



RM of Lakeshore

Meeting Minutes

04/11/2015 - Special Meeting - 6:30 p.m.

<u>Members</u>	Attendance	<u>Absent</u>
Reeve	<u>Present</u>	
Councillors	Clinton Cleave	
	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 6:30 p.m.

Resolution No:
15-300

2. Adoption of Agenda

Moved By: John Berthaudin

Seconded By: Darren Smith

BE IT RESOLVED THAT Council approve the November 4, 2015 Special Meeting Agenda with the following additions:

None

Carried Unanimously

Resolution No:
15-301

3. In-camera - Personnel

Moved By: Clayton Watts

Seconded By: Rick Lodge

BE IT RESOLVED THAT Council Recess the Special 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

Resolution No:
15-302

3.1 Out of Camera

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 Special Meeting.

Carried Unanimously

4. General Business

4.1 Dauphin Lake Development

Discussed the new development in regards to zoning, conditional use permits and development agreements between the RM and the developer. Each phase of the development to be addressed on an individual basis.

4.2 RM of Lakeshore Zoning By-law Review

Discussed and reviewed the first draft. Council to continue to proof the draft and provide concerns and feedback to Derm English.

Resolution No: 5. **Adjournment**
15-303

Moved By: Walter Tymchuk

Seconded By: John Berthaudin

BE IT RESOLVED THAT Council Adjourn their November 4, 2015 Special Meeting at 9:30 pm.

Carried Unanimously

Original Signed by Clinton Cleave

Reeve

Original signed by Donna Ainscough

Chief Administrative Officer