

TOWN OF LAC DU BONNET

Minutes of the special meeting of Council held on January 13, 2009, at 4:30 p.m. in the Town Council Chambers called to discuss various items.

Present: Mayor Paul Chapman
Councillors Roger Lavoie
Norman Plato
Ken Lodge
Bill Campbell
Chief Administrative Officer Colleen L. Johnson

1. Employee Remuneration for 2009. Councillor Campbell left the Chambers prior to first reading of By-Law No. 88/09 and did not return until discussions were concluded. Resolution 17/09.
2. Councillor Campbell – request for information regarding a hospital/personal care home being located in the Town of Lac du Bonnet which was coordinated by Town Administration to be copied for Joan Beznoski. The consensus of Council was to authorize Councillor Campbell to go through the documentation and have administration copy as required.
3. Budget 2009 – Council went through the list of budget requests that were received throughout the year and directed Chief Administrative Officer Johnson on an individual basis which items to include in the first draft. First draft to be provided to Council by mid February.
4. Okrainec (Roll No.7600) sewer concern. Public Works Supervisor Molinski provided Council with a report regarding the sewer issue as directed. The consensus of Council was for public works to attend and assist Mr. Okrainec as required until the sewer is dug up and fixed properly; to have the Town contractor determine when the fix should take place; and not to camera the other residences on the street.
5. Councillor Lavoie advised that he has done further research on the Town grader and recommends to Council that the grader be replaced with a loader complete with a snow plow. Referred to Budget 2009.

By-Law 88/09 – First Reading
Resolution 17/09
Moved by Councillor Lodge
Seconded by Councillor Lavoie

BE IT RESOLVED THAT Town of Lac du Bonnet By-Law 88/09, being a By-Law to establish employee remuneration be hereby given first reading.

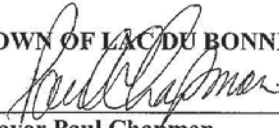
“CARRIED”

Adjourn Meeting
Resolution 18/09
Moved by Councillor Lavoie
Seconded by Councillor Plato

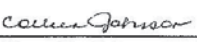
BE IT RESOLVED THAT this regular meeting does now adjourn at 6:10 p.m. The next regular Council Meeting is scheduled for January 22, 2009 in the Town Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET



Mayor Paul Chapman



Colleen L. Johnson, CMMA
(subject to errors and omissions)