

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

January 8, 2009 2:00 pm - 6:00 pm

1.	Call to Order	
2.	Call for Additions	
3.	Adopt Agenda	
4.	Adopt Minutes	
	Regular Minutes December 11 & 16, 2008	
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 December 11, 2008	Review
2	Ditching/Brushing	Discussion
3	Plowing Wood Roads	Discussion
4	Equipment Rates 2009	Information
5	Transfer Station Summer Hours 2009	Discussion
6	Provencher Appliance Removal of Appliances	Discussion
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8. Planning (Building Inspector 4:00-4:30 pm)

1	Unightly Property Bruneau	Discussion
2	Building permits outstanding update	Discussion
3	Transfer By-law Update & time of count	Discussion

9.	Planning Continued	
	5	
	6	
	Unfinished Business	
	1	Community Mailboxes Resolution
	2	Subdivision Application Lussier Resolution
	3	Bragg Subdivision Resolution
	4	Buechel Subdivision Resolution
	5	
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10.	Boards & Committees	
	1	Review Boards & Committees (accept) Resolution
	2	
3	3	
	4	
	5	
	6	
11.	New Business	
	1	Crown Lands Permit Rudnicki Resolution
	2	Interim Budget Resolution
	3	Manitoba Water Stewardship Approval for License Information
	4	Letter from concerned resident regarding speed limits Information
	5	Manitoba Crime Stoppers Information
	6	Subdivision Application Spiloway Resolution
	7	Community Garden Flowerbed Halliday Park Information
	8	Accepting Financial Statement 2007 Resolution
	9	Beaver Control Increased Fees Information
	10	Review 2008 Taxes Barb Young Resolution
	11	Muniware Service Agreement for Support Resolution
	12	Establish meetings with RM's of Alexander, Brokenhead & Whitemouth Discussion

13	Appointment of Deputy Reeve	Resolution
14	Wood Cutting Permits Expiry Dates/Removal of Fallen Trees	Discussion
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12.

AMM

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**Hearing, Delegations, Reception of Petitions
(Thursdays from 4:30 - 6:00 pm)**

1	4:30 PM	Ted Mathers	Water Project 502	
2	4:45PM	Dave Fournier	Questions for Council	
3	5:00 PM			
4	5:15 PM			
5	5:30 PM			
6	5:45 PM			
7	6:00 PM			
8	6:15 PM			

14.

Closed Session: (Tuesdays from 5:00 - 6:00 pm)

1	other	~	
2	personnel	~	
3	legal	~	
Adjourned Meeting at			