



RM of Lakeshore

Meeting Minutes

14/05/2024 - FINANCIAL PLAN PUBLIC HEARING - 05:30 PM

Reeve:	Members Present:
Deputy Reeve:	Clayton Watts
Councillors:	Michael Brunen(<u>left @ 6:37 pm due to illness</u>)
	Shanna Cowal
	Richard Kachur
	Fred Schurko
	Grant Moffat
	Les Sametz
Chief Administrative Officer:	Michael J. R. Besser
Assistant CAO:	Shauna Brook

Resolution No: 1. Meeting Called To Order
2024-232

Moved By: Mike Brunen
Seconded By: Richard Kachur

BE IT RESOLVED the the Council of the Rural Municipality of Lakeshore does now Call to Order its Public Hearing for the 2024 Financial Plan of May 14, 2024 at 5:30 PM

Carried Unanimously

Resolution No: 1.1 Adopt Agenda
2024-233

Moved By: Mike Brunen
Seconded By: Shanna Cowal

BE IT RESOLVED that the Council of The Rural Municipality of Lakeshore hereby adopt the proposed Agenda for this Public Hearing of the 2024 Financial Plan of May 14th, 2024 as circulated;

Carried Unanimously

2. PUBLIC HEARING -- 2024 FINANCIAL PLAN

2024 Financial Plan Presentation

Resolution No: 2.1 OBJECTIONS/QUESTIONS
2024-244

Moved By: GRANT MOFFAT
Seconded By: LES SAMETZ

BE IT RESOLVED that the RM of Lakeshore invites all those who have Objections, or Questions in respect to The 2024 Financial Plan be given the opportunity to speak;

Resolution No: 3. BY LAWS
2024-245

Moved By: GRANT MOFFAT
Seconded By: Fred Schurko

BE IT RESOLVED THAT Bylaw 01-2024, being a by-law for levying the rates of taxation for the year 2024, be read a second time.

Name	Yes	No	Abstained	Absent
Mike Brunen				✓
Shanna Cowal	✓			
Richard Kachur		✓		
GRANT MOFFAT	✓			
LES SAMETZ	✓			
Fred Schurko	✓			
Clayton Watts	✓			

Carried

Resolution No: 3.1 BY LAWS 2
2024-246

Moved By: LES SAMETZ
Seconded By: Shanna Cowal

BE IT RESOLVED THAT Bylaw 01-2024, being a by-law for levying the rates of taxation for the year 2024, be read a third time.

Name	Yes	No	Abstained	Absent
Mike Brunen				✓
Shanna Cowal	✓			
Richard Kachur		✓		
GRANT MOFFAT	✓			
LES SAMETZ	✓			
Fred Schurko	✓			
Clayton Watts	✓			

Carried

4. Resolutions

Resolution No: 5. Adjournment
2024-247

Moved By: Shanna Cowal
Seconded By: GRANT MOFFAT

BE IT RESOLVED THAT Council Adjourn their May 14th, 2024
Public Hearing for the 2024 Financial Plan at 7:02pm

Carried Unanimously