



Rural Municipality of
LAKESHORE

RM of Lakeshore

Meeting Minutes

23/05/2023 - Regular Meeting of Council - 06:00 PM

Attendance
Reeve:
Deputy Reeve:
Councillors:

Members Present:
Clayton Watts
Mike Brunen
Shanna Cowal
Richard Kachur
Fred Schurko
Gavin Thompson

Absent:

Chief Administrative Officer: Valorie Unrau, Interim

Resolution No: 1. Call Meeting to Order
2023-150

Moved By: Gavin Thompson

Meeting called to order at 6:00 p.m.

Carried

Resolution No: 2. Approve Agenda/Additions
2023-151

Moved By: Richard Kachur
Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council approve the May 23, 2023 Regular Meeting Agenda with the following additions:
7.7 By-Law #3-2023
7.6 Tile Drainage

Carried

Resolution No: 3. Confirmation of Minutes
2023-152

Moved By: Gavin Thompson
Seconded By: Fred Schurko

BE IT RESOLVED THAT the minutes of the May 9, 2023, Regular Meeting and May 16 Special Meeting be hereby adopted as distributed.

Carried

- 4. Accounts & Finance**
- 5. Delegation**
- 6. Unfinished Business**

Resolution No: 7. General Business- MPP Agreement
2023-153

Moved By: Mike Brunen
Seconded By: Fred Schurko

WHEREAS an agreement has been received by Manitoba Transportation and Infrastructure for the 2022 Mitigation and Preparedness Program (MPP)
THEREFORE BE IT RESOLVED THAT Council approve signing of the agreement.

Carried

Resolution No: 7.1 Resignation of Staff
2023-154

Moved By: Gavin Thompson
Seconded By: Shanna Cowal

WHEREAS a resignation has been received from Administrative Assistant Laurie Cole has been
THEREFORE BE IT RESOLVED THAT Council accept the resignation from Laurie Cole.

Carried

Resolution No: 7.2 Resignation of Councillor
2023-155

Moved By: Gavin Thompson
Seconded By: Shanna Cowal

WHEREAS a resignation from Councillor Foster has been received May 10th, 2023
THEREFORE BE IT RESOLVED THAT Council accept the resignation and proceed with By-election proceedings.

Carried

Resolution No: 7.3 Gravel Program - Dyck's Crushing
2023-156

WHEREAS a proposal, dated May 2, 2023 has been received from Dyck Construction for 2023 gravel program
THEREFORE BE IT RESOLVED that Council accept the proposal as presented.

Resolution No: 7.4 Offer to purchase - golf course building
2023-156

Moved By: Richard Kachur
Seconded By: Shanna Cowal

WHEREAS an offer to purchase the building on the Golf course has been received from Elaine Solomon, for the purchase price of \$200.00
THEREFORE BE IT RESOLVED THAT Council hereby accept the offer to purchase.

AND FURTHER BE IT RESOLVED THAT all costs associated with the removal of the building be the responsibility of the purchaser.

Tabled

CAO to review if item had been tendered. Tabled for now.

Resolution No: 2023-158 7.5 Ochre River School- Request for sponsorship

Moved By: Mike Brunen
Seconded By: Gavin Thompson

WHEREAS a request has been received from Nathan Thacker, principal of the Ochre River School for sponsorship of Yearend awards.

THEREFORE BE IT RESOLVED THAT Council approve the sponsorship in the amount of \$ 200.00

Carried

Resolution No: 2023-159 7.6 Tile Drainage Application

Moved By: Mike Brunen
Seconded By: Shanna Cowal

Whereas a tile drainage has been received from Gordon Thompson, for the land described as NE 16-23-17W1.

THEREFORE BE IT RESOLVED THAT Council approve the application as presented.

Carried

Resolution No: 2023-160 7.7 By-Law 03-2023 By-Law to Close & Open Municipal Road

Moved By: Mike Brunen
Seconded By: Richard Kachur

BE IT RESOLVED THAT Bylaw #3-2023 being a by-law to provide for opening and closing a municipal road be read a first time.

Carried

8. Committee/Council Reports

Resolution No: 2023-161 8.1 Public Works Foreman Report

Moved By: Gavin Thompson
Seconded By: Fred Schurko

BE IT RESOLVED THAT Council accept the Public Works Foreman report as presented

Carried

Resolution No: 8.2 CAO Report
2023-162

Moved By: Gavin Thompson
Seconded By: Shanna Cowal

WHEREAS a report has been received by the Interim CAO,
THEREFORE BE IT RESOLVED THAT Council accept the report
as presented.

Carried

Resolution No: 8.3 Ochre River Fire Department
2023-163

Moved By: Gavin Thompson
Seconded By: Mike Brunen

WHEREAS a report has been received from the Ochre River Fire
Department dated May 9th, 2023
THEREFORE BE IT RESOLVED THAT Council accept the report
as presented.

Carried

9. In Camera

Resolution No: 9.1 Incamera
2023-164

Moved By: Shanna Cowal
Seconded By: Fred Schurko

BE IT RESOLVED THAT Council Recess the Regular Meeting and
go into " In Camera " to discuss legal and personnel issues at 7:18
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*.

Carried

Resolution No: 9.2 Out of Camera
2023-165

Moved By: Fred Schurko
Seconded By: Richard Kachur

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal
Act* Council does now resume sitting of the Regular Meeting at
8:26 p.m.

Carried

10. Correspondence

10.1 Notice of Public Hearing - RM of Alonsa

Noted & Filed for Information

Road signs are missing causing the confusion.

Resolution No: 10.2 Request for Road Name Change- Joanne Farrow
2023

CAO to review with PW foreman to obtain signs.

Unsightly issues

10.3 Garbage Service Request - D Scibak

CAO to reach out.

Resolution No: 11. **Adjournment**
2023-166

BE IT RESOLVED THAT Council Adjourn their May 23, 2023
Regular Meeting at 8:28 p.m. to meet again on June 13, 2023 at
6:00 p.m. in Council Chambers.

Carried

Clayton Watts, Reeve

Valorie Unrau Interim
Chief Administrative Officer