

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

**October 23, 2008 2:00 pm - 6:00 pm**

1.	<b>Call to Order</b>	
2.	<b>Additions</b>	
3.	<b>Adopt Agenda</b>	
4.	<b>Adopt Minutes</b>	
5.	<b>Payment of Accounts</b>	
6.	<b>Adopt Financial Statement</b>	
7.	<b>Public Works Report (2:00- 4:00 pm)</b>	
1	Public Works Minutes of October 9, 2008	Review
2	Report on visit with Mandak Metals at T/S Site Oct 17th	Discussion
3	Approval for overhead crane inspections and training (WHS)	Resolution
4	Letter from Frank Loreth Re: Drainage Concern	Discussion
5	Jeffrey Kuny of Widgeon Row Re:Ditching/Beaver Dam Concern	Discussion
6	Approval to repair damage to 1/2ton truck door Re: incident report	Resolution
7	Gravel Road Design/Maintenance two-day seminar in Brandon Nov12/13/08	Resolution
8	Approval to sell Gate Motor	Resolution
9	Genivar Report on Inspection for Granite Hills	Discussion
10	Wood Duck Boat Launch Feasibility Study	Discussion
11	Working Alone Policy and Procedures	Information
12	Harbourview Bay Drainage	Discussion
13	Cape Coppermine main drain at King James Court/Christopher Wren	Discussion
8.	<b>Planning (Building Inspector 4:00-4:30 pm)</b>	
1	Approval to hire Community Planner for Lee River Study/Dev.Plan	Resolution
2	Does council want Marilyn, Planning Administrator to attend meetings	Discussion
3	Zoning Bylaw / Development Plan	Information
4	Podaima Subdivision update	Information
5	Trailer assessments	Information
6	Jaster Subdivision - approval of letter from Surveyor re: drainage plan	Delegation 5:45 pm
9.	<b>Unfinished Business</b>	
1	Adopt amended Boards & Committees Schedule	Resolution
2	Information on Joint water project with Town of LDB	Information

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

### 11. **New Business**

1	Review/Amend Organizational Bylaw 46-06	Review/Amend
2	Request for work-in-kind from Gus Wruck , President of SnoPals	Resolution
3		

### 12. **AMM**

### 13. **Hearing, Delegations, Reception of Petitions**

**( Thursdays from 4:30 - 6:00 pm)**

1	4:30 pm Cliff Zarecki - discuss Herring Gull Subdivision	
2	5:00 pm Lucian Lebitt/Chris Jelfs Milner Ridge Correctional Institute Re: garbage bins at site	
3		
4	5:30 pm Al Gould - taxes, make-up of council, boat launch	
5	5:45 Gail Oleschuk Re: Jaster Subdivision	

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

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