

**TOWN OF LAC DU BONNET**

**Minutes of the special meeting of the Town Council of Lac du Bonnet held in the Council Chambers of the Town of Lac du Bonnet on March 16 at 5:00 p.m. to discuss the 2010 financial plan and other various items.**

<b>Present:</b>	Mayor	Paul Chapman
	Deputy Mayor	Norman Plato
	Councillors	Ken Lodge
		Bill Campbell
	Chief Administrative Officer	Colleen L. Johnson

**Regrets:** Councillor Roger Lavoie

**Call to Order**

Resolution 81/10  
Moved by Councillor Lodge  
Seconded by Councillor Campbell

**BE IT RESOLVED THAT** this special meeting of Council does hereby commence at 5:00 p.m.

**“CARRIED”**

1. Financial Plan 2010 Budget – It was noted that Councillor Lavoie concurred with the Budget as presented. Mayor Chapman advised of the “bottom line” affect in dollars to ratepayers and commented on some of the capital projects for this year. Discussed. Once discussions concluded Council approved same and provided first reading to By-Law No. 106/10 being the Financial Plan/Budget for 2010. Resolution 82/10.
2. Personal Care Home – Chief Administrative Officer Johnson provided an update on meetings being requested and secured regarding same. She also reported that Deputy Mayor Plato and she will be attending the Throne Speech in Winnipeg on March 23, 2010.
3. Sewer Agreement – Chief Administrative Officer Johnson advised that Ms. Tschetter and Councillor Sikora from the Rural Municipality of Lac du Bonnet had inquired about the sewer agreement and noted that they will be re-visiting same.
4. Salary Scales/Water Treatment Plant overtime – Discussed.
5. Lac du Bonnet Charitable Foundation – request for Mayors attendance at First Annual General Meeting to be held on March 24, 2010. Mayor Chapman will check his schedule and advise Administration accordingly.

**2010 Budget First Reading**

Resolution 82/10  
Moved by Councillor Campbell  
Seconded by Councillor Lodge

**BE IT RESOLVED THAT** Town of Lac du Bonnet By-Law 106/10 being a by-law regarding 2010 rates of taxation (2010 budget) be given first reading.

**“CARRIED”**

**Adjourn Meeting**

Resolution 83/10

Moved by Councillor Plato

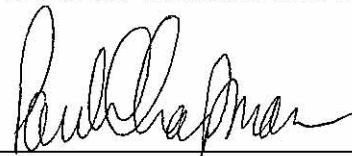
Seconded by Councillor Lodge

**BE IT RESOLVED THAT** this special meeting of Council does now adjourn at 5:52 p.m.

**AND BE IT FURTHER RESOLVED THAT** the next regular Council Meeting will be on Thursday March 25, 2010 at 6:00 p.m.

**"CARRIED"**

**TOWN OF LAC DU BONNET**



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**Mayor Paul Chapman**



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**Colleen L. Johnson**  
**Chief Administrative Officer**  
**(subject to errors and omissions)**