

RURAL MUNICIPALITY OF LAC DU BONNET
AGENDA for Tuesday

November 17, 2009 7:00 pm - 9:00 pm

1.	Call to Order	
2.	Closed Session: (Tuesdays from 6:00 - 7:00 pm)	
1.	other ~	
2.	personnel ~	
3.	legal ~	
	Open to Regular Meeting	
3.	Call for Additions	
4.	Adopt Agenda	Resolution
5.	Adopt Minutes	
	Special Meeting November 4, 2009	Resolution
6.	Payment of Accounts	
1.	Council/Payroll	
2.	Accounts Payable	Resolution
3.1	Sikora Contracting Invoice	Resolution
3.2		
7.	Adopt Financial Statement - as at October 31, 2009	Resolution
8.	Public Works - Report	Information
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9.	Unfinished Business	
	1. Lee Side Drive -Request to Purchase Public Reserve	Discussion
	2. Reply from Minister regarding Agricultural Disaster	Information
	3. By-law 15-09 third & final reading	Resolution
	4. Approval to pay G. Wruck	Resolution
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10.	New Business	
	1. Data Link Mapping Technologies - Quote	Resolution
	2. Approval to place ad in The Leader re: Christmas Closure	Resolution
	3. Muniware Support Agreement	Resolution
	4. Two Rivers Seniors Resource Funding Request for LDB Congregate Meal program	Resolution
	5. Letter of concern Sigried Podzuck - hunting	Discussion
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	17.	New Business continued.....	
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11.		Boards & Committees	
	1.	MHCC Minutes November 4, 2009	
	2.	Association for Community Living Minutes November 3, 2009	
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12.		AMM	
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13.		Hearing, Delegations, Reception of Petitions	
		(Tuesday from 8:30 - 9:00 pm)	
	1.	8:30 PM Red River Basin Commission - Robin Gislason	
	2.	8:45 PM Municipal Notice of Intent Public Hearing- Hans Erickson Log Cabin	Resolution
	3.	9:00 PM LDB Variation Hearing # 37/09	Resolution
	4.		
	5.		
	6.		
14.		Adjourned Meeting at @	

