

RURAL MUNICIPALITY OF LAC DU BONNET
AGENDA for Tuesday

April 21, 2009 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	Resolution
5.	Adopt Minutes	
6.	Payment of Accounts	
1.	Council	Resolution
2.	Payroll	Resolution
3.	Accounts Payable	Resolution
3.1		
7.	Adopt Financial Statement - February 28, 2009	Resolution
8.	Public Works	
1.	Review Public Works Minutes	Information
2.	Public Works Thank You	Information
3.	Lagoon repairs	
4.	Flood report	
5.	Road repairs	
6.	Road damage by contractors	
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9.	Unfinished Business	
1.	Obirek Subdivision - Road options	Resolution
2.	McIntosh Application to rezone	Resolution
3.	Sound System quote	Discussion
4.	Lamoureux Subdivision request to waive development agreement	Resolution
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10.	New Business	
1.	Recycling Processing Fee 09/10	Resolution
2.	Crown Lands Application # 61369	Resolution
3.	RM of Alexander Public Hearing Regarding by-law 02/09	Resolution
4.	Authorization to send out tax reminder letters	Resolution
5.	Letter from ratepayer re: Dust Control application	Information
6.	Zoning By-Law 7-09 first reading	Resolution
7.	Lac du Bonnet Lions Club Canada Day Celebrations	Resolution
8.	Introduction to Results Centered Leadership May 1, 2009	Information
9.	Tanco Mine Rescue Competition request area mementos	Resolution
10.	Ducks Unlimited donation request	Information
11.	2009 Bursary selection criteria	Discussion
12.	Message from MB Infrastructure & Transportation	Information
13.		
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	17.	
	18.	
11.	Boards & Committees	
	1.	ACL Minutes April 7/09 Information
	2.	LDB Historical Society Information
	3.	LDB Medical Health Care Committee Information
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12.	AMM	
	1.	April 9, 2009 News Bulletin Information
	2.	
	3.	
	4.	
13.	Break 6:00 - 6:30 PM	
14.	Hearing, Delegations, Reception of Petitions (Tuesday from 6:30 - 7:45 pm)	
	1.	6:30 PM Gilles Gauthier - Granite Hills Subdivision
	2.	6:45 PM Dave Fournier - Questions
	3.	7:00 PM Lawrence Feniuk - 17 Lee Side Drive
	4.	7:15 PM
	5.	7:30 PM
	6.	7:45 PM
	Adjourned Meeting at @	