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

for office use only					Action to take
				Closed Session	
				Open to Regular Meeting	
			1.	**Call to Order**	
			2.	**Adopt Agenda**	
			3.	**Adopt Minutes**	
			1.		
			2.		
			4.	**Payment of Accounts**	
			1	Accounts Payable	
			2	Payroll / Council	
			5.		
			6.	**Public Works**	
			1	**Service Quality**	
			2	**Wardrops Creek**	
			3	Past items to review from July 7 & 8th Meetings (TL)	**Reviewed**
			4	Request to purchase a Metal Detector (RB) from Lewis Instruments	**Resolution**
			5	2 Gravel Samples from AML for review	**Reviewed**
			6	Tractor quote from Case/Lawson's(Kobota)	**Resolution**
			8	Policy to set for road maintenance in Condo Subdivisions	**no policy to set**
			9	Belluk Road Reconstruction - response from KGS	**Meet w/KGS**
			10	update on Musical Ride Preparation	**all ready to go**
			11	**#214 Pit Road agreement w/Cam Arsenault road/RM help maintain**	**done**
			12	**rough price estimate for Witnicki Drainage Issue on Whitecrest**	**Ron estimate**
			13	**Harbourview Drainage work (BB)**	**discussed**
			14	**Black Bear Drainage work (BB)**	**top priority**
			15	**Big Rock -Glen Kurian (RP)**	**discussed**
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			21		
			22		
			23		
				Boards & Committee Reports	

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7. Unfinished Business

1	Removal- caveat from Block 9 Red Admiral Place (Grausdin Sub)	**Advisory note**
2	Town of Lac du Bonnet - Sale of Water Letter	**Discussion**
3	Request for increase from Eileen Sikora	**Resolution**
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8. New Business

1	Information -Shane McCoy re: Agassiz Week District Spraying	**Discussion**
2	Letter-Vic Toews re; Budget 2008 consultation process	
3	Request for use of Green Space on #6 Francis Drive	**Resolution**
4	Approval to cancel taxes on Roll 195600 Richard Lansard	**Resolution**
5	Invitation ERDI- to golf tournament - Pine Falls Friday August 8th	**Resolution**
6	Subdivision approval for Borstel	**Resolution**
7	Subdivision approval for Bilan ***attending at 4:00 pm or so.	**Resolution**
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9. AMM

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10. Additions

1	**Dog Kennel request from George Webster - Delegation @7:15pm**	**Reports for info**
2	**Information on Wendigo Variation Order 12,13,14/08 Hearing 5:00**	
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11. Hearing, Delegations, Reception of Petitions

1	5:00 pm LDB Planning Variation Hearing #V12,13,14 - Wendigo Resorts	**Resolution**
2	5:15 pm LDB Planning Variation Hearing #v15 - Peter/Terri Van Nest	**Resolution**
3	5:45 pm Jaret Ross - Subdivision	**Resolution**
4	6:30 pm Dave Fournier - Questions for Council	
5	7:00 pm Martin Shauman - Sun Lee Development RE: Gravel	**Resolution**
6	**7:15 pm George Webster - dog kennel permit (addition)**	**Resolution**
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12. Incamera Items

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