

**RURAL MUNICIPALITY OF LAC DU BONNET
AGENDA , 2009**

Tuesday, February 10, 2009 6:00 pm - 9:00 pm

1. Call to Order		
2. Additions		
3	Adopt Agenda	Resolution
4	Adopt Minutes	Resolution
5. Payment of Accounts		
1	Accounts Payable	Resolution
2	Council	
3	Payroll	
6.	Adopt Financial Statement	
Public Works Report		
1		
7	Planning	
1		
8	Unfinished Business	
1	Procedural By-law 05-09 second & third and final reading	Resolutions
2	Infrastructure Grant Application Update from Public Works	Discussion
3	Borstel Sudvision - approve condition #5 / request to waive #3	Resolution
4	Dynamite Magazine	Discussion
5	Historical Society Agreement	Resolution
6	CAO Probation	Resolution
7	Trailer Bylaw 1-09 - first reading	Resolution
8	Municipal Bonspiel	Resolution
9	Electronic Waste	Information
10	Joint Meeting with RM of Alexander Feb 11/09	Resolution
11		
12		
13		
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16		

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9	Boards & Committees		
	1	EMTA Meeting Summary	Information
	2		
	3		
	4		
	5		
10	New Business		
	1	Request for Donation Multiple Sclerosis Society of Canada	Resolution
	2	Canada summer jobs 2009 Bulletin	Information
	3	Manitoba Good Roads Association Annual banquet	Resolution
	4	2010 Reassessment Date	Information
	5	2009/2010 Sunrise School Division Draft Budget	Resolution
	6	Sikora Contracting ditching	Resolution
	7	Letter received re: destruction of forest & wildlife area	Discussion
	8	Traffic Safety workshop seminar	Resolution
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	12		
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	14		
	15		
11	AMM		
	1	5th Municipal Excellence Award	
	2		
12	Closed Session: (Tuesdays from 5:00 - 6:00 pm)		
13	Open to Regular Meeting		
	1	other ~	
	2	personnel ~	
	3	legal ~	
		Adjourned Meeting at	Resolution