

RURAL MUNICIPALITY OF LAC DU BONNET
REVISED AGENDA for Tuesday

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

1.	Call to Order	
2.	Closed Session: (Tuesdays from 3:00 - 4:00 pm)	133
1	other ~	
2	personnel ~	
3	legal ~	
	Open to Regular Meeting	134
3.	Call for Additions	
4.	Adopt Agenda	135
5.	Adopt Minutes	
	February 23, 2010 Regular Council Meeting	136
6.	Payment of Accounts	
1	Accounts Payable	137
2	Payroll / Council	138
3		
3.1		
7.	Adopt Financial Statement as at January 31, 2010	139
8.	Public Works	
1	Review Minutes February 23, 2010	Discussion
2	2010 Grass Cutting Services - Cemeteries & Parks	Discussion
3	2010 Janitorial Services - Parks	Discussion
4	By-Law 11-09 Road Restrictions	141
5	Trees from Winnipeg River Bridge to LaVerandrye Boat launch	142
6	Authorization to sign Lease Agreements	143
7	Authorization to attend a 1-Day First Aid Course	144
8	Authorization to purchase 3 tires for the graders	145
9	Incident report regarding rate payers harassing our operators	Discussion
10	Excavator Prices	Information
11	Work In Kind - Lac du Bonnet Fishing Derby (Addition)	147
12	Approval to purchase guard rails (Addition)	140

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9.	Unfinished Business	
1	Royal Canadian Legion "Military Service Recognition Book"	148
2	Wood cutting permit expiry date to be changed to January 2011	146
3	By-Law 8-10 to Establish Tax Sale Manager third & final reading	149
4	Subdivision application approval 4553994 Manitoba Ltd. Granite Hills	151
5	By-Law 10-10 to rescind Discount Bylaw 03-2003 third & final reading	152
6	Public Notice for change of regular meeting date from April 13 to April 7, 2010	153
7	Thank you received for proclaiming Lymphedema Awareness Day	Information
8	Council to set tax sale date (Addition)	150
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
10.	New Business	
1	Experience Lac du Bonnet Advertisement	154
2	Crown Lands Miscellaneous Permit -MISC61463 PT LS 11 of NW 20-15-12E	155
3	Approval of Capitalization Thresholds and Amortization Rates	156
4	7th Annual Rod Demoline Golf tournament sponsorship	157
5	2010 Eastman Regional Development Inc. Membership	
6	RCMP Policing and Priorities Meeting March 24, 2010	158
7	MMAA Conference April 25-28, 2010, Winnipeg, MB	159
8	By-law 11/10 Town Water & Sewer Charges to ratepayers 1st & 2nd readings	160/161
9	Allocate Monies to Capital Development Reserve	162
10	Labour Law Conference	Discussion
11	Tentative Board of Revision Date 2010	163
12	R.M. of Alexander Notice of Public Hearing regarding By-law 04/10	Information

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New Business continued.....			
	13	Manitoba Product Stewardship Corporation March 2010 Bulletin	Information
	14	Board Order Board of Revision Roll number 276250	Information
	15	2010 Statutory Assessment Invoice	Information
	16	RM of Brokenhead Grand Opening Invitation	Information
	17	Royal Winnipeg Ballet	Information
	18	Donation request for Changes Mental Health Support Transitional House in LDB (Addition)	Information
	19	Approval for Election Officers to attend Election Course (Addition)	164
	20	(4-C Seminar Series) Change, Community Devmnt, Communication, Conflict Resolution (Addition)	Information
	21	CAO Overtime Hours (Addition)	165
	22	Lagoon/Reserve (Addition)	Discussion
	23		
11.		Boards & Committees	
	1	Lac du Bonnet Planning Board Minutes January 25, 2010 and Financials	Information
	2	LDB Municipal Heritage Advisory Committee	Information
	3	Agassiz Weed Control District 2010 Allocation	Information
	4	LDB Community Centre Inc. General Meeting February 2, 2010	Information
	5	NEHA Board of Directors Meetings December14/09 & February 8/10	Information
	6	NEAWMA Agenda March 17/10 - Minutes January 13/10	Information
	7	LDB Senior's Housing Articles of Incorporation	166
	8	Wpg River Handivan Service Schedule of Operations for 2009	Information
	9	LDB & District Historical Society Inc. Minutes February 3 2010	Information
	10	Friends of Old Pinawa	Resolution
	11		
	12		
	13		
	14		
12.		AMM	
	1	March 2, 2010 News Bulletin	Information
	2	Members Advisory March 3 ,2010	Information
	3	Municipal Officials Seminar & MTCML Trade Show Draft Agenda	Information

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	AMM continued.....	
4	6th Annual Municipal Excellence Award	Information
5	Mayors, Reeves & CAOs Meeting reminder March 2010	Information
6	AMM - MPI Compensation Rate Increase (Addition)	Information
	Break 6:00 - 6:30 PM	
13.	Hearing, Delegations, Reception of Petitions	
	(Tuesday from 6:30 - 7:45 pm)	
1.	6:30 PM David Fournier - Questions for Council	
2.	6:45 PM	
3.	7:00 PM	
4.	7:15 PM	
5.	7:30 PM	
6.	7:45 PM	
14.	Adjourned Meeting at @ 6:53 p.m.	167