

**Rural Municipality of Lac du Bonnet**  
**Draft AGENDA for Tuesday - subject to changes**  
*January 10, 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>
	<b>Break 2:15 pm - 2:45 pm</b>
	<b>Adopt Minutes</b>
	December 20, 2011
	<b>Payment of Accounts</b>
	Accounts Payable
	Payroll
	<b>Adopt Monthly Financial Statements at at November 30, 2011</b>
	<b>Public Works</b>
1	<b>Adopt Minutes- December 20, 2011</b>
2	Equipment rates - Open
3	2012 Janitorial Service - Call for Tenders advertisement
4	2012 Grass Cutting Service - Call for Tenders advertisement
5	WRARS - December 2011 recycling rebate
6	
7	

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	<b>Unfinished Business</b>
1	Re-schedule meeting with Local Government & AMM
2	Water Co-ops Liability Insurance
3	Lee River South Subdivision - Final inspection
4	LDB Seniors Housing Government Grants -Rescind Resolution # 692 - Doug Marks
5	Funding for Ice Racing (nothing copied)
6	Tax Sale designated year / date
7	Amend Res # 428 regarding Kennel Permit application to George Webster
8	Tax Cancellation roll 209200 - 2010 Supplemental
9	Tax Cancellation request re: Wendigo Resort Roll # 305011
10	EMO applications review
11	Discharge Block 8 Caveat
12	
	<b>New Business</b>
1	2012 Official Guide of Eastman Tourism Ad
2	Use of LDB Fire Back Up Pumper
3	Airport Assessment Values
4	Progressive Discipline for Supervisors & Stewards Conference - Winnipeg
5	Joint Meeting Agenda - January 18, 2012
6	Association for Community Living - Adult Day Program - Municipal Grant request
7	The Clipper - Weekly Sno-times edittions
8	MIT - Protocol for requesting Provincially owned flood fighting equipment
9	Interim Operating Buget 2011
10	Wpg River Planning District Public Hearing By-Law 73/11
11	2012 Legal Services review
12	Notice of Absence Doug Marks
13	Consultant services 2012 - Yves Sabourin
14	Heavy Construction Expo - Building Workforce Excellence
15	

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	<b>By-Laws</b>
1	By-law # 02-12 Update & Revise fees for municipal services rendered
2	By-law # 9-11 Remuneration & Indemnity
3	By-Law # 23-11 Dedication & Lot fee
4	By-Law # 01-12 Procedural
5	
	<b>Boards &amp; Committees</b>
1	Eastman Tourism Information letter
2	Age Friendly - Invitation to Participate on MAAW Steering Committee
3	AMM - News Bulletin - January 4, 2012
4	Manitoba 2012 Planning Conference
5	LDB Planning Minutes November 28, 2011
6	LDB Planning Balance Sheet as of November 30, 2011
	<b>Communications / Correspondence</b>
	Tree Canada - Funding Available
	LDB Food Bank Thank you for Donation
	<b>On File</b>
	<b>Hearings and Delegations ( 6:00 - 7:30 pm)</b>
	6:00PM Sheldon Sveinson - Fire n Water Music Festival - camping
	6:15 PM Gerald Turenne - Grausdin Point Subdivision - tax reduction request
	6:30 PM
	7:00 PM
	7:15 PM Open Question Period
	<b>Adjourned Meeting at</b>

