



**RM of Lakeshore
Meeting Minutes
Special Meeting 17/12/2018 - 05:00 PM**

Attendance

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

1 Meeting Called To Order

Meeting Called to order at 5:30 p.m.

Resolution No: 2
18-332

Adoption of Agenda

Moved By: Walter Tymchuk

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council approve the December 17, 2018 Special Meeting Agenda with the following additions:

None

CARRIED UNANIMOUSLY

3 General Business

Resolution No: 3.1
18-333

In-Camera - Personnel
Moved By: Jean Geisel
Seconded By: Ernest Smadella

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 matters discussed are to remain confidential as per Section 83(1)(d) of *The Municipal Act*.

CARRIED UNANIMOUSLY

Resolution No: 3.2
18-334

Out of Camera
Moved By: Richard Kachur
Seconded By: Ernest Smadella

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

CARRIED

Resolution No: 3.3
18-335

Public Works Position
Moved By: Richard Kachur
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the elimination of the Public Works Foreman position as of March 1, 2019, due to post amalgamation job restructuring.

CARRIED UNANIMOUSLY

Resolution No: 4
18-336

Adjournment
Moved By: Richard Kachur
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council Adjourn their December 17, 2018 Special Meeting at 7:15 p.m.

CARRIED UNANIMOUSLY

Original Signed by Carmen Hannibal

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer