

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

**Tuesday, January 13, 2009 5:00 pm - 9:00 pm**

<b>Tuesday, January 13, 2009 5:00 pm - 9:00 pm</b>		
1.	<b>Call to Order</b>	
2	<b>Additions</b>	
3	<b>Adopt Agenda</b>	23
4	<b>Adopt Minutes</b>	
	Board of Revision Minutes December 4, 2008	24
5	<b>Payment of Accounts</b>	
1	Accounts Payable	25
2	Council	
3	Payroll	
6	<b>Adopt Financial Statement October &amp; November</b>	
	<b>Public Works Report</b>	
1		
7	<b>Planning</b>	
1		
8	<b>Unfinished Business</b>	
1	Laverendrye Dock Update	Information
2	Borstel Subdivision	26
3	Provencher Appliances	27
4	Carbide Blades (Pricing Quotes and how many)	Discussion
5	Appointment of Deputy Reeve	28
6	R.M. of Reynolds/Transfer Station # 214	29
7	Civic Addressing Map/Hydro Request	Discussion
8	Financial Audit Status (Addition)	Discussion
9	Hans Erickson Cabin Lease Agreement (Addition)	Discussion
10	Genivar report Granite Hills (Addition)	Tabled
11	Water Project #1 (Addition))	Discussion
12	Municipal Finanacing (Addition)	Discussion
13		
14		

## AGENDA for Tuesday, January 13, 2009

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<b>9</b>	<b>Boards &amp; Committees</b>	
1	Lac du Bonnet and District Historical Society	Minutes
2	Lac du Bonnet Municipal Heritage Advisory Committee	Minutes
3	Lac du Bonnet Planning District	Minutes
4		
5		
6		
<b>10</b>	<b>New Business</b>	
1	By-Law 4-09 First Reading	30
2	Invitation to Workshop Child & Youth Friendly Land Use & Transport & Planning	Information
3	Request from Town of Lac du Bonnet Street Naming	31
4	Conditional Use Hearing #2-09	Information
5	Return to Ward System (Addition)	Discussion
6	Drainage & Ditching (Addition)	Tabled
7	Training Operators (Addition)	Discussion
8	Roger Bovier Consulting Public Works (Addition)	32
9		
10		
11		
12		
13		
14		
15		
<b>11</b>	<b>AMM</b>	
1	AMM December 2008 Bulletin	Information
2		
	<b>Hearing, Delegations, Reception of Petitions</b>	
<b>12</b>	<b>Closed Session: (Tuesdays from 5:00 - 6:00 pm)</b>	21
<b>13</b>	<b>Open to Regular Meeting</b>	22
1	other ~ (1)	
2	personnel ~ (3)	
3	legal ~	
	<b>Adjourned Meeting at 8:20 PM</b>	33

