

RURAL MUNICIPALITY OF LAC DU BONNET
Revised AGENDA for Thursday

November 20, 2008 2:00 pm - 6:00 pm

1.	Call to Order	
2.	Additions	
1	Arena Levy 2008	Resolution
2	Historical Society Wine and Cheese tickets	
3	AMM Member Notice of Convention Agenda Change	Information
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3.	Adopt Agenda	Resolution
4.	Adopt Minutes	Resolution
1	Regular Minutes of November 6, 2008	
2		
5.	Payment of Accounts	
6.	Adopt Financial Statement	
7.	Public Works Report (2:00- 4:00 pm)	
1	Public Works Minutes from November 6, 2008	Review
2	Road Cleaning and sanding	Information
3	Repairs for Tandem Truck - additional costs to add	Resolution
4	Open Road Tenders/Award Tender	Resolution (2)
5	Machine Rates for 2009	Resolution
	Additions to Public Works	
1	Quote for Thumb Hitrac	Resolution
2	Replacement cost for stolen tools	Resolution
8.	Planning (Building Inspector 4:00-4:30 pm)	
1	Outstanding Building Permits & Building Permit Bylaw	Discussion
2		
3		
4		

9.	Unfinished Business	
1	Eastern Manitoba Tourism Association / Leader	Resolution
2	Land Lease Agreement RM/Paul McIntosh (tabled from Nov 10/08	Resolution
3	Wendigo Road Closure By-Law	Information
4	B. Arsenault - Approach/Besel Subdivision	Discussion
5	Motion to amend Resolution # 513	Resolution
6	Information from the Town re: electronic recycling	Information

10.	Boards & Committees	
1	Winnipeg River Recreation	Information

11.	New Business	
1	Christmas Greetings Ad The Leader	Resolution
2	Municipal Audit 2007	Information
3	Subdivision Application Paul & Eva Lussier	Resolution
4	Crown Lands Permit #60840 - Purpose waterline	Resolution
5	LDB Lions Club Seniors Christmas Dinner Invitation	Resolution
6	Ice Fishing Derby Sponsorship	Information
7	By-Law 18-08 - 911 Civic Signs	Resolution
8	CAO Remuneration	Resolution
9	Review Procedures for By-Law Officer	Discussion

12.	AMM	
1	News Bulletin November 2008	Information
2	AMM Vice President Candidates	Information
3	Member Advisory Member Poll	Information
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13.	Hearing, Delegations, Reception of Petitions	
	(Thursdays from 4:30 - 6:00 pm)	
1	4:30 PM Glen Podaima/Subdivision	
2	4:45 PM Dave Fournier Questions for council	
3	5:00 PM LDB LDB Library Vicky Short	
4	5:15:00 PM Ricky Keep	
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14. **Closed Session: (Tuesdays from 5:00 - 6:00 pm)**

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