

RURAL MUNICIPALITY OF LAC DU BONNET
AGENDA for Tuesday

June 23, 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	Resolution
5.	Adopt Minutes	
	Regular Meeting June 9, 2009	Resolution
6.	Payment of Accounts	
1.	Council	Resolution
2.	Payroll	Resolution
3.	Accounts Payable	Resolution
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7.	Financial Statement	
8.	Public Works	
1.	Public Works Minutes June 9, 2009	Review
2.	Beaver Program	Discussion
3.	Letter from Augustine's Re: Ditching Issues on Hwy 502, Lot 218 & 213	Discussion
4.	Graveling	Discussion
5.	Emulsion - McArthur	Discussion
6.	Dust Control	Discussion
7.	Road Repairs	Discussion
8.	Hiring of Heavy Duty Mechanic	Resolution
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9.	Unfinished Business	
1.	Baty Subdivision - Site visit	Resolution
2.	Subdivision Conditional approval - Smyrski/Neurenberg	Resolution
3.	Emms Subdivision - Drainage Approval	Resolution
4.	Building By-law Fee Structure	Resolution
5.	2009 Bursary Award	Resolution
6.	Stograns Caveat	Information
7.	Water line from town across the river - Partners with Town/Developer in Feasibility study	Discussion
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10.	New Business	
1.	Crown Lands Application # 62207	Resolution
2.	Crown Lands Application # 62213	Resolution
3.	Lions Club Annual Miss Minnewawa Pageant	Resolution
4.	Fire n Water 3rd Annual Music Festival	Resolution
5.	RM of Alexander Paving of Provincial Road #502	Information
6.	Proposal to Subdivide McIntosh	Information
7.	E-mail from Al Caron - EMO Update	Information
8.	Fire Department Culvert Replacement	Information

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9.	Provincial Land Use Policy	Information
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11.	Boards & Committees	
1.	ACL Beausejour Meeting Minutes June 2, 2009	Information
2.	LDB Municipal Heritage Meeting Minutes May 20, 2009	Information
3.	LDB & District Historical Society Agenda June 3, 2009	Information
4.	Sunrise School Division Board Meeting Highlights June 18, 2009	Information
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13.	Break 6:00 - 6:30 PM	
14.	Hearing, Delegations, Reception of Petitions (Tuesday from 6:30 - 7:45 pm)	
1.	6:30 PM Lac du Bonnet Public Hearing Re-zoning By-law 9-09	Resolutions
2.	6:45 PM Lac du Bonnet Variation Hearing #14/09	Resolution
3.	7:00 PM Lac du Bonnet Variation Hearing #15/09	Resolution
4.	7:15 PM Dave Fournier - Monthly Statements	
5.	7:30 PM Fournier Drive Association - G. Wruck	
6.	7:45 PM	
	Adjourned Meeting at @	