

**Rural Municipality of Lac du Bonnet
 Agenda for Tuesday
 September 6, 2011 2:45pm - 7:30pm
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	Call to Order	
	Call for Additions	
	Adopt Agenda with any additions and or revisions	Resolution
	Adopt Minutes	Not available
1		
2		
	Payment of Accounts	
1	Accounts Payable	Resolution
2		
	Adopt Financial Statement as at July 31, 2011	
	Public Works Committee Meeting 11:45 - 1:15 p.m.	
1	Review Minutes from August 29, 2011	Resolution
2	Quarry Casual Lease Update	
3	Wood Duck Boat Launch Project	
4	DFA Claim Submission	
5	MIT Update	
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	Committee of Whole	
	Closed Session: (Tuesdays from 1:15 - 2:15 pm)	
1		
2		
3		
4		
	Break 2:15 - 2:45 pm	
	Unfinished Business	
1	Request from Christine Robinson to build Dock in front of Public Reserve	Discussion
2	ZKZ Developments/public reserve C Proposal at Wood Duck Bend	Discussion
3	Request from Norman Lussier to close Bilan Road North	Discussion
4	Update on Jim Sarapu and Trailers	Discussion
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	New Business	
1	Request from Beverly Nally to plant trees on Public Reserve on Amy's Cove	Discussion
2	Approval to attend PSAB Workshop on Friday October 21, 2011	Discussion
3	Approval of Lac du Bonnet Arena Board request	Discussion
4	Fire n Water Music Festival 2012 request for support letter	Discussion
5		
6		
	By-Laws	
1		
2		
	Report on Boards and Committees	
	Delegations / Hearings	
	(Monday from 6:00 - 7:30 pm)	
1	6:00 PM David Fournier / Cheques up to date - Breadown of Expenses Reeve & Council May & June	Delegation
2	6:15 PM Lorraine Dupont on behalf of Riverland petitioning residents	Delegation
3	6:30 PM Lorraine Dupont on behalf of Riverland petitioning residents	Delegation
4	6:45 PM	
5	7:00 PM	
6	7:15-7:30 PM Open Question Period	
	Adjourned Meeting at	Resolution