RURAL MUNICIPALITY OF LAC DU BONNET
AGENDA
Tuesday, August 12, 2008
10:00 - 3:00 PM

for office use only						
					Closed Session	
					Open to Regular Meeting	
			1.		**Call to Order**	
			2.		**Adopt Agenda**	
			3.		**Adopt Minutes**	
				1.	Regular Meeting Minutes of July 8, 2008	
				2		
				3		
			4.		**Payment of Accounts**	
				1	Accounts Payable	
				2	Payroll / Council	
			5.		**Adopt Financial Statement**	
			6.		**Public Works Report**	
				1	**Service Quality**	
				2	action items from July 21/22 meetings	Discussion
				3	Allegra Road -final pay upon completion certif.to Grewinski Truck $33,270.44 plus tax	Resolution
				4	9:00 am Aug 11 Eileen Sikora attending PW meeting	Resolution
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				26	**Boards & Committee Reports**	
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7. Unfinished Business

1	George Webster application approval for a Dog Kennel	discussion
2	Wendigo Development payment to McCandless Tramley$6896.96	resolution
3	ATV concerns -review a proposed Bylaw	discussion
4	Email from Town of LDB Handivan allocation	resolution
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8. New Business

1	Universal Public Postal Service	information
2	Museum move to Halliday Park town location (doesn't meet zoning)	discussion
3	Enroll CAO as MMAA member	resolution
4	MB Govt Crown Permit memo for Grausdin Point Ratepayers	resolution
5	MB Govt Crown Permit-boathouse/dock for Obirek	resolution
6	Municipal Assessment Amendment Act Bill 36	information
7	Brookside Way request for seasonal dock on public reserve	resolution
8	Dog Issue at #38 & 40 Francis Drive	Information
9	Dog complaint reports from Ches Carver	information
10	PSAB Implementation Staff Training August 28th 2008	resolution
11	NEHA Board of Directors Meeting Minutes	Information
12	Landerville Road Tire damage Walter Wazny	resolution
13	Proposed easement from Manitoba Hydro at Seddons Corner	resolution
14	Change of signing authority at the Credit Union	resolution
15	911 Fire department	information
16	Mustang Minerals Public Meetings	resolution
17	Beaver Management Program	information
18	AMM IN MEMORIAM - 2008	information
19	MB Govt Crown lease renewal 2554	resolution
20	MB Govt Crown lease renewal 2865	resolution
21	Anniversary Celebration for Paul Chapman	resolution
22	Manitoba Media Bulletin West Nile Virus update	information
23	MMAA Performance Management Day 2 (Tannis)	resolution
24	Association for Community Living Donation request	discussion
25	Chamber of Commerce request of in kind	resolution
26	Lac du Bonnet Planning District Notice of Public Hearing	information
27	By-law 11-08 Chief Administrative Officer	resolution
28	Visa Name change for R.M office	resolution
29	Request from John Gibson to cross public access with a driveway	resolution
30	By-election polling station re: Seddons Corner	discussion
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9.	**AMM**	
1	AMM News Bulletin	information

10. Additions

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11. Hearing, Delegations, Reception of Petitions

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

1	10:00 am KGS Engineers -Roy Houston to discuss Boggy Creek Reconstruction Work	
2	11:00am Peter Kosman Variation #16	
3	11:15 Jim Sarapu - permits at trailer park	
4	11:30 Don Mckenzie - LDB historical Society	
5	1:00 pm Tim Smyrski - Subdivision	
6	1:15 pm Dave Fournier - Questions for council	
7	1:30 pm Pat Porth - Two Rivers Senior Services-Weblink	
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12. Incamera Items

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