

RURAL MUNICIPALITY OF LAC DU BONNET
AGENDA for Monday

May 2, 2011 1:15 pm - 5:00 pm

1.	Call to Order	
2.	Call for Additions	
3.	Adopt Agenda	Resolution
4.	Adopt Minutes	
	April 16, 2011 Special Meeting	Resolution
	April 18, 2011 Regular Meeting	Resolution
	April 20, 2011 Joint Meeting Town & RM of Lac du Bonnet	Resolution
5.	Payment of Accounts	
1.	Accounts Payable	Resolution
2.	Payroll	Resolution
3.		
6.	Adopt Financial Statement - as at March 31, 2011	Resolution
7.	Public Works	
1.	Review minutes from April 18, 2011	Resolution
2.	2011 Culvert Quotes	Resolution
3.	ADM Storage/Quote for container/steel bin	Resolution
4.	2011 Contract Gravel Hauling rates	Resolution
5.		
6.		
8.	Unfinished Business	
1.	Regional Arts Council Funding Request (Tabled)	Resolution
2.	By-law 5-11 Organizational - 2nd & Final Reading	Resolutions
3.	By-Law 14-11 Deposit of Waste - 1st Reading	Resolution
4.	By-law 12-11 Animal Control - 1st Reading	Resolution
5.	Board of Revision - Appoint Board Members	Resolution
6.	Accept Petition from Cam Neurenberg - Water/Sewer Services	Resolution
7.	Accept Petition from Lorraine Dupont - Kennel Permit	Resolution
8.	George Webster request for Kennel Permit	Resolution
9.	Water Project # 1 / Water Project Manager	Discussion
10.	LDB Fire Department Budget/Capital Purchases/Fire Services in the RM	Discussion

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	UFB continued.....	
11.		
12.		
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15.		
9.	New Business	
1.	Canadian Municipal Officials Guide	Resolution
2.	Lac du Bonnet Planning - Re: Minutes on Website	Resolution
3.	Approval of Legal Services - Fillmore Riley	Resolution
4.	Recycling Processing Fee - April 1, 2011 to March 31, 2012	Resolution
5.	Meeting with Gail Anderson Municipal Services	Resolution
6.	Crown Lands GP# 61186 - Dock site 1 Within Common Docking Area Fronting Plan 153 in SE 21-15-12e	Resolution
7.	By-law 11-11 To Amend By-law 19-03 Zoning Bylaw - 1st Reading	Resolution
8.	By-law 13-11 Authorizing Water & Sewer Services to RM Ratepayers - 1st Reading	Resolution
9.	By-law 01-11 Procedural By-law	Discussion
10.	2011 West Nile Virus Planning/Cost-Shared Funding for Larviciding	Discussion
11.	Document Management Systems Quotes	Discussion
12.	Request from District Park Supervisor - Sewage Lagoon usage agreement/sewer hookup	Discussion
13.	Lac du Bonnet Lions Canada Day Celebrations - Parade	Discussion
14.	Sport Manitoba - Invitation to Host 2014 Power Smart Manitoba Winter Games	Discussion
15.	New PSAB Contact Information	Information
16.	Letter to Mayors and Reeves Re: Provincial Budget 2011	Information
17.	Manitoba Aviation Council Membership Application/Renewal	Information
18.	Provincial Precautionary Boil Water Advisory and Private Wells	Information
19.		
20.		
21.		
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23.		

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10.	Boards & Committees	
1.	Invitation to Attend LDB & District Charitable Foundation Annual Meeting April 27, 2011	Information
2.	NEHA Meeting Minutes - February 28, 2011 - Tabled	Information
3.	Whiteshell Labs Decommissioning Meeting Notice May 12th - Meeting Notes Oct. 2010 -Tabled	Information
4.	LDB Fire Committee Meeting Minutes - March 31, 2011 - Tabled	Information
5.	Association for Community Living - Minutes April 2011 -Tabled	Information
6.	Community Futures Winnipeg River - Activity Report February/March 2011 - Tabled	Information
7.	NEHA Meeting Minutes - March 28, 2011	Information
8.	Manitoba Good Roads Association Life/Honorary Membership Nomination Forms	Information
9.	Community Futures Winnipeg River - Free Business Seminars	Information
10.	The Winnipeg River Recreation Scene - New Website	Information
11.	Services To Seniors - Annual General Meeting May 13, 2011 Vanier Centre, Pinawa	Information
12.	Stead Glenmoor Water Management Co-op Minutes February 18, 2011	Information
13.	LDB Regional Library Annual Spring Tea Invitation - May 13, 2011	Information
14.	LDB & District Chamber of Commerce - Notice of New Administrator	Information
15.	AECL Decommissioning Mtg Notice May 12, 2011 / Meeting Notes October 6, 2010	Information
16.	Lac du Bonnet Planning District Meeting Minutes March 28, 2011	Information
17.	Lac du Bonnet Planning District Balance Sheet as of March 31, 2011	Information
18.	Boards & Committees Listing	Discussion
19.	Age Friendly - Request for Meeting Date	Resolution
20.		
21.		
22.		
11.	AMM	
1.	News Bulletin April 7, 2011 - Tabled	Information
2.	June District Meeting - Municipal Officials Years of Service application - Tabled	Information
3.	Member Advisory MOS Key Sessions - Tabled	Information
4.	More 2010 Resolution Responses - Tabled	Information
5.	Member Advisory Budget 2011	Information
6.		

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12.	Correspondence	
1.	Letter Updating Highways Renewal Plan & Manitoba Road Map received from Minister Steve Ashton	Information
2.	E-mail from Derek Eno - Hilderman Thomas Frank Cram Landscape Architecture	Information
3.	Hudson Bay Route Association 68th Annual Convention	Information
4.	Vic Toews Letter - Budget 2011 - The Next Phase of Canada's Economic Action Plan	Information
5.	Workplace Safety & Health Committee National Day of Mourning / Safety & Health Week	Information
6.	Public Notice Woodron Water Co-op Boil Water Advisory	Information
7.	Healthy Community Conference Carman, Manitoba April 29, 2011	Information
8.	Provincial Sandbag Machine Operations	Information
9.		
10.		
	Break 3:00 - 3:30 pm	
13.	Delegations / Hearings	
	(Monday from 3:30 - 4:30 pm)	
1.	3:30 PM Fournier Drive Association- Road maintenance/drainage-Southwood & Rene	
2.	3:40 PM David Fournier- Council/Reeve expenses/copy cheques passed at May 2 mtg	
3.	3:50 PM Cam Neurenberg - Petition for Water/Sewer services	
4.	4:00 PM Guy Tessier - Purchase of Public Reserve - Lee Side Drive	
5.	4:10 PM	
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	

