

RURAL MUNICIPALITY OF LAC DU BONNET
AGENDA for Tuesday

August 25, 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 August 11, 2009	Resolution
	Special Meetings August 11, 2009 & August 19, 2009	Resolution
6.	Payment of Accounts	
1.	Council	
2.	Payroll	
3.	Accounts Payable	Resolution
3.1		
3.2		
7.	Adopt Financial Statement - April, May, June 2009	Resolution
8.	Public Works	
1.	Review Minutes from August 11, 2009 meeting	Discussion
2.	E-mails received - Request for road repairs - Lee River Estates	Discussion
3.	Road Conditions	Discussion
4.	Gravel Screening	Discussion
5.	Equipment Stats	Discussion
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9.		Unfinished Business	
	1.	Subdivision Application - Solnes	Resolution
	2.	Handivan Service New Agreement	Resolution
	3.	Whitemouth Water Response to Letters	Resolution
	4.	Halliday Park Committee	Resolution
	5.	Subdivision - Obirek	Resolution
	6.	Resolution from Town of LDB re: Planning Board	Information
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New Business

1.	Request for Leave of Absence Councillor Bruneau	Resolution
2.	Appoint Auditor for 2010	Resolution
3.	Crown Land General Permit # 0005607	Resolution
4.	Crown Land General Permit # 61203	Resolution
5.	MTS Eastern Telephone Directory Advertisement	Resolution
6.	Kidsport Canada-Manitoba request for donation	Resolution
7.	The 6th Annual Rod Demoline Memorial Golf Tournament	Resolution
8.	27th Annual Red River Basin International Summit Conference	Resolution
9.	Shared Service Agreement for Lagoon	Resolution
10.	Letter received RE: The Highway Traffic Board Hearing Sept. 1/09	Resolution
11.	Disaster Management Conference 2009 Brandon, MB	Resolution
12.	Vic Toews Grassroots 1st Annual Open Golf	Resolution
13.	E-mail - New Release Aug 17/09 Personal Care Home Beds	Discussion
14.	E-mail - Community Inquiry for MTS High Speed Internet Services	Discussion
15.	Proposal to Subdivide Obirek	Information
16.	Subdivision Application - Bruneau/Hirst	Information
17.	Proposal to Subdivide - Sikora	Information
18.	"A Port in the Storm" - affordable housing for patients	Information
19.	Muscular Dystrophy Canada	Information
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Boards & Committees

1.	Workplace Health & Safety Meeting July 14, 2009	Information
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AMM

1.	AMM News Bulletin August 11, 2009	Information
2.		
3.		
4.		

13.

Break 6:00 - 6:30 PM

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14.

Hearing, Delegations, Reception of Petitions

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

1.	6:30 PM Zoning Agreement Discharge Stogran	Public Hearing
2.	6:45 PM Zoning Agreement Discharge Stogran	Public Hearing
3.	7:00 PM Zoning Agreement Discharge Stogran	Public Hearing
4.	7:15 PM Zoning Agreement Discharge Stogran	Public Hearing
5.	7:30 PM Zoning Agreement Discharge Stogran	Public Hearing
6.	7:45 PM Zoning Agreement Discharge Stogran	Public Hearing

Adjourned Meeting at @