



RM of Lakeshore

Meeting Minutes

24/01/2023 - 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 6:08 p.m.

2. Approve Agenda/Additions

Resolution No: 2023-015

Moved By: Clayton Foster
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council approve the January 24, 2023 Regular Meeting Agenda with the following additions:

Carried Unanimously

3. Confirmation of Minutes

Resolution No: 2023-016

Moved By: Fred Schurko
Seconded By: Shanna Cowal

BE IT RESOLVED THAT the minutes of the January 10, 2023 Regular Meeting be hereby adopted as distributed.

Carried Unanimously

4. Accounts & Finance

4.1 Accounts

Resolution No: 2023-017

Moved By: Shanna Cowal
Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$75,152.78 under cheque numbers 12990-13018 and direct deposit accounts totaling \$14,788.52.

Carried Unanimously

5. By-Laws

None

6. Unfinished Business

None

7. General Business

7.1 Municipal Bonspiel

Resolution No: 2023-018

Moved By: Gavin Thompson

Seconded By: Shanna Cowal

BE IT RESOLVED THAT the RM of Lakeshore Council approves the registration of up to 2 teams into the municipal bonspiel held in Winnipegosis on March 3, 2023 with the municipality to cover registration fees, mileage and wages for employees.

Carried Unanimously

7.2 Delegation

7.2.1 6:30 - Rorketon Fire Department

Discussed the review of the fire departments.

7.3 Hamilton School - Taxes

Resolution No: 2023-019

Moved By: Clayton Foster

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a cancellation of the taxes for the Hamilton School for 2022.

Carried Unanimously

7.4 Manitoba Good Roads Association

Resolution No: 2023-020

Moved By: Richard Kachur

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council authorize a membership to the Manitoba Good Roads Association at a cost of \$200.00.

Carried Unanimously

7.5 Taxervice - Engagement Letter

Resolution No: 2023-021

Moved By: Shanna Cowal

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council hereby authorize the CAO to sign the Engagement Letter with Taxervice.

Carried Unanimously

7.6 Subdivision 4143-22-7731

Resolution No: 2023-022

Moved By: Fred Schurko

Seconded By: Richard Kachur

WHEREAS Council has received a request for the approval of subdivision on the SW 1/4 3-28-17W, file number 4143-22-7731;

BE IT RESOLVED THAT the Council of the RM of Lakeshore hereby approve the subdivision request with the following conditions:

1. The RM of Lakeshore will not be financially responsible to build any additional approaches to the property.

Carried

7.7 Grader Trade-in

Council deferred the discussion until the financial plan meeting.

7.8 RM Lease Property Taxes

Resolution No: 2023-023

Moved By: Mike Brunen

Seconded By: Richard Kachur

WHEREAS the lessee of rolls 42200, 42500 and 46100 has defaulted on his leases as well as the taxes on the municipally owned properties;

BE IT RESOLVED THAT Council hereby cancel the taxes on the following roll numbers:

42200 - \$1,653.17

42500 - \$1,868.18

46100 - \$1,792.15

Carried Unanimously

7.9 Ochre River Fire Department - MPI Funding

Resolution No: 2023-024

Moved By: Shanna Cowal

Seconded By: Clayton Foster

WHEREAS the fire departments get reimbursed for fire fighting costs through MPI and other sources;

BE IT RESOLVED THAT Council hereby request a reserve be created where these funds will be held for the fire departments, to be spent on special purchases as determined by the fire departments.

Carried Unanimously

7.10 Ochre River School PAC - Hot Lunch

8. Committee/Council Reports

8.1 Ochre River Leadhand Report

8.2 Rorketon Leadhand Report

8.3 CAO Report

9. In Camera

9.1 Incamera

Resolution No: 2023-025

Moved By: Clayton Foster

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues at 7:50 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

9.1.1 Incamera Item #1

9.1.2 Incamera Item #2

9.1.3 Incamera Item #3

9.1.4 Incamera Item #4

9.2 Out of Camera

Resolution No: 2023-026

Moved By: Gavin Thompson

Seconded By: Richard Kachur

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting at 8:15 p.m.

Carried Unanimously

9.3 Incamera Item #1

Resolution No: 2023-027

Moved By: Fred Schurko

Seconded By: Clayton Foster

BE IT RESOLVED THAT the Council of the RM of Lakeshore hereby change the Rorketon Office hours to the following:

Monday - Closed

Tuesday - Closed

Wednesday - 8:30 - 12:00, 1:00 - 4:30

Thursday - Closed

Friday - 8:30 - 12:00, 1:00 - 4:30

AND BE IT FURTHER RESOLVED THAT the office be opened the last week of July and October for the collection of taxes and the 4th Tuesday of the month in conjunction with the Rorketon Council Meetings.

Carried Unanimously

9.4 Incamera Item #2

Resolution No: 2023-028

Moved By: Richard Kachur

Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council hereby change the Ochre River and Makinak Transfer Station hours to the following:

Year-round

Ochre River Tuesday, Thursday and Saturday - 1:00 p.m. to 5:30 p.m.

Makinak Thursday and Saturday - 9 a.m. to 12 p.m.

AND BE IT FURTHER RESOLVED THAT Council hereby post the Transfer Station Attendant position with these hours.

Carried Unanimously

9.5 Incamera Item #3

Resolution No: 2023-029

Moved By: Gavin Thompson

Seconded By: Clayton Foster

WHEREAS Council has reviewed the Rec Director Proposal as developed with the Municipality of Ste. Rose;

BE IT RESOLVED THAT Council approve the Proposal as amended.

Carried

10. Correspondence

10.1 Manitoba Hydro - CDI

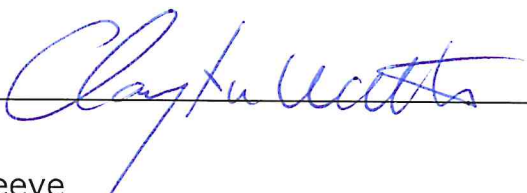
11. Adjournment

Resolution No: 2023-030

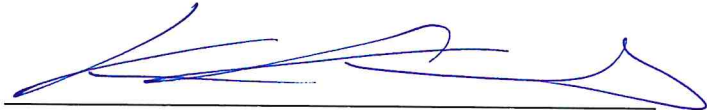
Moved By: Gavin Thompson
Seconded By: Clayton Foster

BE IT RESOLVED THAT Council adjourn their January 24, 2023 Regular Meeting at 8:25 p.m. to meet again on February 14, 2023 at 6:00 p.m. in Council Chambers in Ochre River.

Carried Unanimously



Reeve



Chief Administrative Officer