

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

November 10, 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 October 27, 2009	Resolution
6.	Payment of Accounts	
1.	Council/Payroll	Resolution
2.	Accounts Payable	Resolution
3.1	Sikora Contracting Ltd.	Resolution
3.2		
7.	Adopt Financial Statement - as at October 31, 2009	Resolution
8.	Public Works	
1.	Review Minutes from October 27, 2009	Discussion
2.	Letter from Mascanow Drive Cottage Association	Discussion
3	Christie Septic reimbursement for tire	Resolution
4	Thank you letter for work done on Lee River/Lagsdin	Information
5	Letter from 9 Rene Blvd K. Molinski	Information
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Public Works continued....		
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9.	Unfinished Business	
1.	Crown Land General Permit # 60840 Amendment	Resolution
2.	Manitoba Hydro Electric Service Agreement/Rutherford lighting	Resolution
3.	Invoice from Gus Wruck - approval	Resolution
4	Agassiz Weed Control Larviciding 2009 Invoice	Information
5	Letter from J. Miller re: 2010 Assessments	Discussion
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10.	New Business	
1.	Crown Land General Permit # 62746 Dock - Plan 153 Se 21-15-12E	Resolution
2.	Authority to sign Collective Agreements Administration/Public Works	Resolutions
3.	LDB Wildlife Association Awards Banquet December 12,2009	Resolution
4.	MB Conservation Re: Tembec Enterprises Inc. 2010-2029 Forest Stewardship Plan	Resolution
5.	RST - Recovery of amount remitted but not collected	Resolution
6.	Manitoba Crime Stoppers request for contribution	Resolution
7.	2008 Audited Financial Statement	Resolution
8.	RM Christmas Party	Discussion

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New Business continued.....

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Boards & Committees

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1. MHCC Minutes Special Meeting October 30, 2009

2. Whiteshell Laboratories Decommissioning Project October 29, 2009

3. Wpg. River Recreation District Minutes September 9, 2009

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AMM

12.

1. 2009 Convention Electoral process

2. AMM Election for Urban Vice - President

3. News Bulletin November 2, 2009

4. AMM Financial Statements Year ended August 31, 2009

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Break 6:00 - 6:30 PM

13.

Hearing, Delegations, Reception of Petitions

14.

(Tuesday from 6:30 - 7:45 pm)

1.	6:30 PM LDB Planning Variation Hearing #36-09 - Derksen	Resolution
2.	6:45 PM Fournier Drive Residents Association - Drainage	
3.	7:00 PM Glen Reitlo - 3rd Quarter Police Report	
4.	7:15 PM Jeremy Maki - Unsightly property	
5.	7:30 PM Dave Fournier - Ditching	
6.	7:45 PM Blair & Lovey Dodd - Spring flooding of property	
	Adjourned Meeting at @	