



Rural Municipality of  
**LAKESHORE**

## RM of Lakeshore

### Meeting Minutes

14/03/2023 - 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

Clayton Foster

Chief Administrative Officer: Kevin Drewniak

#### 1. Call Meeting to Order

Meeting called to order at 5:55 p.m.

#### 2. Approve Agenda/Additions

**Resolution No:** 2023-063

**Moved By:** Fred Schurko

**Seconded By:** Shanna Cowal

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

Cody Simmons Property

Skate Shack

Carried Unanimously

#### 3. Confirmation of Minutes

**Resolution No:** 2023-064

**Moved By:** Clayton Foster

**Seconded By:** Richard Kachur

BE IT RESOLVED THAT the minutes of the February 28, 2023 Regular Meeting and the minutes of the February 28, 2023 Public Hearing be hereby adopted as distributed.

Carried Unanimously

#### 4. Delegation

4.1 6:10 - RCMP - Sgt. Ray Campbell and Cpl. J-C Di Carlo

Discussed staffing, trespass act, theft and policing priorities.

#### 5. Accounts & Finance

5.1 Accounts

**Resolution No:** 2023-065

**Moved By:** Shanna Cowal

**Seconded By:** Clayton Foster

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$107,541.54 under cheque numbers 13079-13110, 13112 and 13113 and direct deposit accounts totaling \$17,576.54.

Carried Unanimously

**6. By-Laws**

6.1 Zoning By-law - Second Reading

**Resolution No:** 2023-066

**Moved By:** Richard Kachur

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT By-law 01-2023, being a by-law to regulate the use and development of land, be now read a second time.

Carried Unanimously

6.2 Zoning By-law - Third Reading

TABLED

Name	Yes	No	Abstained	Absent
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Tabled

**7. Unfinished Business**

7.1 Gravel

Tabled

**8. General Business**

8.1 Revision to Abuse Policy

Tabled

8.2 Weed Inspector

**Resolution No:** 2023-067

**Moved By:** Shanna Cowal

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council hereby appoint Clayton Foster as the weed inspector for the RM of Lakeshore.

Carried Unanimously

8.3 Ste Rose and District Community Resource Council

**Resolution No:** 2023-068

**Moved By:** Clayton Foster

**Seconded By:** Fred Schurko

WHEREAS Council has received a request for financial assistance from the Ste Rose and District Community Resource Council;

BE IT RESOLVED THAT Council authorize financial assistance to the Ste Rose and District Community Resource Council in the amount of \$400.00.

Carried Unanimously

8.4 Fort Dauphin Museum - Request for Support

**Resolution No:** 2023-069

**Moved By:** Richard Kachur

**Seconded By:** Mike Brunen

Whereas Council has received a request for an annual operating grant from the Fort Dauphin Museum;

BE IT RESOLVED THAT the Council of the Rural Municipality of Lakeshore authorize an operating grant to the Fort Dauphin Museum for 2023 in the amount of \$400.00.

Carried Unanimously

## 8.5 Truck Purchase

**Resolution No:** 2023-070

**Moved By:** Clayton Foster

**Seconded By:** Richard Kachur

WHEREAS Council has reviewed the quotes received for trucks;  
BE IT RESOLVED THAT Council authorize the purchase of a 2023 Dodge Ram from Twin Motors Dauphin in the amount of \$62,772.64 including taxes and hereby authorize cheque 13111 in the amount of \$500.00 as a deposit for the truck.

Carried Unanimously

## 8.6 Elaine Solomon - Request to Purchase

Tabled

## 8.7 Dog Licences - Ochre River

## 8.8 Ochre River Rec Meeting

## 8.9 Library Security Updates

## 8.10 Westlake Watershed District - Requests

## 8.11 Meyer - Application for Lived-in Home

**Resolution No:** 2023-071

**Moved By:** Richard Kachur

**Seconded By:** Clayton Foster

BE IT RESOLVED THAT Council authorize the relocation of a lived-in home by Scott and Kim Meyers to 100 Canal Street based on the data submitted with the following conditions:

1. Owner to follow the Zoning By-law and Development Agreement and upon approval of Development and Building Permit.
2. Building to be brought up to Manitoba's current building code.

Carried Unanimously

## 8.12 Cody Simmons Property

## 8.13 Skate Shack

**Resolution No:** 2023-072

**Moved By:** Clayton Foster

**Seconded By:** Shanna Cowal

BE IT RESOLVED THAT Council authorize the purchase of a fridge and stove from Ruff's Furniture at a cost of \$2,500 for the skate shack and a stove for the LCC at a cost of \$1,000.00.

Carried Unanimously

## 9. Committee/Council Reports

### 9.1 Ochre River Leadhand Report

### 9.2 Rorketon Leadhand Report

### 9.3 CAO Report

## 10. In Camera

10.1 Incamera

**Resolution No:** 2023-073

**Moved By:** Mike Brunen

**Seconded By:** Clayton Foster

BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues at 8:00 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

10.1.1 Incamera Item #1

10.2 Out of Camera

**Resolution No:** 2023-074

**Moved By:** Clayton Foster

**Seconded By:** Shanna Cowal

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

**11. Correspondence**

11.1 AMM - June District Meeting Resolutions

11.2 Minister of Municipal Relations - Budget

**12. Adjournment**

**Resolution No:** 2023-075

**Moved By:** Mike Brunen

**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council adjourn their March 14, 2023 Regular Meeting at 8:50 p.m. to meet again on March 28, 2023 at 6:00 p.m. in Council Chambers in Rorketon.

Carried Unanimously

  
Deputy  
Reeve

  
Chief Administrative Officer