

RURAL MUNICIPALITY OF LAC DU BONNET

Agenda - Page 2

For Tuesday, December 4, 2007

8. New Business

			1	Bylaw 24-07 CAO amendment to Bylaw 7-07 Remuneration	766/767
			2	Bylaw 25-07 Amendment to Zoning Bylaw 19-03	768
			3	CCME Consultation Session Municipal Wastewater-Dec 6 @ 9:30	
			4	Committee Appointments for discussion(back from Nov 20)	769
			5	Quote from S&E Carpet by Colour for new Tiles (Budget 2008)	
			6	Request from Rachel to carry over holidays	770
			7	Request - Application to LDB Planning -Rezone for proposed Subdivision	771
			8	Request - Application to LDB Planning -Rezone Mrs. Lucci's Res.Centre	772
			9	Register Maria Fenske Certificate in Manitoba Municipal Administration	773
			10	NEHA Minutes of October 9 and October 22	
			11	Christmas Ad in The Leader	776
			12	Crown Land Application for Boat House	777
			13	Request to pay Kathy Richardson for some maintenance of website	778
			14	Thanks you from the Chamber	
			15	Project Planning Workshop - Thursday, Dec 13 Anola 5:30-9:00pm	
			16		
			17		

9. AMM

			1	2008 AMM Education Program	779
			2	AMM Education Workshop - Governance Success	
			3		
			4		
			5		
			6		
			7		

10. Additions

			1	Angela Enright email - Infrastructure Modules Mtg. On Dec. 14th	
			2	Migration Network/showcase eastman	
			3	Al Caron - JEPP proposal	780
			4	ERDI Annual Christmas Dinner - Dec. 17th	
			5	Ed Tomczak letter - Klassen Drive	
			6	Storage Room shelving	781
			7	Res 502	
			8	DFO letter of advice Meadows Launch	
			9	Destruction of Records	782
			10	AECL Committee	783
			11	3pm Extend meeting	784

RURAL MUNICIPALITY OF LAC DU BONNET

Agenda - Page 3

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11. Hearing, Delegations, Reception of Petitions

Delegations & Hearings from 11:00 - 1:30 pm

1	11:00 am LDB Planning District 2 Variations: V36 & V37	773/774
2		
3	12:05 pm Glen Podaima & Doug Baty - Subdivision access road	
4	12:55 pm George Ylonen - Nuclear Committee	
5	1:25 pm Dave Fournier - Riverland Road - Costs?	
6		
7		
8		

12. Incamera Items

1	other ~ (1) Additions (2)	
2	personnel ~ (1) Additions (4)	
3	legal ~ Additions (2)	
Adjourned Meeting at		