

**RURAL MUNICIPALITY OF LAC DU BONNET
REVISED AGENDA for Tuesday**

January 12, 2010 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	3
5.	Adopt Minutes -December 22, 2009	4
6.	Payment of Accounts	
1.	Accounts Payable	5
2.	Payroll/Council Expenses	6
3.1		
3.2		
7.	Adopt Financial Statement - December 31, 2009	Information
8.	Public Works	
1	Review Minutes December 22, 2009	Discussion
2	Purchase of Cargo Trailer for Steamer	Discussion
3	Removal of Trees at Bridge over Winnipeg River (Addition)	Information
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	Public Works continued....	
14		
9.	Unfinished Business	
1.	Crown Land Appeal: William Graves Pt. 21-15-12 EPM Sale 62213	Tabled
2.	Obirek Subdivision Drainage request NE 1/4 8-16-12E	7
3.	Obirek Subdivision Construction Completion SW 1/4 26-15-11E	8
4	Riverland School, review project	Discussion
5	Adventure Air Sign Relocation request	Discussion
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10.	New Business	
1.	Granite Hills Proposal to Subdivide Frac 26-16-12EPM	Information
2.	R. Lansard Proposal to Subdivide SW 1/4 25-14-10EPM	Information
3.	K. Schichl Proposal to Subdivide SW1/4 21-16-11EPM	Information
4.	By-law 1-10 Appointment of Fire Chief and Deputies	10-Sep
5.	Officer of the Fire Commissioner - Assistant Appointment	11
6.	Red River Basin Commission request	Discussion
7	Hudson Bay Route Association	Discussion
8	Town of Lac du Bonnet Notice of Public Hearing By-law 97-09	Information

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New Business continued.....

9.	Wood Cutting Permit 1-10 -M. Bruchanski	12
10.	Proclamation Request Letter 2010	13
11.	Notice of Public Hearing regarding By-law 16/09 R.M. of Alexander	Information
12.	Notice of Public Hearing regarding By-law 98-09 Development Plan	Information
13.	Winnipeg River Planning District By-law 66/08 Notice of Public Hearing	Information
14.	Employee Code of Conduct Bulletin from Municipal Services	Information
15.	The Clipper Snow Times Flyer request to place ad	Discussion
16.	Interim Operating Budget for 2010 (Addition)	14
17.	Taxes due date 2010 (Addition)	15
18.		
19.		
20.		
21.		
11.	Boards & Committees	
1.	Minutes of Joint meeting Town/R.M. December 15, 2009	16
2.	Boards & Committees acceptance of assignment for 2010	17
3.	Lac du Bonnet Planning Board Minutes November 30, 2009 and Financials	Information
4.	ACL report December 2009	Information
5.	NEHA Minutes November 23rd, 2009	Information
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7.		
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12.

AMM

1.	Assiniboine Municipal Health Committee Update	Information
2.		
3.		
4.		

Break 6:00 - 6:30 PM

13.

**Hearing, Delegations, Reception of Petitions
(Tuesday from 6:30 - 7:45 pm)**

1.	6:30 PM Dave Fournier Questions for Council	
2.	6:45 PM Jill Whitford - Multiple Sclerosis Presentation	
3.	7:00 PM	
4.	7:15 PM Linda Hapko Phase II - Letter of Credit	
5.	7:30 PM LDB Conditional Use Hearing #11- 09	25
6.	7:45 PM	

14.

Adjourned Meeting at @ 7:45 p.m.

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