

**RURAL MUNICIPALITY OF LAC DU BONNET
AGENDA , 2008**

NOVEMBER 10, 2008 6:00 pm - 9:00 pm

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1.	Call to Order	
2.	Additions	
1.		
2.		
3.		
3	Adopt Agenda	
4	Adopt Minutes	
5	Payment of Accounts	
1	Accounts Payable	Resolution
2	Payroll	Resolution
3	Council	
6	Adopt Financial Statement as at September 30/08	Resolution
Public Works Report		
1	Freightliner Tandem Repair	Resolution
2	Don Sikora Contracting Ltd. ditching work	Resolution
7	Planning	
8	Unfinished Business	
1	Eastern Manitoba Tourism Guide	Information
2	RM Christmas Party / Closure	Resolution
3	By-Law # 17-08 Historical Society Loan	Resolution
4	Approval to Attend St. John's Ambulance First Aid Instructor Course	Resolution
9	Boards & Committees	

AGENDA for Monday November 10, 2008	
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10	New Business	
1	Rescind By-Law 6-04 / 7-05 911 Civic signs	Discussion
2	Quote for Emergency Clothing request - Al Caron	Resolution
3	Sunrise School Division Budget Planning 2009-2010	Information
4	Lee Dale Estates Subdivision Road (Delegation Dec 11)	Information
5	Red River Basin Conference Date Correction	Information
6	55Th Annual MWWA Conference/Trade Show 2009	Information
7	MGRA Newsletter October 2008	Information
8	Municipal Fax	Information
9	Quote for transfer station sign #313	Information
10	Border to Beaches Project Update	Information
11	Joan Beznoski - Regional Hospital	Information
12	Motion to rescind/amend Resolution # 537	Resolution
13	Leasing RM property to P. McIntosh	Resolution
11	AMM	
1	Recall 2007 Convention Minutes	Information
2	AMM Financial Statements 2008	Review
12	Hearing, Delegations, Reception of Petitions	
13	Closed Session: (Tuesdays from 5:00 - 6:00 pm)	
	Open to Regular Meeting	
1	other ~	
2	personnel ~ (3)	
3	legal ~	
	Adjourned Meeting at	