

RURAL MUNICIPALITY OF LAC DU BONNET
Agenda

For Tuesday, January 9, 2007
in camera at 8:30 am regular at 10:00am

for office use
only

Incamera	1
Out of Camera	2

1.

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Call to Order	10:40 AM
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2.

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Adopt Agenda	3
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3.

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Adopt Minutes

1.	December 19, 2006 Regular Minutes	4
2.		
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Financials

1	Accounts Payable	5
2		
3		
4		

5.

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Public Works

1	Resolution to approve shop doors	6
2	Resolution to pay Morton Bruchanski work on Lang Road	7
3	Status of fishing Derby sign	
4	Lions request for a drainage plan	
5	Washroom at Winnipeg River Bridge	
6		
7		
8		
9		

6.

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Unfinished Business

1	MHAC - Vickers vidette	9
2		
3		
4		
5		
6		
7		
8		

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For Tuesday, January 9, 2007

7. **New Business**

			1	Resolution to attend New Council Seminar in 2007	10
			2	Resolution to approve Board of Revision 2007	
			3	Procedural Bylaw 2-05 to review and discuss	
			4	First Reading Resolution Bylaw 1-07 Zoning Bylaw Amendment	12
			5	Municipal Rights-of-way Application Form	
			6	Conservation letter-Re Constultation Session on Munipal Waste	13
			7	Gordon Mills-chairperson Airport Authority -changing bylaws	
			8	Resolution to clean up Adreien Henry's property	14
			9	Grausdin Pt. Subdivision -public reserve lands	15
			10	MB Good Roads-membership fee due	16
			11	MB Good Roads-annual banquet Sunday, Feb 25/07 Brandon	17
			12	Change February Coucil Meetings	18
			13		
			14		
			15		
			16		
			17		
			18		
			19		

8. **Additions**

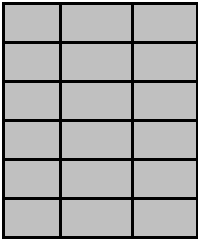
				<u>Public Works Additions:</u>	
			1		
			2		
			3		
			4		
				<u>Delegation Additions:</u>	
			5	9:30 a.m. Bill Sawka - grant for mapping	
			6	11:00 a.m. C16/07 - comments from Planning & Highways	
			7		
				<u>Regular Additions:</u>	
			9	Lands Branch - VHL # 7248	19
			10	LDB Skating Club - request for grant	20
			11	90th Anniversay of the RM (DH)	
			12	Disciplinary Procedure	21
			13	Transfer Station gate attendant advertisement	22
			14	Foreman/Project Coordinator	23
			15	Joint Alexander meeting date	
			16	Gifts for departing counCIL members	
			17	Policy on computer use	25

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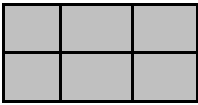
For Tuesday, January 9, 2007

<u>Regular Additions Continued...</u>		
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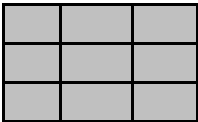
18	Meeting Extension	26
19	Estimates for interim operating budget	27

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



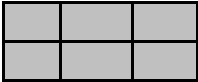
1		
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10. **AMM**



1	email-2007Education Program workshops	
2	AMM News Bulletin Jan 3/07 and Dec 14/06	
3	Thank you for bringing forward resolution at the convention	

11. **Government Correspondence**

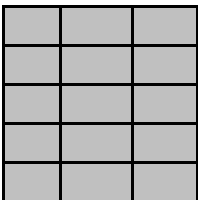


1	Crown Lands application -Dock -Linda Scott,Donald Sulkers	24
2	IGA- EMO 2005 claim submission #2	

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

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

BOARDS AND COMMITTEES



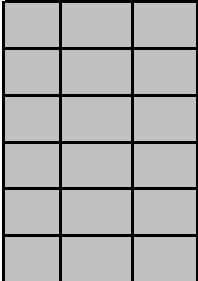
1	North Chapter-Red River Basin-upcoming meeting dates	
2		
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4		
5		

NEWSPAPERS AND MAGAZINES



1	THE LEADER	
2	THE CLIPPER	

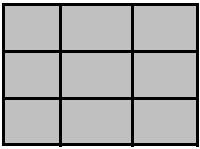
14. **Hearing and Delegations**



1	11:00 am Conditional Use -C16-07 George/Felita Boyer	8
2	11:15 am George Ylonen -Nuclear Waste Management	
3	11:30 am Karl Gugenheimer -Arpin Property clean up	11
4		
5		
6		

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15.

	Incamera	
1	other <i>Add: (1)</i>	
2	personnel (1) <i>Add: (3)</i>	
3	legal <i>Add:</i>	
	Out of Incamera	
	Adjourn meeting @ 2:30 PM	28