

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of June 16, 2008 Special Meeting

Minutes of the June 16, 2008, Special Meeting called to discuss Public Works Road Maintenance and the Bursary Award.

Deputy Reeve Bob Bruneau called the meeting to order at 10:10 am with the following members present

Councillors:

Russ Preston, Gus Wruck, Don Sikora

Recording Members:

Tannis Lodge – Acting Chief Administrative Officer

- 309 In-Camera @11:05 am
- Gus Wruck – Russ Preston**
WHEREAS Section 152(3) of the Municipal Act states that a council may close a meeting to the public;
- THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet do hereby agree to meet as the Committee of the Whole to discuss the following items:
1. Personnel (1)
 2. Legal
 3. Other (1)
- CARRIED
- 310 Out of In-Camera @12:10 pm
- Don Sikora – Gus Wruck**
BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole for the purpose of closing the meeting to the public, to resume the regular order of business.
- CARRIED
- 311 2008 Bursary Award
- Don Sikora – Russ Preston**
BE IT RESOLVED that the 2008 Rural Municipality of Lac du Bonnet Bursary in the amount of \$1,500.00 be awarded to Brad Worona.
- CARRIED
- 312 Adjournment
- Russ Preston – Don Sikora**
BE IT RESOLVED that the special meeting of June 16, 2008 be hereby adjourned at 12:16 pm.
- CARRIED

Bob Bruneau, Deputy Reeve

Tannis Lodge, Acting Chief Administrative Officer