



**RM of Lakeshore
Meeting Minutes
Special Meeting 02/05/2017 - 1:00 p.m.**

Attendance

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Reeve	Clinton Cleave	
Councillors	Walter Tymchuk	
	Rick Lodge	
	Darren Smith	
		John Berthaudin
	Clayton Watts	
	Mike Brunen	
	Midge Sametz	
	Jim Scott	
Chief Administrative Officer	Donna Ainscough	

1 Meeting Called To Order

Meeting Called to order at 1:00 p.m.

Resolution No: 2
17-113

Adoption of Agenda

Moved By: Walter Tymchuk
Seconded By: Darren Smith

BE IT RESOLVED THAT Council approve the May 2, 2017 Special Meeting Agenda with the following additions:

None

CARRIED UNANIMOUSLY

Resolution No: 3
17-114

In Camera

Moved By: Midge Sametz
Seconded By: Rick Lodge

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

CARRIED UNANIMOUSLY

4 General Business

Review and discuss 2017 Financial Plan

4.1 2017 Operating Budget

Moved By: Darren Smith
Seconded By: Mike Brunen

CARRIED UNANIMOUSLY

Resolution No: 5
17-116

Out of Camera

Moved By: Darren Smith
Seconded By: Mike Brunen

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

CARRIED UNANIMOUSLY

6 By-laws

Resolution No: 6.1
17-117

BY-LAW # 02-2017 - Being a By-law of The Rural Municipality of Lakeshore Authorizing the Estimates and Levies for the Year 2017

Moved By: Walter Tymchuk
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-Law # 02-2017 being a by-Law of the Rural Municipality of Lakeshore Authorizing the Estimates and Levies for the Year 2017.

CARRIED UNANIMOUSLY

Resolution No: 7
17-118

Adjournment

Moved By: Midge Sametz
Seconded By: Jim Scott

BE IT RESOLVED THAT Council Adjourn their May 2, 2017 Special Meeting at 5:20 p.m.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Original Signed by Donna Ainscough

Reeve

Chief Administrative Officer