



RM of Lakeshore

Meeting Minutes

13/06/2023 - Regular Meeting - 06:00 PM

Resolution No: 1. **Call Meeting to Order**
2023-167

Moved By: Shanna Cowal
Seconded By: Fred Schurko

BE IT RESOLVED THAT the meeting be called to order at 6:10 p.m.

Resolution No: 2. **Approve Agenda/Additions**
2023-168

Moved By: Mike Brunen
Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council approve the (date), 2023 Regular Meeting Agenda with the following additions:

Correspondence:

10.5 Letter from Concerned Citizens of Lakeshore - Russel Murray, Carey Guy, Amanda Smigelski, Kayla Zamykrut

Carried

Resolution No: 3. **Confirmation of Minutes**
2023-169

Moved By: Mike Brunen
Seconded By: Shanna Cowal

BE IT RESOLVED THAT the minutes of the May 23, 2023 Regular Meeting be hereby adopted as distributed.

Carried

4. Accounts & Finance

Resolution No: 4.1 **Accounts**
2023-170

Moved By: Shanna Cowal
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts from totaling \$138415.64 under cheque numbers 13217 to 13275 and payroll and indemnities in the amount of \$38,183.83.

5. Delegation

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

Resolution No: 8.1 Proposed Subdivison File # 4143-23-7751
2023-171

Moved By: Mike Brunen
Seconded By: Richard Kachur

WHEREAS subdivision application #4143-23-7751 (Abraham-Rawdon) has been received for a rural single ten acre lot on SE 1/4 of 20-23-16 wpm

AND WHEREAS Council has no concerns with the creation of this lot

THEREFORE BE IT RESOLVED THAT Council approve subdivision #4143-23-7751 subject to the following condition: that a Conditional Use for a non-farm dwelling be approved in the AG zone

and FURTHER BE It RESOLVED THAT Council has no concerns with the septic field and a single approach.

Further BE IT RESOLVED THAT RM of Lakeshore is not responsible for the installation of any approaches.

Carried Unanimously

Resolution No: 8.2 Teranet Title Change
2023-172

Moved By: Mike Brunen
Seconded By: Richard Kachur

WHEREAS an error occured in the transfer of titles and reference made to erroneous footage during the title change of Title 3162339/6, in the names of Louise Margaret Cleave, Todd Allan Cleave, and Cheryl Lynn Cleave

AND WHEREAS to correct this error the R.M. of Lakeshore must provide consent

THEREFORE BE IT RESOLVED THAT Council hereby consents to having Title 208619/6 corrected.

Carried Unanimously

Resolution No: 8.3 Election Finance Statement
2023-173

Moved By: Shanna Cowal
Seconded By: Mike Brunen

BE IT RESOLVED THE Senior Election Official be advised the following individuals did not file Election Finance Statements for the 2022 general municipal election by the required deadline:

Hulley, Nathan;

Preston, Bryan;

Scott, Malcolm;

Williams, Brianne.

Carried

Resolution No: 8.4 Seasonal Employees
2023-174

Moved By: Mike Brunen
Seconded By: Fred Schurko

WHEREAS the Public Works Foreman and the Interim CAO have performed interviews for seasonal Class B operator
THEREFORE BE IT RESOLVED THAT Council approve the hiring of Peter Holowachuk and Eric Bass for the seasonal positions.

Carried Unanimously

Resolution No: 8.5 Rorketon FD -purchase of pagers
2023-175

Moved By: Fred Schurko
Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council approve the purchase of 5 pagers from Prairie Mobile Communications as per the quote received June 5, 2023 for the Rorketon Fire Department.

Carried Unanimously

9. Committee/Council Reports

Public Works Foreman Shane Brown attended the meeting to review his report

Resolution No: 9.1 Public Works Report
2023-176

Moved By: Mike Brunen
Seconded By: Fred Schurko

BE it resolved that the public works report be accepted as presented.

Carried Unanimously

Resolution No: 9.2 Rorketon Fire Department Report
2023-177

Moved By: Fred Schurko
Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council accept the Rorketon Fire Department report as presented by Bryan Preston.

Carried Unanimously

Resolution No: 9.3 CAO Report
2023-178

Moved By: Mike Brunen
Seconded By: Shanna Cowal

BE IT RESOLVED THAT COUNCIL accept the CAO report as presented.

Carried Unanimously

Resolution No: 9.3.1 Protective Committee Report
2023-179

Moved By: Shanna Cowal
Seconded By: Richard Kachur

BE IT RESOLVED THAT the protective committee report for May 24, 2023 be accepted as presented.

Carried Unanimously

10. Correspondence

All Correspondence was reviewed and noted for filing.

10.1 Resignation- Admin Staff Amanda Goodwin

10.2 Resignation - Councillor Gavin Thompson

10.3 Bertha Davis- Campbell Ave-Dauphin Beach Road Concern

10.4 Honourable Kevin Klein- Invitation

10.5 Concerned Citizens Letter

11. In Camera

Resolution No: 11.1 Incamera
2023-180

Moved By: Mike Brunen
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 7:45 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
2023-181

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 8:45 p.m.

Carried Unanimously

Resolution No: 12. Adjournment
2023-182

Moved By: Shanna Cowal
Seconded By: Fred Schurko

BE IT RESOLVED THAT Council Adjourn their June 13th ,2023
Regular Meeting at 8:50 p.m. to meet again on June 27, 2023 at
6:00 p.m.

Carried Unanimously

Reeve Clayton Watts

Chief Administrative Officer Valorie
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