RURAL MUNICIPALITY OF LAC DU BONNET
Revised Agenda
Tuesday, January 22, 2008
4:00 - 9:00 pm

for office use only					
				Closed Session @ 2:30 PM	
				Open to Regular Meeting @	
			1.	**Call to Order @**	
			2.	**Adopt Agenda**	
			3.	**Adopt Minutes**	
			1.	Regular Minutes of January 8, 2008	
			2.		
			4.	**Payment of Accounts**	
			1	Accounts Payable	
			2	Payroll / Council	
			5.	**Adopt Financial Statement- Preliminary as at Dec 31/07**	
			6.	**Public Works -**committee meeting Jan 21, 2008	
			1	**Service Quality**	
			2	**Wardrops Creek**	
			3	**COMMITTEE REPORTS -** Discuss Animal Control Bylaw	
			4	Drainage Request from Norm Lussier	**advisory note**
			5	Rolande Chernichan - delegation @ 1:00 pm Jan 22 Re; Hwy 433	
			6	2008 Volvo Motor Grader	
			7	**Al Meisner Invoice for Meadows Boat Launch**	**addition**
			8	**Approval to purchase 2 Carbide Grader Edges**	**addition**
			9	**Approval to purchase attachment for Truck from FGI**	**addition**
			10		
			7.	**Unfinished Business**	
			1	Podaima Subdivision - amendment - creating 7 lots from 18	
			2		
			3		
			4		
			5		

RURAL MUNICIPALITY OF LAC DU BONNET
Revised Agenda - Page 2
For Tuesday, January 22, 2008

8. New Business

1	Red River Basin - Resolution of Support for Phase 2 dredging	
2	Request-Mamchur to cancel penalties	**advisory note**
3	Letter of Thanks from Bill Ferguson	
4	ACL Beausejour Report from Dorothy Boznianin	
5	Bylaw 4-08 - Increase Fees for Tax Certificates, Variations, Conditional Uses.	**advisory note**
6		
7		
8		
9		
10		
11		
12		
13		

9. AMM

1	AMM Conventions - condense the days at convention 2009	
2	News Bulletin for January 15, 2008	

10. Additions

1	**Approval for Kim Chevelday to attend "Outstanding Receptionist" workshop**	
2	**AMM History Book Survey & Contest**	
3	**Website Comments & Maintenance Fees**	
4	**Hosting Municipal Bonspiel**	
5	**Approval for monthly withdrawal for payments to HED insurance**	
6	**DELEGATION 6:00 pm - additional info. RE: Pulp Haulers/Municipal Roads**	
7	**Approval to Cancel Taxes on Roll #500- owner: Crown**	
8	**DELEGATION 5:00 pm - additional info. RE: Zoning Bylaw 25-07 Hearing**	
9		
10		
11		
12		
13		
14		

11. Hearing,Delegations, Reception of Petitions

Delegations & Hearings from 5:00 - 7:30

1	5:00 pm LDB Planning Variation #V0 #1/08 Sherry Phaneuf	
2	5:00 pm Re-Zoning Bylaw 25-07-Marc Wankling/Hydro attending also	**advisory note**
3	5:30 pm Dave Fournier	
4	6:00 pm Tim Swanson-Regional Forester-Hauling on Municipal Roads	**advisory note**
5	7:00 pm Sharalyn Reitlo -Recreation District-2008 funding request	
	7:15 pm Cam Neurenberg -Wardrops Creek,Personal, Rtac Weight	

12. Incamera Items

1	other	
2	personnel (1)	
3	legal	
	Meeting adjourned at	