RURAL MUNICIPALITY OF LAKESHORE #143
REGULAR MEETING – June 9, 2015

MINUTES

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	

Meeting called to order 9:00 a.m.

AGENDA

#15-175 SMITH - TYMCHUK
BE IT RESOLVED THAT Council approve the June 9, 2015 Regular Meeting Agenda with the following additions:
1. Alonsa Conservation Beaver Dam policy
2. Road #100W
3. Landfill Concerns
4. AMM June District Meeting

CARRIED

#15-176 SAMETZ-BERTHAUDIN
BE IT RESOLVED THAT the minutes of the May 26, 2015 Regular Meeting be hereby adopted as distributed

CARRIED

ACCOUNTS & FINANCE

#15-177 LODGE-SCOTT
BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore approved the financial statements and actual to interim budget comparison as of May 31, 2015, as presented.

CARRIED

BY-LAWS

By-law #10-2015 Second & Third Readings Res #15-178, 15-179

#15-178 BERTHAUDIN-WATTS
BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-Law # 10-2015 being a By-Law of the Rural Municipality of Lakeshore to enter into an agreement with the Rural Municipality of Dauphin to establish a Weed Control Board District and appointing a Weed Control Board.

CARRIED

#15-179 SMITH-SAMETZ
BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give third reading to the By-Law #10-2015 being a By-Law of the Rural Municipality of Lakeshore to enter into an agr

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