



Rural Municipality of
LAKESHORE

RM of Lakeshore

Meeting Minutes

24/10/2023 - REGULAR MEETING OF COUNCIL - 06:00 PM

Reeve:
Deputy Reeve:
Councillors:

Members Present:
Clayton Watts
Mike Brunen
Shanna Cowal
Richard Kachur Via Zoom
Fred Schurko

Absent:

Grant Moffat
Les Sametz

Chief Administrative Officer: Michael J. R. Besser

Resolution No: 1. Call Meeting to Order
2023-314

Moved By: Shanna Cowal
Seconded By: Richard Kachur

Meeting called to order at 6 p.m, October 24/2023

Resolution No: 2. Approve Agenda/Additions
2023-315

Moved By: Fred Schurko
Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council approve the October 24, 2023 Regular Meeting Agenda with the following additions:

Carried Unanimously

Resolution No: 3. Confirmation of Minutes
2023-316

Moved By: Richard Kachur
Seconded By: Fred Schurko

BE IT RESOLVED THAT the minutes of the October 10, 2023 Regular Meeting, and the October 16, 2023 Special Meeting be hereby adopted as distributed.

Carried Unanimously

4. Accounts & Finance

Resolution No: 4.1 September 2023 Financial Statements
2023-317

Moved By: Richard Kachur
Seconded By: Fred Schurko

WHEREAS Council has reviewed the Financial Statements including the Balance Sheets and Income Statements for the General Operating Fund, the Utility Operating Fund and the Reserve Funds for the month ending September 30, 2023; AND WHEREAS Council has reviewed the Bank Statements and Reconciliations for all municipal accounts; BE IT RESOLVED THAT the Council of the RM of Lakeshore hereby approve the statements as presented.

Resolution No: 4.1.1 Accounts
2023-318

Moved By: Richard Kachur
Seconded By: Fred Schurko

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$75381.72 under cheque numbers #13476-13489 and direct deposit accounts totaling \$21009.88.

5. **Delegation**
6. **By-Laws**
7. **Unfinished Business**
8. **General Business**

Resolution No: 8.1 HIRING OF PETER HOLOWACHUK -- CLASS C OPERATOR --
2023-319 PUBLIC WORKS

Moved By: Shanna Cowal
Seconded By: Fred Schurko

BE IT RESOLVED that Council enter into a employment agreement with PETER HOLOWACHUK for the position of CLASS C OPERATOR for the RM of Lakeshore FURTHER BE IT RESOLVED that this employment will commence on the 1ST of NOVEMBER, 2023, and be in alignment with the CBA, and standard directives of our current employee offer letter.

Carried Unanimously

Resolution No: 8.2 INSTALLATION OF NEW FIREFIGHTERS -- ORFD
2023-320

Moved By: Shanna Cowal
Seconded By: Richard Kachur

BE IT RESOLVED that Council approve the applications for Mr. Cody Wiseman, and Mr. Owen Gouldsborough to join the Ochre River Fire Department.

Carried Unanimously

Resolution No: 8.3 REFUSE COLLECTION CHANGE OF DAY
2023-321

Moved By: Shanna Cowal
Seconded By: Richard Kachur

BE IT RESOLVED that the day of refuse pick up for Dauphin Beach, Ochre Beach, and the Town of Ochre River be changed from Monday to Tuesday;
FURTHER BE IT RESOLVED that the change of date take effect on November 7, 2023

Carried Unanimously

Resolution No: 8.3.1 RORKETON CURLING CLUB -- REPAIRS FOR UPCOMING SEASON
2023-322

Moved By: Richard Kachur
Seconded By: Shanna Cowal

BE IT RESOLVED that Council approve the repairs as per attached documentation at the estimated cost of \$18255.00

Resolution No: 8.4 ADMINISTRATION OFFICE AND PUBLIC WORKS CLOSURE -- NOV 13/2023
2023-323

Moved By: Fred Schurko
Seconded By: Richard Kachur

BE IT RESOLVED that the Public Works Department, and the Administration Department at the RM of Lakeshore be closed November 13/2023 in lieu of November 11/2023 (Remembrance Day) being observed on a Saturday

9. Committee/Council Reports

Resolution No: 9.1 Public Works Report
2023-324

Moved By: Shanna Cowal
Seconded By: Fred Schurko

BE IT RESOLVED that Council accept the Public Works report as stated

Carried Unanimously

Resolution No: 9.2 CAO Report
2023-325

Moved By: Richard Kachur
Seconded By: Fred Schurko

BE IT RESOLVED that Council accept the CAO report as stated.

Carried Unanimously

10. Correspondence

Resolution No: 10.1 OLD TOWN HARBOUR -- WATER PLANT
2023-326

Moved By: Richard Kachur
Seconded By: Fred Schurko

BE IT RESOLVED that Council move forward with actions of inquiry to purchase the water plant from Old Town Harbor; FURTHER BE IT RESOLVED that this is not considered a commitment to purchase, but to research fully the opportunity/costs involved with said purchase.

Tabled

Resolution No: 10.2 FRIENDS OF THE LAKE -- SUPPORT LETTER REQUEST
2023-327

Moved By: Fred Schurko
Seconded By: Richard Kachur

BE IT RESOLVED that Council provide a letter of support for the Friends of the Lake community group.

Carried Unanimously

11. In Camera

Moved By: Richard Kachur
Seconded By: Shanna Cowal

Resolution No: 11.1 Incamera
2023-328

BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues at 7:27 p.m.;
AND BE IT FURTHER RESOLVED THAT all matter discussed are to remain confidential as per Section 83(1)(d) of *The Municipal Act*.

Resolution No: 11.2 Out of Camera
2023-329

Moved By: Shanna Cowal
Seconded By: Fred Schurko

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting at 7:38 p.m.

Resolution No: 12. Adjournment
2023-330

Moved By: Richard Kachur
Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council Adjourn their October 24th, 2023 Regular Meeting at 7:50 p.m. to meet again on November 14th, 2023 at 5:30 p.m. in Council Chambers in Ochre River.