RURAL MUNICIPALITY OF LAC DU BONNET
Revised Agenda
Tuesday, March 25, 2008
6:00 - 9:00 pm
at Winnipeg Canad Inn -Polo Park

for office use only					
				Closed Session starting	
				Open to Regular Meeting	
			1.	**Call to Order**	
			2.	**Adopt Agenda**	
			3.	**Adopt Minutes**	
			1.	Regular Minutes of March 11, 2008	
			2.		
			4.	**Payment of Accounts**	
			1	Accounts Payable	
			2	Payroll / Council	
			5.	**Adopt Financial Statement**	
			6.	**Public Works**	
			1	**Service Quality**	
			2	**Wardrops Creek**	
			3	**COMMITTEE REPORTS -**	
			4	Tenders for the supply of Magnesium Chloride for 2008	
			5	Approval-additional costs for Spare Tire/Rim for Kenworth Truck	
			6	Approval to purchase yearly culvert supply	
			7	Authorize Kim Chevelday to return to work earlier	
			8	Approval to purchase from Westcon parts for 2000 Volvo	
			9	Approval to purchase new Fuel Tanks	
			10	Gravel Screener Rental	
			11	RFP Information Regarding Road Reconstruction	
			12	Information on RM Employees doing Beaver Blasting	
			13	**Approval revised "wood cutting permit" w/waiver clause**	
			14		
			15		
			16		
			17		
			18		
			7.	**Unfinished Business**	
			1	Information regarding Devon Griffith Snowmobile Claim	
			2	Information regarding Handivan Transition Committee	
			3	RM Land Sale for Clarence Hiebert	
			4		
			5		

RURAL MUNICIPALITY OF LAC DU BONNET
Revised Agenda - Page 2

8. New Business

1	HED Municipal Insurance Program - increase 35 - 50% premiums	
2	NEHA Minutes of Jan 14, Jan 28, Feb 11, 2008	
3	Authorization to attend "Successfully Managing your Cemetery"	
4	Manitoba Good Roads Association "Road Construction Seminar" April 16 9:00 am	
5		
6		
7		
8		
9		

9. AMM

1	New Corporate Member - Lawson Sales (1990) Ltd.	
2	Information regarding reimbursement for disaster assistance	

10. Additions

1	**Conservation Response (GW)**	
2	**Upcoming Newsletter (GW)**	
3	**Animal Control Bylaw 15-07 - information only (GW)**	
4	**Historical Society (GW)**	
5	**John Usackis Day of Recognition (RP)**	
6	**Bis Pal (RP)**	
7	**CAO Resignation (DH)**	
8	**Whitemouth Water Supply (RP)**	

11. Hearing,Delegations, Reception of Petitions

Delegations & Hearings from 6:00 pm

1		
2		
3		
4		

12. Incamera Items

1	other	
2	personnel	
3	legal	
	Meeting adjourned at	