

**Rural Municipality of Lac du Bonnet
 Agenda for Tuesday
 September 20, 2011 2:45pm - 7:30pm
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	Call to Order	
	Call for Additions	
	Adopt Agenda with any additions and or revisions	Resolution
	Adopt Minutes	
1	August 23, 2011 Special Meeting Minutes	Resolution
2	August 29, 2011 Regular Meeting Minutes	Resolution
3	September 6, 2011 Regular Meeting Minutes	Resolution
	Payment of Accounts	
1	Accounts Payable	Resolution
2	Payroll	Resolution
	Adopt Financial Statement as at August 31, 2011	Information
	Public Works Committee Meeting 11:45 - 1:15 p.m.	
1	Review Minutes from September 6, 2011	Resolution
2	Tender for scrap material & equipment / Approval for advertisement	Discussion
3	Water project process	Discussion
4	# 38 Marcus Place (nothing to copy)	Discussion
5	2011 DFA Claim - New Resolution Required	Discussion
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	Committee of Whole	
	Closed Session: (Tuesdays from 1:15 - 2:15 pm)	
1	Maternity Leave placement for 2012	
2	Employee 25 yrs of service	
3	Culvert application review	
4	Zolondek Road update	
5	Gravel Pit agreement	
	Break 2:15 - 2:45 pm	
	Unfinished Business	
1	Notice of Motion from Councillor Hamm to Rescind Resolution # 480 presented at the Sept 6,11 regular Council meeting	Discussion
2	Resolution putting communities first	Discussion
3	Document Management Systems	Discussion
4	Jim Sarapu trailers	Discussion
5	Manitoba Winter Games	Discussion
6	Council requested to respond to the Wassahow bay by the Lee Cottage Owners Association	Discussion
7	Beverly Nally's request to plant trees on public reserve on Amy's cove	Discussion
8	Norm Lussier's request to close Bilan Road North	Discussion
9	Presentation from Dr. Colleen Marion Re: Animal Care Act Breeder Licensing (Attending at 5:00 p.m)	Discussion
10	Lee Side Drive Public Reserve Closure appraisal approval	Discussion
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New Business		
1	Approval to attend the MuniWare User Group for 2011	Discussion
2	2011 Memorandum of Understanding from the R.M of Alexander	Discussion
3	Invitation to the 2011 AMM Annual Convention	Discussion
4	Manitoba Model Forest payment request	Discussion
5	Resignation of the Emergency Coordinator	Discussion
6	Approval to purchase 3 new computer towers	Discussion
7	Request to remove caveat Re: plan 17086 Grausdin Point	Discussion
8	Crown Lands and Property Agency # GP 65548 to install new dock	Discussion
9	Resignation notice from Marc Brown with the Provincial Government	Information
10	Town of LDB annexation request / former lagoon and lakers ski club	Discussion
11	Seniors Elections Official notice of destruction of ballots	Discussion
12	Approval of CAO overtime for the month of August	Resolution
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By-Laws		
1	Zoning by-law # 19-11	Discussion
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	Report on Boards and Committees	
1	AMM News Bulletin September 9, 2011	Information
2	Report from Dorothy Boznianin for ACL Beausejour	Information
3	WRRD Rec Scene Monday September 12, 2011	Information
4	Heroes 2011 Nomination form	Information
5	Agassiz Weed Control District meeting minutes July 12, 2011	Information
6	Invitation from NEHA to attend Annual General Meeting for September 22, 2011	Information
7	MMAA District meeting Information	Information
8	RCMP Fan Out letter - Mayors Reeves / Council	Information
9	NEHA Steering Committee Meeting Minutes September 7, 2011	Information
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	Delegations / Hearings	
	(Monday from 6:00 - 7:30 pm)	
1	6:00 PM LDB Planning Variation order 15/11 (Wood / Johnson) PUBLIC HEARING	Resolution
2	6:15 PM David Fournier request for cheques/council expenses and questions	Delegation
3	6:30 PM Marina Laliberte concern re: bylaw Enforcement Officer	Delegation
4	6:45:00 PM Shane McGurk concern with enforcement of by-laws (no confirmation received to attend as of Sept 15/11)	Delegation
5	7:00:00 PM Shane McGurk concern with enforcement of by-laws (no confirmation received to attend as of Sept 15/11)	Delegation
6	7:15-7:30 PM Open Question Period	
	Adjourned Meeting at	Resolution