

RURAL MUNICIPALITY OF LAC DU BONNET
REVISED AGENDA for Tuesday

February 9, 2010 4:00 pm - 9:00 pm

1.	Call to Order	
2.	Closed Session: (Tuesdays from 3:00 - 4:00 pm)	61,72,92
1.	other ~	
2.	personnel ~	
3.	legal ~	
	Open to Regular Meeting	62,73,93
3.	Call for Additions	
4.	Adopt Agenda	60,64,70
5.	Adopt Minutes	
	January 26, 2010 Regular Council Meeting	65
	December 3 & 9 Board of Revision Meetings	66
6.	Payment of Accounts	
1.	Accounts Payable	67
2.	Payroll cheques for January 2010	68
3.1	LDB Arena Board 2010 Partial Levy	71
3.2		
7.	Adopt Financial Statement	
8.	Public Works	
1	Review Minutes January 26, 2010	Discussion
2	Responsible Electronics Recycling Program Review	Discussion
3	Equipment Rates 2010	Discussion
4	Lagoon buffer	Discussion
5	Thank you from Mr. Keppler, Responsible Electronics Recycling (Addition)	Information
6	Open & Award Lagoon Bush Clearing Tenders (Addition)	74
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Public Works continued....		
13		
14		
9.	Unfinished Business	
1.	Crown Lands Appeal W. Graves, PT 21-15-12E	75
2.	By-Law 3 -10 Senior Election Official Third and final reading	76
3.	Grant Sikora subdivision drainage plan approval	77
4	LdB Planning Notice of Hearing Development Plan March 8, 2010	Information
5	Cancel taxes for 2008 & 2009 /Roll 143700 Board of Revision (Addition)	78
6	Paul McIntosh revised sketch subdivision (Addition)	79
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10.	New Business	
1.	Letter from Gerald Tetrault, St. Malo, MB - Re: Glenn Howard Inn	Information
2.	Town of LdB Personal Care Home & Health Care Initiatives	Information
3.	Haiti Relief Fundraiser	Information
4.	Correspondence Town of Lac du Bonnet Airport Reserve fund	Information
5.	Royal Canadian Legion request for advertisement/support message	Information
6.	Request for assistance in preparation for the 2011 Census	80
7	Joint watermain replacement costs	81
8	E-mail from E. Obirek regarding general road maintenance	Resolution

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New Business continued.....

9.	By-law 2-10 Campaign Expense first & second readings	82,83
10.	Tax Sale Service	84
11.	Addition to New Business item #1 Re: Glenn Howard Inn (Addition)	Information
12.	2nd Annual Red River Basin Commission Fish Dinner Invitation (Addition)	Information
13.	Manitoba Weed Supervisors Association One-Day Seminar (Addition)	85
14.	Road Naming Bylaw 5-10 -Champagne Rd. 1 & 2 Readings (Addition)	86,87
15.	Bylaw 7-10 LDB & District Historical Society Loan First Reading (Addition)	88
16.	Bylaw 7-10 Second Reading (Addition)	89
17.		
18.		
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21.		

11.

Boards & Committees

1.	Winnipeg River Recreation District	Information
2.	Lac du Bonnet Planning Board Minutes December 21, 2009	Information
3.	Manitoba Good Roads Association Newsletter January 2010	Information
4.	MHAC Management Plan	Information
5.	Historical Society - number of issues to discuss (Addition)	Discussion
6.		
7.		
8.		

12.

AMM

1.	2010 Mayors, Reeves and CAOs Meetings	91
2.	FCM - Haiti	Information
3.	Convention moving to Winnipeg Annually/Response from Brandon Mayor (Add)	Information
4.		
5.		
6.		

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	Break 6:00 - 6:30 PM	
13.	Hearing, Delegations, Reception of Petitions	
	(Tuesday from 6:30 - 7:45 pm)	
1.	6:30 PM Manitoba Heritage Advisory Committee - Projects	Discussion
2.	6:45 PM David Fournier - Questions for Council	
3.	7:00 PM Al Degner - Obirek Subdivision	Discussion
4.	7:15 PM	
5.	7:30 PM	
6.	7:45 PM	
14.	Adjourned Meeting at @ 9:00 p.m.	94