

**RURAL MUNICIPALITY OF LAC DU BONNET
AGENDA for Thursday**

December 11, 2008 2:00 pm - 6:00 pm

1.	Call to Order	
2.	Call for Additions	
3.	Adopt Agenda	Resolution
4.	Adopt Minutes	Resolution
5.	Payment of Accounts	
1	Council	
2	Payroll	Resolution
3	Accounts Payable	Resolution
6.	Adopt Financial Statement	
7.	Public Works Report (2:00- 4:00 pm)	
1	Public Works Minutes from November 20, 2008	Review
2	Grant Bruchanski/Sikora Road	Discuss
3	Advertising for Snow Removal	Resolution
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
8.	Planning (Building Inspector 4:00-4:30 pm)	
1	Update Information on trailer by-law	
2	Update on trailer counts	
3	Update Bruneau unsightly property	
4	Lee Dale Subdivision driveway	

9.	Planning Continued	
	5	
	6	
	Unfinished Business	
	1	Adopt unsightly property procedure Resolution
	2	
	3	
	4	
	5	
	6	
	7	
	8	
10.	Boards & Committees	
	1	ACL - Dorothy Boznianin Information
	2	LDB Library Information
3	3	Request copy of minutes from Boards and Committees
	4	
	5	
	6	
11.	New Business	
	1	M.T.C.M.L. Invoice additional arena insurance Information
	2	Subdivision Application Bragg Information
	3	Water Stewardship Expedited process for license Information
	4	Minor Hockey Fundraiser Information
	5	Christmas Ad The Leader Resolution
	6	Invitation Allard Regional Library Resolution
	7	By-Law # 14-08 1st and 2nd reading Resolutions
	8	Winnipeg River Spring Fling Information
	9	Kelsey Huth waive interest Resolution
	10	Meeting schedule for January 2009 Resolution
	11	
	12	
	13	

Page 3

New Business Continued

14

15

16

12.

AMM

1

2

3

13.

**Hearing, Delegations, Reception of Petitions
(Thursdays from 4:30 - 6:00 pm)**

1

4:30 pm Jim Sarapu -- Trailer park

Information

2

4:45 pm Municipal Heritage Site By-Law #3-08/Vickers Vedette

Resolution

3

5:00 pm Ken Kerr -- Lee Dale Estates Subdivision Road

Discuss

4

5:15 pm LDB Variation Hearing Lavoie #28/08 & # 29/08

Resolution

5

5:30 pm LDB Variation Hearing Bernauer # 30/08 & # 31/08

Resolution

6

5:45 pm LDB Variation Hearing Hoffman #32/08

Resolution

7

6:00 pm LDB Variation Hearing Foreman #33/08

Resolution

8

6:15 pm Dave Fournier

14.

Closed Session: (Tuesdays from 5:00 - 6:00 pm)

1

other ~

2

personnel ~

3

legal ~

Adjourned Meeting at