

RURAL MUNICIPALITY OF LAC DU BONNET
AGENDA for Tuesday

March 10, 2009 4:00 pm - 9:00 pm

1.	Call to Order	
2.	Closed Session: (Tuesdays from 3:00 - 4:00 pm)	Resolution
1.	other ~ (2)	
2.	personnel ~	
3.	legal ~	
	Open to Regular Meeting	Resolution
3.	Call for Additions	
4.	Adopt Agenda	Resolution
5.	Adopt Minutes	Resolution
	February 24, 2009 regular meeting	Resolution
6.	Payment of Accounts	
1.	Council	
2.	Payroll	Resolution
3.	Accounts Payable	Resolution
3.1	Sikora Contracting ditching	Resolution
7.	Adopt Financial Statement - as at Preliminary Dec 31/08	Resolution
8.	Public Works	
1.	Review Public Works Minutes	Information
2.	Equipment Rates 2009 Grewinski	Information
3.	Protelec Alarms Digital Video Surveillance System Quote	Information
4.	Letter C. Neurenberg Wardrops Creek Drainage	Information
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9.	Unfinished Business	
1.	R.M. leases agreement AECL / EMO	Resolution
2.	Rural Mailboxes - e-mail Rick Keep	Information

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Unfinished Business Cont.		
3.	Manitoba Good Roads Association Annual Banquet & Awards	Resolution
4.	Community Stage	Resolution
5.	Letter C. Neurenberg Bilan Water Sewer Project	Information
6.	Waive Building Restriction Agreement - Subdivisions Bilan,Zirk,Lussier	Resolutions
7.	MB Health & Healthy Living - Air quality in indoor arenas	Information
8.	Sunrise School Division Budget 2009-2010 meeting report	Information
9.	LDB Water project #1 - Canada Infrastructure Request	Resolution
10.	Development Plan request to Planning Board	Resolution
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10.	New Business	
1.	Landerville Water Co-op Insurance request	Resolution
2.	Agassiz Festival of the Arts Donation request	Resolution
3.	Proposed change to website LDB.com	Resolution
4.	2009 Muniware User Group May 5 & 6, 2009	Resolution
5.	Member Advisory Update on Green Municipal Corporation	Information
6.	Proposed Subdivision Obirek/Wilson	Information
7.	Copy of NEHA letter to K.Champagne regarding Ambulance plans for LDB	Information
8.	Water & Sewer Presentation Package - T. Mathers, re: Town Mtg	Information
9.	Review April Meetings	Resolution
10.	Arena Bridge Financing Request	Resolution
11.	Financial Report Winnipeg River Handivan	Information
12.		
13.		

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	New Business Cont.	
14.		
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17.		
11.	Boards & Committees	
1.	Lac du Bonnet Planning Minutes of January 26, 2009 Meeting	Information
2.	Lac du Bonnet MHAC 2009 Management Plan	Information
3.	Lac du Bonnet MHAC - Report on Cunningham House	Information
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12.	AMM	
1.	February 27, 2009 Bulletin	Information
2.	Member Advisory February 27, 2009 - Proposed Amendments (OWMS)	Information
3.		
4.		
13.	Break 6:00 - 6:30 PM	
14.	Hearing, Delegations, Reception of Petitions (Tuesday from 6:30 - 7:45 pm)	
1.	6:30PM LDB Planning District Variation Hearing V#3,V#4,V#5	Resolution
2.	6:45 PM LDB Planning District Variation Hearing V#6	Resolution
3.	7:00 PM Dave Fournier - Question for council	
4.	7:15 PM Rose Bilan - Subdivision	
5.	7:30 PM Trevor Jenvenne - Respond to Feb 24, delegation C. Neurenberg	
6.	7:45 PM Trevor Jenvenne - Wardrops Creek drainage	
	Adjourned Meeting at @	