

TOWN OF LAC DU BONNET

Record of the Public Hearing held in regards to the 2011 Financial Plan on March 25, 2011, at 11:00 a.m. in the Town of Lac du Bonnet Council Chambers.

Present: Mayor Campbell, Councillors Fontaine, Plato, Kyne and Lodge; Chief Administrative Officer Colleen L. Johnson

Also Present: Lory Mitton as reporter for the Leader, Ted Mathers and Sandy Mathews as observers

Mayor Campbell called the hearing to order at 11:10 a.m.

Chief Administrative Officer Johnson provided a verbal presentation on hi lights to the 2011 Financial Plan as well as answered inquires to the gallery.

Mr. Mathews thanked Council for the pro-active measures of snow removal to alleviate flooding and was advised by Mayor Campbell that the Province approved the funding for same.

Mr. Mathers commended Council for reviewing the water agreement with the Rural Municipality of Lac du Bonnet and commented on utility issues. Councillor Kyne requested that for the next regular meeting utility/public utility board discussion be added to the agenda.

It was noted that the financial plan has been amended since first reading to including an amount of \$60,000.00 for the Personal Care Home reserve.

At this time Council proceeded to provide second and third readings to the 2011 Financial Plan/Budget. Resolutions No.93/11 and 94/11.

The hearing concluded at 11:33 a.m.

Financial Plan By-Law #121/11 2nd Reading

Resolution 93/11

Moved by Councillor Fontaine

Seconded by Councillor Plato

WHEREAS By-Law #121/11 being the 2011 financial plan has been amended to include one mill to be deposited for the new Personal Care Home;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby give second reading as amended.

“CARRIED”

Financial Plan By-Law #121/11 3rd Reading

Resolution 94/11

Moved by Councillor Fontaine

Seconded by Councillor Plato

WHEREAS By-Law #121/11 being the 2011 financial plan has been amended to include one mill to be deposited for the new Personal Care Home;

NOW THEREFORE BE IT RESOLVED THAT Council does hereby give third and final reading as amended.

“CARRIED”

**TOWN OF LAC DU BONNET
ORIGINAL SIGNED BY BILL CAMPBELL**

Mayor Bill Campbell

ORIGINAL SIGNED BY COLLEEN L. JOHNSON

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