation
	5 4:10 PM Document Management Systems - Xerox - Audrey Goertzen	Presentation
	6 4:20 PM Open Question Period	
14.	<b>Closed Session: (Mondays from 5:00 - 6:00 pm)</b>	
	1 other ~	
	2 personnel ~	
	3 legal ~	
15.	<b>Adjourned Meeting at</b>	Resolution

