

RURAL MUNICIPALITY OF LAC DU BONNET

Final Revised Agenda - Page 2

For Tuesday, December 18, 2007

8. New Business

			1	Appropriate Reserve Funds 2007	803-813
			2	Notice of Motion to rescind Resolution 502	cancelled
			3	Board of Revision - Assessor adjustments	814-816
			4	Municipal Regional Forum set for January 16th & Minutes last forum	817
			5	Eastman Regional Dev. Membership 2008 due	818
			6	Approval for Tannis to attend AMM Education Seminar Jan 29th 2008	819
			7	Letter from The Exchange - Auditor Report	
			8	Manitoba Conservation - Milner Ridge Correctional Centre Lagoon	
			9	Allegra Road invoices - advisory note from Marlene	
			10	Greg Short Fire Dept. appoint member on Workplace Safety & Health	820
			11	Letter-LDB Community Centre re: Nov/Dec Loan payments	821
			12	Proposal to Subdivision owner: RM of Lac du Bonnet (Greg Tino)	
			13		
				AMM	
			1		

10. Additions

			1	6:30 pm Delegation Shirley Hill CCB Association -Meadows Boat Launch	
			2	6:45 pm Delegation Cindy Kellendonk - Meadows Boat Launch	
			3	Letter from Vic Toews regarding Meadows Boat Launch issue	
			4	letter from Karen Gelley Re; Meadows Drive Boat Launch	
			5	email from Bonnie Popowich LDB Community Centre (NB 11)	
			6	ZKZ backlots - Development Agreement-request from Cliff Zarecki	
			7	Supplemental Taxes - Ken change effective dates on Roll 290936 & 290932	
			8	buy back gravel from Brokenhead	
			9	Purchase of snow Wing	
			10	More information of Allegra Road Works	
			11	website	
			12	Bylaw (dog)	
			13		
			14		

11. Hearing, Delegations, Reception of Petitions

Delegations & Hearings from 5:00 - 7:30

			1	5:00 pm LDB Planning - Variation Hearing V38-07 - Rempel	801
			2	6:00 pm - 6:30 Dave Fournier	
			3	6:30 Shirley Hill -CCB Association -Meadows Boat Launch	Added
			4	6:45 Cindy Kellendonk-Meadows Boat Launch	Added

12. Incamera Items

			1	other (2)	
			2	personnel	
			3	legal (2)	
				Adjourn meeting @ 7:18 PM	822