

RURAL MUNICIPALITY OF LAC DU BONNET

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For Tuesday, October 23, 2007

8. New Business

			1	Request for Municipal Membership Fee for "Hall of Fame"	
			2	ACL Report from Dorothy Boznianin	
			3	Close office/shop over xmas holiday from Dec 24-Jan2	
			4	Municipal xmas party approval for Dec 7th at legion	
			5	Quote from Bob's Plumbing improve ventalation in RM office	
			6	Approval to attend Charles Adler "Get the Straight Goods"	
			7	Resolution to sign MTS Easement for Besel's proposed subdivison	
			8	Resolution to sign Hydro Easement for Besel's proposed subdivision	
			9	Resolution to cancel penalties on roll 279120	
			10	Resolution to cancel penalties on roll 309321	
			11	Invitation to AGM and supper Oct 24-Notre Dame du Lac Parish 5:30pm	
			12	Invitation to Mike Teillet's Retirement Party	
			13	Winnipeg Area Travel Survey	
			14	Invitation Sunrise School -Oct 22 Edward Schreyer School 8:30-10:30 am	
			15	Consolidated Trend Analysis-Waste Transfer Management	
			16	Resolution for Added Taxes	
			17	Approval for Ches Carver to attend seminar Nov 5-6 in Winnipeg	

9. AMM

			1	Annual Convention -meeting with Cabinet Ministers	
			2	Annual Convention - meeting with HED Insurance Services	
			3	AMM Resolutions Committee meeting Nov 26 Brandon 11:00 am	
			4	Notice of MTCML rebate of \$12,042.29	
			5	News Bulletin dated October 16, 2007	
			6	Announcement NEW Corporate Member PATinc.	
			7	Member Advisory -Executive Director Joe Masi for 5 more years	

10. Additions

			1	Delegation 6:45-Cam Neurenberg-info on drainage,wardrops creek	
			2	Balance to be paid for 2007 levies	
			3	Appoint MHAC Committee for LDB Green Demonstration Site	
			4	Information on Whitecrest Boat Channel Agreement	
			5	email Colleen re: partnership a TV Fishing Show - July 1st	
			6		
			7		
			8		
			9		
			10		

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11. Hearing, Delegations, Reception of Petitions

Delegations & Hearings from 5:00 - 7:30 pm

1	5:00 pm Glen Podaima re; Subdivision	
2	5:15 pm Doug Baty re; subdivision	
3	6:15 pm Dave Fournier	
4	6:30 pm Patricia Wasykiw, Lot 1 Park Blvd re: shorelands corrosion	
5	6:45 pm Cam Neurenberg info on Drainage and Wardrops Creek	
6		
7		
8		

12. Incamera Items

1	other ~	
2	personnel ~ <i>Additions (5)</i>	
3	legal ~ <i>Additions (1)</i>	
	Adjourn meeting @	