

**BUFFALO LAKE METIS SETTLEMENT
SPECIAL COUNCIL MEETING, March 14, 2017
BUFFALO LAKE CULTURAL INTERPRETIVE CENTRE**

Council Present:

Chairman – Horace Patenaude

Vice Chairman – Harold Blyan

Council Members – Archie Handel, Cyril Boucher, Lorne Ladouceur

Present: Lana Howse - Administrator, Shelly Durocher - CCSM

Opening Prayer – Horace Patenaude

Meeting called to order by the Chairman (2:00 p.m.)

Waive Notice

MOTION#067/03/17

Cyril Boucher moves to waive notice, seconded by Lorne Ladouceur. All in favour, carried.

Agenda:

1. 1st Reading of the 2017/2018 Budget
2. 2nd Reading of the 2017/2018 Budget

Adoption of agenda

MOTION#068/03/17

Archie Handel moves to accept the agenda seconded by Cyril Boucher. All in favour, carried.

1) First Reading

MOTION#069/03/17

Cyril Boucher moves to approve the 1st reading of the 2017/2018 Budget, seconded by Lorne Ladouceur. All in favour, carried.

2) Second Reading

MOTION#070/03/17

Archie Handel moves to approve the 2nd reading of the 2017/2018 Budget, seconded by Cyril Boucher. All in favour, carried.

MOTION#071/03/17

Cyril Boucher moves to adjourn @ 2:03 p.m., seconded by Lorne Ladouceur. All in favour, carried.