



Rural Municipality of
LAKESHORE

RM of Lakeshore

Meeting Minutes

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

Reeve:	Members Present:	Absent:
Deputy Reeve:	Clayton Watts	
Councillors:	Mike Brunen	
	Shanna Cowal	
	Richard Kachur	
	Fred Schurko	

Chief Administrative Officer: Michael J. R. Besser

Resolution No: 1. Call Meeting to Order
2023-295

Moved By: Shanna Cowal
Seconded By: Richard Kachur

Meeting called to order at 6 p.m.

Carried Unanimously

Resolution No: 2. Approve Agenda/Additions
2023-296

Moved By: Mike Brunen
Seconded By: Fred Schurko

BE IT RESOLVED THAT Council approve the October 10, 2023 Regular Meeting Agenda with the following additions:

Watershed

Resolution No: 3. Confirmation of Minutes
2023-297

Moved By: Fred Schurko
Seconded By: Shanna Cowal

BE IT RESOLVED THAT the minutes of the September 26, 2023 Regular Meeting be hereby adopted as distributed.

Carried Unanimously

Resolution No: 4. Accounts & Finance
2023-298

Moved By: Shanna Cowal
Seconded By: Fred Schurko

Carried

Resolution No: 4.1 Accounts
2023

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling (\$77453.00) under cheque numbers (#13465-13475) and direct deposit accounts totaling (\$37194.73).

Friends of Lake Dauphin

Resolution No: 5. Delegation -- Friends of Lake Dauphin
2023-299

Moved By: Shanna Cowal
Seconded By: Fred Schurko

Spokesperson -- Wayne Heide
Delegates --
Marion Pernarowski
Kim Safronetz
Sara Watson
Chis Carefoot
Brad Carefoot

Resolution No: 6. By-Laws -- Second Reading -- #06-2023
2023-300

Moved By: Mike Brunen
Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-Law # 06-2023 being a by-Law for the Proceeding and Conduct of Council

Carried

Resolution No: 6.1 BY LAW THIRD READING #06-2023
2023-301

Moved By: Shanna Cowal
Seconded By: Fred Schurko

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give THIRD reading to the By-Law # 06-2023 being a by-Law for the Proceeding and Conduct of Council

Carried

Resolution No: 7. General Business
2023

Resolution No: 7.1 HIRING OF CARLA DE ALMEIDA -- ADMIN ASSISTANT
2023-302

Moved By: Shanna Cowal
Seconded By: Fred Schurko

BE IT RESOLVED that Council enter into a employment agreement with Carla De Almeida for the position of Admin Assistant for the RM of Lakeshore
FURTHER BE IT RESOLVED that this employment will commence

on the 16th of October, 2023, and be in alignment with the CBA, and standard directives of our current employee offer letter.

Carried Unanimously

Resolution No: 2023-303 7.2 LETTER OF UNDERSTANDING -- OE987 -- ADMIN PAY INCREASE -- IVY LANGER

Moved By: Richard Kachur
Seconded By: Mike Brunen

LET IT BE RESOLVED that Council grant permission to the CAO to sign said letter of understanding as responsibilities of said employee are beyond what the position currently states;

FURTHER BE IT RESOLVED that any and all back pay be dispersed next pay period.

Carried Unanimously

Resolution No: 2023-304 7.3 Watershed -- DFA Claims

Moved By: Mike Brunen
Seconded By: Richard Kachur

BE IT RESOLVED that Watershed is granted permission to run their DFA claims through the RM of Lakeshore;

FURTHER BE IT RESOLVED that these claims be covered under the extension that has been requested from DFA

Carried Unanimously

Resolution No: 2023-305 7.4 ELECTRONICS PURCHASE -- NEW HARDWARE FOR COUNCILLORS

Moved By: Fred Schurko
Seconded By: Shanna Cowal

BE IT RESOLVED that the CAO be given approval to purchase new electronics hardware for all of Council to accommodate compliance issues that are currently being experienced due to outdated hardware.

Carried Unanimously

Resolution No: 2023-306 7.5 RIDING MOUNTAIN MUTUAL AID DISTRICT DONATION

Moved By: Richard Kachur
Seconded By: Mike Brunen

WHEREAS the Riding Mountain Mutual Aid District has donated \$470 to the Ochre River Fire Department
AND WHEREAS the funds are to be deposited in the RM of Lakeshore general fund

THEREFORE BE IT RESOLVED THAT Council authorize the transfer of the \$470 to the Ochre River fire reserve fund.

Carried Unanimously

Resolution No: 7.6 HIRING OF DIANA MACINTYRE
2023-307

Moved By: Fred Schurko
Seconded By: Mike Brunen

BE IT RESOLVED that Diana MacIntyre be hired as the cleaner for the RM of Lakshore office.

Carried Unanimously

8. Committee/Council Reports

Moved By: Shanna Cowal
Seconded By: Fred Schurko

Carried Unanimously

Resolution No: 8.1 CAO Report
2023-308

Moved By: Richard Kachur
Seconded By: Fred Schurko

BE IT RESOLVED THAT COUNCIL ACCEPT THE CAO REPORT

Carried Unanimously

Resolution No: 9. **Correspondence -- Ochre Firehall**
2023-309

In September we attended 2 calls, one being a false alarm for a grass fire, where the farmer had a burning permit and was on scene, along with all precautions put in place. A passer by called in to 911 as they saw flames but didn't attend the scene. The farmer did have a permit, but didn't hear his cell when called about the fire before responding to scene. Our other call was for a CO2 alarm in a residence. Crews checked air quality with our air tester to make sure the residence was safe to re-enter. A combo of new paint, humidity and outdated alarm systems were the result of the alarm sounding. The owner contacted their company to have the system updated.

Our training nights consisted of our general equipment checks (BAs, tools and trucks), did some repairs on our tanker to replace a side mirror and had a presentation of airbags being deployed within a vehicle

We have started our level 1 training in dauphin, with 1 member attending.

There has been 1 new application to join our dept, and there is interest from 2 others in the community. We will also be having our first JR Cadet Firefighter join us within the month.

Resolution No: 9.1 Rorketon FD
2023-310

Moved By: Richard Kachur
Seconded By: Mike Brunen

NO UPDATE PROVIDED BY FIRE CHIEF

Carried Unanimously

10. In Camera

Moved By: Richard Kachur
Seconded By: Mike Brunen

Carried Unanimously

Resolution No: 10.1 Incamera
2023-311

Moved By: Mike Brunen
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues at 7:35 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: 10.2 Out of Camera
2023-312

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 7:47 p.m.

Carried

Resolution No: 11. Adjournment
2023-313

Moved By: Mike Brunen
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council Adjourn their October 10, 2023 Regular Meeting at 7:51 p.m. to meet again on October 24th, 2023 at 6:00 p.m. in Council Chambers in Ochre River.