

**RURAL MUNICIPALITY OF LAC DU BONNET**

**Minutes of April 6, 2011 Special Meeting**

To Discuss Budget 2011

Adopted by Council April 18, 2011 Resolution # 203

Reeve Karl Gugenheimer called the meeting to order 12:13 p.m. with the following members present:

**Councillors:** Bob Bruneau, Doug Marks, Berent Hamm, Vera Cardinal

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

**Other Attendees:** Greg Mandzuk – Public Works Manager

**Absent Members:**

189	Adopt Agenda Special Meeting April 6, 2011	Marks - Hamm BE IT RESOLVED that the agenda for April 6, 2011 special meeting be hereby adopted as circulated.  CARRIED
190	Closed Session 12:13 p.m.	Bruneau – Cardinal 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 at 12:13 pm 1. Personnel 2. Legal 3. Other (1) AND FURTHER BE IT RESOLVED that all matters discussed is to remain confidential as per Section 7.8 of the Rural Municipality of Lac du Bonnet Procedures By-Law No. 01-11.  CARRIED
191	Back to regular order of business at 3:25 pm	Hamm - Marks 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 at 3:25 pm.  CARRIED
192	Meeting Adjourned	BE IT RESOLVED that the special meeting of April 6, 2011 be hereby adjourned at 3:25 pm.  CARRIED

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Karl Gugenheimer, Reeve

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Donna Tschetter,  
Chief Administrative Officer