



**RM of Lakeshore**  
**Meeting Minutes**  
**Financial Plan Public Hearing 04/06/2020 - 07:00 PM**

Attendance

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Reeve	Carmen Hannibal	
Deputy Reeve	Walter Tymchuk	
Councillors		Ernest Smadella
	Richard Kachur	
	Richard Shankaruk	
	Larry Artibise	
	Mike Brunen	
	Gavin Thompson	
	Jean Geisel	
Assistant Chief Administrative Officer	Chelsea Morton	
Consulting CAO	Marion Grogan	

- 1 Meeting Called to Order**  
**Resolution No:** 2020-142  
**Moved By:** Jean Geisel  
**Seconded By:** Richard Kachur

Special Meeting of Council Called to order at 6:50PM.

**CARRIED UNANIMOUSLY**

- 2 Adoption of Agenda**  
**Resolution No:** 2020-143  
**Moved By:** Larry Artibise  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT the Agenda of the June 4th, 2020 Special Meeting of Council be approved.

**CARRIED UNANIMOUSLY**

**3 In Camera**

**Resolution No:** 2020-144

**Moved By:** Gavin Thompson

**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues;

AND BE IT FURTHER RESOLVED THAT all matter discussed are to remain confidential as per Section 83(1)(d) of *The Municipal Act*.

**CARRIED UNANIMOUSLY**

**4 Out of Camera**

**Resolution No:** 2020-145

**Moved By:** Mike Brunen

**Seconded By:** Larry Artibise

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting.

**CARRIED UNANIMOUSLY**

**5 General Business**

**5.1 Other - Appointment of CAO**

**Resolution No:** 2020-146

**Moved By:** Jean Geisel

**Seconded By:** Larry Artibise

BE IT RESOLVED THAT Council hereby appoint K. Chelsea Morton as Chief Administrative Officer of the RM of Lakeshore with contract to follow.

**CARRIED**

**5.2 2020 Financial Plan**

**Resolution No:** 2020-147

**Moved By:** Richard Shankaruk

**Seconded By:** Gavin Thompson

BE IT HEREBY RESOLVED THAT pursuant to section 162(1) of the Municipal Act, the Council of the RM of Lakeshore hereby adopts the 2020 Financial Plan.

**CARRIED**

**5.3 Third Reading of By-Law 04-2020 - Levying the Rates of Taxation**

**Resolution No:** 2020-148

**Moved By:** Mike Brunen

**Seconded By:** Larry Artibise

BE IT HEREBY RESOLVED THAT By-Law 04-2020, being a bylaw to levy for rates of Taxation for 2020 be read a 3rd and final time, signed and sealed and therefore passed as a By-Law of the RM of Lakeshore.

Name	Yes	No	Abstained	Absent
Larry Artibise	✓			
Mike Brunen	✓			
Jean Geisel	✓			
Carmen Hannibal	✓			
Richard Kachur	✓			
Richard Shankaruk	✓			
Ernest Smadella				✓
Gavin Thompson	✓			
Walter Tymchuk		✓		

**CARRIED**

**5.3.1 First Reading of By-Law 05-2020 Being a By-Law to Establish a Landfill Closure Reserve**

**Resolution No:** 2020-149

**Moved By:** Jean Geisel

**Seconded By:** Mike Brunen

BE IT HEREBY RESOLVED THAT By-Law 05-2020, being a By-Law to create and augment a Reserve for Landfill Closures, be read a 1st time.

**CARRIED**

**6 Adjournment**

**Resolution No:** 2020-150

**Moved By:** Gavin Thompson

**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council Adjourn their June 4th, 2020 Special Meeting at 8:15PM.

**CARRIED UNANIMOUSLY**

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Reeve

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Chief Administrative Officer