

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

**March 21, 2011 1:15 pm - 5:00 pm**

1.	<b>Call to Order at 1:15 pm</b>	
2.	<b>Call for Additions (2 approved additions)</b>	151
3.	<b>Adopt Agenda</b>	127
4.	<b>Adopt Minutes</b>	
	Regular Council Meeting March 7, 2011	128
5.	<b>Payment of Accounts</b>	
1.	Accounts Payable	129
2.		
3.1		
6.	<b>Adopt Financial Statement - as at February 28, 2011</b>	130
7.	<b>Public Works</b>	
1.	Review Minutes from March 7, 2011	131
2.	Manitoba Good Roads Association Annual General Meeting April 12, 2011	132
3.	Manitoba Good Roads Association 101st Annual Banquet & Awards Presentation April 12	132
4.	Municipal Officials Seminar April 13-14 / MGRA Road Slope Failure Seminar April 13	133
5.	Fire Extinguisher Training	134
6.		
7.		
8.	<b>Unfinished Business</b>	
1.	Account Reconciliation from previous years (Tabled from March 7)	135
2.	Fallen Heroes Memorial Print (Tabled from March 7)	136
3.	Board of Revision - Possible Members	amend bylaw
4.	Lot Grade By-law # 3/11 1st Reading	137
5.	RM of Whitemouth - Waterline Extension into the RM of Lac du Bonnet	Discussion
6.	Town of Lac du Bonnet - Water Agreement & Resolution 75/11	Discussion
7.		
8.		
9.		

## AGENDA for Monday, March 21, 2011

### Page 2

9.	<b>New Business</b>	
1.	CAO Report	Information
2.	Subdivision - Baty - NE 1/4 31-14-12E - Application to extend conditional approval	138
3.	Gabrielle Lecuyer - U of M course completion pay increase as per Collective Agreement	139
4.	Elana Sytnick - U of M course completion pay increase as per Collective Agreement	140
5.	Royal Canadian Legion Invitation to Reeve - Memorial Day Parade & Service	141
6.	2011 Kidsport Application for Financial Assistance	142
7.	Fire Department Volunteer Application - Robert Nazer	143
8.	Chamber of Commerce Annual Advertising Opportunity	144
9.	Centra Gas Franchise By-law # 7-11 1st Reading	145
10.	MMSM Municipal Funding Agreement	146
11.	Reserve Fund Balances	Information
12.	MB Hydro Notification / Re: License for Recreation Purposes & Parking Lot SE 1/4 33-15-11e	Information
13.	2011 Education Support Levy - Public Schools' Finance Board	Information
14.	2014 Municipal Elections - Councillor Cardinal	Discussion
15.	Littering By-Law - Councillor Cardinal	Discussion
16.	Meeting Agenda Additions - Councillor Cardinal	Discussion
17.	Quotes on Cameras - Councillor Marks	Discussion
18.	Planning Seminar Update - Councillor Marks	Discussion
19.		
20.		
21.		
10.	<b>Boards &amp; Committees</b>	
1.	LDB & District Arena Draft Constitution	Information
2.	North Eastman Health Association Inc. Minutes February 14, 2011	Information
3.	LDB & District Historical Society Inc. Minutes - March 2, 2011	Information
4.	LDB & District Health Foundation Minutes - May 25, 2010	Information
5.	NEAWMA Minutes January 12, 2011 - Agenda for meeting January 16, 2011	Information
6.	EMO Seminar for Elected Officials	Information
7.		
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## AGENDA for Monday, March 21, 2011

### Page 3

11.	<b>AMM</b>	
	1. New Bulletin March 7 2011	Information
	2. MPI Rate Increase - Basic and Complex Fire Fighting	Information
	3. High Integrity Politics for Effective Council Relations Workshop - April 12, 2011	152
	4.	
	5.	
12.	<b>Correspondence</b>	
	1. Community Futures Winnipeg River - Free Business Seminars	Information
	2. New Provincial Funding available for Community Centres and Recreation Clubs	Information
	3. MTCML "Trade Times"- Quarterly Newsletter	Information
	4. E-mail Mary & Charlie Stevens suggestions for R.M. Council - request for update	Discussion
	5.	
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	13.	
	<b>Break 3:00 - 3:30 pm</b>	
13.	<b>Delegations / Hearings</b>	
	<b>(Monday from 3:30 - 4:30 pm)</b>	
	1. 3:30 PM LDB Variation Hearing # 2/11 (2-5 inclusive) Erickson	147,148,149
	2. 3:40 PM Stead Glenmoor Farmers Water co-op - H. Muster	150
	3. 3:50 PM David Fournier - Accts Payable cheques Mar 21/11 /copy of water petition	
	4. 4:00PM Joe Newransky - Changes Home Facility Presentation	
	5. 4:10 PM Joe Newransky - Changes Home Facility Presentation	
	6. 4:20 PM Open Question Period	

