

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**REVISED AGENDA for Tuesday**

**February 22, 2011 4:00 pm - 9:00 pm**

|     |  |             |
|-----|--|-------------|
| 1.  | <b>Call to Order</b>   |             |
| 2.  | <b>Closed Session: (Tuesdays from 3:00 - 4:00 pm)</b>            | 69          |
| 1.  | other ~  |             |
| 2.  | personnel ~  |             |
| 3.  | legal ~  |             |
|     | <b>Open to Regular Meeting</b>                                   | 70          |
| 3.  | <b>Call for Additions</b>  |             |
| 4.  | <b>Adopt Agenda</b>  | 71          |
| 5.  | <b>Adopt Minutes</b>   |             |
|     | Regular Council Meeting February 8, 2011                         | 72          |
| 6.  | <b>Payment of Accounts</b>                                       |             |
| 1.  | Accounts Payable   | 73          |
| 2.  |  |             |
| 3.1 |  |             |
| 7.  | <b>Adopt Financial Statement - January 31, 2011</b>              | 74          |
| 8.  | <b>Public Works</b>  |             |
| 1   | Review Minutes from February 8, 2011                             | 75          |
| 2   | Genivar Quote on Minnewawa Drain Proposal                        | 76          |
| 3   | Grass Cutting Services Tender                                    | 77,78,79    |
| 4   | Janitorial Services Tender                                       | 80,81       |
| 5   | Approval Full Time Employment - Public Works Employee            | 81A         |
| 6   | Seasonal Term Employment Advertisement - Public Works (addition) | 82          |
| 7   | Thank You received from R. Kresky - Dobals Road (addition)       | Information |
| 8   |  |             |
| 9   |  |             |
| 10  |  |             |
| 11  |  |             |
| 12  |  |             |
| 13  |  |             |

## AGENDA for Tuesday, February 22, 2011

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|     |   |             |
|-----|---|-------------|
| 9.  | <b>Unfinished Business</b>  |             |
|     | 1. Petition received Armand Juenke re: Sewer & Water Services                     | 83          |
|     | 2. Regional Arts Council Funding Request  | Discussion  |
|     | 3. Tanco Crescent Water Co-op - Insurance Information                             | Information |
|     | 4. Greg Erickson Subdivision - Information Manitoba Water Stewardship             | Information |
|     | 5. Long Term Care in Manitoba Announcement - <b>(addition)</b>                    | Information |
|     | 6.  |             |
|     | 7.  |             |
|     | 8.  |             |
|     | 9.  |             |
|     | 10.   |             |
|     | 11.   |             |
|     | 12.   |             |
|     | 13.   |             |
|     | 14.   |             |
|     | 15.   |             |
| 10. | <b>New Business</b>   |             |
|     | 1. Veterans & Troops Support/Remembrance Ad                                       | 84          |
|     | 2. Sunrise School Division 2011-2012 Budget Meeting/Open House June 17, 2011      | 85          |
|     | 3. Request for Community Hall of Fame   | 86          |
|     | 4. Request March 6, 2011 as Lymphedema Awareness Day                              | 87          |
|     | 5. Conflict Resolution & Assertive Communication - Workshops                      | Discussion  |
|     | 6. Approval CAO Overtime January  | 88          |
|     | 7. Approval for Visa Application  | 89          |
|     | 8. Public Notice of Council / Public Work's Meeting Changes                       | 90          |
|     | 9. LDB & Pinawa Lions Clubs - Invitation to Lions Club Charter Night March 20/11  | 91          |
|     | 10. Changes Mental Health Support Inc. - Request for Board Member                 | Discussion  |
|     | 11. Assessment Information  | Information |
|     | 12. Notice of Public Hearing R.M. of Alexander March 22, 2011                     | Information |
|     | 13. Age Friendly "Connecting Communities" Agenda March 18, 2011 <b>(addition)</b> | 92          |
|     | 14.   |             |
|     | 15.   |             |



