

**RURAL MUNICIPALITY OF LAC DU BONNET
AGENDA for Thursday**

February 5, 2009 2:00 pm - 6:00 pm

1.	Call to Order	
2.	Call for Additions	
3.	Adopt Agenda	Resolution
4.	Adopt Minutes	Resolution
	Regular Meetings January 22 & January 27, 2009	Resolution
5.	Payment of Accounts	
1	Council	
2	Payroll	
3	Accounts Payable	
6.	Adopt Financial Statement	
7.	Public Works Report (2:00- 4:00 pm)	
1	Public Works Minutes January 22, 2009	Review
2	St Clements Hauling Report	Information
3	Equipment Rates 2009 Arsenault/Meisner	Review
4	Information on Peat Moss Plant	Review
5	Dynamite Magazine	Information
6	Gravel Trailer Quotes	Review
7	Infrastructure Grant Application	Discussion
8		
9		
10		
11		
12		
13		
14		
8.	Planning (Building Inspector 4:00-4:30 pm)	
1		
2		
3		

AGENDA for Thursday February 5, 2009

Page 2

9.	Planning Continued	
	4	
	5	
	Unfinished Business	
	1	Bilan Subdivision - request to waive development agreement Resolution
	2	Tino Public Reserve Bylaw 10-08 Resolution
	3	
	4	
	5	
	6	
	7	
	8	
10.	Boards & Committees	
	1	MHAC Minutes of January 21, 2009 meeting Information
	2	Lac du Bonnet Planning Minutes from December 22, 2009 Information
	3	
	4	
	5	
	6	
11.	New Business	
	1	Crown Lands General Permit 60591 Driedger-Kinash/MacAuley Resolution
	2	Crown Lands General Permit 60870 Carlson Resolution
	3	LDB Fire Department Rescue equipment Information
	4	Borders to Beaches request for letter of support Information
	5	North Eastern Municipal Curling Bonspiel Information
	6	MMAA Seminar Understanding Conflict of Interest, Ethics & Labour Relations Information
	7	MPSC Global Economic Downturn Affects Recycling Markets Information
	8	RM of Whitemouth Booklet 2009 Information
	9	Procedural By-law 05-09 First & Second Reading Resolution
	10	Proposed Onsite Septic Management Regulation Information
	11	Request RM of Alexander Lake Winnipeg Research Consortium Contribution Information

AGENDA for Thursday February 5, 2009

Page 3

13		
14		
15		
16		
17		
12.	AMM	
1	Member Advisory Federal Budget 2009	Information
2	2009 Mayors, Reeves and CAO's meetings	Resolution
3	AMM January 29, 2009 Bulletin	Information
13.	Hearing, Delegations, Reception of Petitions (Thursdays from 4:30 - 6:00 pm)	
1	4:30 PM Colleen Johnston Town of LDB Former Lagoon Site	
2	4:45 PM Gord Emberly - Laverendrye Property	
3	5:00 PM Cam Neurenberg - Public Works & Infrastructure Water Services	
4	5:15 PM	
5	5:30 PM	
6	5:45 PM Dave Fournier -- Questions for Council	
14.	Closed Session: (Tuesdays from 5:00 - 6:00 pm)	
1	other ~	
2	personnel ~	
3	legal ~	
	Adjourned Meeting at	