

Rural Municipality of Lac du Bonnet
Draft AGENDA for Tuesday - subject to changes
January 24, 2012

	Public Works Committee Meeting- 11:45-1:15pm
	Call Regular Meeting to Order
	Call for Additions
	Adopt Agenda - with additions and/or revisions
	Committee of the Whole (Incamera Session) 1:15-2:15pm
	Legal (2)
	Personnel
	Other (1)
	Break 2:15 pm - 2:45 pm
	Adopt Minutes
	January 10, 2012
	Board of Revision Minutes Dec 1 & 8, 2012
	Payment of Accounts
	Accounts Payable
	Monthly Financial Statement as at December 31, 2011
	Public Works
1	Adopt Minutes - January 10, 2012
2	Lagoon Update
3	Janitorial & Grass Cutting Contract
4	Bin Truck Purchase
5	2012 Equipment Rates
6	
7	

Rural Municipality of Lac du Bonnet
Draft AGENDA for Tuesday - subject to changes
January 24, 2012

	Unfinished Business
1	Notice of Motion to Rescind Resolution # 692 - Seniors Housing
2	
3	
4	
5	
6	
7	
8	
	New Business
1	EMO Meeting January 27, 2012 at 10:00 am - EOC centre at URL
2	Town of Beausejour Notice of Public Hearing By-law No. 1664/11
3	Crown Land Vacation Home Permit No. 0024961
4	Auditors Report - Federal Gas Tax
5	Request to use Road Allowance
6	R.M. of LDB Veterans & Troops Support/Remembrance Ad 2012 Royal Canadian Legion
7	Lac du Bonnet Policing Report
8	Invitation to Host the 2013 Manitoba 55 Plus Games
9	Invitation to ERDI Meeting - January 23, 2012 - 7:00 pm Ste. Anne Municipal Office
10	
11	
12	
13	
14	
15	

Rural Municipality of Lac du Bonnet
Draft AGENDA for Tuesday - subject to changes
January 24, 2012

	By-Laws
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 # 01-12 Procedural
5	
	Boards & Committees
1	Wpg River Recreation Minutes Nov. 9/11 - Agenda Jan 11/2012
2	LDB Personal Care Home Steering Committee Minutes - December 13 & November 11, 2011
3	Manitoba 2012 Planning Conference - February 22-24, 2012 Brandon, MB
4	Proclamation March 6, 2012 Lymphedema Awareness Day
5	Wpg. River Firefighters 2012 Provincial Fire Fighters Curling Championship request for donation
6	Association for Community Living Minutes January 12, 2012
7	Border to Beaches Workshop Feb 5, 2012
8	Border to Beaches - Minutes January 12, 2012 meeting
9	Regional Municipal Forum Minutes September 12, 2011
10	NEHA Board of Directors meeting - Minutes December 12, 2011
11	Age Friendly Brochure
12	LDB Fire Department Committee Meeting Minutes December 7, 2011
	Communications / Correspondence
	Lieutenant-Governor Requests Nominations for Historical Award
	On File
	MB Conservation - Environment Act Licence No. 2988 (not copied)

Rural Municipality of Lac du Bonnet
Draft AGENDA for Tuesday - subject to changes
January 24, 2012

	Hearings and Delegations (6:00 - 7:30 pm)
	6:00 PM Darren Smith Sun Lee Cottage Association - Road Maintenance
	6:15 PM
	6:30 PM
	7:00 PM
	7:15 PM Open Question Period
	Adjourned Meeting

