



**RM of Lakeshore**  
**Meeting Minutes**  
**Special Meeting - 29/04/2019 - 05:00 PM**

Attendance

<u>Members</u>	<u>Present</u>	Absent
Reeve	Carmen Hannibal	
Deputy Reeve	Walter Tymchuk	
Councillors	Ernest Smadella	Via Teleconference
	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.

**Resolution No: 2**  
19-144

**Adoption of Agenda**

**Moved By:** Larry Artibise

**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council approve the April 29, 2019 Special Meeting Agenda with the following additions:

None

**CARRIED UNANIMOUSLY**

**3 General Business**

**3.1 2019 Financial Plan**

Finalized draft of 2019 Financial Plan for presentation at the May 9, 2019 Financial Plan Public Hearing.

**3.2 Makinak Hall Committee Request for Funding**

Councillor Geisel to speak to the Makinak Hall Committee re fundraising and grants.

**3.3 Point to Point Lan**

CAO to arrange for NetSet service for the Ochre River Fire Department.

**3.4 Policy Review**

Tabled

**Resolution No:**  
19-145

**3.5 2015 Turtle River Road Project Dispute**

**Moved By:** Jean Geisel

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby agree to investigate the contract dispute for the Turtle River Road project completed in 2015.

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

**CARRIED**

**4 By-laws**

**Resolution No:**  
19-146

**4.1 07-2019 - 2019 Estimates and Levies By-law - First Reading**

**Moved By:** Gavin Thompson

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-Law # 07-2019 being a by-Law of the Rural Municipality of Lakeshore authorizing the Estimates and Levies for the Year

2019.

**CARRIED**

**5 Committee Reports**

**5.1 Council Report (Hannibal)**

Attended the following:

- Rec Meeting on April 8th, 2019
- Meeting with Sustainable Development about future of Conservation Districts on April 9th, 2019
- Budget Meetings April 4th , 16th and 29th.
- Presentation at City Hall in Dauphin regarding Aquatic Invasive Species hosted by the Biosphere Reserve on April 18th.
- Volunteered at the Ochre Rec Easter activities on April 20th.

~Council Report - Reeve Hannibal

**Resolution No: 6**  
19-147

**Adjournment**

**Moved By:** Gavin Thompson

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council Adjourn their April 29, 2019 Special Meeting at 9:25 p.m.

**CARRIED UNANIMOUSLY**

Original Signed by Carmen Hannibal

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer