



RM of Lakeshore
Meeting Minutes
Special Meeting 29/10/2018 - 5:00 p.m.

Attendance

<u>Members</u>	<u>Present</u>	Absent
Reeve	Carmen Hannibal	
Councillors	Walter Tymchuk	
	Ernest Smadella	
	Richard Kachur	
	Richard Shankaruk	
	Larry Artibise	
	Mike Brunen	
	Gavin Thompson	
	Jean Geisel	
Chief Administrative Officer	Donna Ainscough	

1 Meeting Called To Order

Meeting Called to order at 5:00 p.m.

2 Welcome to and Introduction of Council Members

Resolution No: 3
18-277

Adoption of Agenda

Moved By: Walter Tymchuk

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council approve the October 29, 2018 Special Meeting Agenda as presented.

CARRIED UNANIMOUSLY

4 General Business

Resolution No: 4.1
18-281

Deputy Reeve Appointment
Moved By: Mike Brunen
Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council of The Rural Municipality of Lakeshore does hereby appoint Walter Tymchuk as Deputy Reeve for the year 2018.

CARRIED UNANIMOUSLY

Resolution No: 4.1.1
18-280

Appointment of Signing Officers
Moved By: Richard Kachur
Seconded By: Mike Brunen

WHEREAS the Rural Municipality of Lakeshore has designated the Reeve, Deputy Reeve, Chief Administrative Officer and Assistant Chief Administrative Officer as signing authorities; AND WHEREAS the Rural Municipality of Lakeshore has a newly elected Reeve and members of Council as of October 25, 2018. THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby designates Carmen Hannibal and Walter Tymchuk the new signing officers.

CARRIED UNANIMOUSLY

Resolution No: 4.2
18-278

2018 Committee Appointments
Moved By: Jean Geisel
Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the attached committee appointments until December 31, 2018.

CARRIED UNANIMOUSLY

Resolution No: 4.2.1
18-279

Composition of Council Resolution
Moved By: Mike Brunen
Seconded By: Larry Artibise

WHEREAS The Rural Municipality of Lakeshore wishes to change their signing authority for all accounts held at the Vanguard/Catalyst Credit Union, Rorketon. AND WHEREAS The Vanguard/Catalyst Credit Union requires a resolution of Council outlining the current composition of Council.

THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lakeshore hereby verifies that the members of Council as of October 25, 2018 are as follows:

Reeve	Carmen Hannibal
Deputy Reeve	Walter Tymchuk
Councillors	Ernest Smadella
	Richard Kachur
	Richard Shankaruk
	Larry Artibise
	Gavin Thompson
	Mike Brunen
	Jean Geisel

CARRIED UNANIMOUSLY

Resolution No: 4.3
18-282

AMM Convention November 26 - 28, 2018

Moved By: Richard Kachur
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve all Council Members to attend the AMM Convention to be held in Winnipeg, MB on November 26-28, 2018 at a cost of \$275.00 per registrant plus travel and accommodations.

CARRIED UNANIMOUSLY

Resolution No: 4.4
18-283

Protective Services Special Service Levy Municipal Board Hearing

Moved By: Richard Kachur
Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the withdrawal of the application to the Municipal Board for the Protective Services Special Services Levy By-law # 01-2018.

CARRIED UNANIMOUSLY

Resolution No: 4.5
18-284

Review of Organizational & Procedures By-laws

Moved By: Mike Brunen
Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby set the November 13, 2018 Council Meeting time for 5:00 p.m. and move the November 27, 2018 Council Meeting to November 29, 2018 at 5:00 p.m.

CARRIED UNANIMOUSLY

Resolution No: 5
18-285

Adjournment

Moved By: Richard Kachur
Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council Adjourn their October 29, 2018 Special Meeting at 7:30 p.m.

CARRIED UNANIMOUSLY

Original Signed by Carmen Hannibal

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer