

RURAL MUNICIPALITY OF LAC DU BONNET
Revised AGENDA for Tuesday

February 24, 2009 4:00 pm - 9:00 pm

1.	Call to Order	
2.	Closed Session: (Tuesdays from 3:00 - 4:00 pm)	102
1.	other ~ (2)	
2.	personnel ~	
3.	legal ~	
	Open to Regular Meeting	103
3.	Call for Additions	
4.	Adopt Agenda	104
5.	Adopt Minutes	
	Minutes of the Regular Meeting February 5 & 10, 2009	105
6.	Payment of Accounts	
1.	Council	106
2.	Payroll	
3.	Accounts Payable	107
3.1	Sikora Contracting ditching	108
7.	Adopt Financial Statement	
8.	Public Works	
1.	Review Minutes from February 5, 2009? (Addition)	Information
2.	Equipment Rates 2009 - Bruchanski	Information
3.	Dynamite Magazine	Information
4.	Traffic Safety Workshop / seminar attendance	Information
5.	RM of Alexander boundary roads	Information
6.	CX75 small backhoe (Addition)	Information
7.	Lagoon expansion - quotes from Keith Strong (Addition)	Information
8.		
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10.		
11.		
12.		
13.		

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Unfinished Business

1.	Bob Bruneau bring forward notice of motion to amend Resolution #215	109
2.	E-Waste	110
3.	Alarm System Quotes	Information
4.	Wendigo Resort Subdivision (Addition)	111
5.	Sound System (Addition)	Information
6.	Update on Argo - LDB Fire Department (Addition)	Information
7.		
8.		
9.		
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10.

New Business

1.	NEHA Request for approval 2008 Municipal grant	112
2.	Assessment Appeal - MCLACHLAN	Information
3.	Subdivision Application - Baty / delegation time @ 7:00 pm	Information
4.	MB Weed Supervisors Association Seminar	Information
5.	Legacy Bowes Seminar The Power of Positive Relationships Seminar	Information
6.	MMAA Policy Development Workshop	114
7.	Water & Wastewater Course	Information
8.	MMAA 78th Annual Conference	113
9.	Plastic Bag Ban Discussion	Information
10.	R.M. leases agreement AECL / EMO	Information
11.	Letter from Minister of Infrastructure & Transportation RE:Speed limits Hwy # 11	Information
12.	Mobility Disadvantaged Transportation Program	Information
13.	Approval to pay RM of Alexander Boundary Road Maintenance	Tabled
14.	Review RM of Lac du Bonnet & Blueberry Rock Co-op Agreement	115
15.	Neha Delegation Jim Hayes Town Council Chambers Feb 26/09 (Addition)	116
16.	JT Meeting Town Re/Health Care (Addition)	Information
17.		
18.		

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11.	Boards & Committees	
	1. ACL Update Board Meeting February 3, 2009	Information
	2. Stead Glenmoor Water Co-op Minutes January 14,2009 Meeting	Information
	3. LDB Historical Society Minutes February 4, 2009	Information
	4. Arena Board	Information
12.	AMM	
	1.	
	2.	
	3.	
13.	Break 6:00 - 6:30 PM	
14.	Hearing, Delegations, Reception of Petitions (Tuesday from 6:30 - 7:45 pm)	
	1. 6:30PM Cam Neurenberg	
	2. 6:45 PM Cam Neurenberg	
	3. 7:00 PM Mr. David King & Mr. Baty Subdivision	
	4. 7:15 PM Mr. David King & Mr. Baty Subdivision	
	5. 7:30 PM Dave Fournier	
	6. 7:45 PM Nicole Nixon (Addition)	
	Adjourned Meeting at 7:45 p.m.	117