

RURAL MUNICIPALITY OF LAKESHORE #143
SPECIAL MEETING – June 16, 2015

MINUTES

<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	

Meeting called to order: 3:30 p.m.

AGENDA

#15-198 BRUNEN - SMITH

BE IT RESOLVED that the agenda of the Special Meeting of June 16, 2015 be adopted as presented.

CARRIED

PURPOSE OF MEETING

2015 Ochre River Skating Rink Capital Project

#15-199 LODGE – BRUNEN

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorizes the commitment of funds in the amount of \$20,000.00 to be used to renovate the surface of the Ochre River Skating Rink. The project is to include a limestone base and concrete surface and will be funded from the Community Development Initiative Reserve Fund.

CARRIED

#15-200 BRUNEN – BERTHAUDIN

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorizes a grant application to be made through Western Economic Diversification Canada and the Canada 150 Community Infrastructure Program in the amount of \$20,000.00 to aid in the cost of renovating the surface of the Ochre River Skating Rink.

CARRIED

ADJOURNMENT

#15-201 BERTHAUDIN – SMITH

BE IT RESOLVED that the Special Meeting of June 16, 2015 be adjourned at 3:45 p.m. to meet again on Tuesday, June 23, 2015 at 9:00 a.m. in Council Chambers in Rorketon.

CARRIED

Original Signed by Clinton Cleave

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer