

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the April 26, 2005 Special Meeting

Reeve Halbert called the meeting to order at 12:00 p.m. with the following members present:

Councillors: *Howard, Bruneau, Preston and Mihaychuk*

Additional Attendees: *Michelle Wazny, clerk*

Also Present: *Sherry Epp, Ratepayer*

259	Adopt Agenda	Howard - Preston BE IT RESOLVED that the Agenda for April 26, 2005 be hereby adopted as circulated and amended. <p style="text-align: right;">CARRIED.</p>
	12:00 pm Public Hearing By-Law No. 3/05	<ul style="list-style-type: none">- No representation for or against By-Law 3/05- Sherry Epp had an inquiry as to building codes, referred to Lac du Bonnet Planning District
	12:03 p.m.	<ul style="list-style-type: none">- Sherry Epp left the meeting and did not return.
260	By-Law 3/05	Bruneau - Mihaychuk BE IT RESOLVED that By-law #3/05 be hereby given second reading. <p style="text-align: right;">CARRIED.</p>
261	By-Law 3/05	Preston – Howard BE IT RESOLVED that By-Law #3/05, being a by-law of the Rural Municipality of Lac du Bonnet to amend By-Law No. 19/03, as amended, being the Rural Municipality of Lac du Bonnet Zoning By-Law, be hereby given third and final reading, signed by the Reeve and CAO, sealed with the Municipal Seal and delivered. <p style="text-align: right;">CARRIED.</p> <p><i><u>Members present and detail of the vote:</u> All present and all in favour.</i></p>
262	Adjourn	Howard – Mihaychuk BE IT RESOLVED that the meeting of April 26, 2005 be hereby adjourned, time: 12:52 p.m. <p style="text-align: right;">CARRIED.</p>

Don Halbert, Reeve

Michelle Wazny, Clerk