RURAL MUNICIPALITY OF LAC DU BONNET
Revised Agenda
Tuesday, June 24, 2008
4:00 - 9:00 pm

for office use only					
				Closed Session @	
				Open to Regular Meeting @	
			1.	**Call to Order @**	
			2.	**Adopt Agenda**	
			3.	**Adopt Minutes**	
			1.	Special Meeting Minutes of June 16, 2008	
			2.		
			4.	**Payment of Accounts**	
			1	Accounts Payable	
			2	Payroll / Council	
			5.	**Adopt Financial Statement as at May 31, 2008**	
			6.	**Public Works**	
			1	**Service Quality**	
			2	**Wardrops Creek**	
			3	Anderson Way Works	**Resolution**
			4	Past action items June 9th/June 10th meetings	**Discuss**
			5	Black Bear Drainage Works	**Resolution**
			6	Wazny Drainage	**Resolution**
			8	Gab Arbez - drainage issue	**Pull File**
			9	Harbourview Public Reserve	**Discuss**
			10	Thank you & a note of appreciation	**Information**
			11	Callum Beckett	**Discuss**
			12	Drainage Easements - info from solicitor	
			13		
			14		
			15		
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			18		
			19		
			20		
			21		
			22		
			23		
				Boards & Committee Reports	

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7. Unfinished Business

1	copying fees for municipal documents	**Discuss**
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4		
5		

8. New Business

1	Accept resignation from Reeve Don Halbert	**Resolution**
2	Call a bi-election in accordance with Municipal Act Section 105	**Resolution**
3	Approval to place 2008 Grad Ad in The Leader	**Resolution**
4	ACL Beausejour reports from Dorothy Boznianin-June 3 and AGM	**Review**
5	Approval of donation $100.00 to Lions Club Miss Minnewawa Contest	**Resolution**
6	NEHA Report of minutes from May 26 / April 28	**Review**
7	Open Bids for Goods for Sale	**Resolution**
8	Bylaw 10-08 - closing public reserve ***Greg Tino** attending 7:15 pm	**1st Reading**
9	Request from Gordon Mills - new member on Airport Board	**Resolution**
10	Revised Proposed Subdivision - Sikora/Tyndall	**Resolution**
11	Bylaw 3-85 - approve application from Granite Hills for a trailer park	**Resolution**
12	Approve Jeff VanLinden to LDB Fire Department	**Resolution**
13	payment to Lorette Zolondek for time on Thursday to help in office	**Resolution**
14	Request from MACO re: Fire Suppression Services in Remote Areas	**Discuss**
15	Pileks Request to purchase public reserve - Laurila Drive	**Discuss**
16		
17		
18		
19		

9. AMM

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10. Additions

1	**Riverland School Heritage Site Agreement w/owner**	**Discuss**
2	**Delegation at 7:00 pm Weinei Buechel re: property split**	**Discuss**
3	**Delegation at 4:00 pm Bill Brant from Genivar**	
4	**Appointments to Boards & Committees**	**Resolution**
5		
6		
7		

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11. Hearing, Delegations, Reception of Petitions

1	**4:00 pm Mr. Bill Brant from Genivar - visit**	
2	5:00 pm LDB Planning Variation Hearing #8/08 - Arnolds Coop (Peterson)	**Resolution**
3	5:15 pm LDB Planning Variation Hearing #9/08 - Dreilich	**Resolution**
4	5:30 pm LDB Planning Variation Hearing #10/08 - Duchinski	**Resolution**
5	5:45 pm Donna/James Hamilton - Road Complaints	
6	6:30 pm David Fournier - Questions for Council	
7	7:15 pm Greg Tino - Closing Public Reserve Bylaw	**NB Item #8**
8	7:30 pm Glen Podaima - Proposed Subdivision Dedication Fees	**Pull File**
9	**7:00 pm Weinei Buechel Re: property split**	

12. Incamera Items

1	**other**	
2	**personnel**	
3	**legal**	
	Meeting adjourned @	