



**RM of Lakeshore
Meeting Minutes
Special Meeting 16/04/2019 - 04:00 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	
Chief Administrative Officer	Donna Ainscough	

1 Meeting Called To Order

Meeting Called to order at 4:15 p.m.

Resolution No: 2
19-130

Adoption of Agenda

Moved By: Mike Brunen

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council approve the April 16, 2019 Special Meeting Agenda with the following additions:

Public Works Supervisor Positions

CARRIED UNANIMOUSLY

3 General Business

3.1 Public Works Supervisors Positions

Discussed

3.2 2019 Financial Plan

Resolution No: 4
19-131

Adjournment

Moved By: Gavin Thompson

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council Adjourn their April 16, 2019
Special Meeting at 8:50 p.m.

CARRIED UNANIMOUSLY

Original Signed by Carmen Hannibal

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer