

RURAL MUNICIPALITY OF LAC DU BONNET
AGENDA for Tuesday

June 9, 2009 4:00 pm - 9:00 pm

1.	Call to Order	
2.	Closed Session: (Tuesdays from 3:00 - 4:00 pm)	
1.	other ~	
2.	personnel ~	
3.	legal ~	
	Open to Regular Meeting	
3.	Call for Additions	
4.	Adopt Agenda	Resolution
5.	Adopt Minutes	
	Regular Meeting May 26, 2009	Resolution
	Special Meeting May 28, 2009 - Financial Plan 2009	Resolution
	Special Meeting May 28, 2009 - Potential Commercial Developer	Resolution
6.	Payment of Accounts	
1.	Council	
2.	Payroll	
3.	Accounts Payable	Resolution
3.1		
7.	Financial Statement	
8.	Public Works	
1.	Public Works Minutes May 26, 2009	Review
2.	Gravel Haul Price/Hour	Resolution
3.	Transfer Station Use - at RM of Alexander	Resolution
4.	Gravel Tender signing	Resolution
5.	WCB Policy	Resolution
6.		
7.		
8.		
9.		
10.		
11.		

AGENDA for Tuesday, June 9, 2009

Page 2

12.		
13.		
14.		
15.		
16.		
17.		
9.	Unfinished Business	
1.	Water line from town across the river - Fern Doucet Participation in feasibility study	Discussion
2.	Variation Hearing #10/09 Emberton	Resolution
3.	By-Law # 11-09 Road Restrictions First & Second Reading	Resolutions
4.	Baty Subdivision - Site visit	Resolution
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		
16.		
10.	New Business	
1.	Ches Carver request for protective equipment and supplies	Resolution
2.	Approval for Operating Line of Credit	Resolution
3.	Budgeted 2009 Grants	Resolution
4.	Fire Department Volunteer Application	Resolution
5.	Subdivision Conditional approval - Smyrski/Neurenberg	Resolution
6.	Lac du Bonnet Lions Club request grant for fireworks	Resolution
7.	LDB & District Historical Society request for funding	Resolution
8.	Spiloway Subdivision - request refund for dedication fees	Resolution

AGENDA for Tuesday, June 9, 2009

Page 3		
9.	Cemeteries in Trust	Resolution
10.	Cancel Town of LDB taxes for 2008	Resolution
11.	LDB Community Centre Cash Calendar Advertising	Resolution
12.	Welcome Back Cottagers & Grad Advertising	Resolution
13.	Post Regular Meeting Minutes - Seddons Corner Post Office	Resolution
14.	Border to Beaches Trail Project Invitation	Resolution
15.	Request from Bowsman Village Council for Letter of Support	Resolution
16.	Red River Basin - Meeting June 25, 2009	Resolution
17.	Application for Disaster Relief - EMO	Resolution
18.	Invitation to Airport Authority BBQ	Resolution
19.	June District Meeting June 15, 2009 CAO Attendance	Resolution
20.	Application for Subdivision - Penner	Information
21.	Community Heritage Manitoba - 2009 Host Community wanted	Information
22.	E-mail from R. Keep regarding Canada Post delivery to outlying areas	Discussion
23.		
24.		
25.		
26.		
27.		
28.		
29.		
30.		
31.		
32.		
33.		
34.		
35.		
36.		
37.		
38.		
39.		
40.		

AGENDA for Tuesday, June 9, 2009

Page 4

11.	Boards & Committees	
1.	LDB Planning District Minutes /Balance Sheet April 27, 2009	Information
2.	LDB Planning District Minutes Special Meeting April 30, 2009	Information
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.	AMM	
1.	Resolution Responses May 25, 2009	Information
2.	May 22, 2009 Bulletin	Information
3.	Eastern District Meeting reminder June 15, 2009	Information
4.		
5.		
6.		
7.		
13.	Break 6:00 - 6:30 PM	
14.	Hearing, Delegations, Reception of Petitions (Tuesday from 6:30 - 7:45 pm)	
1.	6:30 PM LDB Planning District Variation Hearing #11/09	Resolution
2.	6:45 PM LDB Planning District Variation Hearing #12/09	Resolution
3.	7:00 PM Shawn Stogran - Drainage	
4.	7:15 PM Gunnros Bilan - Road Conditions	
5.	7:30 PM Hydro - C. Gaetz/M. Wankling - Water Storage Leaside Dr	
6.	7:45 PM Hydro - C. Gaetz/M. Wankling - Water Storage Leaside Dr	
	Adjourned Meeting at @	