

**TOWN OF LAC DU BONNET**

**Minutes of the special meeting of Council held on July 10, 2014 at 5:30 p.m. in the Council Chambers of the Town of Lac du Bonnet.**

**Present:** Mayor Short, Councillors Norm Plato, John Kyne, Ken Lodge, Keegan Sveinson, and Chief Administrative Officer Michelle Wazny

**In Camera**

Resolution 213 /14

Moved by Councillor Lodge

Seconded by Councillor Sveinson

**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 214 /14

Moved by Councillor Sveinson

Seconded by Councillor Kyne

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

**“CARRIED”**

**Agreement**

Resolution 215 /14

Moved by Councillor Lodge

Seconded by Councillor Sveinson

**BE IT RESOLVED THAT** the Town of Lac du Bonnet does enter into a Memorandum of Agreement with the International Union of Operating Engineers, Local 987 with respect to personnel.

**“CARRIED”**

**Adjourn**

Resolution 216 /14

Moved by Councillor Sveinson

Seconded by Councillor Lodge

**BE IT RESOLVED THAT** this meeting does now adjourn at 6:05 p.m. The next regular Council Meeting is scheduled for July 16<sup>th</sup>, 2014 in the Town Council Chambers.

**“CARRIED”**

**TOWN OF LAC DU BONNET**

**ORIGINAL SIGNED BY**

\_\_\_\_\_  
**Mayor Greg Short**

**ORIGINAL SIGNED BY**

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