

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

December 2, 2008 6:00 pm - 9:00 pm

| | | |
|---|--|-------------|
| <i>December 2, 2008 6:00 pm - 9:00 pm</i> | | |
| 1. | Call to Order | |
| 2. | Additions | |
| 1. | | |
| 3 | Adopt Agenda | |
| 4 | Adopt Minutes | |
| | Regular Meeting Minutes of November 10th & 20th, 2008 | Resolution |
| 5 | Payment of Accounts | |
| 1 | | |
| 2 | | |
| 6 | Adopt Financial Statement as at September 30/08 | |
| | Public Works Report | |
| 1 | | |
| 7 | Planning | |
| | | |
| 8 | Unfinished Business | |
| 1 | By-Law # 18-08 Third & Final Reading | Resolution |
| 2 | By-Law # 14-08 Third & Final Reading | Resolution |
| 3 | Whitemouth Water Treatment Plant | Discuss |
| 4 | Machine Rates 2009 | Resolution |
| 5 | Besel Subdivision Construction Completion | Resolution |
| 6 | Cape Coppermine LID | Resolution |
| 7 | Rural Group Mail Boxes | Resolution |
| 8 | Podaima Subdivision | Information |
| 9 | Civic Addressing Atlas Preliminary Atlas | Information |
| 10 | Unsightly Property Procedure to Adopt | Resolution |
| 11 | | |
| 12 | | |
| 13 | | |
| 14 | | |
| 15 | | |
| 16 | | |

AGENDA for Tuesday, December 2, 2008

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|----|---|-------------|
| 9 | Boards & Committees | |
| 1 | Red River Basin Update & Minutes | Information |
| | | |
| | | |
| 10 | New Business | |
| 1 | Priti Shah Board Training 2009 | Information |
| 2 | Community Places Grant Applications | Information |
| 3 | Manitoba Water Stewardship Application for Water Rights Licence | Discussion |
| 4 | Request for Absence Russ Preston | Resolution |
| 6 | Insurance Premiums | Discussion |
| 7 | | |
| 8 | | |
| 9 | | |
| 10 | | |
| 11 | | |
| 12 | | |
| 13 | AMM | |
| 11 | | |
| 1 | | |
| 2 | | |
| | Hearing, Delegations, Reception of Petitions | |
| 12 | Closed Session: (Tuesdays from 5:00 - 6:00 pm) | |
| 13 | Open to Regular Meeting | |
| | other ~ (1) | |
| 1 | personnel ~ (1) | |
| 2 | legal ~ | |
| 3 | Adjourned Meeting at | |
| | | |