

**Rural Municipality of Lac du Bonnet**  
**Agenda for Tuesday**  
**October 4, 2011 1:15pm - 7:30pm**  
**Page 1 of 4**

	<b>Public Works Committee Meeting 11:45 - 1:15 p.m.</b>	
	<b>Call to Order</b>	
	<b>Call for Additions</b>	
	<b>Adopt Agenda with any additions and or revisions</b>	
	<b>Committee of Whole</b>	
	<b>Closed Session: (Tuesdays from 1:15 - 2:15 pm)</b>	
1	Berryland Road agreement	
2	Maternity Leave Placement for 2012	
3	Employee 25 yrs of service	
	<b>Adopt Minutes</b>	
1		
2		
3		
	<b>Payment of Accounts</b>	
1	Accounts Payable	Resolution
2		
	<b>Adopt Financial Statement as at August 31, 2011</b>	Resolution
	<b>Public Works</b>	
1	Review Minutes from September 20, 2011	Resolution
2	Transfer Station winter hours from (November 1st to April 30)	Discussion
3	Water Project update	Information
4	Zolondeck Road drainage work	Discussion



**Rural Municipality of Lac du Bonnet**  
**Agenda for Tuesday**  
**October 4, 2011 1:15pm - 7:30pm**  
**Page 3 of 4**

<b>New Business</b>		
1	Correspondence from rate payer regarding Free Press ad	Information
2	Town of LDB information regarding Community Housing Managers of Manitoba	Information
3	Local Gov't response to 2010 AMM resolution	Information
4	Invitation to the Pointe du Bois 100th Anniversary Celebration / Open House	Information
5	Crown Lands and Property Agency Permit No. 0006716	Discussion
6	Crown Lands and Property Agency Permit No. 0024929	Discussion
7	University of Manitoba Centre On Aging information Re: Recognition Program for Age - Friendly Communities	Information
8	Town of LDB Regional water treatment plant operator support	Discussion
9	Opposition to Camp Cedarwood onsite wastewater management proposal	Information
10	Penner Powerhouse Sports proposed subdivision / conditions 5 re-zoning	Resolution
11	Request for approval to keep mobile home on property while building	Discussion
12	Quote received for 6 laptops	Discussion
13	Pathfinder for communities project - input from your organization needed	Information
14	New friends community mentorship request for representation	Discussion
15	Council statement of Assets and Interest required prior to November 30, 2011	Information
16		
17		
18		
19		
20		
21		
22		
<b>By-Laws</b>		
1		
2		
3		

**Rural Municipality of Lac du Bonnet  
 Agenda for Tuesday  
 October 4, 2011 1:15pm - 7:30pm  
 Page 4 of 4**

<b>Report on Boards and Committees</b>		
1	NEHA meeting minutes August 22, 2011	Information
2	Fire Dept meeting minutes March 30, 2011	Information
3	Whiteshell Labs decommissioning PLC meeting	Information
4	Community Futures Winnipeg River Board of Directors meeting minutes	Information
5	MHAC minutes of August 17, 2011	Information
6	NEHA meeting minutes September 7, 2011	Information
7	LDB Seniors Housing minutes September 21, 2011	Information
8	LDB Planning District minutes August 22, 2011 and Financials	Information
9		
10		
11		
12		
<b>Delegations / Hearings</b>		
<b>( Monday from 6:00 - 7:30 pm)</b>		
1	6:00PM LDB Planning Variation Order # 16/11 (Rempel) <b>PUBLIC HEARING</b> 6:05PM LDB Planning Variation Order # 17/11 (Grewinski) <b>PUBLIC HEARING</b>	
2	6:15 PM Lorraine Dupont & Riverland Residents	
3	6:30:00 PM David Fournier Cheques up to date	
4	6:45 PM	
5	7:00 PM	
6	7:15-7:30 PM	
<b>Adjourned Meeting at</b>		