

RURAL MUNICIPALITY OF LAC DU BONNET
AGENDA for Tuesday

October 27, 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 13, 2009	Resolution
6.	Payment of Accounts	
1.	Council/Payroll	
2.	Accounts Payable	Resolution
3.1		
3.2		
7.	Adopt Financial Statement - as at September 30, 2009	Resolution
8.	Public Works	
1.	Review Minutes from October 13, 2009	Discussion
2.	Grader Blade costs	Discussion
3	Winter sand	Discussion
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Public Works continued....		
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9.	Unfinished Business	
1.	Crown Land General Permit # 61463	Resolution
2.	Request to Purchase Public Reserve 11 Green Acres Cove Lot 3	Resolution
3.	Doug Baty - Subdivision	Resolution
4.	G. Wruck to attend Planning for Population Aging at the Community Level	Resolution
5.	Smyrski/Neurenberg-Zoning Amendment By-law-13-09 third reading	Resolution
6.	Johnson-Zoning Amendment By-law 12-09 third reading	Discussion
7.	LDB Regional Library Declaration request - October as Library Month	
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10.	New Business	
1.	CAO Overtime	Resolution
2.	Community Centre- North Eastman Health Association request	Resolution
3.	LDB Pioneer Club request for letter of support - application for grant	Resolution
4.	Eastern Manitoba Tourism Association 2010 Tourism Guide Advertising	Resolution
5.	2010 Visitors Guide Advertisement	Resolution
6.	LDB Fire Department Application - Samuel English	Resolution
7.	Triple "A" Midget hockey Provincial team advertising 2009/2010	Resolution
8.	Manitoba Council for International Education Wine & Cheese Nov. 16/09	Resolution

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New Business continued.....

9.	2009 Christmas Tree Lighting Event	Resolution
10.	MEBP Administration Seminar November 24, 2009 Lac du Bonnet	Resolution
11.	LDB Community Centre - Funding Requirements 2009/2010	Discussion
12.	Lease Agreement P. McIntosh	Discussion
13.	Smyrski/Neurenberg-Subdivision Application	Information
14.	Gerald Hawranik report from the Legislature	Information
15.	Invitation to Gerry Barron's Retirement Reception	Information
16.	Letter from Jack Miller to Mr. Ashton re: assessment	Information
17.	Manitoba Product Stewardship 2009 Community Recycling	Information
18.	RM of Alexander Public Hearing By-law 12-09	Information
19.	RM of West St. Paul Public Hearing By-law 10/09	Information
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Boards & Committees

11.

1.	LDB Fire Department Memo - Meeting Wednesday October 28, 2009	Information
2.	Medical Health Care Committee	Information
3.	Whiteshell Labs Decommissioning Public Liaison Committee	Information
4.	ACL Beausejour - Dorothy Boznianin	Information
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AMM

12.

1.	News Bulletin October 16,2009	Information
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3.		
4.		

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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 Variation Hearing 27/09-35/09 (inclusive) - Obirek	Resolution
2.	6:45PM Association for Community Living - Dorothy Boznianin	
3.	7:00 PM Rob Watson - Permission to start business	
4.	7:15 PM Glen Reitlo- October stats	
5.	7:30 PM Keith Baranoski - Lee Side Drive Resident - Culvert	Resolution
6.	7:45 PM	
	Adjourned Meeting at @	