



Rural Municipality of
LAKESHORE

RM of Lakeshore

Meeting Minutes

09/05/2023 - Regular Meeting of Council - 06:00 PM

Attendance

Members Present:

Absent:

Reeve:

Deputy Reeve:

Councillors:

Clayton Watts

Mike Brunen

Shanna Cowal

Richard Kachur

Fred Schurko

Gavin Thompson

Clayton Foster

Chief Administrative Officer: Kevin Drewniak, Interim CAO Valorie Unrau

1. Call Meeting to Order

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

Resolution No: 2. Approve Agenda/Additions 2023-128

Moved By: Shanna Cowal

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council approve the May 9, 2023 Regular Meeting Agenda with the following additions:

None

Carried Unanimously

Resolution No: 3. Confirmation of Minutes 2023-129

Moved By: Gavin Thompson

Seconded By: Fred Schurko

BE IT RESOLVED THAT the minutes of the April 25, 2023 Regular Meeting be hereby adopted as distributed.

Carried Unanimously

4. Accounts & Finance

Resolution No: 4.1 Accounts 2023-130

Moved By: Gavin Thompson

Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts

totaling \$72,393.56 under cheque numbers 13198-13219 and direct deposit accounts totaling \$17,462.91.

Carried Unanimously

Resolution No: 4.2 2019 Audited Financial Statements
2023-131

Moved By: Shanna Cowal
Seconded By: Clayton Foster

WHEREAS Council has received and reviewed the 2019 Audited Financial Statements for the RM of Lakeshore;
BE IT RESOLVED THAT Council hereby approve the audited financial statements and take full responsibility for the financial statements for the year ended December 31, 2019.

Carried

5. Unfinished Business

None

6. General Business

Resolution No: 6.1 Westlake Watershed District - Additional Levy Request
2023-132

Moved By: Richard Kachur
Seconded By: Clayton Foster

BE IT RESOLVED THAT Council authorize the payment of the additional levy to Westlake Watershed District in the amount of \$5,089.74.

Carried

Resolution No: 6.2 AMM District Meeting
2023-133

Moved By: Clayton Foster
Seconded By: Shanna Cowal

WHEREAS the 2023 Parkland District Meeting is being held June 22, 2023;
BE IT RESOLVED THAT Council authorize the attendance of the following:
Councillor Mike Brunen
AND BE IT FURTHER RESOLVED THAT all expenses be paid in accordance with the Indemnity By-law.

Carried Unanimously

6.3 Carpenter Proposals

No proposals received.

6.4 Don Baschuk - Drainage

Tabled

7. Delegation

7.1 6:30 - IMWD - Chance Hulley and Jeff Thiele - 2022 DFA Claim

Discussed DFA Claims, LiDAR

8. Committee/Council Reports

8.1 Ochre River Leadhand Report

8.2 Rorketon Leadhand Report

9. Correspondence

9.1 RCMP Report - Dauphin

10. By-Laws

Resolution No: 2023-134 10.1 7:00 - Financial Plan Public Hearing

Moved By: Mike Brunen
Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby recess the Regular Meeting to hold the Financial Plan Public Hearing.

Carried Unanimously

Resolution No: 2023-135 10.2 Resume Regular Meeting

Moved By: Mike Brunen
Seconded By: Fred Schurko

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby adjourn the Financial Plan Public Hearing and does now resume sitting of the Regular meeting.

Carried Unanimously

Resolution No: 2023-136 10.3 Financial Plan Approval

Moved By: Mike Brunen
Seconded By: Gavin Thompson

WHEREAS Council has held a public hearing in accordance with the Municipal Act;

BE IT RESOLVED THAT the Council of the Rural Municipality of Lakeshore hereby approve and adopt the 2023 Financial Plan and 2023 5-year capital plan.

Name	Yes	No	Abstained	Absent
Mike Brunen	✓			
Shanna Cowal	✓			

Clayton Foster	✓
Richard Kachur	✓
Fred Schurko	✓
Gavin Thompson	✓
Clayton Watts	✓

Carried

Resolution No: 10.4 Financial Plan By-law - 2nd Reading
2023-137

Moved By: Shanna Cowal
Seconded By: Clayton Foster

BE IT RESOLVED THAT Bylaw 02-2023, being a by-law for levying the rates of taxation for the year 2023, be now read a second time.

Name	Yes	No	Abstained	Absent
Mike Brunen	✓			
Shanna Cowal	✓			
Clayton Foster		✓		
Richard Kachur		✓		
Fred Schurko	✓			
Gavin Thompson	✓			
Clayton Watts	✓			

Carried

Resolution No: 10.5 Financial Plan By-law - 3rd Reading
2023-138

Moved By: Richard Kachur
Seconded By: Mike Brunen

BE IT RESOLVED THAT Bylaw 02-2023, being a by-law for levying the rates of taxation for the year 2023, be now read a third and final time.

Name	Yes	No	Abstained	Absent
Mike Brunen	✓			
Shanna Cowal	✓			
Clayton Foster		✓		
Richard Kachur		✓		
Fred Schurko	✓			
Gavin Thompson	✓			
Clayton Watts	✓			

Carried

11. In Camera

Resolution No: 11.1 Incamera
2023-139

Moved By: Gavin Thompson
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 8:22 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
2023-140

Moved By: Richard Kachur
Seconded By: Mike Brunen

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting at 10:12 p.m.

Carried Unanimously

Resolution No: 11.3 Incamera Item #1
2023-141

Moved By: Clayton Foster
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council rises and reports to accept the recommendation of Council.

Name	Yes	No	Abstained	Absent
Mike Brunen	✓			
Shanna Cowal		✓		
Clayton Foster	✓			
Richard Kachur	✓			
Fred Schurko		✓		
Gavin Thompson		✓		
Clayton Watts		✓		

Defeated

Resolution No: 12. Adjournment
2023-142

Moved By: Gavin Thompson
Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council adjourn their May 9, 2023

Regular Meeting at 10:16 p.m. to meet again on May 23, 2023 at
6:00 p.m. in Council Chambers in Rorketon.

Carried Unanimously

Reeve Clayton Watts

Chief Administrative Officer
Valorie Unrau