

RURAL MUNICIPALITY OF LAC DU BONNET

Revised AGENDA for Tuesday

October 28, 2008 6:00 pm - 9:00 pm

1.	Call to Order	
2.	Additions	
1	Approval of quotes for Grader Blades	Resolution
2	Approval of quote for CX 75 Rails	Resolution
3	Approval for 2-page advertisement in Eastern Visitors Guide	Resolution
4	Approval to purchase winter sand	Resolution
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3.	Adopt Agenda	Resolution
4.	Adopt Minutes - October 14, 2008	Resolution
5.	Payment of Accounts	
1	Accounts Payable	Resolution
2	Payroll	
3	Council	Resolution
6.	Adopt Financial Statement	
7.	Public Works Report	
8.	Planning	

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9. Unfinished Business

1	Amend resolution to pay 2008 levy to Lac du Bonnet Planning District	Resolution
2	Caveat on land set aside for commemoraton of Ebenezer Lutheran Church	Discussion
3	The Tribute-a document to preserve the memory of our Legion members	Information
4	Organizational Bylaw 16-08 - 1st and 2nd readings	Resolutions
5	Telecommunications	Information
6	Riverland School Heritage Site - Sign Agreement between RM/Terri Veroneu	Resolution
7	Crown Subdivisions - Grausdin Point & Lee River South Developments	Information
8	Wood Duck Boat Launch Feasibility Study	Discussion

10. Boards & Committees

1	Age-Friendly Manitoba Initiative - one day orientation held Monday, Nov17/08	Information
2	Request for a representative for LDB Fishing Derby	Resolution

11. New Business

1	Approval to purchase Account Receivable Module from MuniWare	Resolution
2	Approval of quote from Randy Worona to install high securtiy locks at RM office	Resolution
3	Approval for Tannis Lodge to attend Day 3 of Performance Management Nov 14/08	Resolution
4	Approval to attend "Understanding Conflict of Interest,Ethics,Labour Relations-Wpg	Resolution
5	Approval to attend "Project Management Workshop Nov 5-6 in Brandon	Resolution
6	Authorization to pay Don Sikora Contracting Ltd. for Hauling	Resolution
7	Approval of Crown Lands Permit #0006711 - purposes of a boathouse	Resolution

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12. AMM

1	Doug Dobrowolski, running for position of President for AMM	Information
2	Registration for Partners Program November 25th - deadline Nov 7th	Register
3	Gala Ticket & Table Selection at upcoming Convention	Register on form
4	The Launching of the AMM History Book - Nov 24 at 9:00 am	Information
5	AMM News Bulletins for Oct 8 and Oct 21/08	Information

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

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

1	other	
2	personnel	
3	legal	
	Adjourned Meeting at	