

RURAL MUNICIPALITY OF LAC DU BONNET
AGENDA for Tuesday

December 22, 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 -December 8, 2009	Resolution
6.	Payment of Accounts	
1.	Accounts Payable	Resolution
2.	Sikora Contracting Ltd.	Resolutions
3.1		
3.2		
7.	Adopt Financial Statement - November 30, 2009	Resolution
8.	Public Works	
1	Review Minutes December 8, 2009	Discussion
2	Truck for Transfer station # 313	Discussion
3	Approval for M. Lavoie & F. Cottrel to carry over vacation hours	Resolutions
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	Public Works continued....	
	14	
9.	Unfinished Business	
	1. By-law 16-09 CAO Remuneration Third and Final Reading	Resolution
	2. Obirek Subdivision C.C.C.B	Resolution
	3. Community Centre - Re: Geothermal	Resolution
	4. Baty Subdivision - Road upgrade	Resolution
	5. Seniors Housing Committee	Discussion
	6. Letter from J. Tino Re: ORV By-law	Discussion
	7. Public Reserve purchase request Lloyd Emberly	Information
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10.	New Business	
	1. SRGMP Recommendations	Information
	2. R.M. of Rosser - Stop the Quarry	Information
	3. Town of LDB Airport Authority Council Representative	Information
	4. Town of LDB Laverendrye Boat Launch Council Representative	Information
	5. Grausdin Point Boat Launch - Outstanding issues	Information
	6. Application for Subdivision - Lansard SW1/4 25-14-10E	Information
	7. Crown Lands Vacation Home Permit 0020891- Lot 4 Blk 1 34-15-12	Resolution
	8. Approval for Gabrielle Lecuyer to attend MMA Certificate Course	Resolution

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New Business continued.....

9.	CAO Overtime hours	Resolution
10.	Fire & Water Festival request for funding	Resolution
11.	Winnipeg River Rec. District 2010 Spring Fling Festival request for funding	Resolution
12.	Association for Community Living request for financial support	Resolution
13.	RM of Reynolds Notice of Public Hearing Amendment to zoning by-law	Resolution
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11.

Boards & Committees

1.	LDB & District Historical Society Minutes December 2, 2009	Information
2.	MHCC Meeting Minutes November 4, 2009	Information
3.	MHCC Special Meeting Minutes November 4, 2009	Information
4.	Handivan Meeting December 16, 2009	Information
5.	Lac du Bonnet Library Board & Committee Representative	Resolution
6.	Boards & Committees List for review	Discussion
7.		
8.		

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12.

AMM

1.	AMM News Bulletin December 14, 2009	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 Glen Reitlo - RCMP	
2.	6:45 PM Jeremy Maki - Animal Control Bylaw/Bylaw Officer/Minutes	
3.	7:00 PM LDB Variation Hearing #40-09 - Obirek	Resolution
4.	7:15 PM LDB Conditional Use Hearing #8-09 - Granite Rec Park	Resolution
5.	7:30 PM Gary Turenne - 2009 Tax Appeal	
6.	7:45 PM Darrin Smith - Sun Lee Cottage Owners	

14.

Adjourned Meeting at @