

RURAL MUNICIPALITY OF LAC DU BONNET
REVISED AGENDA for Monday

March 7, 2011 1:15 pm - 5:00 pm

1.	Call to Order	
2.	Call for Additions	
3.	Adopt Agenda	102
4.	Adopt Minutes	
	Regular Council Meeting February 22, 2011	103
5.	Payment of Accounts	
1.	Accounts Payable	104
2.	Payroll	105
3.1		
6.	Adopt Financial Statement - as at February 28, 2011	Information
7.	Public Works	
1.	Review Minutes from February 22, 2011	106
2.	Letter Ron Lemieux Re: Subsidy Program sewer/drain back-up system	107
3.		
4.		
5.		
6.		
7.		
8.	Unfinished Business	
1.	Additional information required by Hwy Traffic Board - Speed on Lee River Road	108
2.	Information from Province declaring Lymphedema Awareness Day March 6/11	Information
3.		
4.		
5.		
6.		

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9.	New Business	
1.	Agassiz Weed Control District - Request for Contribution - spraying equipment	109
2.	Age Friendly Manitoba Communities Orientation Registration	110
3.	Lac du Bonnet Personal Care Home Meeting - March 24, 2011	111
4.	Request to Waive Penalty Charge Roll # 286421	112
5.	Petition Received Rick Lussier - Water / Sewer Services	113
6.	Experience Lac du Bonnet Advertisement - Deadline April 15, 2011	114
7.	CAO Remuneration By-law # 04 -11 1st & 2nd Readings	115
8.	Account Reconciliation from previous years	Tabled
9.	Fallen Heros Memorial Print	Tabled
10.	Board of Revision Dates	116
11.	Board of Revision Workshop	Discussion
12.	Made-in-Manitoba Compensation Survey	Discussion
13.	Wpg. River Recreation District - Encouraging Community Involvement Workshop	117
14.	Review By-law # 16-08 - Organizational By-law	Discussion
15.	Review By-law # 28-08 - Lot Grade	Discussion
16.	Water Rate Increase - Pub 16/11	Discussion
17.	Argo - \$10,000 Grant from the LDB & District Health Foundation	Discussion
18.	Dinner Invitation with Hon. Vic Toews - March 25, 2011(addition)	118
19.	Township of Ear Falls, ON - Nuclear Waste Site Selection Process Meeting (addition)	Discussion
20.	Sunrise School Division Notice of Tax Requirements 2011 (addition)	Information
21.		
10.	Boards & Committees	
1.	Manitoba Weed Supervisors Association - 2011 Weed Control Update	Information
2.	Lac du Bonnet Planning District Meeting Minutes January 24, 2011	Information
3.	Lac du Bonnet Planning District Balance Sheet as of Dec 31/10 & Jan 31/11	Information
4.	Winnipeg River Handivan Minutes February 24, 2011	Information
5.	North Eastman Health Association Minutes January 24, 2011	Information
6.	Association for Community Living Minutes February 15, 2011	Information
7.	Changes House Update	Information
8.	Additional information Re: Wpg River Handivan 2010 Financial Stmtnt (addition)	Information
9.	Information from Town re: Fire Department Budget 2010 approval (addition)	Information

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11.	AMM	
	1. News Bulletin February 18, 2011	Information
	2. Information Session for Council on Public Sector Accounting Board	Information
	3.	
	4.	
12.	Correspondence	
	1. 2011 Census - National Household Survey	Information
	2. Sunrise School Division Frame Budget	Information
	3. G. Hawranik Report from the Legislature "It's About Time"	Information
	4. 2011 Allocation to Agassiz Weed Control District	Information
	5. Authorization for Joint Meeting with Town to be recorded	Information
	6. Agassiz Festival of the Arts	Information
	7. Wastewater Treatment Lagoon Expansion - Letter from Genivar	Information
	8. News Release - G. Hawranik to move on from Elected Office	Information
	9. News Release - Province Helps Revitalize Northern, Rural Communities with Hometown Grants	Information
	10. 7th Annual Rod Demoline Golf Tournament Sponsorship	Information
	11. Water/Sewer Project Procedure - request from Councillor Vera Cardinal	Information
	12.	
	13.	
	Break 3:00 - 3:30 pm	
13.	Hearing, Delegations, Reception of Petitions	
	(Tuesday from 3:30 - 4:20 pm)	
	1. 3:30 PM David Fournier-January council expenses/council wages/copies of cheques	
	2. 3:40 PM Gord Emberly - 2011 Management Plan for Municipal Heritage	
	3. 3:50 PM R.M of Whitemouth Reeve Lavallee, Councillors H. Saxler & R. Nichol	Waterline extension
	4. 4:00 PM R.M of Whitemouth Reeve Lavallee, Councillors H. Saxler & R. Nichol	Waterline extension
	5. 4:10 PM R.M of Whitemouth Reeve Lavallee, Councillors H. Saxler & R. Nichol	Waterline extension
	6. 4:20 PM Open Question Period	

