

**RURAL MUNICIPALITY OF LAC DU BONNET
AGENDA for Tuesday**

September 22, 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	
6.	Payment of Accounts	
1.	Council/Payroll	
2.	Accounts Payable	Resolution
3.1		
3.2		
7.	Adopt Financial Statement - as at July 31, 2009/Review Aug 31	Resolution
8.	Public Works	
1.	Review Minutes from September 8, 2009	Discussion
2.	Perch Lane Drainage	Information
3	Request for gravel on Spruce Street #6	Discussion
4	Smith Road Upgrade costs	Discussion
5	Zolondek Drain	Resolution
6	Lee River Road # 86 - Gravel request	Discussion
7	South Maple Water Co-op to move public reserve pumphouse request	Resolution
8		
9		
10		
11		

AGENDA for Tuesday, September 22, 2009

Page 2

Public Works continued....		
12		
13		
14		
15		
16		
9.	Unfinished Business	
1.	MB Hydro Pointe du Bois Modernization Project	Information
2.	Conditional Use Hearing No. 7-09 G. Miller	Resolution
3.	Gerald Hawranik request for support agriculture	Resolution
4	Halliday Park Committee	Discussion
5	Granite Hills "as built" plans	Information
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

AGENDA for Tuesday, September 22, 2009**Page 3**

10.

New Business

1.	Crown Lands GP No. 62349 Lot 1 PI-45354 Boathouse/deck/dock	Resolution
2.	Crown Lands GP No. 62379 Dock site 6 Plan 153 in SE 21-15-12E	Resolution
3.	Request for leave of absence Councillor V. Cardinal	Resolution
4.	Manitoba Hydro - Street Lighting - Obirek Subdivision Riverland Road	Resolution
5.	Request for Municipal support against the Reynolds Ambulance Closure	Resolution
6.	MHAC request to enact #13 of Veroneau Agreement	Resolution
7.	AMM - RM of Kelsey by-law change	Information
8.	LDB Senior School hosts Provincial Volleyball Championship - request donation	Resolution
9.	Canadian Postmasters & Assistants Association - Rural Postal Services	Information
10.	Proclaiming Restorative Justice Week 2009	Information
11.	MMAA - FIPPA -101 Everyone needs to know - October 2, 2009	Resolution
12.	Public Utilities Board PSAB Workshop added for October 21, 2009	Information
13.	Enhanced 9-1-1- Service fee for 2010	Information
14.	Letter received - Nicole Nixon	Information
15.	RCMP - re: AMM Convention	Discussion
16.	e-mail received regarding Hospital /Manitoba Hydro	Discussion
17.	Invitation to FP Innovation Biomass Workshop Sept. 29, 2009	Resolution
18.	Community Heritage Manitoba - MHAC Success Stories	Resolution
19.	Eastern Manitoba's Visitors Guide	Information
20.	Bridge Closure	Discussion
21.	LDB Library Thank you letters for restoration to side entrance	Information
22.	Analytics - www.lacdubonnet.com website info	Information
23.	North Eastman Health Association 2009 Annual General Meeting	Resolution
24.	Interlake Coordinator's Workshop - October 21, 2009 Selkirk	Resolution
25.	Request to pick crab apples from tree outside	Resolution
26.	Request MIT - Maple Leaf Const. stage area request	Resolution
27.	Livestock Program of Environmental Services Letter	Information

AGENDA for Tuesday, September 22 , 2009		
Page 4		
	New Business continued.....	
28	Sunrise School Division Board Members	Information
29		
30		
31		
32		
33		
11.	Boards & Committees	
1.	ACL Beausejour September 8, 2009 Meeting	Information
2.	MHCC September 2, 2009 Minutes	Information
3.	LDB and District Historical Society Inc. Minutes September 2, 2009	Information
4.	Winnipeg River Recreation District Agenda Sept, 2009/Minutes June 17/09	Information
5.	North Eastman Health Association Minutes Meeting July 13, 2009	Information
6.	Whiteshell Labs Decommissioning Meeting Change	Information
7.		
12.	AMM	
1.	Public Participation and Engagement Session	Resolution
2.	AMM 11th Annual Convention	Information
3.	Member Advisory Cancellation of Greyhound Bus Passenger Service	Information
4.	Survey on Downloading of Services	Discussion
13.	Break 6:00 - 6:30 PM	
14.	Hearing, Delegations, Reception of Petitions	
	(Tuesday from 6:30 - 7:45 pm)	
1.	6:30 PM Smyrski/Neurenberg-Zoning Amendment By-law-13-09	Resolution
2.	6:45 PM Johnson-Zoning Amendment By-law 12-09	Resolution
3.	7:00 PM LDB Planning Variation Hearing #22-09 HMQ/Huzel	Resolution
4.	7:15 PM LDB Planning Variation Hearing #23-09 Gillies	Resolution
5.	7:30 PM LDB Variation Hearing #24-09/#25-09 Lamoureux	Resolution
6.	7:45 PM Dave Fournier	
	Adjourned Meeting at @	