

RURAL MUNICIPALITY OF LAC DU BONNET
AGENDA for Tuesday

July 28, 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	
	Regular Meeting June 23, 2009	Resolution
	Regular Meeting July 14, 2009	Resolution
6.	Payment of Accounts	
1.	Council	Resolution
2.	Payroll	
3.	Accounts Payable	Resolution
3.1		
7.	Financial Statement	
8.	Public Works	
1.	Review Public Works Minutes - July 14, 2009	Review
2.	Quote from Prairie Mobile - Radios	Resolution
3.	Approval for Battery pick up	Resolution
4.	Chevron Road - concern from Town	Discussion
5.	Ditching Projects	Information
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9.	Unfinished Business	
1.	McIntosh Subdivision - Town Resolution	Discussion
2.	Letter from Infrastructure & Transportation re: paving of PR 520	Information
3.	Assessment - Email from Village of Dunnottar	Information
4.	Thank you letter C. Shura	Information
5.	Obirek Subdivision	Resolution
6.	Approval for Councillor Bob Bruneau to attend Grad 2009	Resolution
7.	Omer Lavoie Subdivision	Resolution
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10.	New Business	
1.	Crown Land Permit # 61178	Resolution
2.	Crown Land Permit # 61189	Resolution
3.	Crown Land Permit # 61463	Resolution
4.	Crown Land Permit # 61186	Resolution
5.	Crown Land Permit # 61191	Resolution
6.	Crown Land Permit # 61185	Resolution
7.	Crown Land Permit # 61188	Resolution
8.	Crown Land Permit # 61745	Resolution
9.	Crown Land Permit # 61190	Resolution

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10.	Approval for Don Sikora absence	Resolution
11.	Permitted Use Approval - rezone	Resolution
12.	Application for Subdivision - Sikora	Information
13.	Application for Subdivision - Obirek	Information
14.	Application for Subdivision - Penner/Powerhouse Sports Ltd.	Information
15.	Town Request to review Water Agreement	Information
16.	Broadband Program	Information
17.	Cape Coppermine Associaiton new information	Information
18.	Letter from H. Taylor - request for winter water system	Discussion
19.	Request to purchase Gov't Road Allowance - L. Emberly	Discussion
20.	Request for Road Naming	Discussion
21.	Letter from Shawn Leonard Request to change designation	Discussion
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11.	Boards & Committees	
1.	Lac du Bonnet Seniors Housing Minutes July 19, 2009	Information
2.	ACL Beausejour - Minutes from July 4, 2009	Information
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12.	AMM	
1.	July 9, 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 Planning District Variation Hearing #17- 09	Resolution
2.	6:45 PM Glen Reitlo - RCMP Stats	
3.	7:00 PM Ed Neurenberg - Drainage	
4.	7:15 PM Paul McIntosh - Commercial Subdivision	
5.	7:30 PM Gil Gauthier - Granite Hills Road in New Development	
6.	7:45 PM David Fournier - Questions	
	Adjourned Meeting at @	