

RURAL MUNICIPALITY OF LAC DU BONNET

Revised Agenda - Page 2

For Tuesday, November 20, 2007

At Seddon's Corner "Lazy Tuesdays" at 6:00 pm

8. **New Business**

			1	Resolution to cancel taxes request from Ken Shumilak	742
			2	Resolution to agree to entry in to work with civic addressing atlas	
			3	Request -Al Caron re: funding for 2008 Conference	reply
			4	Resolution to authorizie attendace at mtg on November 15th	743
			5	Resolution -attend Lions Senior Xmas Supper Dec 12 at 4:30	744
			6	Participate Sunrise School Division 2008-09 Operating Budget Process	745
			7	New Subdivision Proposal from Richard & Karen Bernauer	746
			8	Open House Meetings 2009-2028 Forest Stewardship Plan	Information
			9	Report from Dorothy Boznianin on ACL Beausejour	Information
			10	Letter from Town of LDB-Resolution to offer to purchase	reply
			11	Highway Traffic Board Hearing Nov 27 10:00 am re: speed zones	Information
			12	Resolution to accept quote from Ron's Backhoe-Clean up Arpin Property	defeted
			13	Crown Lands Application for Dock & Waterline: Wasylak's	747
			14	Advisory Note from Gus Re; Upcoming Newsletter	
			15		

9. **AMM**

			1	Convention Bulletin #2 "Convention Update"	
			2	AMM Convention Special from Pumps & Pressure Inc.	
			3	Westcon Equipment Invitation to Hospitality Suite Tues.Nov 27th	
			4	Toromont Cat Invitation to Hospitality Suite Monday, Nov 26th	
			5	Audited AMM & MTCML Financial Statements for review	
			6	AMM News Bulletin Nov 15	
			7	AMM appointment with HED confirmed for November 26 at 10:00 AM	

10. **Additions**

			1	Letter of thanks from Eastman Snow PALS	correspondence
			2	Gil Gauthier Land Request - Letter of Support from Council	749
			3	Adopt minutes of Joint Meeting RM Whitemouth November 15th	750
			4	DELEGATION 7:15 pm : Peter DataLinkMapping /Civic Address Atlas	added to NB2
			5	AMM Convention letter-re-election support	Information
			6	First Budget 2008 Meeting December 3rd at 9:00 AM	751
			7	Chamber - tree lighting volunteers	Information
			8	Letter from Blair Skinner, Mayor of Pinawa-mtg Nov.22	752
			9	Dime Store Fisherman	
			10	Town presentation by Gus on Green Space	Information
			11	Mtg with Health Minister	Information
			12	Cul de sacs @ Gaure Rd & Amy's Cove	next mtg
			13	Bylaw development process	
			14	Community foundation update	
			15	Planning Dist. 10% inc- 2008 budget	

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Revised Agenda - Page 3

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11. Hearing, Delegations, Reception of Petitions

Delegations & Hearings from 7 - 8 pm

1	6:50 pm Ed Tomczak Re: Klassen Drive Road Location	
2	7:05 pm Peter Williams with DataLink Mapping/Civic Address Atlas	748
3	7:25 pm Dawn Sawatky NEHA -Mrs. Lucci's Transitional Housing	
4	7:40 pm David Fournier Donna McTavish	
6		
7		
8		

12. Incamera Items

1	other <i>Additions (1)</i>	
2	personnel <i>Additions (2)</i>	
3	legal <i>Additions (1)</i>	
	Adjourn meeting @ 9:27 PM	754