



Rural Municipality of
LAKESHORE

RM of Lakeshore

Meeting Minutes

27/06/2023 - Regular - 06:00 PM

Attendance

Members Present:

Reeve:

Clayton Watts

Deputy Reeve:

Mike Brunen

Councillors:

Shanna Cowal

Fred Schurko

Interim Chief Administrative Officer: Valorie Unrau

Absent:

Richard Kachur

Resolution No: 1. Call Meeting to Order
2023-183

Moved By: Shanna Cowal

Seconded By: Fred Schurko

Meeting called to order at 6:01 p.m.

Carried

Resolution No: 2. Approve Agenda/Additions
2023-184

Moved By: Mike Brunen

Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council approve the June 27th, 2023 Regular Meeting Agenda with the following additions:

- summary of the Rorketon community meeting
- review of communication facility meeting
- request of signage for Campbel Drive
- request for bulletin board for Dauphin Beach
- revisit procedure by-law for electronic attendance at meetings

Carried

Resolution No: 3. Confirmation of Minutes
2023-185

Moved By: Shanna Cowal

Seconded By: Fred Schurko

BE IT RESOLVED THAT the minutes of the June 13, 2023 Regular Meeting be hereby adopted as distributed.

Carried

4. Accounts & Finance

Resolution No: 4.1 Accounts
2023-186

Moved By: Shanna Cowal
Seconded By: Fred Schurko

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$25061.61 under cheque numbers 13276-13285 and direct deposit accounts totaling \$14243.20.

Carried

5. Delegation

Karen Patterson

5.1 6:15 p.m. Evolve - Rogers Communication Tower

6. By-Laws

Resolution No: 6.1 By-Law # 04-2023 To establish a Reserve Fund for MPP
2023-187

Moved By: Mike Brunen
Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council give first reading to By-Law # 04-2023 being a by-law to establish a reserve fund for MPP.

Carried

7. Unfinished Business

8. General Business

Resolution No: 8.1 Appointment of SEO Officer
2023-188

Moved By: Shanna Cowal
Seconded By: Fred Schurko

Whereas a by-election is required to be called
THEREFORE BE IT RESOLVED THAT Council appoint Jenine Norman as Senior Election Official
AND FURTHER BE IT RESOLVED THAT Remuneration to be set at \$3000.00 which includes all mileage and expenses incurred.

Carried

Resolution No: 8.2 Request for Reconsideration of Charges for Boat Dock
2023-188

Moved By: Mike Brunen
Seconded By: Shanna Cowal

WHEREAS boat docks are leased each year
AND WHEREAS the agreements have been signed and paid
THEREFORE BE IT RESOLVED THAT the amount set by Council in the amount of \$500.00 remain

AND FURTHER BE IT RESOLVED THAT Council will not apply any increases for 3 years.

Carried

Armstrongs live on 186 Lake Dr W.: Request to put up a steel structure on an empty lot at 233 Campbell Ave.

Resolution No: 8.3 Request from Harvey & Laurie Armstrong
2023-189

Moved By: Mike Brunen
Seconded By: Shanna Cowal

WHEREAS Harvey & Laurie Armstrong have a residence on 186 Lake Drive West;
AND WHEREAS they own an empty lot on 233 Campbell Ave where they wish to put up a 25X40 foot building
AND WHEREAS Zoning by-law 2023-01, 2.3 (f) states "No accessory building or structure shall be constructed n any site prior to the time of construction of the principal building to which it is accessory except where it is allowed by written agreement from the Municipality;
THEREFORE BE IT RESOLVED THAT Council approve the construction of the accessory shed on 233 Campbell Ave. West
AND FURTHER BE IT RESOLVED THAT a development agreement be entered into
AND FURTHER BE IT RESOLVED THAT all associated costs of development agreement be the responsibility of the landowner.

Carried

Resolution No: 8.4 Request for support for Rorketon School Awards
2023-190

Moved By: Shanna Cowal
Seconded By: Fred Schurko

WHEREAS a request was received for a monetary donation from the Rorketon School for their annual awards being held at the graduation
THEREFORE BE IT RESOLVED THAT Council approve the donation in the amount of \$200.00

Carried

8.5 Auditor Appointment

WHEREAS the 2019 audited Financial Statements have been received from Fort Group
AND WHEREAS they have established a plan for addressing the 2020, 2021 and 2022 audit
THEREFORE BE IT RESOLVED THAT Council appoint Fort Group to complete the outstanding audits.

Tabled

9. Committee/Council Reports

9.1 Ochre River Beach Report

9.2 Christianson Beach Report

Resolution No: 9.3 CAO Report
2023-191

Moved By: Mike Brunen
Seconded By: Fred Schurko

BE IT RESOLVED THAT The CAO and other committee reports be accepted as presented.

Carried

Resolution No: 10. Correspondence
2023-192

Moved By: Shanna Cowal
Seconded By: Mike Brunen

BE IT RESOLVED THAT Correspondence is accepted as presented.

Carried

10.1 Community Planning- Conditional Approval - SD 7751

10.2 Public Hearings- July 5

11. In Camera

Resolution No: 11.1 Incamera
2023-193

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 8:20p.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

11.1.1 review amended Financial plan -discuss changes

Resolution No: 11.2 Out of Camera
2023-194

Moved By: Shanna Cowal
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 8:55 p.m.

Carried

Resolution No: 12. Adjournment
2023-195

BE IT RESOLVED THAT Council Adjourn their June 27, 2023 Regular Meeting at 9:05 p.m. to meet again on July 5th, 2023 at 5:30 p.m. for the Public Hearings and the regular meeting changed to July 25th, 2023 in Council Chambers in Ochre River.

Carried

Reeve Clayton Watts

Interim Chief Administrative Officer
Valorie Unrau