

RURAL MUNICIPALITY OF LAC DU BONNET
Revised AGENDA

Tuesday, September 9, 2008

10:00 - 3:00 PM

CONGRATULATIONS NEW COUNCIL MEMBERS!

	Closed Session	Resolution
	Open to Regular Meeting	Resolution
1.	Call to Order	
2.	Adopt Agenda	Resolution
3.	Adopt Minutes	Resolution
1.	Regular Meeting Minutes of August 12	
4.	Payment of Accounts	
1	Accounts Payable	Resolution
2	Payroll / Council	Resolution
5.	Adopt Financial Statement	
6.	Public Works Report	
1	Service Quality	
2	Last public works items from August 25, 2008	To Review/Discuss
3	Approval to pay contracted gravel haulers	Resolution
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13	Additions to Public Works	
14	Drainage Report on 5 drains from Ron Buller	Discussed
15	Trees cut in Lee Country Village on Public Reserve	Discussed
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	Boards & Committee Reports from Council	
1	Lac du Bonnet Planning District Minutes of July 28, 2008	Information

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7. Unfinished Business

1	Information from Diane Oertel re; Camp Cedarwood	Information
2	Eastern Region Municipal Forum to be held on Wednesday Sept 24 Beausejour	Resolution
3	Information from LGD Pinawa regarding Electronic Recycling	Advisory note
4	Variation for Hoffman - brought back from August 26th meeting	Resolution
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8. New Business

1	Welcome new council members review bylaws, committees, take picture	Review/Resolution
2	Approval to invoice Musical Ride Committee from work done by RM	Resolution
3	Approval to place ad in The Leader Re: transfer station hours	Resolution
4	RM to get a plaque to give out for 100 year residency	Discuss
5	Information brought forward from Russ Preston re: Zoning Bylaw buildings/trailers	Discuss
6	Municipal Bi Election 2008 results	Information
7	New Subdivision - Philippe & Jeanne Lussier	Review
8	New Subdivision - Werner Buechel ***delegation 12:30 pm regarding subdivision	Review
9	Approval of Crown Lands Vacation Home Permit 20926	Resolution
10	Letter - Diane Dube of Alexander requesting funding for regional library	Discuss
11	Resolution for Bob Bruneau to attend Regional Groundwater seminars	Resolution
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9.	AMM	
1	"when the Abacus meets the Blackberry" Workshop - Friday Oct 3/08	Information
2	Resolution Categories for upcoming AMM Convention	Information
3	AMM 10th Annual Convention Draft Agenda -Nov24-27th	Information

10. **Additions**

1	Authorization for Kathy Wold to take a picture of the new council	Resolution
2	Email from Colleen Johnson re; Laverandrye Boatlaunch	Discussion
3	Prairie Mobile Communications Quote	Review
4	Canada Post request for status from Rickey Keep	Discussion
5	Red River Basin Commission Agenda September 25, 2008	Who attending
6	Riverland School Agreement form between MHAC/Terry Veroneau	Advisory Note
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11. **Hearing, Delegations, Reception of Petitions**

Delegations & Hearings from 11:00 - 1:30 pm

1	10:00 am Glenn Podaima Subdivision - Road Agreement	Discussion
2	11:00 am Stead Glenmor Water Co-op - Darrel provide status	Information
3	11:15 am LDB Planning District Conditional Hearing - Oleksuk	Resolution
4	11:30 am LDB Planning District Variation Hearing - Edith Lehmann	Resolution
5	11:45 am LDB Planning District Variation Hearing - J. Sonnenberg	Resolution
6	12:30 pm Werner Buechel re: subdivision ***NB item # 8****	Discussion
7	1:00 pm Cam Neurenberg re; water/sewer for rural residents	Discussion
8	1:15 pm Jake Kwakernaak re; road maintenance	Discussion
9	1:30 pm Dave Fournier re; questions for council	Discussion

12. **Incamera Items**

1	other ~ (4)	
2	personnel ~ (1)	
3	legal ~	
Adjourned Meeting at		