

RURAL MUNICIPALITY OF LAC DU BONNET
AGENDA for Tuesday

September 8, 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	
5.	Adopt Minutes	
	August 25, 2009	Resolution
6.	Payment of Accounts	
1.	Council/Payroll	Resolution
2.	Accounts Payable	Resolution
3.1		
3.2		
7.	Adopt Financial Statement - as at July 31, 2009	Information
8.	Public Works	
1.	Review Minutes from August 25, 2009	Discussion
2.	Letter received regarding ditches on Edward Crescent	Discussion
3	Letter received - request for gravel	Discussion
4	E-mail received regarding Zaborniak Road conditions	Discussion
5	Ken Fosty -Tree Planting Meeting	Discussion
6	Winnipeg Bridge Closure update	Information
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Public Works continued....

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	Unfinished Business	
1.	Stogran Regarding the Discharge of Zoning Agreement	Resolution
2.	McIntosh Subdivision - Approval of amended plan	Resolution
3.	Obirek - Subdivision NE 1/4 8-16-12	Resolution
4	Sikora - Subdivision SE 1/4 25-15-10	Resolution
5	Bruenau/Hirst Subdivision Application SE/SW 1/4 7-15-11	Information
6	Broadband Canada Connecting Rural Canadians Call for application Process	Information
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New Business

1.	Crown Lands Permit # 62348 Dock- Lot 21 Plan 42997 NE 16-15-12E	Resolution
2.	Crown Lands Permit #62275 Dock- Lot 13 Blk 1 Plan 14123 SE 17-15-12E	Resolution
3.	Crown Lands Permit #62346 Dock- Lot 13, Blk 2 Plan 14123 Se 17-15-12E	Resolution
4.	Crown Lands Permit #62378 Dock- Plan 153 SE 21-15-12E	Resolution
5.	Crown Lands Permit #62380 Dock-Plan 153 SE 21-15-12E	Resolution
6.	Crown Lands Permit # 62379 Dock- Plan 153 SE 21-15-13E	Resolution
7.	Manitoba Good Roads Association Seminar	Resolution
8.	Council Meeting Schedule November 2009	Resolution
9.	Appeal to Unsightly Property letter sent August 18, 2009	Resolution
10.	CAO overtime July/August 2009	Resolution
11.	Annual MWWA Conference and Trade Show 2010	Information
12.	Request to Buy parcel of RM property	Discussion
13.	Discontinuance Letter - Larviciding August 29, 2009	Information
14.	Letter received from G. Hawranik requesting tour of agricultural area conditions	Information
15.	Canada Post Corporation Strategic Review Resolution request	Information
16.	Influenza - Flu Prevention Checklist	Information
17.	AMM letter regarding role of Municipal Government /H1N1 fall flu season	Information
18.	IGA Reference Sheet - Owner-Assessor Agreements	Information
19.	Manitoba Controlled Crop Residue Burning Program	Information
20.	Manitoba Building Officials Association Fall Seminar/Trade Show	Information
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New Business continued.....

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Boards & Committees

1.	L.D.B Municipal Heritage Advisory Committee	Information
2.	LDB Planning District Minutes/Financial Report July 27, 2009	Information
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12.

AMM

1.	Municipal Downloads & Unfunded Government Mandates	Information
2.	2009 Convention Handbook "In Memoriam"	Information
3.	2009 Convention - approval CAO & Council Attendance	Resolution
4.		

13.

Break 6:00 - 6:30 PM

14.

Hearing, Delegations, Reception of Petitions

(Tuesday from 6:30 - 7:45 pm)

1.	6:30 PM MHCC Daryll Hyslop	Update
2.	6:45 PM Darren Smith Sunlee Condo Presentation	Cancelled
3.	7:00 PM LDB Planning Conditional Use #6/09 Chaput NE23-16-12E	Resolution
4.	7:15 PM LDB Planning Conditional Use #7/09 Miller SE 20-15-11E	Resolution
5.	7:30 PM LDB Variation Hearing #21/09 - Lee Side Coop/Munro NW34-15-12E	Resolution
6.	7:45 PM T. Smyrski - Subdivision Conditions	Discussion

Adjourned Meeting at @