

RURAL MUNICIPALITY OF LAC DU BONNET
AGENDA for Tuesday

July 14, 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	
6.	Payment of Accounts	
1.	Council	Resolution
2.	Payroll	Resolution
3.	Accounts Payable	Resolution
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7.	Financial Statement	
8.	Public Works	
1.	Public Works Minutes	Review
2.	Cold Storage - Fishing Derby equipment	Resolution
3.	Work Alone Policy	Resolution
4.	Minnewawa Drainage	Resolution
5.	Oil Program	Resolution
6.	Update on Crushing	Discussion
7.	Update on Graveling	Discussion
8.	Radios Public Works Bylaw Enforcement	Discussion
9.	Wendigo Trailer Association Culvert Drainage Summer Lane	Discussion
10.	Shingle loads at Transfer station	Discussion
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9.		Unfinished Business	
	1.	Subdivision Proposal - Development Plan Revision request - Hawranik/CZ Holdings	Information
	2.	Cown Land Sale 62207 - Conditional Approval (Tabled June 9)	Resolution
	3.	Proposed Subdivision Approval McIntosh	Resolution
	4.	Halliday Park Committee Update	Discussion
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10.		New Business	
	1.	Quote for Furnace/Electrical Maintenance - Dennis Kabaluk	Resolution
	2.	Bursary Award 2009	Resolution
	3.	Request for Leave of Absence V. Cardinal	Resolution
	4.	EMO Changes Town of Lac du Bonnet	Resolution
	5.	NEHA Personal Safety - Smart Choices for Life	Resolution
	6.	Designate Dog Pound	Resolution
	7.	HED coverage Fishing Derby Directors Liability	Resolution
	8.	CAO Overtime	Resolution

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9.	Purchase Benches for Cemeteries	Resolution
10.	Town of LDB - Smith Road - RM Offer	Information
11.	Letter Reassessment 2010 - J. Miller	Information
12.	R.M. of Victoria Beach - Lobby for Assessment	Information
13.	Letter from Rivers Edge Cottage Association	Information
14.	E-mail from Town of LDB - Re RM Parks	Information
15.	LDB Planning District - Members of Council to sit on Planning Board	Information
16.	Application for Subdivision - Solnes	Information
17.	Halliday Beach - Hydro Inspection	Information
18.	LDB Lions Club Lions Park Development Plan	Information
19.	Letter B. Charles -Removal of old public access road approach	Discussion
20.	Road Maintenance Assistance Wpg Condo #153 Bonnet Oaks	Discussion
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11.	Boards & Committees	
1.	LDB Municipal Heritage Advisory Committee	Information
2.	LDB Planning District Minutes/Financial Report May 25, 2009	Information
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12.	AMM	
1.	AMM June 23, 2009 News Bulletin	Information
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13.	Break 6:00 - 6:30 PM	
14.	Hearing, Delegations, Reception of Petitions (Tuesday from 6:30 - 7:45 pm)	
1.	6:30 PM LDB Conditional Use Hearing #3/09 - Paulsen	Resolution
2.	6:45 PM Dave Fournier	
3.	7:00 PM LeeDale Estates - Robert Laurie	
4.	7:15 PM George Ylonen - Information Feasability Study	
5.	7:30 PM	
6.	7:45 PM	
	Adjourned Meeting at @	