

**RURAL MUNICIPALITY OF LAC DU BONNET**  
Minutes of May 3, 2010 Special Meeting

Reeve Rick Lussier called the Meeting to order 7:00 p.m. with the following members present:

**Councillors:**                    **Bob Bruneau, Don Sikora, Russ Preston, Vera Cardinal**

**Recording Members:**        **Donna Tschetter – Chief Administrative Officer**  
**Tannis Lodge – Assistant Administrator**

**Other Attendees:**

**Absent Members:**

<b>298</b>	Adopt Agenda Special Meeting May 3, 2010	Preston – Sikora BE IT RESOLVED that the agenda for May 3, 2010 Special Meeting be hereby adopted as circulated.  <p style="text-align: right;">CARRIED</p>																								
<b>299</b>	Meeting Recessed for Public Hearing <b>At 7:00 pm</b>	Bruneau – Cardinal BE IT RESOLVED that the regular meeting of the RM of Lac du Bonnet is hereby recessed for the purpose of holding a public hearing scheduled for 7:00 p.m. for the purposes of presenting the Municipality’s 2010 Financial Plan.  <p style="text-align: right;">CARRIED</p>																								
<b>300</b>	Public Hearing Opens	Sikora – Preston BE IT RESOLVED that Council of the RM of Lac du Bonnet opens the public hearing scheduled for 7:00 p.m. for the purposes of presenting the Municipality’s 2010 Financial Plan.  <p style="text-align: right;">CARRIED</p>																								
<b>301</b>	Public Hearing Closes	Cardinal – Bruneau BE IT RESOLVED that Council closes the public hearing with regards to the purposes of presenting the Municipality’s 2010 Financial Plan.  <p style="text-align: right;">CARRIED</p>																								
<b>302</b>	Meeting Reconvened	Preston – Sikora BE IT RESOLVED that the regular meeting of Council of the RM of Lac du Bonnet be hereby reconvened.  <p style="text-align: right;">CARRIED</p>																								
<b>303</b>	By-Law 6-10 2010 Tax Levy Second Reading	Bruneau – Cardinal BE IT RESOLVED that By-Law No. 6-10 being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the 2010 Tax Levy; to set a rate or rates of tax sufficient to raise, impose taxes, and set a due date for payment of the taxes, by unanimous consensus of council, be hereby given second reading as amended.  <p style="text-align: right;">CARRIED</p>																								
<b>304</b>	By-Law 6-10 2010 Tax Levy Third & Final Reading	Sikora – Preston BE IT RESOLVED that By-Law No. 6-10 being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the 2010 Tax Levy; to set a rate or rates of tax sufficient to raise, impose taxes, and set a due date for payment of the taxes, by unanimous consensus of council, be hereby given third and final reading as amended. Signed by the Reeve and the Chief Administrative Officer, and sealed with the Municipal Seal. <table border="0" style="width: 100%; margin-left: 0;"> <tr> <td style="width: 25%;"><b>All Present</b></td> <td style="width: 25%;"><b>In Favour</b></td> <td style="width: 25%;"><b>Opposed</b></td> <td style="width: 25%;"><b>Abstained</b></td> </tr> <tr> <td>Rick Lussier</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Bob Bruneau</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Don Sikora</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Vera Cardinal</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Russ Preston</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> </table> <p style="text-align: right;">CARRIED</p>	<b>All Present</b>	<b>In Favour</b>	<b>Opposed</b>	<b>Abstained</b>	Rick Lussier	✓			Bob Bruneau	✓			Don Sikora	✓			Vera Cardinal	✓			Russ Preston	✓		
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<b>305</b>	Line of Credit	Preston – Sikora WHEREAS revenue from taxes is not due until September 17, 2010; THEREFORE BE IT RESOLVED that a short-term borrowing be hereby authorized in the amount of \$500,000.00 being a line of credit on the chequing account allowing first charge over current years taxes; AND FURTHER BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the necessary documents with the Sunova Credit Union to effect same.  <p style="text-align: right;">CARRIED</p>																								

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Meeting Adjourned

Cardinal – Bruneau

BE IT RESOLVED that the Special Meeting of May 3, 2010 be hereby adjourned at 8:15 p.m.

CARRIED

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Rick Lussier, Reeve

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Donna Tschetter,  
Chief Administrative Officer