

RURAL MUNICIPALITY OF LAC DU BONNET
AGENDA for Monday

June 20, 2011 1:15 pm - 5:00 pm

| | | |
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| | | |
| 1. | Call to Order | |
| 2. | Call for Additions | |
| 3. | Adopt Agenda | Resolution |
| 4. | Adopt Minutes | |
| 1 | June 6, 2011 Regular Meeting | Resolution |
| 2 | | |
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| 5. | Payment of Accounts | |
| 1 | Accounts Payable | Resolution |
| 2 | | |
| 6. | Adopt Financial Statement as at April 30, 2011 | Resolution |
| | Financial Statement as at May 31, 2011 | Information |
| | | |
| 7. | Public Works 12:00 p.m. | |
| 1 | Review June 6, 2011 Regular Meeting Minutes | Resolution |
| 2 | Grant Road Closure | Discussion |
| 3 | Letter received re: C. Neurenberg / Grant Road | Discussion |
| 4 | Emergency Measures Organization Application for Disaster Financial Assistance | Discussion |
| 5 | Public Works Manager Salary Increase | Discussion |
| 6 | 2011 Used Oil Program | Discussion |
| 7 | 2011-2012 Problem Beaver Management Program | Discussion |
| 8 | Letter received re: Wendigo Road | Discussion |
| 9 | MIT Emergency Measures Availability of Advances 2011 Spring Flood Claim | Discussion |
| 10 | Tire Stewardship Grant Media Release | Discussion |
| 11 | Responsible Electronics Recycling 2010 Report | Discussion |
| 12 | Lagoon & Crown Land Swap | |
| 13 | | |
| 14 | | |
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| 8. | Unfinished Business | |
| | 1 Lac du Bonnet Fire Department Argo Purchase | Discussion |
| | 2 Mediation Services/Municipal Cost - Share items | Discussion |
| | 3 Bylaw 12-11 Animal Control Bylaw - Third reading | Discussion |
| | 4 Jim Sarapu Trailers | Discussion |
| | 5 By-law 11-11 Zoning Amendment Garages-Trailiers | Discussion |
| | 6 | |
| | 7 | |
| | 8 | |
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| 9. | New Business | |
| | 1 2011 Graduation Supplement - The Leader | Discussion |
| | 2 NEHA Community Meeting June 29, 2011 - 80 Bed Personal Care Home | Discussion |
| | 3 Signing Authority for the RM of Lac du Bonnet | Discussion |
| | 4 CLPA Vacation Home Permit # 20939 - Water Storage Reserve Fronting Lot 7 Blk 3 Plan 32399 | Discussion |
| | 5 Agassiz Weed Control District - 2010 Audit & Invoice | Discussion |
| | 6 Notice of Public Hearing of Application #10/2011 Town of LDB - June 23/11 | Discussion |
| | 7 RM of Brokenhead Inter-Municipal Golf Tournament Friday July 8, 2011 | Discussion |
| | 8 "How to Write Excellent Briefing Notes" - Webinar June 28, 2011 | Discussion |
| | 9 | Discussion |
| | 10 | |
| | 11 | |
| | 12 | |
| 10. | Boards & Committees | |
| | 1 Associated Community Living Beausejour - Report from Dorothy Boznianin - June 7/11 | |
| | 2 Winnipeg River Recreation Scene News June 6 & 13, 2011 | |
| | 3 Winnipeg River Learning Centre Board of Directors Member/Annual General Meeting | |
| | 4 LDB & District Chamber of Commerce Minutes - May 9, 2011 | |
| | 5 LDB & District Historical Society Inc. Minutes - June 1, 2011 | |
| | 6 LDB Recreation Facilities and Open Spaces Roundtable | |
| | 7 LDB Seniors Housing Inc. Minutes - June 15, 2011 | |
| | 8 NEHA Board of Directors Meeting Minutes May 24, 2011 | |

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| | Boards & Committees cont.... | |
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| 11. | AMM | |
| | 1 Member Advisory - Members only Online Toolkit now available. | |
| | 2 News Bulletin June 3, 2011 | |
| | 3 | |
| | 4 | |
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| | Break 3:00 - 3:30 pm | |
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| 13. | Delegations / Hearings | |
| | (Monday from 3:30 - 4:20 pm) | |
| | 1 3:30 PM LDB Planning Conditional Use Hearing # 3-11 (Hueston) | Resolution |
| | 2 3:40 PM LDB Planning Variation Order Hearing # 9-11 (Boiteau) | Resolution |
| | 3 3:50 PM LDB Planning Variation Order Hearing # 4-11 (Friesen) | Resolution |
| | 4 4:00 PM Document Management Systems - Xerox - Audrey Goertzen | Presentation |
| | 5 4:10 PM Document Management Systems - Xerox - Audrey Goertzen | Presentation |
| | 6 4:20 PM Open Question Period | |
| | | |
| 14. | Closed Session: (Mondays from 5:00 - 6:00 pm) | |
| | 1 other ~ | |
| | 2 personnel ~ | |
| | 3 legal ~ | |
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| 15. | Adjourned Meeting at | Resolution |
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