

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the March 26, 2009 Special Meeting called in accordance with the Municipal Act for the purpose of Emergency Preparedness for potential flooding.

Reeve Rick Lussier called the meeting to order at 6:00 p.m. with the following members of Council present:

Councillors: Bob Bruneau, Russ Preston, Don Sikora, Vera Cardinal

Recording Members: Donna Tschetter - Chief Administrative Officer
Tannis Lodge - Assistant

Also present: Brian Prokopiw - Public Works Manager
Norm Rimmer - Municipal Emergency Coordinator

Preston – Sikora

171 BE IT RESOLVED that the agenda for March 26, 2009 special meeting
Adopt Agenda be hereby adopted as circulated and amended.

Cardinal – Bruneau

172 WHEREAS the Rural Municipality of Lac du Bonnet is encountering
Declaration of flood damage, that requires prompt action in order to mitigate the
Emergency threat before conditions worsen and an emergency occurs; and
Prevention Order WHEREAS this threat, if unaddressed, may threaten the life, property or
environment of people located in the, Rural Municipality of Lac du
Bonnet and

WHEREAS it is deemed necessary to take corrective action in order to
limit or eliminate the threat to life, property or the environment.

THEREFORE BE IT RESOLVED THAT pursuant to Section 8.2
(1) of *The Emergency Measures Act*, Chapter E.8.0 of the
Continuing Consolidation of the Statutes of Manitoba, the Council
of the Rural Municipality of Lac du Bonnet pass an Emergency
Prevention Order to mitigate flood damage in the Rural Municipality of
Lac du Bonnet by the Public Works Department, from this 26th of March,
2009 to 25th day of April, 2009

IN WITNESS WHEREOF of the Council of the Rural Municipality of
Lac du Bonnet has by resolution carried, declared this Emergency
Prevention Order this 26th day of March, 2009.

Preston - Sikora

173 WHEREAS The Rural Municipality of Lac du Bonnet is encountering:
Approval for flood damage that requires prompt action in order to mitigate the
Authority threat.

THEREFORE BE IT RESOLVED that the Council of the Rural
Municipality of Lac du Bonnet approve the Public Works General
Manager using his discretion to purchase supplies, rent equipment,
authorize call in of staff and approve overtime, and use available
resources and other Government agencies as needed until cessation
of Resolution # 172.

Cardinal - Bruneau

174 BE IT RESOLVED that the special meeting of March 26, 2009 be
Meeting Adjourned hereby adjourned at 6:30 p.m.

Reeve Rick Lussier

Chief Administrative Officer
Donna Tschetter