

**Rural Municipality of Lac du Bonnet  
Agenda for Tuesday  
15-Nov-11**

	<b>Public Works Committee Meeting 11:45 - 1:15 p.m. Public Works Manager on holidays</b>	
	<b>Committee of the Whole</b>	
	<b>Closed Session: (1:15 -2:15 pm)</b>	
	Sarapu Trailers	
	Webster Kennel	
	Bruneau property clean up	
	EMO coordinator	
	Personnel	
	<b>Break 2:15 - 2:45 pm</b>	
	<b>Call to Order</b>	
	<b>Call for Additions</b>	
	<b>Adopt Agenda with any additions and or revisions</b>	Resolution
	<b>Adopt Minutes</b>	
1	October 18 Regular Council Meeting Minutes	Resolution
2	November 1 Regular Council Meeting Minutes	Resolution
3		
	<b>Payment of Accounts</b>	
1	Accounts Payable	Resolution
2		
	<b>Financial Statement as at October 31, 2011</b>	Information
	<b>Public Works</b>	
1	Gravel Crushing Contract Extension - Birds Hill Gravel & Stone Ltd.approval to proceed	Discussion
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**Unfinished Business**

1	Approval to place ad for Caretaker	Resolution
2	Award tender Re: Items for Sale at the Shop	Resolution
3	Besel's Subdivision - report from Ron Buller regarding the planting of grass	Discussion
4	Amend Res#428 regarding Kennel Permit application to George Webster	Discussion
5	Request to purchase public access on Lindsay Lane / opposition letter received	Discussion
6	Councillor Cardinal's request to Council to provide ideas re: economic growth	Discussion
7	Variation #V20 - Kyle Ouellette	Discussion
8	Update of Red Admiral Place Concerns - Crown Development	Discussion
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**New Business**

1	Letter to Minister Oswald regarding lack of diagnostic imaging services in our region	Discussion
2	Approval for Devon Hoffman to the Lac du Bonnet Fire Department	Resolution
3	Red River Basin Commission request for funding 2012	Discussion
4	Lac du Bonnet Seniors Housing request for liability support and funding	Discussion
5	Lac du Bonnet Wildlife Association Annual Awards Banquet December 10, 2011	Information
6	Town of Lac du Bonnet Notice of Public Hearing December 15th 6:30pm	Information
7	Request for documents from ratepayers	Resolution
8	Emergency Measures Coordinator Position - open tenders	Discussion
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**By-Laws**

1	15-11 Procedural By-Law review	Discussion
2	24-06 Dedication fees review	Discussion
3	25-10 Amend Schedule A to bylaw 25-10 building bylaw	Resolution
4		

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**Report on Boards and Committees**

1	Lac du Bonnet Seniors Housing Inc. Minutes of October 19, October 26 - 2011	Information
2	Community Futures Monthly Highlights August - September 2011	Information
3	Winnipeg River Recreation District Agenda/Minutes Oct 12/reports and financials	Information
4	ACL Beausejour - report from Dorothy B.	Information
5	Chamber of Commerce - Christmas Tree Lighting November 25th	Information
6	Chamber of Commerce - Moonlight Madness /Festival of Trees December 2nd	Information
7	Manitoba Good Roads Association - Constitution and Bylaws	Information
8	Winnipeg River Learning Centre Fall/Winter Schedule for 2011/2012	Information
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**Delegations / Hearings**

**( Monday from 6:00 - 7:30 pm)**

1	6:15pm Dave Fournier *copy of cheques to be passed & various questions for council	Discussion
2	7:00 pm Tim Smyrski - drainage plan for SRS Development proposed Subdivision	Discussion
3	7:15 pm Open question period	Discussion
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**Adjourned Meeting at**