

**Rural Municipality of Lac du Bonnet
 Agenda for Tuesday
 August 16, 2011 1:15pm - 5:00pm
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	Call to Order	
	Call for Additions	
	Adopt Agenda with any additions and or revisions	Resolution
	Adopt Minutes	
1	July 18, 2011 Regular Meeting	Resolution
2	August 3, 2011 Special Council Meeting to discuss Fire Ban	Resolution
	Payment of Accounts	
1	Accounts Payable	Resolution
2	Payroll	Resolution
	Adopt Financial Statement as at June 30, 2011	Discussion
	Public Works 12:00 p.m.	
1	Adopt July 18, 2011 Public Works Minutes	Resolution
2	Motosport Donations LDB Senior School Thank you	Information
3	Public Works building construction expense	Discussion
4	Osprey Landing Drainage Project (Nothing to copy)	Discussion
5	Westview Cove Drainage Project (Nothing to copy)	Discussion
6	Wood Duck Boat Launch (Nothing to copy)	Discussion
7	Equipment Update (Nothing to copy)	Discussion
8	Road Re-construction project update (Nothing to copy)	Discussion
9	Road maintenance projects (Nothing to copy)	Discussion
10	Drainage project update (Nothing to copy)	Discussion
11	DFA update (Nothing to copy)	Discussion
12	Conservation / R.M. of LDB no burn advisory update (Nothing to copy)	Discussion

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Public Works Cont.....

13	Red Admiral Drive (Nothing to copy)	Discussion
14	Drainage at # 38 Marcus Drive	Discussion
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17		
	Unfinished Business	
1	By-law 11-11 Zoning Amendment Garages-Trailers update	Discussion
2	By-law 15-11 Council Procedural By-law	Discussion
3	2014 Manitoba Winter Games	Discussion
4	Donna Besel engineers final inspection report	Discussion
5	Approval to appoint The Exchange Group for the 2011 audit	Discussion
6	Proposal to subdivide (Kirby / Bond)	Discussion
7	Legal Services "Filmore Riley" Re: Dean Giles breakdown for May and June	Discussion
8	Correspondance from Dupont / Stevenson Re: George Webster Kennel Permit	Information
9	Revised development agreement for Greg & Patricia Erickson	Discussion
10	Grant Road Closure (Nothing to copy)	Discussion
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New Business		
1	Request to attend meeting with Mines Branch August 23, 2011	Discussion
2	Tanco Crescent residents petition for water / sewer	Discussion
3	Approval to attend the Regional Municipal Forum September 12, 2011	Discussion
4	LDB tax reciprocal agreement	Discussion
5	Bridge Construction Re: Provincial Road # 211	Information
6	MTS 10 - digit dialing coming to Manitoba 2012	Discussion
7	Approval for ad re: property taxes are due	Discussion
8	Larviciding package	Information
9	West Nile Virus update #1	Information
10	Filmore Riley Re: conflict of interest	Discussion
11	RM LDB to host the 2012 Municipal Golf Tournament	Discussion
12	Provincial Highway #433	Discussion
13	Approval of acting CAO July overtime	Discussion
14	Jim Arthur Special Constable Status (Nothing to copy)	Discussion
15	Sponsorship for the third annual Vic Toews Grassroots Open	Discussion
Boards & Committees		
1	Chamber of Commerce July Newsletter	Information
2	Recreation News July 25, 2011	Information
3	LDB planning District Meeting Minutes June 27, 2011 and Financials	Information
4	Winnipeg River Recreation District 2010 Annual Report	Information
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	AMM	
1	Update Re: aggregate request	Information
2	Proposed warranty legislation for new homes	Information
3	Board meeting minutes July 28, 2011	Information
4	Aug 3 AMM letter re: Municipal Board	Information
	Break 3:00 - 3:30 pm	
	Delegations / Hearings	
	(Monday from 3:30 - 4:20 pm)	
1	3:30 PM RRMG Ratepayers for Responsible Municipal Govt - Ken Hill / change in election date	Delegation
2	3:40 PM Lorraine Dupont / Webster Kennel	Delegation
3	3:50 PM Tentively Booked - All Net Meetings / Document management presentation	Invited Delegation
4	4:00 PM David Fournier / Breakdown of costs of ditching on Anderson Way Grader / operator / truck & cheques passed for meeting	Delegation
5	4:10:00 PM LDB Planning Variation Order # 13/11	Lee Side Co-op / Routley
6	4:20 PM Open Question Period	
	Committee of Whole	
	Closed Session: (Mondays from 5:00 - 6:00 pm)	
1	Acting CAO request for 3-month review	
2	Personnel request	
3		
	Adjourned Meeting at	Resolution