

RURAL MUNICIPALITY OF LAC DU BONNET
AGENDA for Monday

April 4, 2011 1:15 pm - 5:00 pm

1.	Call to Order	
2.	Call for Additions	
3.	Adopt Agenda	Resolution
4.	Adopt Minutes	
	Review minutes from March 21, 2011	Resolution
	Review minutes from Special Meeting of March 19, 2011	Resolution
	Review minutes from Special Meetings of March 22 & 28, 2011	Resolution
5.	Payment of Accounts	
1.	Accounts Payable	Resolution
2.	Payroll	Resolution
3.1		
6.	Adopt Financial Statement - As at February 28 , 2011	Resolution
7.	Public Works	
1.	Review minutes from March 21, 2011	Resolution
2.	Spring Fling Committee request to Town and RM of LDB	Resolution
3.		
4.		
5.		
6.		
7.		
8.	Unfinished Business	
1.	Lot Grade By-law # 03-11 - 2nd & 3rd Readings	Resolution
2.	Water & Sewer Project # 1 - Appoint Project Manager / Appoint Committee of Council	Resolution
3.	Highway Traffic Board Hearing March 15, 2011 re: Speed Reduction - approved	Information
4.		
5.		
6.		
7.		
8.		

AGENDA for Monday, April 4, 2011

Page 2

9.	New Business	
1.	Notice of Closure Administration Office and Public Works Department - Easter Holiday	Resolution
2.	Letter of Resignation - CAO Donna Tschetter	Resolution
3.	Notice of Advertisement - CAO position	Resolution
4.	Interm CAO position - Assistant Administrator	Resolution
5.	2011 Manitoba Municipal Administrator's Association Conference Registration	Resolution
6.	Manitoba Hydro License Agreement to use Manitoba Hydro property Pt SE1/4 33-15-11	Resolution
7.	2011 Communities in Bloom	Resolution
8.	LDB Community Centre - Cash Calendar Advertising Opportunity	Resolution
9.	Caretaker Agreement Renewal - S. Trudeau	Resolution
10.	By-law 9-11 Remuneration and Indemnity - 1st Reading	Resolution
11.	By-law 10-11 Establish Election Reserve - 1st Reading	Resolution
12.	By-law 11-11 Amendment to Zoning By-law 19-03 - SR & SRG zones	Information
13.	Manitoba NetSet Ltd. Federal Broadband Rollout for Manitoba - Highspeed Towers	Information
14.	Request to meet with Minister Ashton - update	Information
15.	Manitoba Hydro Water Crossing Upgrade Pinawa Bay / Rice Creek	Information
16.	Letter - Minister of Public Safety - Disaster Financial Assistance Arrangements	Information
17.	Minutes & Agendas e-mail from ratepayer	Information
18.	Community Futures Wpg. River Fire Department Assessment Questionnaire	Discussion
19.		
20.		
21.		
22.		
23.		
24.		
10.	Boards & Committees	
1.	Community Futures Winnipeg River - Regional Municipal Forum	Resolution
2.	Fire Department Argo billing to Town of LDB	Resolution
3.	Lac du Bonnet Planning District Meeting Minutes February 28, 2011	Information
4.	Lac du Bonnet Planning District Balance Sheet as of February 28, 2011	Information
5.	LDB Community Centre Inc. Auditors' Report	Information
6.	Association for Community Living - March 20, 2011 Minutes	Information

AGENDA for Monday, April 4, 2011

Page 3

Boards & Committees continued...		
	7. Changes Mental Health Support Inc. Minutes March 1, 2011	Information
	8. Regional Arts Council Board Organization Meeting/ Planning Meeting Agenda	Information
	9. Eastman Regional Development GM report / Minutes February 28, 2011	Information
	10.	
	11.	
	12.	
	13.	
11.	AMM	
	1. June District Meeting Resolution Criteria and Process for Members	Information
	2. 2010 AMM Resolution Responses	Information
	3. Member Advisory Federal Budget 2011	Information
	4. News Bulletin - March 22, 2011	Information
	5.	
12.	Correspondence	
	1. Municipal World Bookshop - Off the Cuff Volume 3	Information
	2. Canada Post - 2011 Community Literacy Awards	Information
	3. Western Financial Group Insurance - Loss Prevention Roof Collapse Bulletin	Information
	4. Winnipeg River Recreation District - Thank you	Information
	5. Rural public use Airport Funding meeting report	Information
	6. Vic Toews - March 25, 2011 Dinner postponed till later date	Information
	7.	
	8.	
	9.	
	10.	
	11.	
	12.	
	Break 3:00 - 3:30 pm	

