

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of May 5, 2011 Special Meeting

The Financial Plan 2011 Public Hearing 7:00 pm
Adopted by Council May 16, 2011 Resolution # 272

Reeve Karl Gugenheimer called the meeting to order 7:00 p.m. with the following members present:

Councillors:

Bob Bruneau, Doug Marks, Berent Hamm, Vera Cardinal

Recording Members:

Tannis Lodge – Acting Chief Administrative Officer

Other Attendees:

Greg Mandzuk – Public Works Manager

Absent Members:

257	Adopt Agenda Special Meeting	Marks - Hamm BE IT RESOLVED that the agenda for May 5, 2011 special meeting be hereby adopted as presented. CARRIED
258	Recess regular meeting for the purpose of holding a public hearing to present 2011 Financial Plan	Cardinal – Bruneau 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. to present the Municipality’s 2011 Financial Plan. CARRIED
259	Open the Public Hearing	Hamm - Marks 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 2011 Financial Plan. CARRIED
260	Closing Public Hearing and reconvene to regular meeting	Cardinal – Bruneau BE IT RESOLVED that Council closes the public hearing with regards to the purposes of presenting the Municipality’s 2011 Financial Plan and reconvenes to the regular meeting. CARRIED
261	First reading to Tax Levy Bylaw 2-11	Hamm - Marks BE IT RESOLVED that By-Law No. 2-11 being a bylaw of the Rural Municipality of Lac du Bonnet to provide for the 2011 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 first reading. CARRIED
262	Second reading to Tax Levy Bylaw 2-11	Bruneau – Cardinal BE IT RESOLVED that the Tax Levy By-Law No. 2-11 be hereby given second reading. CARRIED
263	First reading to Borrowing Bylaw 8-11 For a 2011 Volvo G940 Grader	Marks - Hamm BE IT RESOLVED that Bylaw 8-11 being a bylaw of the RM of Lac du Bonnet to authorize the entering into a financing agreement with the Sunova Credit Union for the purchase of one 2011 Volvo G940 Motor Grader for use by the Public Works Department be hereby given first reading. CARRIED
264	Meeting Adjourned	Cardinal - Bruneau BE IT RESOLVED that the special meeting of May 5, 2011 be hereby adjourned at 7:50 pm

Karl Gugenheimer, Reeve

Tannis Lodge,
Acting Chief Administrative
Officer