



Rural Municipality of
LAKESHORE

RM of Lakeshore

Meeting Minutes

25/07/2023 - Regular - 05:30 PM

Attendance

Reeve:
Deputy Reeve:
Councillors:

Members Present:
Clayton Watts
Mike Brunen
Shanna Cowal
Richard Kachur
Fred Schurko
Gavin Thompson

Absent:

Chief Administrative Officer: Valorie Unrau, Interim

Resolution No: 1. Call Meeting to Order 2023-203

Moved By: Shanna Cowal
Seconded By: Richard Kachur

Meeting called to order at 5:31 p.m.

Carried

Resolution No: 2. Approve Agenda/Additions 2023-204

Moved By: Fred Schurko
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council approve the July 25, 2023 Regular Meeting Agenda with the following additions:
Rec Committee Report - Shanna

Carried

Resolution No: 3. Confirmation of Minutes 2023-205

Moved By: Shanna Cowal
Seconded By: Richard Kachur

BE IT RESOLVED THAT the minutes of the June 27, 2023 Regular Meeting and July 5th, 2023 Special Meeting be hereby adopted as distributed.

Carried

4. Accounts & Finance

Resolution No: 4.1 Accounts
2023-206

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 totaling \$725,180.16 under cheque numbers 13286-13347 and indemnities for Fire Department and Council, payroll from Jun10-July 7th totaling 46,804.14 .

Carried

Resolution No: 5. **5:30 P.M. Public Works Report -Shane Brown**
2023-207

Moved By: Shanna Cowal
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council accept the Public Works Report as presented by Shane Brown.

Carried

6. Delegations

Kerry Guy resubmitted the March 28th petition. Petition for reopening of Rorketon office.

6.1 6:00 Lakeshore Community Voices

Presented information regarding the effects of 5G on natural resources

6.2 6:15 P.M. Phyllis Wheaton- 5G services

By-Law officer to speak to the letters received regarding unsightly property and squatters.

6.3 6:30 P.M. Jack Bremner By-Law Enforcement Officer

Resolution No: 7. **By-Laws- By-Law 05-2023 Taxation Levy**
2023-208

Moved By: Richard Kachur
Seconded By: Mike Brunen

BE IT RESOLVED THAT Bylaw 05-2023 being a by-law to levy taxes be given first reading.

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

Clayton Watts

✓

Carried

8. Unfinished Business

9. General Business

Resolution No: 9.1 Scrap Metal Contract
2023-209

Moved By: Shanna Cowal
Seconded By: Mike Brunen

WHEREAS 2 quotes have been received for removal of the scrap metal;
THEREFORE BE IT RESOLVED THAT COUNCIL accept the quote from Rod Boles for \$100.00/ton.

Carried

Resolution No: 9.2 Appointment of Fire Chief- Rorketon Fire Department
2023-210

Moved By: Richard Kachur
Seconded By: Mike Brunen

WHEREAS the Municipal Act legislates that Council is required to provide fire services AND WHEREAS Council is required to appoint a fire chief
THEREFORE BE IT RESOLVED THAT Council hereby appoint Bryan Preston as Fire Chief for the Rorketon Fire Department.

Carried

Resolution No: 9.2.1 Appointment of new fire members
2023-211

Moved By: Shanna Cowal
Seconded By: Richard Kachur

WHEREAS the R.M. of Lakeshore Fire constitution states that Council must approve new members
THEREFORE BE IT RESOLVED THAT Council approve the following new members to the Rorketon Fire Department:
Kayla C Zamrykut
Ryan A Preston
George F. Clark

Carried

Resolution No: 9.3 Quote Ochre River Skating Rink- lights
2023-212

Moved By: Mike Brunen
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council approve the quote from Bob's Electric for the replacement of lights in the Ochre River Skating Rink in the amount of \$1170.40.

Carried

Resolution No: 9.4 Ochre River School Donation to Ochre River Fire Department
2023-213

Moved By: Shanna Cowal
Seconded By: Richard Kachur

WHEREAS the Ochre River School has fundraised to donate \$1500.00 for the Ochre River Fire Department
AND WHEREAS the funds have been deposited in the RM of Lakeshore general fund
THEREFORE BE IT RESOLVED THAT Council authorize the transfer of the \$1500.00 to the Ochre River fire reserve fund.

Carried

Resolution No: 9.5 Royal Canadian Legion
2023-214

Moved By: Mike Brunen
Seconded By: Richard Kachur

WHEREAS the Royal Canadian Legion has sent a request for donation
THEREFORE BE IT RESOLVED THAT Council approve the donation in the amount of \$214.29 plus GST.

Carried

Resolution No: 9.6 Makinak Senior Club- Request for financial support
2023-

Moved By: Mike Brunen
Seconded By: Shanna Cowal

WHEREAS the Makinak Senior Happy club has a property on 310 Front Street, lots 5/6-3-350 in Makinak
AND WHEREAS the senior club has financial difficulties and is requesting that the Municipality pay the monthly hydro expense
THEREFORE BE IT RESOLVED THAT Council pay the hydro.

Tabled

Request financial information from committee

Resolution No: 9.7 Rail Safety Week
2023-215

Moved By: Richard Kachur
Seconded By: Fred Schurko

WHEREAS Rail Safety Week is to be held accross Canada from September 18 to September 24,2023
WHEREAS CN has requested Council of the RM of Lakeshore adopt this resolution in support of its ongoing efforts to raise awarenes, save lives and prevent injuries in communities, including

our municipality
THEREFORE BE IT RESOLVED THAT Council support National
Rail Safety Week to be held from September 18 to 24, 2023.

Carried

Resolution No: 9.8 Roll #330400- Bilous- Structures encroaching on Public Access
2023-216

Moved By: Richard Kachur
Seconded By: Mike Brunen

WHEREAS Zenon & Sharon Bilous of 238 Lakeview Drive, Lot 13,
Block 54265 have provided a survey certificate which identifies two
moveable buildings encroaching on public access.
THEREFORE BE IT RESOLVED THAT Council allow the
encroaching buildings to remain with the conditions.
- if the buildings are moved for any reason or to be replaced, the
new building must be placed within the property lines
- in the case of future development Council of the RM of
Lakeshore has the right to request the buildings be moved.

Carried

Resolution No: 9.9 Proposed Tax Sale Agreement
2023-217

Moved By: Shanna Cowal
Seconded By: Fred Schurko

WHEREAS Roll 133600 and 133700 are in tax sale
AND WHEREAS the owner is requesting a tax sale agreement
THEREFORE Council ratify the agreement as prepared by
Taxervice.

Carried

Resolution No: 9.10 Authority to access Fusion Credit Union Accounts
2023-218

Moved By: Richard Kachur
Seconded By: Shanna Cowal

BE IT RESOLVED THAT Valorie Unrau, Reeve Clayton Watts,
Deputy Reeve Mike Brunen be authorized as delegates to have
access to Fusion Credit Union Statements and cardholder
information for the Collabria card, and Kevin Drewniak and Pat
Nichols are to be removed.

Carried

Resolution No: 9.11 Transportation- Quote from Prairie Mobile
2023-219

Moved By: Mike Brunen
Seconded By: Richard Kachur

WHEREAS a quote has been received from Prairie Mobile for the
purchase of VHF radios and associated accessories dated July 20,

2023

AND WHEREAS these radios will contribute to the health and safety of the public works employees
THEREFORE BE IT RESOLVED THAT Council approve the purchase as per the quote.

Carried

Resolution No: 9.12 Transfer of Funds-Grader purchase
2023-220

Moved By: Shanna Cowal
Seconded By: Fred Schurko

BE IT RESOLVED THAT Council approve the transfer of \$524,160.00 from the General Reserve for the purchase of the 2023 150 15A AWD Caterpillar Grader from Toromont CAT

Carried

10. Committee/Council Reports

Resolution No: 10.1 Ochre FireHall Report
2023-221

Moved By: Richard Kachur
Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council accept the OR fire report as presented.

Carried

Resolution No: 10.2 Rorketon FD Report
2023-222

Moved By: Richard Kachur
Seconded By: Shanna Cowal

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

Carried

CAO Unrau reviewed the report with Council.

10.3 CAO Report

Event: A Stock Dog Trials on August 19, 2023, with many activities included on that day..

10.4 Shanna Cowal- Rec Committee Report

Resolution No: 11. Correspondence
2023-223

Moved By: Shanna Cowal
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council accept the correspondence as filed.

Carried

11.1 N Donaldson- derelict vehicles concern

11.2 Census - Statistics Canada

11.3 RCMP Quarterly Report

11.4 City of Dauphin - Notice of Public Hearing

11.5 K. Richmond- Watershed Planning

11.6 Frontier School Division- Meeting Highlights

11.7 Letter of Concern- Liza Jackson

12. In Camera

Resolution No: 12.1 Incamera
2023-224

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 7:32 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: 12.2 Out of Camera
2023-225

Moved By: Richard Kachur
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 8:15p.m.

Carried

Resolution No: 13. Adjournment
2023-226

Moved By: Richard Kachur
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council Adjourn their July 25, 2023 Regular Meeting at 8:20 p.m. to meet again on August 8th, 2023 at 6:00 p.m. in Council Chambers in Ochre River.

Carried

Reeve Clayton Watts

Interim Chief Administrative Officer
Valorie Unrau