

RURAL MUNICIPALITY OF LAC DU BONNET
AGENDA for Tuesday

August 11, 2009 4:00 pm - 9:00 pm

1.	Call to Order	
2.	Closed Session: (Tuesdays from 3:00 - 4:00 pm)	
1.	other ~	
2.	personnel ~	
3.	legal ~	
	Open to Regular Meeting	
3.	Call for Additions	
4.	Adopt Agenda	
5.	Adopt Minutes	
	Regular Council meeting July 28, 2009	Resolution
	Joint Meeting with Town of LDB July 30, 2009	Resolution
6.	Payment of Accounts	
1.	Council	
2.	Payroll	
3.	Accounts Payable	Resolution
3.1	Don Sikora Contracting Ltd. Gravel hauling Inv # 809-262	Resolution
3.2	Don Sikora Contracting Ltd. Gravel hauling Inv # 209-240	Resolution
7.	Adopt Financial Statement -	
8.	Public Works	
1.	Review Minutes from July 28, 2009 meeting	Discussion
2.	Letter Received - Drainage Issue -14 Alcide Crescent	Discussion
3.	Waste at Transfer Stations	Resolution
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9.		Unfinished Business	
	1.	Subdivision Drainage Report - Lamoureux	Resolution
	2.	Lac du Bonnet Lions use of property 17-15-11E	Resolution
	3.	Crown Lands General Permit # 61463-Request for more information	Resolution
	4.	Proposal for Subdivision - Penner Powerhouse Sports Ltd.	Resolution
	5.	Lussier Subdivision Waive Development Agreement & Bldg Restriction Agreement	Resolution
	6.	McIntosh Rezoning By-law 9-09 Third and Final Reading	Resolution
	7.	Emberley - Request to Purchase Govt. Road Allowance - Report on Visit	Information
	8.	Developers and Roads Information Request From Surrounding Municipalities	Information
	9.	By-Law 9-09 Re-zoning Amendment Town of Lac du Bonnet Resolution	Information
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New Business

1.	MB IGA Public Utilities Workshops Nov 23, 2009	Resolution
2.	Crown Lands Vacation Home Permit # 0024885	Resolution
3.	Proposal to Subdivide - Solnes	Information
4.	Renewal of Handi Van Service Agreement	Information
5.	Kabaluk - Subdivision Cancellation	Information
6.	Age Friendly Manitoba Initiative & Seniors Meal Program	Information
7.	Own the Podium 2010 Municipalities Challenge	Information
8.	MEPP Contribution Rate Increase - January 1-2010	Information
9.	Pointe du Bois Vehicle Access Bridge Environmental Assessment	Information
10.	Wpg. River Planning District Notice of Public Hearing By-law # 66-08	Information
11.	LDB Development Plan 09 - Official Objection - B.O.W. Cottage Assoc.	Discussion
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Boards & Committees

1.	Lac du Bonnet & Historical Society Minutes from July 8, 2009 meeting	Information
2.	LDB Planning District Minutes/Financial Report June 22, 2009	Information
3.	North Eastman Health Association Minutes Meeting June 22, 2009	Information
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Break 6:00 - 6:30 PM

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Hearing, Delegations, Reception of Petitions

(Tuesday from 6:30 - 7:45 pm)

1.	6:30 PM Conditional Use Hearing # 04/09 - Dent-Prychun	Resolution
2.	6:45 PM Variation Hearing # 18/09 Creighton	Resolution
3.	7:00 PM Variation Hearing # 20/09 HMQ/Johnson	Resolution
4.	7:15 PM H. Rivera - Dog By-law	
5.	7:30PM C & S Cadzow - Besel Subdivision	
6.	7:45 PM Robert Rivera - Ditching Maple Creek Road	
	Adjourned Meeting at @	