

RURAL MUNICIPALITY OF LAC DU BONNET
AGENDA for Monday

June 6, 2011 1:15 pm - 5:00 pm

1.	Call to Order	
2.	Call for Additions	
3.	Adopt Agenda	Resolution
4.	Adopt Minutes	
	1 May 16, 2011 Regular Meeting	Resolution
	2 May 25, 2011 Special Meetings	Resolution
5.	Payment of Accounts	
	1 Accounts Payable	Resolution
	2 Payroll	Resolution
6.	Adopt Financial Statement as at April 30, 2011	Resolution
7.	Public Works (1:15 to 3:00)	
	1 Review Minutes from May 16, 2011	Resolution
	2 Drainage Approval on Westview Drive (private development)	Discussion
	3 Low-bed trailer purchase Approval	Discussion
	4 Seasonal / Term Employment Andrea Neiser Approval	Discussion
	5 Waste Water Management Course Approval	Discussion
	6 Zolondel Drain Project - H. Bilan	Discussion
8.	Unfinished Business	
	1 Welcome Back Cottagers Advertisement Approval	Discussion
	2 Approval to hire Gabrielle Lecuyer as Acting Assistant Admin. 6-mth term	Resolution
	3 Pitney Bowes Contract Renewal - Approval to increase costs for a 3-year lease	Discussion
	4 Camera System Quotes (by Councillor Doug Marks)	Discussion
	5 Discuss Nuclear Industry Municipal Community Perspective Meeting	Discussion
	6 Grant Road Closure Proposal Review	Discussion
	7 Open House "Meet the Assessor June 17, 2011" Re: 2012 Reassessment Dates	Discussion
	8 2014 Winter Games Workshop Update	Discussion
	9 Bylaw 14-11 Deposit of Waste at Transfer Stations - changes made	Discussion
	10 Bylaw 15-11 Councils Procedural Bylaw - repealing previous bylaw 1-11	Discussion

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	Unfinished Business cont.....	
11	Bylaw 12-11 Animal Control Bylaw - changes made	Discussion
9.	New Business	
1	Request from Randy Genyk to use of School Point - Riverland Park 1/2 day	Resolution
2	Red Cross Assistance	Discussion
3	Lions Club of Lac du Bonnet donation request for Miss Minnewawa talent pageant	Discussion
4	Approval to hire Lana Dykstra as a Part-Time Office Support Staff	Resolution
5	By-law 22-06 Regulate Parking and Activities in the Parks	Discussion
6	Crown Lands and Property Agency Vacation Home Permit No. 21082	Discussion
7	Manitoba Conservation Wastewater Treatment Lagoon Re: Milner Ridge Correctional Centre Expansion	Discussion
8	911 Services Agreement to Sign	Discussion
9	Manitoba Health Mosquito Larviciding & Adulticiding Training	Discussion
10	Credit Card Application Approval for Acting CAO	Discussion
11	Approval to waive probate fee Helen Byzuk Joint Tenancy	Discussion
12	Approval to place Graduation ad in the Clipper Weekly	Discussion
13	Acting CAO Overtime Approval May 2011	Discussion
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10.	Boards & Committees	
1	LDB District Historical Society Inc. Invitation	Information
2	NEHA Board of Directors Meeting Minutes - April 26, 2011	Information
3	NEHA Board of Directors Meeting Minutes - May 9, 2011	Information
4	LDB Fire Department Equipment Fund	Information
5	LDB District Health Foundation Meeting Minutes May 25, 2010 Re: Donation for Argo Purchase	
6	LDB Regional Library Audited Financial Statement for 2010	Information
7	LDB and District Arena Board Meeting Minutes April 6, 2011	Information
8	LDB Seniors Housing Inc. Meeting Minutes April 20, 2011	Information
9	LDB Seniors Housing Inc. Meeting Minutes May 18, 2011	Information
10	LDB Seniors Housing Inc. Public Notice Advertisement	Information
11	Invitation to Attend Association for Community Living Beausejour Branch AGM June 7, 2011	Information
12	LDB Regional Airport Authority Budget 2011	Information
13	Regional CAO's Committee Agenda and Minutes from Regular Forum April 18, 2011	Information
14	Winnipeg River Recreation News May 16, 23 & 30, 2011	Information
15	LDB Planning District Meeting Minutes and Financials April 26, 2011	Information
16	Manitoba Good Roads Association 2011 Annual Competition	Information
17	Water Project #1 Meeting Minutes May 18, 2011	Information
18	Inspection of Fire Department Tanker May 25, 2011	Discussion
11.	AMM	
1	Flood 2011 Building and Recovery Action Plan	Information
2	Reminder Eastern District Meeting June 9, 2011	Information
3	FCM 2011 Manitoba Reception Invitation June 4, 2011	Information
4	Overview of Requirements of New Manitoba Farm Building Code	Information
5	News Bulletin May 19, 2011	Information
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12.	Correspondence	
	1 Stress Response During and After the Flood	Information
	2 Manitoba Agriculture, Food and Rural Initiatives Expression of interest	Information
	3 Municipal Road Conditions Re: 2011 Spring Flood	Information
	Break 3:00 - 3:30 pm	
13.	Delegations / Hearings	
	(Monday from 3:30 - 4:20 pm)	
	1 3:30 PM LDB Planning Variation Order # 7-11 & 6-11 - and Conditional Use # 2-11 (Ambrosie) Hearing	Resolution
	2 3:40 PM LDB Planning Variation Order # 8-11 (Cheetham) Hearing	Resolution
	3 3:50 PM Document Management Systems (Presentation from Ricoh)	Discussion
	4 4:00 PM Document Management Systems (Presentation from Ricoh)	Discussion
	5 4:10 PM Document Management Systems (Presentation from Ricoh)	Discussion
	6 4:20 PM Open Question Period	
14.	Closed Session: (Mondays from 5:00 - 6:00 pm)	
	1 other ~	
	2 personnel ~	
	3 legal ~	
15.	Adjourned Meeting at	