

RURAL MUNICIPALITY OF LAC DU BONNET
REVISED AGENDA for Thursday

January 22, 2009 2:00 pm - 6:00 pm

1.	Call to Order	
2.	Call for Additions	
3.	Adopt Agenda	36
4.	Adopt Minutes	
	Regular Minutes January 8, 2009	37
5.	Payment of Accounts	
1	Council	
2	Payroll	
3	Accounts Payable	38
6.	Adopt Financial Statement	
7.	Public Works Report (2:00- 4:00 pm)	
1	Minutes of the January 8, 2009 meeting	Review
2	Brushing List	Review
3	Manitoba Hydro Service Agreement - Addition	39
4	Carbide Blades (3 quotes)	40
5	Meeting with Mines Branch - Addition	41
6	Crane Inspector - Addition	Information
7		
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15		

8. **Planning (Building Inspector 4:00-4:30 pm)**

1	Development Plan	Update
2		
3		

9.	Planning Continued	
	4	
	5	
	Unfinished Business	
	1	Whitemouth Water Project Tabled
	2	
	3	
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	8	
10.	Boards & Committees	
	1	ACL Beausejour Information
	2	Lac du Bonnet Arena Board Requesting Grant - Addition 43
	3	Historical Society - Addition Information
	4	
11.	New Business	
	1	By-Law 2-09 Public Works Manager First & Second Reading 44 & 45
	2	Pitney Bowes Machine Replacement Tabled
	3	Manitoba Good Roads & Association Membership Renewal 46
	4	Crown Lands Vacation Home Permit # 20803 47
	5	Building Canada Fund Infrastructue Grant February 23, 2009 Information
	6	Premier's Volunteer Service Award 2009 Information
	7	Application to Subdivide - Zirk 50
	8	Application to Subdivide - Emms 42
	9	Seminar - How to Create A Request for Proposal Information
	10	Accepting Lease Agreement Paul McIntosh 51
	11	Advertising Space LDB Curling Club Information
	12	Prize Donation Request Tanco Mine Rescue Competition Discussion
	13	Invitation to Rural Round Table for Senior's Transportation 52
	14	Request Leave of Absence Rick Lussier 53
	15	Meeting Request East Pinawa Channel & Cottage Association Discussion

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16	Joint Meeting with RM of Alexander - Addition	Discussion
17		
18		

12.

	AMM	
1	AMM January 14, 2009 Bulletin	Information
2	AMM Member Advisory	Information
3		

13.

Hearing, Delegations, Reception of Petitions		
(Thursdays from 4:30 - 6:00 pm)		
1	4:30 PM LDB Variation Hearings # 1-09 & 2-09	48 & 49
2	4:45 PM Dave Fournier - Questions for Council	
3	5:00 PM Ken Ulrich Milner Ridge Well & Crown Land	
4	5:15 PM Bruce Flay - Public Reserve	
5	5:30 PM Colleen Johnston Town of LDB Lagoon Site	
6	5:45 PM	

14.

Closed Session: (Tuesdays from 5:00 - 6:00 pm)		
1	other ~	
2	personnel ~	
3	legal ~	
	Adjourned Meeting at 6:21 PM	54 & 57