



**RM of Lakeshore
Meeting Minutes
Special Meeting - Budget 06/04/2017 - 1:00 p.m.**

Attendance

Members

Present

Absent

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
17-084

Adoption of Agenda

Moved By: Darren Smith

Seconded By: Rick Lodge

BE IT RESOLVED THAT Council approve the April 6, 2017 Special Meeting Agenda with the following additions:
None

CARRIED UNANIMOUSLY

Resolution No: 3
17-085

In Camera

Moved By: Jim Scott

Seconded By: Darren Smith

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

4.1 Operating Budget

4.2 2017 Capital Budget

4.3 5 year Capital Budget

Resolution No: 5 Out of Camera
17-086

Moved By: Clayton Watts
Seconded By: Jim Scott

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

CARRIED UNANIMOUSLY

Resolution No: 6 Adjournment
17-087

Moved By: Darren Smith
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council Adjourn their April 6, 2017 Special Meeting at 4:40 p.m.

CARRIED UNANIMOUSLY

Original signed by Clinton Cleave

Reeve

Original signed by Donna Ainscough

Chief Administrative Officer