RURAL MUNICIPALITY OF LAC DU BONNET
Revised AGENDA
Tuesday, June 10, 2008
10:00 - 3:00 PM

for office use only						
					Closed Session	Resolution
					Open to Regular Meeting	Resolution
			1.		**Call to Order**	
			2.		**Adopt Agenda**	Resolution
			3.		**Adopt Minutes**	
				1.	Regular Meeting Minutes of May 27, 2008	Resolution
				2	Adopt Special Meeting Minutes of May 12, 2008	Resolution
				3	Adopt Joint Meeting Minutes of May 15, 2008	Resolution
			4.		**Payment of Accounts**	
				1	Accounts Payable	Resolution
				2	Payroll / Council	
			5.		**Adopt Financial Statement**	
			6.		**Public Works Report**	
				1	**Service Quality**	
				2	**Wardrops Creek** -	
				3	Past action items from May to review and discuss	
				4	Fences on road allowances (RB)	Draft a Policy
				5	Subdivision inspections on drainage (RB)	
				6	Surveying (RB)	
				7	Letter from Alexandra Mlodzinski re: Black Bear Drainage Works	Reply
				8	Boggy Creek Work re: concerns with Erosion	Letter to be written
				9	Approval for John Cross to do Beaver Control	
				10	**Emulsion on McArthur Road - quote recd from Wendall Claire**	Resolution
				11	**Email from Gus Wruck to Ron - pictures Wood Duck & Balod**	
				12	**Resolution to hire Seasonal Worker Roger Gauthier**	Resolution
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					Boards & Committee Reports	

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7. Unfinished Business

1	Review Website and make changes	Discussion
2	Resolution to pay Grewinski Trucking for Allegra Road Works	Resolution
3	Bylaw 8-08 - Provide for the making of grants of money	third reading
4	Handi - Van Services - contract to approve	Discussion
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8. New Business

1	Association for Community Living Request for funds	
2	Association for Community Living Membership Due	
3	Feedback to Lac du Bonnet Recreation District	
4	Don Halbert - Resolution to be absent for more than three meetings	Resolution
5	Review Policy re: photocopying fees - Resolution 634/07	Resolution
6	Manitoba Recreational Trails Association re: AGM June 13/14th	Resolution
7	Replies to Jointly Funded Organizations	
8	Engineering Services Proposals to open	
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9. AMM

1	New s Bulletin May 23, 2008	
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10. Additions

1	**10:00 am Vera Cardinal attending meeting**	
2	**11:15 am Cam Neurenberg attending re: drainage issues**	
3	**Ad in Clipper to congratulate 2008 grads**	Resolution
4	**2008 Bursary Award**	Resolution
5	**Grewinski Truck - pay invoice**	Resolution
6	**Podaima Subdivision re: lot dedication fees**	Resolution
7	**Discuss Smith Road re: McIntosh Development**	joint meeting
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11. Hearing, Delegations, Reception of Petitions

Delegations & Hearings from 11:00 - 1:30 pm

1	11: 00 am Roxy Wazny - 4 questions	
2	1:30 pm David Fournier - questions for council	
3	**10:00 am Vera Cardinal attending meeting**	
4	**11:15 am Cam Neurenberg attending re: drainage issues**	
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12. Incamera Items

1	other ~	
2	personnel ~ (1)	
3	legal ~	
	Adjourned Meeting at	