

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Agenda**

**For Tuesday, February 6, 2007**  
**in camera at 8:30 am regular at 10:00am**

for office use  
only

<b>Incamera</b>	60
<b>Out of Camera</b>	61

1.

<b>Call to Order</b>	10:00 AM
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2.

<b>Adopt Agenda</b>	62
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3.

**Adopt Minutes**


1.	January 23, 2007 Regular Minutes	63
2.	December 6, 2006 Minutes of Joint Meeting with Town	64
3.		

4.

**Financials**


1	Accounts Payable	65
2	Payroll	66
3		
4		

5.

**Public Works**


1	Bin Hauling Tender - closed Feb 2nd at 4:00 pm	67
2	Ad in Leader re: requesting equipment rates	68
3		
4		
5		
6		
7		
8		
9		

6.

**Unfinished Business**


1	Premiers Volunteer Award 2007 (brought back from Jan 23)	69
2	Bylaw 2-07 3rd and final reading	70
3	Quote information from Hydro re lights on Blueberry Rock	
4		
5		
6		
7		
8		

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7. **New Business**

			1	Meeting in Winnipeg - March ?	71
			2	Resolution to designate Tax Sale Year	72
			3	Wade Subdivision - issue Sewage Ejector as RM Condition	73
			4	AMM Education - February 28, 2007	74
			5	Eastern Region Municipal Forum -March 7th 9:30 am Town	
			6	Resolution authorizing Bob's attendance Ag.Conference Jan 31	75
			7	Policy for opening roads	76
			8	Resolution for submission -\$2,100 grant to NEHA	77
			9	Resolution to approve wood cutting	78
			10	Resolution -attend AMM Mayor, Reeves& CAO Meeting Mar 5/0	79
			11	Resolution to attend MMAA Seminar	80
			12		
			13		
			14		
			15		
			16		
			17		
			18		
			19		

8. **Additions**

				<b><u>Public Works Additions:</u></b>	
			1		
			2		
			3		
			4		
				<b><u>Delegation Additions:</u></b>	
			5	11:30 Jennifer Stuart -1/2 hour Red River Basin presentation	
			6		
			7		
				<b><u>Regular Additions:</u></b>	
			9	Resolution to pay DataLink Mapping- Phil Michalchuk/seminar	81
			10	Hog Review Public Meeting	82
			11	CWB Letter to MB Reeves	
			12		
			13	Write off outstanding 2005 taxes \$74.17	83
			14	Purchase municipal officials directory	84
			15	Winnipeg River Rec District - Spring Fling	85
			16	Facilitated discussion w/ Town and RM	86
			17	Extend Meeting	87

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Regular Additions Continued...


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19		

**9. FCM (in Reading Basket )**


1	Members Advisory	
2	International Development Week	

**10. AMM**


1	2007 Education Program (brought back from Jan 23 mtg)	
2	AMM Education 2007 Newsletter	
3		

**11. Government Correspondence**


1		
2		

**12. Correspondence "A" (A Folder on file)**

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**13. Correspondence "B" (B Folder on file)**

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**BOARDS AND COMMITTEES**


1	ACL Reports from Dorothy Boznianin (2)	
2	Whiteshell Labs Decom Public Liaison Meeting	Gus Wruck
3		
4		
5		

**NEWSPAPERS AND MAGAZINES**


1	THE LEADER	
2	THE CLIPPER	

**14. Hearing and Delegations**


1	11:00 am Al Gould re road going into Black Bear	
2	11:15 am Ted Molinski re snow clearing on Smith Road	
3		
4	1:00 pm ( 1 hour meeting with Drew Goddard)	
5		
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	<b>Adjourn meeting @ 3:24 pm</b>	88