

**RURAL MUNICIPALITY OF LAC DU BONNET**

**Minutes of March 28, 2011 Special Meeting**

To Discuss Budget 2011

Adopted by Council April 4, 2011 - Resolution # 171

Deputy Reeve Bob Bruneau called the meeting to order 12:17 p.m. with the following members present:

**Councillors:**

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

**Recording Members:**

**Donna Tschetter – Chief Administrative Officer  
Tannis Lodge – Administrative Assistant**

**Other Attendees:**

**Greg Mandzuk – Public Works Manager**

**Absent Members:**

**Reeve Karl Gugenheimer**

<b>160/11</b>	Adopt Agenda Special Meeting March 28, 2011	Hamm - Marks BE IT RESOLVED that the agenda for March 28, 2011 special meeting be hereby adopted as circulated.  CARRIED
<b>161/11</b>	Closed Session 12:17 p.m.	Cardinal – Hamm 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 12:17 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
<b>162/11</b>	Back to regular order of business at 3:50 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 3:50 pm.  CARRIED
<b>163</b>	Meeting Adjourned	Marks – Cardinal BE IT RESOLVED that the special meeting of March 28, 2011 be hereby adjourned at 3:53 pm.  CARRIED

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Karl Gugenheimer, Reeve

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Donna Tschetter,  
Chief Administrative Officer