



RM of Lakeshore

Meeting Minutes

25/04/2023 - Regular Meeting of Council - 06:00 PM

Attendance

Members Present:

Absent:

Reeve:

Clayton Watts

Deputy Reeve:

Mike Brunen

Councillors:

Shanna Cowal

Richard Kachur(via zoom)

Fred Schurko

Gavin Thompson

Clayton Foster

Chief Administrative Officer: Kevin Drewniak

1. Call Meeting to Order

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

2. Approve Agenda/Additions

Resolution No: 2023-112

Moved By: Gavin Thompson

Seconded By: Clayton Foster

BE IT RESOLVED THAT Council approve the April 25, 2023 Regular Meeting Agenda with the following additions:

Carried Unanimously

3. Confirmation of Minutes

Resolution No: 2023-113

Moved By: Shanna Cowal

Seconded By: Fred Schurko

BE IT RESOLVED THAT the minutes of the April 11, 2023 Regular Meeting and the April 21, 2023 Special Meeting be hereby adopted as distributed.

Carried Unanimously

4. Accounts & Finance

4.1 Accounts

Resolution No: 2023-114

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 \$195,903.17 under cheque numbers 13169 - 13197 and direct deposit accounts totaling \$12,935.38.

Carried Unanimously

4.2 March Financial Statements

Resolution No: 2023-115

Moved By: Clayton Foster

Seconded By: Shanna Cowal

WHEREAS Council has reviewed the Financial Statements including the Balance Sheets and Income Statements for the General Operating Fund, the Utility Operating Fund and the Reserve Funds for the month ending March 31, 2023;
AND WHEREAS Council has reviewed the Bank Statements and Reconciliations for all municipal accounts;
BE IT RESOLVED THAT the Council of the RM of Lakeshore hereby approve the statements as presented.

Carried Unanimously

5. By-Laws

5.1 Financial Plan By-law

Resolution No: 2023-116

Moved By: Mike Brunen

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Bylaw 02-2023, being a by-law for levying the rates of taxation for the year 2023, be read a first time.

Carried Unanimously

6. Unfinished Business

6.1 Westlake Watershed District - Requests

Resolution No: 2023-117

Moved By: Mike Brunen

Seconded By: Fred Schurko

BE IT RESOLVED THAT Council hereby authorize the rental of office space at the Rorketon Office to Westlake Watershed District at a cost to be determined.

Carried Unanimously

6.2 Dock Policy

Resolution No: 2023-118

Moved By: Shanna Cowal

Seconded By: Richard Kachur

WHEREAS Council has reviewed the revised Dock Policy;
BE IT RESOLVED THAT Council of the RM of Lakeshore hereby approve the policy as presented.

Carried

6.3 Interim CAO Appointment

Resolution No: 2023-119

Moved By: Mike Brunen

Seconded By: Gavin Thompson

BE IT RESOLVED THAT the proposal from Way To Go Consulting Inc. for the provision of Interim Chief Administrative Officer Services be accepted;
AND FURTHER BE IT RESOLVED THAT Way To Go Consulting Inc. be appointed Interim Chief Administrative Officer effective May 1, 2023.

Carried Unanimously

6.4 Radios

7. General Business

7.1 National Public Works Week

Resolution No: 2023-120

Moved By: Clayton Foster

Seconded By: Mike Brunen

WHEREAS public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of the RM of Lakeshore; AND WHEREAS these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers, and employees at all levels of government and the private sector, who are responsible for rebuilding, improving, and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens;

AND WHEREAS it is in the public interest for the citizens, civic leaders and children in the RM of Lakeshore to gain knowledge of and to maintain an ongoing interest and understanding of the importance of public works and public works programs in their respective communities;

AND WHEREAS the year 2023 marks the 63rd annual National Public Works Week sponsored by the Canadian Public Works Association;

BE IT RESOLVED THAT the Council of the RM of Lakeshore hereby designate the week May 21 – 27, 2023 as National Public Works Week.

Carried Unanimously

7.2 Delegation

Councillor Foster excused himself from the meeting.

7.2.1 Incamera

Resolution No: 2023-121

Moved By: Shanna Cowal

Seconded By: Fred Schurko

BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues at 6:30 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

7.2.2 6:30 p.m. - Bryan Preston and Peter Smigelski

7.2.3 Out of Camera

Resolution No: 2023-122

Moved By: Shanna Cowal

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 6:50 p.m.

Carried Unanimously

Councillor Foster rejoined the meeting.

7.3 Norbert Jacques - Speed Bump Request

Resolution No: 2023-123

Moved By: Clayton Foster

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council authorize the CAO to send a response.

Carried Unanimously

7.4 Grace Baptist Church - Use of Hall

Resolution No: 2023-124

Moved By: Gavin Thompson
Seconded By: Clayton Foster

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the Ochre River Hall Rental fee be waived for The Daily Vacation Bible School being hosted by the Grace Baptist Church on August 18-19, 2023.

Carried Unanimously

7.5 Ochre Office Renovations

Resolution No: 2023-125

Moved By: Richard Kachur
Seconded By: Clayton Foster

BE IT RESOLVED THAT Council hereby authorize the Ochre Office Renovations to be completed by I.C.L. General Construction at an estimated cost of \$17,376.78 including taxes.

Carried Unanimously

7.6 Ste. Rose and District Handivan - Request for Support

Resolution No: 2023-126

Moved By: Mike Brunen
Seconded By: Shanna Cowal

BE IT RESOLVED THAT the Council of the RM of Lakeshore hereby authorize a donation in the amount of \$500.00 to the Ste. Rose and District Handivan for 2023.

Carried Unanimously

7.7 Dust Control

7.8 Weight Restrictions

8. Committee/Council Reports

8.1 Ochre River Leadhand Report

8.2 Rorketon Leadhand Report

8.3 CAO Report

9. Correspondence

9.1 Dauphin Regional Airport Authority - Funding Request

9.2 Karen Howson-Lamy - Building Demolition

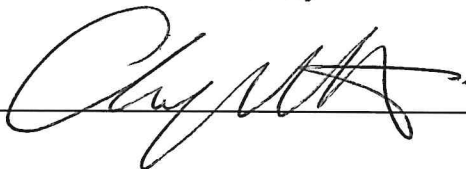
9.3 Building Inspector - File Update

10. Adjournment

Resolution No: 2023-127

BE IT RESOLVED THAT Council adjourn their April 25, 2023 Regular Meeting at 7:45 p.m. to meet again on May 9, 2023 at 6:00 p.m. in Council Chambers in Ochre River.

Carried Unanimously



Reeve



Chief Administrative Officer