

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

**January 25, 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>	20
1.	other ~	
2.	personnel ~	
3.	legal ~	
	<b>Open to Regular Meeting</b>	21
3.	<b>Call for Additions</b>	
4.	<b>Adopt Agenda</b>	22
5.	<b>Adopt Minutes</b>	
	Regular Council Meeting January 11, 2011	23
	Joint Town/RM Meeting January 19, 2011 & Joint Funding Budget	24
6.	<b>Payment of Accounts</b>	
1.	Accounts Payable	25
2.		
3.1		
7.	<b>Adopt Financial Statement -</b>	
8.	<b>Public Works</b>	
1	Acceptance of Committee Minutes from January 11, 2011	26
2	2011 Janitorial / Grass Cutting Services	27
3	EMO Disaster Financial Assistance Seminar/Workshops	28
4	Manitoba Good Roads Association January 2011 Newsletter & Slope Seminar	29
5	Spring Flooding Notification to Residents	30
6	Road Restrictions Advertisements <b>(addition)</b>	31
7	Sun Lee Cottage Association condo request for 10 loads of gravel <b>(addition)</b>	32
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11		
12		
13		

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9.	<b>Unfinished Business</b>	
1.	Letter from Senator Maria Chaput	33
2.	Set Tax Due Date	34
3.	Procedural By-Law # 1-11 / 2nd & 3rd readings	35 / 36
4	Road Closure - Grant Road	Discussion
5	Elected Municipal Officials Training Seminar - V. Cardinal <b>(addition)</b>	37
6		
7		
8		
9		
10.	<b>New Business</b>	
1.	Manitoba Human Rights Commission Education Programs	Information
2.	Mars Hills Forest Alliance - ATV Public Information Pamphlet / Survey	Information
3.	Tembec - Environmental Act Licence No. 1557 Extension letters	Information
4.	Volunteer Manitoba Workshops	Information
5.	Cape Coppermine Landowners Association Correspondence	Information
6.	E-mail correspondence Cathie Brereton The Leader Article "Together for Change"	Discussion
7	E-mail correspondence Mary & Charlie Stevens suggestions for R.M. Council	Discussion
8	Budget Meeting Dates	Discussion
9.	Request to waive invoice for weed cutting services Roll 294972	Tabled
10.	Highway Traffic Board Hearing - February 8, 2011	38
11.	Re-appoint Local Assistant to the Fire Commissioner	39
12.	Manitoba Planning Conference March 9-11, 2011	Discussion
13.	Tax Sale Designation <b>(addition)</b>	40
14.	Approval of Leave of Absence Councillor Berent Hamm <b>(addition)</b>	41
15.	Approval to attend Ag Days - 1/2 day <b>(addition)</b>	42
16.		
17.		
18.		
19.		
20.		
21.		

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	<b>New Business continued.....</b>	
	22.	
	23.	
11.	<b>Boards &amp; Committees</b>	
	1. Association for Community Living Beausejour - Report from Dorothy Boznianin	Information
	2. NEHA Board of Directors Meeting Minutes December 13, 2010	Information
	3. MHCC Final Report	Information
	4. Fire Department Hazard Analysis & Risk Assessment	Information
	5. Regional Arts Council	Discussion
	6. LDB Municipal Heritage Advisory Committee Management Plan <b>(addition)</b>	Tabled
	7.	
	8.	
	9.	
12.	<b>AMM</b>	
	1. News Bulletin January 13, 2010	Information
	2.	
	3.	
	4.	
	5.	
	6.	
	<b>Break 6:00 - 6:30 PM</b>	
13.	<b>Hearing, Delegations, Reception of Petitions</b>	
	<b>( Tuesday from 6:30 - 7:45 pm)</b>	
	1. <b>6:30 PM Cindy Kellendonk - Dog Invoice Res.# 800, Dec. 21, 2010</b>	
	2. <b>6:45 PM</b>	
	3. <b>7:00 PM</b>	
	4. <b>7:15 PM</b>	
	5. <b>7:30 PM</b>	
	6. <b>7:45 PM</b>	
14.	<b>Adjourned Meeting at 6:38 p.m.</b>	43

