

TOWN OF LAC DU BONNET

Minutes of the special meeting of Council held on January 11, 2011, at 7:00 p.m. in the Council Chambers of the Town of Lac du Bonnet called to discuss Budget 2011.

Present:	Mayor	Bill Campbell
	Councillors	John Kyne
		Ken Lodge
		George Fontaine
		Norman Plato
	Chief Administrative Officer	Colleen L. Johnson

Mayor Campbell called the meeting to order at 7:06 p.m.

Council reviewed documentation from the Town Engineer regarding a possible 2011 expenditure and directed Administration to request the Town Solicitor's opinion in this regard.

Council was presented copies of budget documentation complete with a budgetary control which was identified as draft documents as the auditor has not finalized year end 2010. At this time Council reviewed all information which was compiled over 2010 which was referred to the 2011 Budget meeting discussions. Administration was given direction as to what to include and at what amounts for the first draft of Budget 2011.

Council determined that an ad should be placed in the Leader requesting public input at a meeting to be held on January 25, 2011, regarding the possibility of a marina project at the former Laker's site.

Council directed Administration to contact our Emergency Measures Coordinator to see if he has access to generators for our lift stations in case of an emergency.

Council directed Administration to contact engineer Ole Vik to request an estimate from him to do a structural assessment of our Town Dock.

The meeting adjourned at 9:11 p.m.

TOWN OF LAC DU BONNET

"original signed by Bill Campbell"

Mayor Bill Campbell

"original signed by Colleen Johnson"

Colleen L. Johnson

Chief Administrative Office

(subject to errors and omissions)