

**RURAL MUNICIPALITY OF LAC DU BONNET
REVISED AGENDA , 2009**

Tuesday, January 27 2009 6:00 pm - 9:00 pm

1. Call to Order		
2. Additions		
3	Adopt Agenda	60
4	Adopt Minutes	
	Regular Minutes January 13, 2009	61
5. Payment of Accounts		
1	Accounts Payable/Don Sikora (Addition)	62 & 63
2	Council	
3	Payroll	
6. Adopt Financial Statement		
Public Works Report		
1		
7. Planning		
1		
8. Unfinished Business		
1	#214 Transfer Station & Molson Burning Site Agreements	Review
2	By-Law 2-09 Third & Final Reading	64
3	Environmental Options Recycling Increase	65
4	Borstel Subdivision Request to Waive Development Agreement	Tabled
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AGENDA for Tuesday, January 27, 2009

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9	Boards & Committees		
	1		
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	3		
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10	New Business		
	1	Pointe Du Bois Modernization Project Accommodation & Meal Service	Information
	2	Legacy Bowes Making Things Happen at Work Seminar	Information
	3	Manitoba Good Roads & Association Newsletter January 2009	Information
	4	MMAA Managing & Enhancing your Respectful Workplace	Information
	5	Lac du Bonnet Highway Sign	Information
	6	Airport Authority Request Grant (Addition)	66
	7	MHAC Committee (Addition)	67
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	12		
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	14		
	15		
11	AMM		
	1		
	2		
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12	Closed Session: (Tuesdays from 5:00 - 6:00 pm)		58
13	Open to Regular Meeting		59
	1	other ~	
	2	personnel ~	
	3	legal ~	
	Adjourned Meeting at 6:45 PM		68