



## RM of Lakeshore

### Meeting Minutes

14/02/2023 - Regular Meeting of Council - 06:00 PM

#### Attendance

Members Present:

Absent:

Reeve:

Clayton Watts

Deputy Reeve:

Mike Brunen

Councillors:

Shanna Cowal

Richard Kachur

Fred Schurko

Gavin Thompson(joined the meeting in progress)

Clayton Foster

Chief Administrative Officer: Kevin Drewniak

#### 1. Call Meeting to Order

Meeting called to order at 6:02 p.m.

#### 2. Approve Agenda/Additions

**Resolution No:** 2023-031

**Moved By:** Clayton Foster

**Seconded By:** Shanna Cowal

BE IT RESOLVED THAT Council approve the February 14, 2023 Regular Meeting Agenda with the following additions:

None

Carried

#### 3. Confirmation of Minutes

**Resolution No:** 2023-032

**Moved By:** Mike Brunen

**Seconded By:** Richard Kachur

BE IT RESOLVED THAT the minutes of the January 24, 2023 Regular Meeting be hereby adopted as distributed.

Carried

#### 4. Accounts & Finance

Councillor Thompson joined the meeting.

##### 4.1 Accounts

**Resolution No:** 2023-033

**Moved By:** Shanna Cowal

**Seconded By:** Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$107,057.55 under cheque numbers 13019-13057 and direct deposit accounts totaling \$34,349.60.

Carried

#### 5. Delegation

##### 5.1 6:00 - Justin Thompson

Discussed the Fire Department changes.

##### 5.2 7:00 - Delegation

## 6. Unfinished Business

None

## 7. General Business

### 7.1 Subdivision 4143-22-7732

**Resolution No:** 2023-034

**Moved By:** Mike Brunen

**Seconded By:** Clayton Foster

WHEREAS Council has received a request for the approval of subdivision on the SW 1/4 4-24-16W, file number 4143-22-7732;

BE IT RESOLVED THAT the Council of the RM of Lakeshore hereby approve the subdivision request with the following conditions:

1. The RM of Lakeshore will not be financially responsible to build any additional approaches to the property.

Carried

### 7.2 Subdivision 4143-23-7734

**Resolution No:** 2023-035

**Moved By:** Gavin Thompson

**Seconded By:** Shanna Cowal

WHEREAS Council has received a request for the approval of subdivision on the Pt. S 1/2 21-23-16W, file number 4143-23-7734;

BE IT RESOLVED THAT the Council of the RM of Lakeshore hereby approve the subdivision request with the following conditions:

1. The RM of Lakeshore will not be financially responsible to build any additional approaches to the property.

Carried

### 7.3 Parkland Chamber of Commerce - State of the District

### 7.4 Abuse Policy

**Resolution No:** 2023-036

**Moved By:** Richard Kachur

**Seconded By:** Clayton Foster

WHEREAS Council has reviewed the Abuse Policy;

BE IT RESOLVED THAT Council of the RM of Lakeshore hereby approve the policy as presented.

Carried

### 7.5 Manitoba Water Services Board - Capital Projects

### 7.6 Gravel Course

**Resolution No:** 2023-037

**Moved By:** Richard Kachur

**Seconded By:** Shanna Cowal

Whereas the Managing and Maintaining Gravel Roads Seminar is being held in Gladstone on March 14th and 15th;

BE IT RESOLVED THAT Council authorize the attendance of Ryan Unrau and Brian Wanner.

Carried

### 7.7 Hudson Bay Route Association - Membership Request

7.8 Mossey River Municipality - Custom Plowing/Grading

**Resolution No:** 2023-038

**Moved By:** Gavin Thompson  
**Seconded By:** Shanna Cowal

BE IT RESOLVED THAT Council hereby enter into an agreement with Mossey River Municipality for the plowing and grading of Road 97W, 2 miles North of PR 364 and 170N, 1 mile West of PR481 at current Manitoba Heavy Equipment Rates.

Carried

7.9 Memorandum of Understanding with Parks

**Resolution No:** 2023-039

**Moved By:** Clayton Foster  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council hereby authorize the signing of the Mutual Aid Memorandum of Understanding with the Government of Manitoba.

7.10 EMO - DFA Claim

**Resolution No:** 2023-040

**Moved By:** Richard Kachur  
**Seconded By:** Gavin Thompson

BE IT RESOLVED THAT Council hereby authorize the tendering of the DFA repairs to the Turtle River Bridge and Schapf's crossing.

Carried

7.11 Hans and Monika Schneeberger - Shed

7.12 Winnipegosis Fire and Rescue - Stars Fuel Cache

TABLED

7.13 Dauphin Vet Board

7.14 Westlake Watershed District - Use of Rorketon Office

7.15 Building Maintenance Contract

**8. Committee/Council Reports**

8.1 Ochre River Leadhand Report

8.2 Rorketon Leadhand Report

8.3 CAO Report

**9. In Camera**

9.1 Incamera

**Resolution No:** 2023-041

**Moved By:** Richard Kachur  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues at 8:52 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

9.1.1 Incamera Item #1

9.1.2 Incamera Item #2

9.1.3 Incamera Item #3

9.2 Out of Camera

**Resolution No:** 2023-042

**Moved By:** Gavin Thompson  
**Seconded By:** Clayton Foster

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting at 9:10 p.m.

Carried

9.3 Incamera Item #2

**Resolution No:** 2023-043

**Moved By:** Clayton Foster  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council hereby authorize the hiring of Eric Bass for the Ochre River and Makinak Transfer Station Attendant.

Carried

9.4 Incamera Item #3

**Resolution No:** 2023-044

**Moved By:** Richard Kachur  
**Seconded By:** Gavin Thompson

BE IT RESOLVED THAT Council hereby authorize the posting of the Public Works Foreman Position.

Carried Unanimously

**10. Correspondence**

- 10.1 RCMP Reports - Ste Rose
- 10.2 RCMP Report - Dauphin
- 10.3 Crime Stoppers - Thank you for Donation
- 10.4 OE 987 - Change of Representation
- 10.5 Johnston and Company - Title Change on LCC

**11. Adjournment**

**Resolution No:** 2023-045

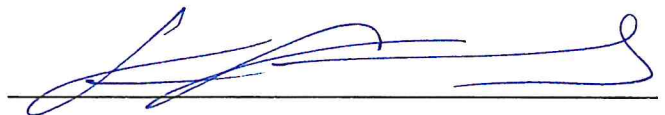
**Moved By:** Richard Kachur  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council Adjourn their February 14, 2023 Regular Meeting at 9:16 p.m. to meet again on February 28, 2023 at 6:00 p.m. in Council Chambers in Rorketon.

Carried



Reeve



Chief Administrative Officer