

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Revised AGENDA**

For Tuesday, January 8, 2008

Closed Meeting at 8:30 am regular at 10:00 am

for office use only
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<b>Closed Session</b>	1
<b>Open to Regular Meeting</b>	2

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1.

<b>Call to Order</b>	
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2.

<b>Adopt Agenda</b>	3
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3.

<b>Adopt Minutes</b>	
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1.

Regular Meeting Minutes of December 18, 2007	4
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2.

Board of Revision Minutes of December 6, 2007	5
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4.

<b>Payment of Accounts</b>	
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1

Accounts Payable	6
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2

Payroll / Council	
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5.

<b>Adopt Financial Statement</b>	
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6.

<b>Public Works Report</b>	
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1

<b>Service Quality</b>	
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2

<b>Wardrops Creek</b>	
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3

<b>Boards &amp; Committee Meetings - On Jan 7/07 council gives reports</b>	11:45- 12:20 pm
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4

Snow Wing purchase	
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5

Magnesium Chloride	
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6

Boss Plows (tabled from Dec 3) - waiting for quotes from Ron	
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7

Letter-Kim Buhay requesting Machinery/Operator Ice Fishing Derby	
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8

<b>Open Haverlock Road (addition)</b>	7
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9

<b>Road Side Signage (addition)</b>	
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10

<b>Black Bear Drain (addition)</b>	
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11

<b>Gauer Road/Amy's Cove Connection (addition)</b>	
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12

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13

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14

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1

<b>Unfinished Business</b>	
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2

Bylaw 24-07 CAO remuneration amendment - final reading to bylaw	8
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3

Letter -Town of LDB Re: LaVerandrye Boatlaunch	9
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4

Appoint committee members Re: public boat launch site	10
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5

Meadows Boat Launch Committee - information from DFO	
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5

Agenda for Regional Municipal Forum January 16 @9:30 Pinawa	
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# RURAL MUNICIPALITY OF LAC DU BONNET

## Revised Agenda - Page 2

For Tuesday, January 8, 2008

### 8. **New Business**

			1	Transition of the Winnipeg River Handi-Van Service to Municipal Partners	
			2	Crown Lands Vacation Home Permit change	<b>11</b>
			3	Letter - Town of LDB Re: Speed Limit on PTH #11	<b>info</b>
			4	Invite-Lorraine Baker RM of Brokenhead retirement Friday Jan 11 2-4:00 p	<b>12</b>
			5	Letter-Minister of Water Stewardship - Review of Conservation Districts	<b>info</b>
			6	Increase Tax Certificate Fees (Review Bylaw 20-03)	
			7	Request to withdraw caveat for Grausdin Point Subdivision Plan 17086	
			8	Bylaw 1-08 - amend zoning bylaw 19-03 - first reading only	<b>13</b>
			9	Bylaw 2-08 - amend zoning bylaw 19-03 - first reading only	<b>14</b>
			10	Proposal for Subdivision RM of Lac du Bonnet and Greg Tino	<b>15</b>
			11	Adopt Interim Operating Budget for 2008	<b>16</b>
			12	Consolidated Trend Analysis-Waste Transfer Management	<b>info</b>
			13	Groundwater Management Planning Meeting Jan21 Oakbank 1:00-4:00pm	<b>18</b>
			14	Request donation to The LDB Ice Fishing Derby	
			15	Petition Re: development on the public reserves adjoining Osprey Cres	<b>19</b>
			16		
			17		

### 9. **AMM**

			1	News Bulletin for December 21, 2007	
			2	Letter to all members from RM of Ellice issues surrounding expropriation	
			3		
			4		
			5		
			6		
			7		

### 10. **Additions**

			1	<b>First Payment to the LDB Community Centre</b>	<b>20</b>
			2	<b>Premiers Volunteer Service Award 2008 Nominations</b>	<b>info</b>
			3	<b>Email from Drew Goddard Re: Ches Carver Appointment</b>	
			4	<b>Invoice from Kathy Richardson for Website Redesign</b>	<b>21</b>
			5	Newsletter	
			6	Riverland School	<b>22</b>
			7	Animal control	
			8	Local radio station	
			9	Joint town meeting	
			10		
			11		

