

TOWN OF LAC DU BONNET

Minutes of the special meeting of the Council of the Town of Lac du Bonnet called to discuss various items of concern.

Present: Mayor Paul Chapman
Councillors Bill Campbell
Ken Lodge
Roger Lavoie

and Chief Administrative Officer Colleen Johnson

Regrets: Councillor Norman Plato

Mayor Chapman called the meeting to order at 8:55 p.m.

Items for Discussion:

1. Designated Officer – By-Law No. 95/09. First Reading. Resolution 247/09.
2. Agreement re: Access and Grass cutting services. The consensus of Council was to negotiate same and table to another meeting of Council for a resolution once negotiated.
3. Picnic Table Grant – The consensus of Council was to accept same and offset expenditure within our Budget restraints.
4. Pandemic Planning Committee – The consensus of Council was to appoint Chief Administrative Officer Johnson and Councillor Lodge. Tabled.

Designated Officer Johnson

Resolution 247/09

Moved by Councillor Lodge

Seconded by Councillor Campbell


WHEREAS the Town of Lac du Bonnet is establishing Colleen L. Johnson as a Designated Officer for the shortened process for minor subdivisions in the Town of Lac du Bonnet;

BE IT RESOLVED THAT By-Law 95/09 be given first reading for the above.


“CARRIED”

The meeting concluded at 9:21 p.m.

TOWN OF LAC DU BONNET



Mayor Paul Chapman



Colleen L. Johnson, CMMA
(subject to errors and omissions)