

RURAL MUNICIPALITY OF LAC DU BONNET
AGENDA for Tuesday

March 24, 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	Resolution
3.	Call for Additions	
4.	Adopt Agenda	Resolution
5.	Adopt Minutes	
	Minutes of the regular meeting March 10, 2009	Resolution
6.	Payment of Accounts	
1.	Council	Resolution
2.	Payroll	
3.	Accounts Payable	Resolution
3.1	Sikora-Contracting Excavating	Resolution
7.	Adopt Financial Statement as at December 31, 2008	Resolution
8.	Public Works	
1.	Review Minutes from last meeting March 10, 2009	Information
2.	Eastman Snopal Work in Kind request	Resolution
3.	2009 Spring Road Restrictions	Discussion
4.	Upcoming MGRA Course April 15, 2009	Information
5.	Snow Removal Ditches	Discussion
6.	Equipment Repairs	Discussion
7.	Lagoon Preliminaries	Discussion
8.	Gravel Crushing	Discussion
9.		
10.		
11.		
12.		
13.		

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9.	Unfinished Business	
1.	Grant Bruchanski payment Sikora Road work	Resolution
2.	Assessment Trailers	Resolution
3.	Lac du Bonnet.com website	Resolution
4.	Lac du Bonnet Fire Department - Argo	Discussion
5.	Speed limit/Glenn Howard Inn	Resolution
6.	MHCC Health Care Committee	Resolution
7.	Sound System quote	Discussion
8.	Emms Subdivision - Rezoning requirement	Resolution
9.	Lamoureux Subdivision - Conditional requirement	Resolution
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10.	New Business	
1.	General Municipal Election - October 27, 2010	Information
2.	Lions Club of LDB Charter Night invitation	Resolution
3.	Manitoba Product Stewardship (Recycling)	Resolution
4.	RM of Alexander ERDI Membership Renewal 2009	Information
5.	Board of Revision Dates Scheduled December 3, 2009	Resolution
6.	Proclamation - Lymph edema D-Day	Discussion
7.	Destruction of By-election material	Resolution
8.	Manitoba Intergovernmental Affairs/MB Regulation 48/97 Amended	Information
9.	Manitoba Farm Women's Conference	Information
10.	Workplace Safety and Health meetings	Discussion
11.	Management Skills Programs 2009	Information
12.	Easter Holiday Closure April 10 & 13, 2009	Information
13.	Experience Lac du Bonnet Advertising	Resolution

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	14. Airport Infrastructure Application	Information
	15.	
	16.	
	17.	
	18.	
	19.	
	20.	
11.	Boards & Committees	
	1. Lac du Bonnet & District Historical Society - Minutes	Information
	2. ACL Minutes Beausejour March 3/09	Information
	3.	
	4.	
	5.	
	6.	
	7.	
12.	AMM	
	1. News Bulletin March 13, 2009	Information
	2. 2009 Municipal Official Seminar and MTCML Tradeshow	Information
	3. Municipal authority to grant interests in municipal roads	Information
	4.	
	5.	
13.	Break 6:00 - 6:30 PM	
14.	Hearing, Delegations, Reception of Petitions	
	(Tuesday from 6:30 - 7:45 pm)	
	1. 6:30 PM Dave Fournier	
	2. 6:45 PM Joan Besnoski - MHCC	
	3. 7:00 PM	
	4. 7:15 PM	
	5. 7:30 PM	
	6. 7:45 PM Derek Tumak Public Works Vehicle Maintenance	
	Adjourned Meeting at @	