

RURAL MUNICIPALITY OF LAKESHORE #143  
SPECIAL MEETING – APRIL 21, 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: 7:00 p.m.

AGENDA

**#15-125 TYMCHUK-LODGE**

BE IT RESOLVED that the agenda of the Special Meeting of April 21, 2015 be adopted as presented.

CARRIED

PURPOSE OF MEETING

Road Tour Recap  
2015 Operating Budget Planning  
2015 Capital Budget

ADJOURNMENT

**#15-126 SMITH-SAMETZ**

BE IT RESOLVED that the Special Meeting of April 21, 2015 be adjourned at 9:14 p.m.

CARRIED

*Original Signed by Clinton Cleave*

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Reeve

*Original Signed by Donna Ainscough*

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Chief Administrative Officer