RURAL MUNICIPALITY OF LAC DU BONNET
Revised Agenda
Tuesday, February 26, 2008
4:00 - 9:00 pm

for office use only					
				Closed Session starting @ 2:30 PM	
				Open to Regular Meeting @	
			1.	**Call to Order @**	
			2.	**Adopt Agenda**	
			3.	**Adopt Minutes**	
			1.	Regular Minutes of February 12, 2008	
			2.		
			4.	**Payment of Accounts**	
			1	Accounts Payable	
			2	Payroll / Council	
			5.	**Adopt Financial Statement-**	
			6.	**Public Works -**committee meeting Feb 25, 2008	
			1	**Service Quality**	
			2	**Wardrops Creek**	
			3	**COMMITTEE REPORTS -** more discussion on Sikora Cemetery	tabled Feb 12th
			4	Allegra Road Completion Certificate	
			5	AML for stripping done at Zaborniak Gravel pit	
			6	Authorize Quote from S&H Docks for replacing 3 docks	
			7	Authorize quote from RPM Rad &Glass to fix 214 Recycle Trailer	
			8	Authorize quote from Acklands for Plasma Cutter for Culverts	
			9	Boat Launch Review	
			10	Road Reconstruction	
			11	Beaver Program (tabled from Feb 12 meeting)	
			12	**Assisting Province (Arvid Ewasko) with Brushing at Wardrops Creek(RB)**	
			13	**Road Maintenance (GW)**	
			14	**Cape Coppermine Drainage (BB)**	
			15	**Approval to sell Town of LDB sand (RB)**	
			16	**Kevin Champagne Brushing both ends of runway**	
			17	**Information on Dust Control Products**	
			18	**Screening (DS)**	
			7.	**Unfinished Business**	
			1	Adopt Unsightly Property Procedure & Chart	
			2	Bylaw 5-08 Unsightly Properties-final reading / resolution to appoint Ches	
			3	Bylaw 6-08 Bylaw Enforcement Officer remuneration-final reading	
			4	Balance of All Cemetery Accounts - More discussion on Sikora Cem.	
			5	Animal Control Bylaw #15-07 (Gus Wruck)	

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8. New Business

1	Council Meeting in Winnipeg - March 25th ? Time? Set up ?	
2	Podaima Proposed Subdivision - **See Info. in "Delegations" at 5:45 pm**	
3	Invitation Reeve & Spouse - Charter Night Mar 30 starting @4:30 Caseys	
4	Request for Sponsorship to Fire Safety-Smart choices for LIFE	
5	Report from ACL Beausejour Dorothy Boznianin	
6	Request for Sponsorship to NorthEast Radio 94.9	
7	Request from Alvin Schroeder to cut 20 cords of Poplar	
8	Request to help fund a Seniors Complex in Sprague, MB.	
9	Invitation to meet w/Hydro re; Manitoba Hydro activities in the Wpg River area	
10	Bylaw 3-08 to designate a heritage site "Riverland School"-**first reading only**	
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9. AMM

1	News Bulletin for February 11, 2008	
2		

10. Additions

1	**Delegation from BOW Cottage Association 6:00 pm Re: Boat Launch**	
2	**Letters received Regarding Boat Launch**	
3	**Staff Questions on Wood Cutting Permits**	
4	**Invitation for Don Halbert to attend Library for "Author Visit"**	
5	**Information from Marilyn Planning RE: Bylaw 1-08(Mrs.Lucci's)**	
6	**Information from Marilyn Planning RE: Bylaw 2-08 (Borstel)**	
7	**Information RE: Grewinski payment on Allegra Road Project**	
8	**Approval of advertisement in Manitoba Guide**	
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11. Hearing,Delegations, Reception of Petitions

Delegations & Hearings from 5:00 - 7:30

1	5:00 pm LDB Planning District Rezone Bylaw 1-08-Mrs. Lucci's	2nd/3rd reading
2	5:30 pm LDB Planning District Rezone Bylaw 2-08 -Borstel	2nd/3rd reading
3	5:30 pm Garry Pott Proposed Subdivision -Conditional Approval # 3	
4	5:45 pm Glen Podaima Proposed Subdivision Approval	
5	6:00-6:30 pm Boat Launch Committee Members Presentation	
6	6:45-7:15 pm Cam Neurenberg - provided council with 5 written questions	
7	7:15 pm Dave Fournier - More questions for council	
8		

12. Incamera Items

1	other	
2	personnel	
3	legal	
	Meeting adjourned at	