

**Rural Municipality of Lac du Bonnet**  
**Agenda for Tuesday**  
**August 29, 2011 1:15pm - 5:00pm**  
**Page 1 of 4**

	<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	August 16, 2011 Regular Meeting	Resolution
2		
	<b>Payment of Accounts</b>	
1	Accounts Payable	Resolution
2		Resolution
	<b>Adopt Financial Statement as at July 31, 2011</b>	Discussion
	June 30, 2011 Presented to Council at the August 16, 2011 regular meeting	
	<b>Public Works 12:00 p.m.</b>	
1	Adopt August 16, 2011 Public Works Minutes	Resolution
2	Update Re: Lagoon	Information
3	Road Maintenance -McArthur - Wendigo Road Reconstruction	Discussion
4		
5		
6		
7		
8		
9		
10		
11		
12		

**Rural Municipality of Lac du Bonnet  
 Agenda for Tuesday  
 August 29, 2011 1:15pm - 5:00pm  
 Page 2 of 4**

**Public Works Cont.....**

13		
14		
16		
17		
	<b>Unfinished Business</b>	
1	Councillor Cardinal's address to Council	Discussion
2	By-law 19-11 Zoning Amendment Garages, Cottage Suites, Guest Cottages -Trailers Proposal	Discussion
3	By-law 15-11 Council Procedural By-law	Discussion
4	Approval for advertisement Re: Tuesday Regular Council Meeting	Discussion
5	Rescind Res # 361 Re: Grant Road Closure	Discussion
6	RRMG request to change election dates	Discussion
7	Update Re: Meeting of August 18, 2011 with Wayne Ewashko	Discussion
8	Document Management package review Re: RICOH, ALL NET, XEROX	Information
9	LDB tax reciprocal agreement	Discussion
10	Set Schedule Fee for Recording copies of Regular Council Meetings	Discussion
11		
12		
13		
14		
15		
16		
17		
18		
19		

**Rural Municipality of Lac du Bonnet  
 Agenda for Tuesday  
 August 29, 2011 1:15pm - 5:00pm  
 Page 3 of 4**

<b>New Business</b>		
1	Invite to #164 LDB Branch annual Veteran's dinner	Discussion
2	Crown Lands Property Agency # 65491 application renewal	Discussion
3	Crown Lands Property Agency # 58983 re: Permit for boat dock	Discussion
4	Discontinuance of West Nile Virus Larviciding	Discussion
5	Request (Robinson) to build Dock in front of Public Reserve	Information
6	Approval for wage adjustment during duties completed as Acting Assistant Administrator	Discussion
7	Approval for Council to attend Local Government meeting September 8, 2011	Discussion
8	Approval for registration of MMAA courses	Discussion
9	Next Joint Meeting September 15, 2011	Information
10	Correspondence received by Don Hemminger Re: Granite hill Development	Discussion
11		
12		
13		
14		
15		
<b>Boards &amp; Committees</b>		
1	LDB planning District Meeting Minutes July 25, 2011 and Financials	Information
2	Community Futures Winnipeg River Board of Directors Meeting Minutes July 25, 2011	Information
3	LDB Personal Care Home Steering Committee Agenda and July 27, 2011 meeting minutes	Information
4	NEHA Board of directors meeting minutes July 11, 2011	Information
5	Recreation District	Information
6		
7		
8		

**Rural Municipality of Lac du Bonnet  
 Agenda for Tuesday  
 August 29, 2011 1:15pm - 5:00pm  
 Page 4 of 4**

	<b>AMM</b>	
1	News Bulletin Aug 23, 2011	Information
2	Putting Communities First Presidents Tour	Information
3	Putting Communities First Presidents Resolution	Information
4	Important info re: 2011 Flooding	Information
	<b>Break 3:00 - 3:30 pm</b>	
	<b>Delegations / Hearings</b>	
	<b>( Monday from 3:30 - 4:20 pm)</b>	
1	3:30 PM Faith Roper - Wood Duck Bend Public Reserve	Delegation
2	3:40 PM LDB Planning District Variation Hearing # 14-11 - Vandall	Delegation
3	3:50 PM Shawn Leonard - Reassessment approved	Delegation
4	4:00 PM Kathy Willis of Historical Society - Hans Erickson Cabin Agreement	Delegation
5	4:10:00 PM Norman Lussier - Closure Bilan Rd N	Delegation
6	4:20 PM Open Question Period	
	<b>Committee of Whole</b>	
	<b>Closed Session: (Mondays from 5:00 - 6:00 pm)</b>	
1	LDB District Arena Request	
2	Jim Arthur Enforcement Update	
3	DFA project on Zolendeck Road	
4	Mines and Resources Meeting Aug 23,2011	
	<b>Adjourned Meeting at</b>	Resolution