

RURAL MUNICIPALITY OF LAC DU BONNET

Minutes of the May 8, 2009 Special Meeting called in accordance with the Municipal Act for the purpose of the 2009 Budget

Reeve Rick Lussier called the meeting to order at 9:00 a.m. with the following members of Council present:

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

Recording Members: Donna Tschetter - Chief Administrative Officer

Also present: Brian Prokopiw - Public Works Manager
Roger Bouvier - Consultant

Bruneau – Sikora

230 BE IT RESOLVED that the agenda for May 8, 2009 Special meeting
Adopt Agenda be hereby adopted as circulated.

Bruneau – Cardinal

231 WHEREAS Section 152(3) of the Municipal Act states that a council
In - Camera may close a meeting to the public;

THEREFORE BE IT RESOLVED that the Council of the Rural Municipality Lac du Bonnet do hereby agree to meet as the Committee of the Whole to discuss the following items at 9:40 a.m.

1. Personnel ()
2. Legal ()
3. Other (2)

Preston - Sikora

232 BE IT RESOLVED that Council do hereby agree to adjourn the sitting as
Out Of Camera the Committee of the Whole for the purpose of closing the meeting to the public, to resume the regular order of business at 3:45 p.m.

Cardinal - Sikora

233 BE IT RESOLVED that the Special meeting of May 8, 2009 be
Meeting Adjourned hereby adjourned at 3:46 p.m.

Reeve Rick Lussier

Chief Administrative Officer
Donna Tschetter