

TOWN OF LAC DU BONNET

Minutes of the Special meeting of Council held on December 3, 2015 at 5:00 p.m. in the Council Chambers in the Town of Lac du Bonnet

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

Called to Order: 5:00 p.m. by Mayor Peters

In Camera

Resolution 258/15

Moved by Councillor Kyne

Seconded by Councillor Mathers

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 259/15

Moved by Councillor Kyne

Seconded by Deputy Mayor Lodge

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

“CARRIED”

Resolution 260/15

Moved by Councillor Kyne

Seconded by Councillor Mathers

BE IT RESOLVED THAT the CAO be directed to issue a cheque in the amount of \$4000.00 to Celco Controls.

“CARRIED”

Resolution 261/15

Moved by Deputy Mayor Lodge

Seconded by Councillor Mathers

WHEREAS the Town has received Tenders for the 2015/2016 year for snow removal;
THEREFORE BE IT RESOLVED THAT the tender be awarded to: Arsenault Trucking as submitted.

“CARRIED”

Adjournment 262/15

Moved by Councillor Mathers

Seconded by Councillor Kyne

BE IT RESOLVED THAT this meeting does now adjourn at 8:37 p.m. The next regular Council Meeting is scheduled for December 10, 2015 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)