

TOWN OF LAC DU BONNET

Minutes of the Special meeting of Council held on December 22, 2015 at 6:00 p.m. in the Council Chambers in the Town of Lac du Bonnet

Present: Mayor Gordon Peters, Deputy Mayor Ken Lodge, Councillors John Kyne, Keegan Sveinson, Ted Mathers, CAO Michelle Wazny, Geoff Blacklin

Called to Order: 6:00 p.m. by Mayor Peters

Resolution 278/15

Moved by Councillor Mathers

Seconded by Deputy Mayor Lodge

BE IT RESOLVED THAT Council does now adjourn the regular order of business to sit as a Committee of the Whole in Camera and all discussions there shall be kept in confidence.

“CARRIED”

Out of Camera

Resolution 279/15

Moved by Councillor Mathers

Seconded by Councillor Sveinson

BE IT RESOLVED THAT Council does now return to the regular order of business.

“CARRIED”

Resolution 280/15

Moved by Councillor Mathers

Seconded by Councillor Sveinson

BE IT RESOLVED THAT the invoice in the amount of \$1225.75 added to the taxes of Roll No. 4500 be cancelled.

AND FURTHER BE IT RESOLVED THAT a credit in the amount of \$1225.75 be applied to Roll No. 4500.

“CARRIED”

Adjournment

Resolution 281/15

Moved by Councillor Mathers

Seconded by Deputy Mayor Lodge

BE IT RESOLVED THAT this meeting does now adjourn at 7:30 p.m. The next regular Council Meeting is scheduled for January 14, 2016 at the Town of Lac du Bonnet Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Gordon Peters

Michelle Wazny
Chief Administrative Officer
(Subject to errors and omissions)