

**RURAL MUNICIPALITY OF LAC DU BONNET**  
**Minutes of July 21, 2006 Special Meeting**

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Minutes of the Friday July 21, 2006, Special Meeting called in accordance with the Municipal Act to discuss the dust control budget, the Meadows Drive Boat launch and two personnel issues.

**Reeve Don Halbert called to order at 9:15 AM with the following members present**

**Councillors:** **Bob Bruneau, Russ Preston, Terry Mihaychuk, Terry Howard**

**Recording Member:** **Tannis Lodge - Assistant**

**Additional Attendees:** **Ernie Fensom – Public Works Manager**

- Howard - Preston**  
473 Additional Dust Control  
BE IT RESOLVED that Council hereby approve additional dust control for an additional expenditure of \$10,000.00. **CARRIED**
- Bruneau - Howard**  
474 Incamera @9:25 AM  
BE IT RESOLVED that the Council of the RM of LDB do hereby agree to meet as the Committee of the Whole to discuss the following incamera items:  
1. Personnel  
2. Legal  
3. Other  
**CARRIED**
- Howard – Preston**  
475 Out of Incamera @10:10 AM  
BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole to resume the regular order of business. **CARRIED**
- Bruneau - Mihaychuk**  
476 Leave of Absence Ed Fieblekorn  
WHEREAS Council has received a written request from Ed Fieblekorn for a leave of absence;  
BE IT RESOLVED that a leave of absence be granted to employee Ed Fieblekorn for a period of six months effective the 28<sup>th</sup> of August, 2006, with a return date of February 28, 2007;  
AND FURTHER BE IT RESOLVED that seniority shall be considered broken and service terminated if the employee fails to return to work on February 28<sup>th</sup>, 2007 in accordance with article 14.08 (f) in the collective agreement;  
AND FURTHER BE IT RESOLVED that other conditions regarding the leave of absence be set out in a covering letter to said employee. **CARRIED**
- Howard - Preston**  
477 Adjourn  
BE IT RESOLVED the special meeting of July 21, 2006 be hereby adjourned, time 10:15 AM. **CARRIED**

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Don Halbert, Reeve

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Marlene Watson, Chief Administrative Officer