

## TOWN OF LAC DU BONNET

### Minutes of the Special meeting of Council held on May 16, 2016 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 Ted Mathers, Keegan Sveinson and CAO Michelle Wazny.

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

**Resolution 131/16**

Moved by Councillor Mathers

Seconded by Deputy Mayor Lodge

**BE IT RESOLVED THAT** By-Law 13/16, being a By-Law for establishing mill rates, impose taxes and set a payment due date be given 2<sup>nd</sup> reading.

**“CARRIED”**

**Resolution 132/16**

Moved by Deputy Mayor Lodge

Seconded by Councillor Sveinson

**BE IT RESOLVED THAT** By-Law 13/16, being a By-Law for establishing mill rates, impose taxes and set payment due date be hereby given 3<sup>rd</sup> and final reading.

**“CARRIED”**

**Resolution 133/16**

Moved by Councillor Mathers

Seconded by Councillor Sveinson

**BE IT RESOLVED THAT** Council approves the transfer of \$878,540.56 from the General Operating Fund to create a Utility Operating Fund effective January 1, 2016;

**BE IT FURTHER RESOLVED THAT** Council authorizes the CAO to transfer Electronic Transfer Funds that go to the General Operating Fund in error to the Utility Operating Fund.

**“CARRIED”**

**Adjournment**

**Resolution 134/16**

Moved by Deputy Mayor Lodge

Seconded by Councillor Mathers

**BE IT RESOLVED THAT** this meeting does now adjourn at 6:18 p.m. The next regular Council Meeting is scheduled for May 26, 2016 at the Town of Lac du Bonnet Council Chambers.

**“CARRIED”**

TOWN OF LAC DU BONNET

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**Mayor Gordon Peters**

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