

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Revised AGENDA for Thursday**

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

1.	<b>Call to Order</b>	
2.	<b>Additions</b>	
1	quotes for lighting at Transfer Station #313	Resolution
2	Safety issue -dock at Lavendrye Boat Launch	Discussion
3	quote for culvert at Cambrian Place	Resolution
4	request from Town for snow fence skate board park	Discussion
5	Mandak Metals	Discussion
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3.	<b>Adopt Agenda</b>	Resolution
4.	<b>Adopt Minutes</b>	
1	Regular minutes from October 23, 2008	Resolution
2	Regular minutes from October 28 2008	Resolution
5.	<b>Payment of Accounts</b>	
6.	<b>Adopt Financial Statement as at September 30/08</b>	Resolution
7.	<b>Public Works Report (2:00- 4:00 pm)</b>	
1	Public Works Minutes of October 23, 2008	Review
2	Power Plant Trailer	Information
3	Update for overhead crane inspections and training (WHS)	Discussion
4	Belluk Road Culvert	Information
5	Lighting at Transfer Station # 313 and Pinawa Road	Discussion
6	Lagoon Ramp	Resolution
7	Quote for Milner Ridge Transfer Bins	Discussion
8	Ditching & Beaver Dam Jeffrey Kuny	Tabled from Oct 23 mtg
9	Repairs on the Freightliner Tandem	Resolution

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### 8. **Planning (Building Inspector 4:00-4:30 pm)**

1	Crown Subdivisions - Grausdin Point & Lee River South Developments	Discussion
2	Update on Development Plan	Information
3	Sarapu Trailers	Information
4	Trailer Fees	Information

### 9. **Unfinished Business**

1	Approval to Attend St. John's Ambulance First Aid Instructor Course	Resolution
2	Unsightly yard	Information
3	Bylaw 16-08 - organizational bylaw for council -3rd and final reading	Resolution
4	All Historical request to go through MHAC	Resolution

### 10. **Boards & Committees**

1	LDB Planning Sept 22, 2008 Minutes/Balance Sheet	Information
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### 11. **New Business**

1	Approval of Crown Lands Permit #60766 purpose of shed, gazebo & dock	Resolution
2	Bilan Subdivision Approval of Drainage	Resolution
3	By-Law # 17-08 Historical Society Loan	Resolutions
4	MB Infrastructure & Transportation Invitation to Historic Hwy #1 Official Unveiling	Information
5	Handivan Serivces possible need to purchase additional bus	Information
6	Rescind By-Law 03-2003 Discount for Prepayment of Taxes	Discussion
7	Request hours for Christmas Office Closure & Staff Christmas Party	Discussion
8	Pioneer Club Letter of Community Support	Resolution

### 12. **AMM**

1	Shirley Kalynuik running in AMM election for Urban Vice President	Information
2	AMM Convention Itinerary November 24 -27, 2008	Information

### 13. **Hearing, Delegations, Reception of Petitions (Thursdays from 4:30 - 6:00 pm)**

1	4:30 pm LDB Planning District Conditional Use C#5/08 Toews/Wentz	Resolution
2	4:45 pm LDB Planning District Variation #V26/08 Tinant	Resolution
3	5:00 pm LDB Planning District Variation #27/08 Co-op Liebrecht	Resolution
4	5:15 pm Cliff Zarecki Herring Gull Subdivision	
5	5:30 pm Ed Zawislak Drainage re ditching east of Bilan Rd	
6	5:45 pm Matt Hale Firewood Permit re: sale of wood	

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14. **Closed Session: (Tuesdays from 5:00 - 6:00 pm)**

1	other ~	
2	personnel ~	
3	legal ~	
<b>Adjourned Meeting at</b>		