

RURAL MUNICIPALITY OF LAC DU BONNET

AGENDA

Canad Inns Polo Park, Winnipeg

March 22, 2005 @ 6:00 p.m.

1. CALL TO ORDER

6:00 P.M.

2. ADOPT AGENDA

- 1) March 22, 2005 - Regular Meeting Agenda **157**

3. ADOPT MINUTES

- 1) March 8, 2005 - Regular Meeting Minutes **158**

4. FINANCIAL STATEMENT

5. PAYMENT OF ACCOUNTS

- 1) Accounts Payable - Current Payables **159**

6. PUBLIC WORKS & RESOLUTIONS

- 1) March 8, 2005 - Public Works Committee Meeting Minutes **160**

7. UNFINISHED BUSINESS

- | | | |
|------------------------------|----------------------|---|
| 1) Fire Department | Cost to convert GM C | <i>For discussion 161</i> |
| 2) Humane Society | Cat breeding laws | <i>For discussion</i> |
| 3) Heritage Bldg Designation | By Law #23-05 | <i>For 1st Reading 162 & 163</i> |
| 4) RM of LdB | By Law 2-05 | <i>For 3rd Reading 164</i> |

8. NEW BUSINESS

- | | | |
|-----------------------------|-------------------------------------|------------------------------------|
| 1) MMAA Convention | April 24/27 CAO & Tannis to attend | - <i>Resolution to approve 165</i> |
| 2) Ldb Planning District | McRorie – Re Zoning for subdivision | - <i>Resolution to approve</i> |
| 3) MB Hydro | Grant of Easement agreement | - <i>Resolution to approve 166</i> |
| 4) Agassiz Festival of Arts | Donation request | - <i>Resolution to approve 167</i> |
| 5) Lions Club | Invitation | - <i>Resolution to approve 168</i> |

9. ADDITIONS

- | | | |
|----------------------------|---------------------------------|--|
| 1) 6:10 pm Delegation Info | Curtis Zolinski | - <i>Request for license data</i> |
| 2) MMAA | District 4 Meeting in Arborg | - <i>Resolution for attendance 169</i> |
| 3) BBDC | Workshop March 30 th | - <i>Forward to Chamber of C</i> |
| 4) | | |

10. GOVERNMENT CORRESPONDENCE

- | | |
|---|---|
| 1) Transportation & Government Services | <i>PR #214 Shoulders Information</i> |
| 2) MB Building for the Future | <i>Rural Forum 170</i> |
| 3) Community Planning | <i>Proposed subdivision (Wendigo Resorts Ltd.- Information</i> |
| 4) Intergovernmental Affairs and Trade | <i>General Municipal Election - Information</i> |
| 5) Conservation | <i>Thank you</i> |
| 6) Health | <i>West Niel Virus Planning/Cost-shared Funding)-</i>
<i>Information</i> |
| 7) Conservation Lands Branch | <i>Granite Golf Course Permit 52407 - Information</i> |
| 8) Conservation Lands Branch | <i>Granite Golf Course Permit 50452- Information</i> |

11. FCM

- | | |
|---------------------------------------|----------------------------------|
| 1) Annual Conference & Municipal Expo | - <i>Information</i> |
| 2) Application Process | - <i>NewFunding Announcement</i> |
| 3) Membership renewal | - <i>Thank you</i> |

12. AMM

- | | |
|--|--|
| 1) AMM News Release | - <i>Budget Day 2005</i> |
| 2) AMM News Bulletin – March 11th | - <i>Budget & Meeting with Justice Minister</i> |
| 3) AMM News Release | - <i>Provincial Budget 2005</i> |
| 4) AMM News Bulletin – March 4 th | - <i>Minister Meeting Continue</i> |
| 5) AMM Media Advisory | - <i>AMM Consults with members</i> |
| 6) AMM Budget | - <i>Information</i> |
| 7) AMM – Good Roads Association | - <i>Congratulations & Photo Order Form Order Photos 171</i> |

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A G E N D A

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- PAGE 2 -

13. CORRESPONDENCE A

- | | |
|---------------------------------------|---|
| 1) Ldb Planning District | <i>Gadient – RMLDB 04-0021 – rejected</i> |
| 2) Marlene Watson | <i>Thank you</i> |
| 3) Brokenhead River Planning District | <i>By-Law 117 Public Hearing</i> |
| 4) Winnipeg River Planning District | <i>By-Law 54-04 Public Hearing</i> |
| 5) Manitoba URL | <i>Notice of Scaled Explosions</i> |
| 6) Town of Beausejour | <i>Invitation to Workshop</i> |
| 7) Ldb Ladies Senior Curling Team | <i>Thank you</i> |
| 8) MB Product Stewardship Corporation | <i>MPSC funding rate change</i> |
| 9) Reeve Don Halbert | <i>Thank you</i> |
| 10) LdB Municipal Heritage | <i>Web link</i> |
| 11) Year Round Yard Maintenance | <i>Thank you - business sold</i> |
| 12) LdB Chamber of Commerce | <i>Information</i> |
| 13) R M of Reynolds | <i>Public Hearing – rezoning property</i> |
| 14) Gerald Hawranik MLA | <i>Thank you</i> |

14. CORRESPONDENCE B

BOARDS AND COMMITTEES:

- | | |
|----------------------------------|---|
| 1) North East Agassiz Watershed | - <i>RM of Alexander & RM of Whitemouth</i> |
| 2) Sustainable Forest Management | - <i>Meeting Minutes of Feb.3/05</i> |

NEWSPAPERS AND MAGAZINES

- 1) In “B” Folders

ADVERTISING

- 1) In “B” Folders

15. HEARING AND DELEGATIONS (No Delegations – RM Requested Appointments Only)

- | | | |
|--------------|------------------|---------------------------------------|
| 1) 6:10 p.m. | Curtis Zolinski | <i>Request for drainage licensing</i> |
| 2) 6:25 p.m. | Gus Wruck | <i>Cat Problem</i> |
| 3) 7:15 p.m. | Delegation Forum | <i>Question & Answer Period</i> |
| 4) 8:00 p.m. | Curtis Zolinski | <i>Drainage Information</i> |
| 5) | | |
| 6) | | |

16. INCAMERA - 8:30 – 8:45 p.m. Res. 172 & 173

- | | |
|--------------|---------|
| 1) Other | Add (5) |
| 2) Personnel | Add (1) |
| 3) Legal | Add (3) |