



**RM of Lakeshore
Meeting Minutes
Special Meeting - Ochre River 05/10/2017 - 9:00 a.m.**

Attendance

| <u>Members</u> | <u>Present</u> | Absent |
|----------------|------------------------------------|--------------|
| Reeve | Clinton Cleave | Midge Sametz |
| Councillors | Walter Tymchuk | |
| | Rick Lodge | |
| | Darren Smith (via-conference call) | |
| | John Berthaudin | |
| | Clayton Watts | |
| | Mike Brunen | |
| | Jean Geisel | |
| Assistant CAO | Tracy Gobin | |

1 Meeting Called To Order
Meeting Called to order at 9:00 a.m.

Resolution No: 2 Adoption of Agenda
17-288 **Moved By:** Jean Geisel
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council approve the October 5, 2017 Special Meeting Agenda with the following additions: None

CARRIED UNANIMOUSLY

3 General Business

3.1 Purpose: Pending Capital Projects requiring approval

Resolution No: 3.2 Old Town Harbour Fire Protection Well Installation
17-289 **Moved By:** Clayton Watts
Seconded By: Walter Tymchuk

Be it resolved that the Council of the RM of Lakeshore awards the contract to Wescan Drilling as per attached quote for the installation of the Ochre Beach fire protection well.

CARRIED UNANIMOUSLY

Resolution No: 3.3
17-290

Capital Road Construction Project - Road # 93W (2016 MRIP)

Moved By: John Berthaudin

Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the contract to Hoes for Hire as per the attached quote for the road construction of Road 93W between Road 138N and highway 5.

CARRIED

Resolution No: 4
17-291

Adjournment

Moved By: Mike Brunen

Seconded By: John Berthaudin

BE IT RESOLVED THAT Council Adjourn their October 5, 2017 Special Meeting at 10:10 am.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Original Signed by Donna Ainscough

Reeve

Chief Administrative Officer