



Rural Municipality of
LAKESHORE

RM of Lakeshore

Meeting Minutes

12/09/2023 - REGULAR - 06:00 PM

Present: Reeve Clayton Watts
Councillor Shanna Cowal
Councillor Fred Shurko
Councillor Richard Kachur
CAO Michael Besser

Absent: Michael Brunen

Resolution No: 1. Call Meeting to Order
2023-260

Moved By: Shanna Cowal
Seconded By: Fred Schurko

Meeting called to order at 5:27 p.m.

Carried Unanimously

Resolution No: 2. Approve Agenda/Additions
2023-261

Moved By: Richard Kachur
Seconded By: Fred Schurko

BE IT RESOLVED THAT Council approve the September 12th, 2023 Regular Meeting Agenda with the following additions: NONE

Carried Unanimously

Resolution No: 3. Confirmation of Minutes
2023-262

Moved By: Fred Schurko
Seconded By: Shanna Cowal

BE IT RESOLVED THAT the minutes of the August 22nd, 2023 Regular Meeting be hereby adopted as distributed.

Carried Unanimously

Resolution No: 4. Accounts & Finance
2023-263

Resolution No: 4.1 ACCOUNTS
2023-264

Moved By: Shanna Cowal
Seconded By: Fred Schurko

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling (\$) under cheque numbers (#) and direct deposit accounts totaling \$20,374.12.

Carried Unanimously

Resolution No: 4.2 August 2023 Financial Statements
2023-265

Moved By: Shanna Cowal
Seconded By: Richard Kachur

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 August 31, 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.

Carried Unanimously

5. Delegation

6. By-Laws

Resolution No: 6.1 06-2023 -- PROCEEDINGS AND CONDUCT OF COUNCIL
2023-266

Moved By: Fred Schurko
Seconded By: Shanna Cowal

BE IT RESOLVED THAT Bylaw 06-2023 be read a first time.

Carried

7. Unfinished Business

Moved By: Shanna Cowal
Seconded By: Richard Kachur

Resolution No: 7.1 MAKINAK SENIOR HAPPY CLUB -- FINANCIAL SUPPORT
2023-267

WHEREAS the Makinak Senior Happy club has requested the RM of Lakeshore to pay for the hydro bills associated with the property on 310 Front Street located Makinak; AND WHEREAS the Council of the RM of Lakeshore perceives this to be outside of municipal jurisdiction;
THEREFORE BE IT RESOLVED that Council deny the request.

Carried Unanimously

8. General Business

Resolution No: 8.1 DFA EXTENSION
2023-268

Moved By: Richard Kachur

Seconded By: Shanna Cowal

WHEREAS the DFA program deadline is November 15/2023;AND
WHEREAS the projects will not be completed in this timeframe;
THEREFORE be it resolved that Council authorize the CAO to
request a extension

Carried Unanimously

Resolution No: 8.2 CAO SIGNING AUTHORITY
2023-269

Moved By: Shanna Cowal
Seconded By: Richard Kachur

BE IT RESOLVED THAT the RM of Lakeshore appoint Michael J.
R. Besser as signing authority, and access to the Fusion Credit
Union statements, and cardholder information for the Collabria card
effective September 13/2023; AND FURTHER IT BE RESOLVED
THAT the following names be removed as signing authority: Valorie
Unrau

Carried Unanimously

Resolution No: 8.3 CULVERT REQUEST
2023-270

Moved By: Richard Kachur
Seconded By: Fred Schurko

BE IT RESOLVED that Council approve Cindy and Blair Johnston
to proceed with installing culvert at Plan 51369.
FURTHER BE IT RESOLVED that any and all costs be the
responsibility of the applicant.

Carried Unanimously

Resolution No: 8.4 FORT GROUP GAS TAX AUDIT 2019
2023-271

Moved By: Richard Kachur
Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council accept the 2019 Audited Gas Tax
Reportas provided for by Fort Group

Carried Unanimously

Resolution No: 8.5 HENTON/JOHNSON -- HOME-#22630
2023-272

Moved By: Fred Schurko
Seconded By: Richard Kachur

WHEREAS applicants Wayne Henton, and Val Johnson of 214
Christensen DR SE of Christensen Beach (NW 15-26-16W) have
permit to move in a pre lived in home to above said address.
THEREFORE BE IT RESOLVED Council approve the structure as
situated on the property.

FURTHER BE IT RESOLVED that building be brought up to code

Carried Unanimously

9. Committee/Council Reports

Resolution No: 9.1 ORFD REPORT
2023-273

Moved By: Richard Kachur
Seconded By: Shanna Cowal

BE IT RESOLVED THAT the August ORFD report be accepted

Carried Unanimously

Resolution No: 9.2 RORKETON FD -- None Submitted
2023-275

Resolution No: 9.3 CAO Report
2023-274

Moved By: Shanna Cowal
Seconded By: Fred Schurko

BE IT RESOLVED that the CAO report presented by Michael Besser be accepted as presented.

Carried Unanimously

Resolution No: 10. Correspondence
2023-276

Moved By: Richard Kachur
Seconded By: Shanna Cowal

BE IT RESOLVED that the Correspondence be accepted as presented.

Carried Unanimously

11. In Camera

Resolution No: 11.1 Incamera
2023-277

Moved By: Richard Kachur
Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues at 6:42 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 Unanimously

Resolution No: 11.2 Out of Camera
2023-278

Moved By: Shanna Cowal
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 6:53 p.m.

Carried Unanimously

Resolution No: 12. **Adjournment**
2023-279

Moved By: Richard Kachur
Seconded By: Fred Schurko

BE IT RESOLVED THAT Council Adjourn their September 12, 2023 Regular Meeting at 6:58 p.m. to meet again on September 26, 2023 at 6:00 p.m. in Council Chambers in Ochre River.

Carried Unanimously

Reeve -- Clayton Watts

CAO -- Michael J. R. Besser