

TOWN OF LAC DU BONNET

Minutes of the special meeting of Council held on March 18, 2009, at 5:00 p.m. in the Town of Lac du Bonnet Council Chambers called regarding the 2009 Financial Plan.

Present:	Mayor	Paul Chapman
	Councillors	Norman Plato
		Roger Lavoie
		Ken Lodge
		Bill Campbell
	Chief Administrative Officer	Colleen L. Johnson

Mayor Chapman called the meeting to order at 5:00 p.m.

Council further discussed both the expenditures and revenues for 2009, complete with the proposed capital expenditures. It was noted that to have this proposed Budget approved it would mean a one mill increase.

At this time Council proceeded with First reading to By-Law No. 93/09. Resolution 74 /09.

By-Law 93/09 – First Reading

Resolution 74/09

Moved by Councillor Lodge

Seconded by Councillor Campbell

BE IT RESOLVED THAT Town of Lac du Bonnet By-Law 93/09, being a By-Law regarding 2009 rates of taxation be hereby given first reading.

“CARRIED”

The meeting adjourned at 5:35 p.m.

Adjourn Meeting

Resolution 75/09

Moved by Councillor Plato

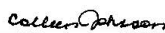
Seconded by Councillor Lavoie

BE IT RESOLVED THAT this meeting does now adjourn at 5:35 p.m. The next regular Council Meeting is scheduled for March 26, 2009 in the Town Council Chambers.

“CARRIED”



Mayor



Chief Administrative Officer
(subject to errors and/or omissions)