

**Rural Municipality of Lac du Bonnet**  
**Draft AGENDA for Tuesday - subject to changes**  
*February 7, 2012*

	<b>Public Works Committee Meeting- 11:45 - 1:15pm</b>
	<b>Call Regular Meeting to Order</b>
	<b>Call for Additions</b>
	<b>Adopt Agenda - with additions and/or revisions</b>
	<b>Committee of the Whole (Incamera Session) 1:15 - 2:15pm</b>
	Legal
	Personnel
	Other
	<b>Break 2:15 pm - 2:45 pm</b>
	<b>Adopt Minutes</b>
	January 24, 2012 regular meeting
	<b>Payment of Accounts</b>
	Accounts Payable
	Payroll
	<b>Adopt Monthly Financial Statement as at December 31, 2011</b>
	<b>Public Works</b>
1	<b>Adopt Minutes - January 24, 2012 Committee meeting</b>
2	MPI - Insurance claim - bin truck (nothing copied)
3	Water project update
4	Establish a Transportation Reserve by Bylaw (nothing copied)
5	Crown Subdivision Developments update (nothing copied)
6	Lagoon Sludge Removal (nothing copied)
7	

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<b>Unfinished Business</b>	
1	Community Centre Constitution Addition
2	FCM 2012 Annual Conference & Trade show June 1-4, 2012 - Saskatoon
3	LDB Senior's Housing Corp. Consulting Agreement with Prospex
4	Information from Gail Anderson re: Reduction in Municipal taxes for Condo Developments
5	Driveway on road allowance update
6	Quote from D. Gilles of Fillmore Riley for 2012 legal services
7	EMO Contract
8	
<b>New Business</b>	
1	Crown Land General Permit # 65835
2	Request from Glenn Howard Inn
3	Manitoba Good Roads Association membership
4	Community Planning Assistance Grant Program
5	Resolution - Capitalization Threshold for Tangible Capital Assets (PSAB)
6	2011 Annual Audit Report Public Water System
7	2012 Mayors, Reeves and CAO's meetings
8	Recreation Commission - Agreement Among Partners
9	Eastman Regional Development Inc. 2012 membership
10	Bob Becker's delegation to Joint Council's request for funding
11	Isaac & Denchuk Surveyors re: Restoration of Survey Outline Monument Notification Form
12	2012 Municipal Bonspiel March 8, 2012 - Sun Gro Centre, Beausejour
13	LDB Minor Hockey Association Sponsorship request
14	2012 East Interlake Municipal Golf Tournament - July 5, 2012 - Granite Hills Golf Course
15	Shred It - One time service quote
16	Riverton Chamber of Commerce petition for the Peat Moss Industry
17	Approval for Line of Credit - Sunova Credit Union
18	Relay for Life Sponsorship request
19	Wood Cutting Permit fee
20	
21	

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	<b>By-Laws</b>
1	By-Law # 02-12 Update & Revise fees for municipal services rendered
2	By-Law # 03-12 Remuneration & Indemnity
3	By-Law # 23-11 Dedication & Lot fee
4	By-Law # 04-12 Fees for Variations, Conditional Uses, Re-Zoning
5	
	<b>Boards &amp; Committees</b>
1	Town of LDB - Fire Department Costs Municipal Shared Services
2	Municipal Forum Minutes January 16, 2012
3	2012 Municipal Excellence Award
4	Stead/Glenmoor Water Management Co-op Minutes December 9, 2011
5	NEHA Meeting Minutes January 9, 2012
6	LDB Planning District Meeting Minutes December 19, 2011
7	Community Futures Winnipeg River Free Business Seminars
8	Manitoba Good Roads Association Newsletter January 2012
9	AMM News Bulletin January 2012
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	<b>Communications / Correspondence</b>
	Manitoba to Join National Celebration of Queen's Diamond Jubilee
	SWANA Northern Lights Chapter 2012 Conference - March 12-14, 2012 Brandon
	Landscape Manitoba Invitation - 2012 Manitoba Green Show
	<b>On File</b>

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	<b>Hearings and Delegations ( 2:45 - 4:00 pm)</b>
	2:45 PM Carol Giles - RM & Town Amalgamation - School Divisions
	3:00 PM Tracy Neurenberg - 2012 Funding Request
	3:15 PM Dan Beaudoin - Wendigo Rd - illegally built road on another private property
	3:30 PM David Fournier - Questions for Council
	3:45 PM Glen Reitlo - Policing Report
	4:00 PM
	<b>Adjourned Meeting</b>



