

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of June 16, 2006 Special Meeting

Minutes of the Friday June 16, 2006, Special Meeting called in accordance with the Municipal Act to discuss signing authority and an ad in the Leader.

Councillor Russ Preston interim chair, called the meeting to order at 9:11am with the following members present

Councillors: Terry Mihaychuk, Terry Howard

Recording Members: Marlene Watson - Chief Administrative Officer

Absent Absent with notice: Don Halbert and Bob Bruneau

390 Signing Authority

Mihaychuk - Howard

BE IT RESOLVED that all cheques of the Rural Municipality of Lac du Bonnet (corporation) be drawn in the name of the corporation and be signed on its behalf by one of the following:

Don Halbert, Reeve
Bob Bruneau, Deputy Reeve
Russ Preston, Councillor

and signed/countersigned by one of the following:

Marlene Watson, Chief Administrative Officer
Tannis Lodge, Assistant Administrator
Rachel Arseniuk, Accounts Payable Clerk

AND FURTHER BE IT RESOLVED that Marlene Watson, Tannis Lodge or Rachel Arseniuk be and are authorized for and on behalf of the corporation from time to time to receive from the said financial institution (institution) a statement of the account of the corporation together with all relative vouchers and all unpaid bills lodged for collection by the corporation and all items returned unpaid and charged to the account of the corporation, and to sign and deliver to the said institution the institution's form of verification, settlement of balance and release;

AND FURTHER BE IT RESOLVED that Marlene Watson, Tannis Lodge or Rachel Arseniuk be and are hereby authorized for and on behalf of the corporation to obtain delivery from the said institution of all or any stocks, bonds and other securities held by the said institution or otherwise for the account of the corporation and to give valid and binding receipts therefore;

THAT this resolution be communicated to the said institution and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said institution at which the account of the corporation is kept, and receipt of such notice duly acknowledged in writing.

CARRIED

391 Leader Ad for the Temporary Closure of Maple Creek Road

Howard - Preston

WHEREAS the Manitoba Department of Water Stewardship is undertaking work to replace three culverts on Maple Creek Road with four new culverts;

THEREFORE BE IT RESOLVED that an advertisement be placed in one issue of the Leader regarding the temporary closure for the month of July of Maple Creek Road at location 1.5 miles south of PTH #11.

CARRIED

392 Adjourn

Mihaychuk - Howard

BE IT RESOLVED the special meeting of June 16, 2006 be hereby adjourned, time 9:24 am

CARRIED

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer