

**RURAL MUNICIPALITY OF LAC DU BONNET  
AGENDA , 2008**

*December 16, 2008 6:00 pm - 9:00 pm*

<i>December 16, 2008 6:00 pm - 9:00 pm</i>		
1.	<b>Call to Order</b>	
2.	<b>Additions</b>	
3	<b>Adopt Agenda</b>	Resolution
4	<b>Adopt Minutes</b>	Resolution
	Regular Minutes December 2, 2008	Resolution
5	<b>Payment of Accounts</b>	
1	Accounts Payable	Resolution
2	Council	Resolution
3	Payroll	
6.	<b>Adopt Financial Statement October &amp; November</b>	Resolution
	<b>Public Works Report</b>	
1		
7	<b>Planning</b>	
1		
8	<b>Unfinished Business</b>	
1	Water Project Engineering	Discussion
2	Ombudsman Report	Discussion
3	EMTA Magazine Advertisement	Resolution
4	EMTA Representative Sheldon Sveinson 50/50 cost share	Resolution
5	By-Law #14-08 Third & Final reading	Resolution
6	Bernauer Subdivision Drainage	Resolution
7	Lions Club Storage Shed	Resolution
8	New Friends Mentorship Website Ad	Resolution
9	Sound System Budget	Discussion
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**AGENDA for Tuesday, December 16, 2008**

**Page 2**

9	<b>Boards &amp; Committees</b>	
1		
2		
3		
10	<b>New Business</b>	
1	Changes Clubhouse Donation or Sponsorship Request	Resolution
2	Legacy Bowes Seminar Making Things Happen @ Work Mar/09	Information
3	Holiday Carry over - Office Staff	Resolution
4	Holiday Carry over - Public Works	Resolution
5	LDB Community Centre Rod Demoline Memorial Golf Tournament	Information
6	Stuart Briese - Intergovernmental Affairs & EMO Critic	Information
7	Crown Lands Property Lease Renewal	Information
8	Reserve Funds	
9		
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16		
11	<b>AMM</b>	
1	AMM Conference Expenses	Resolution
2		
	<b>Hearing, Delegations, Reception of Petitions</b>	
12	<b>Closed Session: (Tuesdays from 5:00 - 6:00 pm)</b>	
13	<b>Open to Regular Meeting</b>	
1	other ~ (1)	
2	personnel ~ (1)	
3	legal ~ (1)	
	<b>Adjourned Meeting at</b>	