



Rural Municipality of  
**LAKESHORE**

## **RM of Lakeshore**

### **Meeting Minutes**

**08/08/2023 - Regular - 05:30 PM**

**PRESENT:**

Reeve Clayton Watts  
Councillor Mike Brunen at 5:39 pm  
Councillor Shanna Cowal  
Councillor Fred Schurko  
Councillor Richard Kachur  
Acting CAO Ernie Epp, Way to Go Consulting Inc.

**Absent:**

**1. Call Meeting to Order**

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

**Resolution No: 2. Approve Agenda/Additions**  
2023-227

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

BE IT RESOLVED THAT Council approve the August 8th, 2023 Regular Meeting Agenda as distributed.

Name	Yes	No	Abstained	Absent
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Carried

**Resolution No: 3. Confirmation of Minutes**  
2023-228

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

BE IT RESOLVED THAT the minutes of the July 25, 2023 Regular Meeting be hereby adopted as distributed.

Name	Yes	No	Abstained	Absent
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Carried

**4. Accounts & Finance**

**Resolution No: 4.1 Accounts**  
2023-229

**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 \$139,164.91 under cheque numbers #13348 to #13381 and direct deposit accounts totaling \$23,155.71.

Name	Yes	No	Abstained	Absent
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Carried

**Resolution No: 5. By-Law 04-2023 Reserve Fund for MPP**  
2023-230

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-Law # 04-2023 being a by-Law of the Rural Municipality of Lakeshore to establish a reserve fund for MPP.

Name	Yes	No	Abstained	Absent
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Carried

**Resolution No: 5.1 By-Law 04-2023 Third Reading**  
2023-231

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

BE IT RESOLVED THAT Bylaw 04-2023 Be given third and final reading, be signed and sealed and therefore be now a bylaw of the RM of Lakeshore.

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

Carried

Councillor Brunen joined the meeting.

**6. 6. General Business**

**6.1 Westlake Watershed- Expansion**

Council was advised a letter from the Westlake Watershed Board is expected, outlining the view of the Board on this issue. This item was deferred until the letter is received.

**Resolution No: 6.2 Taxervice- Request to set Reserve bid**  
2023-232

**Moved By:** Mike Brunen

**Seconded By:** Fred Schurko

Be It Resolved That the RM of Lakeshore set a reserve bid equal to the tax arrears and costs for the 2023 Tax Sale.

Name Yes No Abstained Absent

Carried

**Resolution No:** 6.3 Landfill Ramps  
2023-233

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

Be It Resolved That the Public Works Foreman be authorized to build bin access ramps with 6' blocks at the Makinak, Ochre River and Rorekton landfills at a cost of \$2,880 per site plus taxes, subject to confirmation from the Environment Officer the ramps meet with approval from the Province.

Name Yes No Abstained Absent

Carried

**7. 6:00 Financial Plan Public Hearing-**

**Resolution No:** 7.1 Open Public Hearing- Financial Plan  
2023-234

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby recess the Regular Meeting to hold the Financial Plan Hearing at 6:00 p.m.

Name Yes No Abstained Absent

Carried

Members of the public were present to ask questions.

**Resolution No:** 7.2 Public Hearing adjourn  
2023-235

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does now resume sitting of Regular Meeting of August 8th, 2023.

Name Yes No Abstained Absent

Carried

**8. Delegation**

8.1 6:45 p.m. Evolve Communications- Karen Patterson

Karen Patterson provided information regarding a new 5G tower and asked Council's consideration on process for obtaining approvals for the tower given this new information.

**Resolution No:** 9. **Adopt Financial Plan**  
2023-236

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

WHEREAS Section 162 (1) of the Municipal Act requires each municipality to adopt a financial plan for each fiscal year in a form approved by the Minister and consisting of an operating budget, a capital budget, an estimate of operating revenue and expenditures for the following fiscal year and a five year capital expenditure program;

AND WHEREAS Council of the Rural Municipality of Lakeshore have made such a plan and have presented it to the public at a public hearing on May 9th, 2023

AND WEHREAS Council of the Rural Municipality of Lakeshore have made amendments to the plan and have presented to the public hearing on August 8th, 2023

NOW THEREFORE BE IT RESOLVED THAT the Financial Plan for the Rural Municipality of Lakeshore for the year 2023, as set out in the manner and form approved by the Minister, be and the same are hereby adopted and the said Plan shall be incorporated in and form part of the Tax Levy By-Law # 05-2023

AND FURTHER BE IT RESOLVED THAT Council approve the estimates for the 2023 Financial Plan and also the Five Year Capital Expenditure Plan for the years 2024-2028.

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

Carried

**10. By-Laws**

**Resolution No:** 10.1 By-Law 05-2023 Tax Levy- Second Reading  
2023-237

**Moved By:** Mike Brunen

**Seconded By:** Shanna Cowal

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-Law # 05-2023 being a by-Law of the Rural Municipality for levying of taxes.

Name	Yes	No	Abstained	Absent
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Carried

**Resolution No:** 10.2 By-Law 05-2023 Third Reading  
2023-238

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

BE IT RESOLVED THAT Bylaw. Be given third and final reading, be signed and sealed and therefore be now a bylaw of the RM of Lakeshore.

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

Carried

## 11. General Business

### 11.1 Gravel Truck Transmission

Further information was requested from Administration.

**Resolution No:** 11.2 Ochre River Hall Grant  
2023-239

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

Be It Resolved That the agreement for Building Sustainable Communities Program grant agreement for Ochre River Hall upgrades for a grant of \$71,325 be approved and that the Reeve and CAO be authorized to sign said agreement.

Name	Yes	No	Abstained	Absent
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Carried

**Resolution No:** 11.3 Fusion Credit Union Line of Credit  
2023-240

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

Be It Resolved That the Rural Municipality of Lakeshore apply to the Fusion Credit Union for a line of credit for temporary borrowing purposes in the amount \$650,000 and that the Reeve and CAO be authorized to sign documents necessary to proceed with this line of credit for temporary borrowing.

Name Yes No Abstained Absent

Carried

## 12. Committee/Council Reports

### 12.1 CAO Report

deferred

## 13. Correspondence

### 13.1 Crescent Cove Cabin Owners Requests

This letter is to be referred to the Public Works Forman for action and/or feedback.

### 13.2 Municipal Relations- Letter of Noncompliance

**Resolution No:** 13.3 Evolve - Letter of Information  
2023-241

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

BE IT RESOLVED THAT Evolve be advised in writing to use the Innovation, Science and Economic Development requirements regarding the proposed Rogers 5G tower.

Carried

### 13.4 Petition-Speed Bumps

Council requested this be diarized for consideration for 2024.

## 14. In Camera

**Resolution No:** 14.1 Incamera  
2023-242

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

BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to a personnel issue at 7:53 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*.

Name Yes No Abstained Absent

Carried

**Resolution No:** 14.2 Out of Camera  
2023-243

**Moved By:** Mike Brunen  
**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 8:11 p.m.

Name Yes No Abstained Absent

Carried

**15. General Business**

**Resolution No:** 15.1 Human Resources- Admin Assistant  
2023-244

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

BE IT RESOLVED THAT COUNCIL approve the hiring of Ivy Langer as per the CBA.

Name Yes No Abstained Absent

Carried

**Resolution No:** 16. Adjournment  
2023-245

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

BE IT RESOLVED THAT Council Adjourn their August 8, 2023 Regular Meeting at 8:13 p.m. to meet again on August 22, 2023 at 6:00 p.m. in Council Chambers.

Name Yes No Abstained Absent

Carried

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Reeve Clayton Watts

Interim Chief Administrative Officer  
Valorie Unrau