

**Rural Municipality of Lac du Bonnet
 Agenda for Tuesday
 October 18, 2011 1:15pm - 7:30pm
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	Public Works Committee Meeting 11:45 - 1:15 p.m.	
	Call to Order	
	Call for Additions	
	Adopt Agenda with any additions and or revisions	Resolution
	Committee of Whole	Resolution
	Closed Session: (Tuesdays from 1:15 - 2:15 pm)	
1	Employee 25 years Service	
2	Public Works Janitor review	
3	Acting CAO and Acting Assistant completion of probation	
4	Ombudsman report	
5	Collective agreement negotiation	
	Break 2:15 - 2:45 pm	
	Adopt Minutes	
1	September 20, 2011	Resolution
2	October 4, 2011	Resolution
3		
	Payment of Accounts	
1	Accounts Payable	Resolution
2		
	Adopt Financial Statement as at September 30, 2011	Information

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	Public Works	
1	Public Works meeting minutes October 4, 2011	Resolution
2	Fatima Road Drainage	Discussion
3	2012 equipment rates advertisement	Resolution
4	Consolidated Trend analysis - Waste Transfer Management	Information
5	Gravel crushing	Discussion
6	Water Project	Discussion
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	Unfinished Business	
1	Minnewawa Drain advisory note	Discussion
2	Approval to place ad re: Emergency Coordinator	Discussion
3	Pathfinder for Communities Project Approval for Acting CAO to attend	Discussion
4	Amend Resolution # 569 re: Agreement with Gary Boriskewich	Discussion
5	Louis Bruneau recycling permit MPI Information	Information
6	Obirek Subdivision final inspection report	Information
7	Defibrillator quote	Discussion
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New Business		
1	Crown Lands Property Agency application # HPTR65693	Discussion
2	Crown Lands Property Agency permit # 24905	Discussion
3	Crown Lands Property Agency application # GP65666	Discussion
4	A day for Darah December 10, 2011	Discussion
5	LDB Fire Dept application approval	Discussion
6	Sponsorship request for the LDB Blues Hockey Club	Discussion
7	Approval for PW Manager & Acting CAO to attend the Manitoba Labour Law Review	Discussion
8	Results from the Manitoba Local Government Development and Lot Charge	Information
9	Statistics Canada Community Outreach Program	Information
10	Notice of Public Hearing in the RM of Brokenhead	Information
11	Notice of absence Councillor Doug Marks	Resolution
12	Christmas Closure	Discussion
13	Request to change a road name	Discussion
14	Sponsorship request for the Canadian High School Rodeo	Discussion
15	LDB Fire Dept Inspection and Manitoba Public Insurance revenues	Discussion
16	Bill Gresham Resignation notice as Senior Election Official	Information
17	Invitation for the Winnipeg Learning Centre Grand Opening Oct 28, 2011	Information
18	Approval to place ad for Office Support Clerk Maternity Replacement	Discussion
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20		
21		
22		
By-Laws		
1	24-06 Dedication fees review	Discussion
2		
3		

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Report on Boards and Committees		
1	Chamber of Commerce October newsletter	Information
2	ACL Beausejour	Information
3	Small Business week Wine & Cheese Networking event	Information
4	LDB Fire Dept Incident History	Information
5	LDB District Christmas Hamper Committee request for support	Discussion
6	Winnipeg River Recreation District June 8, 2011 minutes	Information
7	Regional Municipal Forum Minutes for September 12, 2011	Information
8	NEHA Minutes for September 12, 2011	Information
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Delegations / Hearings		
(Monday from 6:00 - 7:30 pm)		
1	6:00 PM LDB Planning Variation Order # 18/11 (Schoenberger) PUBLIC HEARING	
2	6:15 PM LDB Community Centre re: update	
3	6:30 PM LDB Community Centre re: update	
4	6:45 PM George Webster re: Kennel permit and petition	
5	7:00 PM Tim Smyrski re: proposed subdivision - drainage plan review	
6	7:15-7:30 PM Open Question	
Adjourned Meeting at		