

**Rural Municipality of Lac du Bonnet
 Agenda for Tuesday
 December 20, 2011 1:15pm - 7:30pm
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	Public Works Committee Meeting 11:45-1:15p.m	
	Call to Order	
	Call for Additions	
1		
2		
3		
	Adopt Agenda with any additions and or revisions	Resolution
	Committee of Whole	Resolution
	Closed Session: (Tuesdays from 1:15 - 2:15 pm)	
1	Ombudsman Correspondence	
2	Antoine F. Hacault Law Corporation Correspondence	
3	LDB Arena Board Correspondence re: refurbishment project	
4		
5		
	Break 2:15 - 2:45 pm	
	Adopt Minutes	
1	December 6, 2011 Regular Council Meeting Minutes	Resolution
2		
3		
	Payment of Accounts	
1	Accounts Payable	Resolution
2		

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	Adopt Financial Statement as at November 30, 2011 Review only	
	Public Works	
1	Adopt Meeting minutes of December 6, 2011	Resolution
2	Gravel crushing update	Discussion
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	Unfinished Business	
1	Tax Sale designated year \ date (Nothing to copy)	Resolution
2	Amend Res # 428 regarding Kennel Permit application to George Webster	Discussion
3	Purchase of Public Reserve 23 Meadows Dr \ objections received	Discussion
4	Purchase of Amy's Cove Public Reserve	Discussion
5	Boards & Committees Listing for 2012	Resolution
6	Fire Department surplus to be allocated to the Fire Dept Equipment Reserve	Discussion
7	SRS Development Drainage Plan and Genivar report dated July 23, 2010	Discussion
8	Signed Final Acceptance Certificate Re: Everett Obirek Estate Subdivision	Resolution
9	Water Agreement between the Town and RM for review	Discussion
10		Discussion
11		Discussion
12		Discussion
13		
14		

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New Business		
1	2012 Provincial Green Team Grants now available	Information
2	LDB Fire Department Budget 2012	Discussion
3	Lions Club of LDB request for Funding for 2012 Fireworks	Discussion
3	Bowling Lane Signage advertising opportunity	Discussion
4	LDB Ice Fishing Derby Inc. Sponsorship	Discussion
5	2012 Legal Services review	Discussion
6	Tax Cancellation request re: Wendigo Resort Roll # 305011	Discussion
7	Public Works Manager Overtime Payout (year end)	Discussion
8	CAO Overtime Payout (year end)	Discussion
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By-Laws		
1	26-10 Civic Numbering Signs \ Office Procedure review	Discussion
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6		

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Report on Boards and Committees		
1	NEHA meeting minutes November 28, 2011	Information
2	Winnipeg River Handivan Meeting minutes of November 30, 2011	Information
3	Community Futures (free business seminars)	Information
4	AMM News Bulletin December 13, 2011	Information
5	Association for Community Living	Information
6		
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Delegations / Hearings		
(Monday from 6:00 - 7:30 pm)		
1	6:00 PM LDB Regional Library Presentation	
2	6:15 PM Dave Fournier : Copy of cheques to be passed and various questions for council	
3	6:30 PM LDB Conditional Use # 6-11: Owner Worona applicant McIntosh PUBLIC HEARING	Resolution
2	6:45 PM Sheldon Sveinson : Camping for Fire N Water Festival 2012	
3	7:00 PM Tim Smyrski : Proposed Subdivision - Drainage Plan Review	
6	7:15-7:30 PM Open Question	
Adjourned Meeting at		