

**Rural Municipality of Lac du Bonnet
 Agenda for Tuesday
 November 1, 2011 1:15pm - 7:30pm
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	Public Works Committee Meeting 11:45 - 1:15 p.m. Public Works Manager on holidays	
	Call to Order	
	Call for Additions	
	Adopt Agenda with any additions and or revisions	Resolution
	Committee of Whole	Resolution
	Closed Session: (Tuesdays from 1:15 - 2:15 pm)	
1	Employee Correspondence	
2	Sarapu Trailers Update	
3	Caretaker	
4	Zolondek Road Drainage Work	
5		
	Break 2:15 - 2:45 pm	
	Adopt Minutes	
1	Joint Council Meeting re: Town and RM of LDB	Resolution
2		
3		
	Payment of Accounts	
1	Accounts Payable	Resolution
2	Payroll for September and October 2011	Resolution
	Adopt Financial Statement as at September 30, 2011	Resolution

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Public Works		
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Unfinished Business		
1	Lagoon License update	Discussion
2	Award tender Re: Items for Sale	Discussion
3	Notice of Motion Amend Resolution # 569 re: Agreement with Gary Boriskewich	Discussion
4	A day for Darah December 10, 2011	Discussion
5	Sponsorship request for the LDB Blues Hockey Club	Discussion
6	Christmas Closure	Discussion
7	Invoice from Roger Bouvier Consulting fees for mediation report RM/Town	Discussion
8	Objection re: Grant Road Closure	Information
9	Rate payer request for documents	Discussion
10	Bill Sawka request to meet with Council Re: Grant Road	Discussion
11	Bruneau Road Damage invoice	Discussion
12	Councillor Cardinal's request to Council to provide ideas re: economic growth	Discussion

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	New Business	
1	Approval to place ad for Caretaker	Discussion
2	Approval to place ad to tender for gravel crushing 2011/2012	Discussion
3	Town of LDB Mutual Aid Memorandum of Understanding	Discussion
4	Weed Control re: Zolondeck Rd	Discussion
5	Distributed Water Retention Meeting held on October 25, 2011	Discussion
6	Employee 25 years service recognition award	Resolution
7	LDB Arena request to approve advertisement sign in Arena	Discussion
8	LDB Royal Canadian Legion invitation to lay wreath on behalf of the RM of LDB \ Place ad	Discussion
9	MIT Re: sewer back-up subsidy program	Information
10	Approval for CAO overtime for the month of September & October 2011	Discussion
11	Tax Sale 2012	Discussion
12	Supplementary Taxes (2nd batch)	Resolution
13	Quote approval from G.A. Cabling Services - Network connections	Resolution
14		
15		
16		
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22		
	By-Laws	
1	15-11 Procedural By-Law review	Discussion
2	24-06 Dedication fees review	Discussion
3	22-11 Establish the position of Chief Administrative Officer	Discussion

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Report on Boards and Committees		
1	LDB Planning District September 26, 2011 Regular meeting Minutes and Financials	Information
2	Eastern Manitoba Regional Municipal Lobby Committee Re: Appointment of Councillor Bob Bruneau	Information
3	LDB & District Charitable Foundation Re: Personal Care Home Project	Information
4	Community Futures Winnipeg River Board of Directors Meeting Oct 31, 2011	Information
5	Minutes of the Stead \ Glenmoor Water Management Co-op	Information
6	Red River Basin Commission report	Information
7	NEHA Meeting Minutes Sept 26, 2011	Information
8	LDB Fire Dept Assessment questionnaire complete	Information
9		
10		
11		
12		
Delegations / Hearings		
(Monday from 6:00 - 7:30 pm)		
1	6:00 PM LDB Planning Variation Order # 20\11 (Ouellette) PUBLIC HEARING	
2	6:05 PM LDB Planning Variation Order # 21\11 (McKay) PUBLIC HEARING	
3	6:10 PM LDB Planning Variation Order # 22\11 (Too Too\Paquet) PUBLIC HEARING	
2	6:15 PM Alf Roberts re: purchase of public access	
3	6:30 PM Bev Nally re: request to purchase 20ft of public reserve	
4	6:45 PM Dave Fournier re: cheques presented at todays meeting / Fournier Drive Ditch Work	
5	7:00 PM	
6	7:15-7:30 PM Open Question	
Adjourned Meeting at		