



Rural Municipality of  
**LAKESHORE**

## **RM of Lakeshore**

### **Meeting Minutes**

**21/03/2024 - SPECIAL MEETING OF COUNCIL - 10:00 AM**

#### **ATTENDANCE:**

Present: Reeve Clayton Watts, Deputy Reeve Mike Brunen, Councillor Shanna Cowal, Richard Kachur (via teams), Fred Schurko, Les Sametz, Grant Moffat

Chief Administrative Officer: Michael J. R. Besser

ACAO: Shauna Brook

**Resolution No: 1. Meeting Called To Order**  
2024-067

**Moved By:** Mike Brunen  
**Seconded By:** GRANT MOFFAT

Meeting Called to order at 10 AM

Carried Unanimously

**Resolution No: 2. Budget Initialization**  
2024-068

**Moved By:** Mike Brunen  
**Seconded By:** LES SAMETZ

WHEREAS the RM of Lakeshore has allocated information in respect to the budget for 2024;

BE IT RESOLVED that Council, CAO, and the ACAO review said information to start the outline of the budget process.

**Resolution No: 3. Adoption of Agenda**  
2024-069

**Moved By:** Shanna Cowal  
**Seconded By:** Fred Schurko

BE IT RESOLVED THAT Council approve the March 21/24 Special Meeting Agenda with the following additions:

**Resolution No: 4. Adjournment**  
2024-071

**Moved By:** Shanna Cowal  
**Seconded By:** Fred Schurko

BE IT RESOLVED THAT Council Adjourn their March 21/24 Special Meeting at 11:49 AM

**Resolution No: 5. Accounts**  
2024-070

**Moved By:** Shanna Cowal

4/9/24, 9:06 AM

Catalis Meeting Management

**Seconded By: Fred Schurko**

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$109,963.71 under cheque numbers #13777-13810