



Rural Municipality of  
**LAKESHORE**

## **RM of Lakeshore**

### **Meeting Minutes**

**22/08/2023 - regular - 06:00 PM**

#### **Attendance**

Reeve:	Members Present:	Absent:
Deputy Reeve:	Clayton Watts	
Councillors:	Mike Brunen	
	Shanna Cowal	
	Richard Kachur Via Zoom	
	Fred Schurko	

Chief Administrative Officer: Valorie Unrau, Interim

#### **1. Call Meeting to Order**

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

#### **Resolution No: 2. Approve Agenda/Additions** 2023-246

**Moved By:** Mike Brunen  
**Seconded By:** Fred Schurko

BE IT RESOLVED THAT Council approve the August 22, 2023 Regular Meeting Agenda with the following additions:

- DFA Sites 10 & 14 Pier Solutions
- Jacobs road allowance
- Rec Committee & Dauphin Beach

Carried

#### **Resolution No: 3. Confirmation of Minutes** 2023-247

**Moved By:** Shanna Cowal  
**Seconded By:** Fred Schurko

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

Carried

#### **4. Accounts & Finance**

#### **Resolution No: 4.1 Accounts** 2023-248

**Moved By:** Shanna Cowal  
**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling 114335.26 under cheque numbers 13382-13411 and direct deposit accounts totaling \$19139.94.

Carried

**Resolution No:** 4.2 \_\_\_\_\_ Financial Statements  
2023-249

**Moved By:** Shanna Cowal  
**Seconded By:** Mike Brunen

WHEREAS Council has reviewed the Revenue & Expenditure Report to July 31, 2023

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

Carried

**Resolution No:** 5. 6:15 P.M. Delegation- Shane Brown Public Works  
2023-250

**Moved By:** Shanna Cowal  
**Seconded By:** Fred Schurko

BE IT RESOLVED that Council accept the public works report as presented by Shane Brown.

Carried

## **6. Committee/Council Reports**

6.1 Public Works Report

6.2 CAO Report

**7. By-Laws**

**8. Unfinished Business**

**9. General Business**

Council requested presentation from Watershed

**Resolution No:** 9.1 Westlake Watershed District- Expansion Proposal  
2023-

WHEREAS the Municipality of Westlake -Gladstone has requested to be included in the Westlake Watershed District  
AND WHEREAS the Watershed District Board has recommended that the proposal for expansion would be amended to include Westlake-Gladstone as a full partner with Tier 2 and Tier 3 functions

Tabled

**Resolution No:** 9.2 Gravel Truck Transmission  
2023-251

**Moved By:** Fred Schurko  
**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council accept the quote for the repair of the Gravel truck as submitted by Symyk HD Service as presented.

Carried

**Resolution No:** 9.3 Road 174- Ditch Mulching  
2023-252

**Moved By:** Fred Schurko  
**Seconded By:** Shanna Cowal

BE IT RESOLVED THAT Council approve the road repair on Road 174 by Dyck Construction to do the ditch mulching at a cost of \$9500.00

Carried

**Resolution No:** 9.4 DFA Site 10 & 14- Pier Solutions  
2023-253

**Moved By:** Mike Brunen  
**Seconded By:** Shanna Cowal

BE IT RESOLVED THAT Council accept the quote of Pier Solutions for the repair of Site 10 & Site 14 dated August 2, 2023.

Carried

Cropping Road is against Municipal Policy- CAO to send a letter to ratepayer advising of the

9.5 Jacobs Road Allowance Road 101- crop road encroachment

## **10. Correspondence**

10.1 InterMountain Watershed- Tile Drainage

10.2 Strategic Infrastructure Grant- Province

## **11. In Camera**

**Resolution No:** 11.1 Incamera  
2023-254

**Moved By:** Fred Schurko  
**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 7:37 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:** 11.2 Out of Camera  
2023-255

**Moved 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 7:55 p.m.

Carried

**Resolution No:** 12. General Business  
2023-256

**Moved By:** Mike Brunen  
**Seconded By:** Shanna Cowal

BE IT RESOLVED That Council be authorized to sign the Employment Agreement with Michael Besser as Chief Administrative Officer.

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

Carried

12.1 Employment Agreement

**Resolution No:** 12.2 Mentoring and CAO Support  
2023-257

**Moved By:** Mike Brunen  
**Seconded By:** Shanna Cowal

BE IT RESOLVED THAT Council approve the continuing services of WayToGo Consulting to provide mentoring and CAO support to 29th of September with review.

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

Carried

**Resolution No:** 12.3 Historical Accounting Support  
2023-258

**Moved By:** Shanna Cowal  
**Seconded By:** Fred Schurko

WHEREAS the municipality has not completed the 2020, 2021, 2022 audited financial statements  
AND WHEREAS this includes the audits for GAS Tax funding  
THEREFORE BE IT RESOLVED THAT Council approve the continuing work of WaytoGo Consulting Inc to provide accounting support to bring the Municipality into a current position to meet provincial requirements.

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

Carried

**Resolution No:** 13. **Adjournment**  
2023-259

**Moved By:** Fred Schurko  
**Seconded By:** Shanna Cowal

BE IT RESOLVED THAT Council Adjourn their August 23rd, 2023 Regular Meeting at 8:06 p.m. to meet again on September 12th, 2023 at 6:00 p.m. in Council Chambers.

Carried

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Reeve Clayton Watts

Interim Chief Administrative Officer  
Valorie Unrau