



Rural Municipality of
LAKESHORE

RM of Lakeshore

Meeting Minutes

28/02/2023 - Regular Meeting of Council - 06:00 PM

Attendance

Members Present:

Absent:

Reeve:

Clayton Watts

Deputy Reeve:

Mike Brunen

Councillors:

Shanna Cowal

Richard Kachur(joined via zoom)

Fred Schurko

Gavin Thompson(joined the meeting in progress)

Clayton Foster

Chief Administrative Officer: Kevin Drewniak

1. Call Meeting to Order

Meeting called to order at 5:58 p.m.

2. Approve Agenda/Additions

Resolution No: 2023-046

Moved By: Shanna Cowal

Seconded By: Fred Schurko

BE IT RESOLVED THAT Council approve the February 28, 2023 Regular Meeting Agenda with the following additions:
No additions.

Carried

3. Confirmation of Minutes

Resolution No: 2023-047

Moved By: Mike Brunen

Seconded By: Clayton Foster

BE IT RESOLVED THAT the minutes of the February 14, 2023 Regular Meeting be hereby adopted as distributed.

Carried

4. Accounts & Finance

4.1 Accounts

Resolution No: 2023-048

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 \$41,338.12 under cheque numbers 13058-13078 and direct deposit accounts totaling \$13,740.56.

Carried Unanimously

4.2 January Financial Statements

Resolution No: 2023-049

Moved By: Clayton Foster
Seconded By: Mike Brunen

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 January 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. Delegation

None

6. Unfinished Business

6.1 Dauphin Vet Board

7. General Business

7.1 Gas Tax Agreement Amendment

Resolution No: 2023-050

Moved By: Clayton Foster
Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council authorize the signing of the Amendment #1 of the Municipal Gas Tax Agreement.

Carried Unanimously

7.2 RCMP - Community Priorities

7.3 Rorketon Hall Committee

7.4 AMM Spring Convention

7.5 EMO - Dike Damage

Resolution No: 2023-051

Moved By: Clayton Foster
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council authorize the tendering of the DFA repairs to Ochre River Dike.

Carried Unanimously

7.6 Rorketon Fire Department - Building Move

Resolution No: 2023-052

Moved By: Richard Kachur
Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council authorize the moving of a building for the Rorketon Fire Department for training at a cost not to exceed \$2,500.00. In excess, contact CAO.

Carried Unanimously

Councillor Thompson joined the meeting.

7.7 Municipality of Clanwilliam-Erickson - Airport Reconstruction Project

Resolution No: 2023-053

Moved By: Gavin Thompson
Seconded By: Clayton Foster

BE IT RESOLVED THAT Council enter into discussions to support the Erickson Airport Reconstruction Project.

Defeated

7.8 Heavy Equipment Rates

Resolution No: 2023-054

Moved By: Mike Brunen
Seconded By: Clayton Foster

WHEREAS Council received the attached Heavy Equipment Rental Proposals;
BE IT RESOLVED THAT Council hereby accept the proposals as presented.

Carried Unanimously

7.9 Gravel

TABLED

7.10 Transfer Station Policy

Resolution No: 2023-055

Moved By: Gavin Thompson
Seconded By: Clayton Foster

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

Carried Unanimously

7.11 EMO Spring Conditions Seminar

7.12 Semi Repair

Resolution No: 2023-056

Moved By: Shanna Cowal
Seconded By: Fred Schurko

BE IT RESOLVED THAT Council hereby authorize the repair of the semi at a cost of \$7,000.00 plus applicable taxes.

Defeated

7.13 Semi Replacement

Resolution No: 2023-057

Moved By: Mike Brunen
Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council hereby offer the semi for sale as is with repair estimate, for \$11,000.00 or best offer.
AND BE IT FURTHER RESOLVED THAT Council hereby budget up to \$50,000.00 toward the purchase of a newer semi.

Carried Unanimously

8. By-Laws

8.1 7:00 p.m. - Zoning By-law Public Hearing

8.1.1 Recess Regular Meeting

Resolution No: 2023-058

Moved By: Shanna Cowal

Seconded By: Fred Schurko

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby recess the Regular Meeting to hold the Zoning By-law Public Hearing.

Carried Unanimously

8.1.2 Resume Regular Meeting

Resolution No: 2023-059

Moved By: Mike Brunen

Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby adjourn the Zoning By-law Public Hearing and does now resume sitting of the Regular meeting.

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: 2023-060

Moved By: Gavin Thompson

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 7:36 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

10.1.2 Incamera Item #2

10.1.3 Incamera Item #3

10.2 Out of Camera

Resolution No: 2023-061

Moved By: Gavin Thompson

Seconded By: Clayton Foster

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting at 8:22 p.m.

Carried Unanimously

11. Correspondence

11.1 Manitoba Education and Early Childhood Learning - Child Care Project

11.2 Western Financial Group - Grant

12. Adjournment

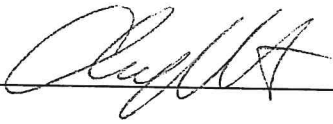
Resolution No: 2023-062

Moved By: Mike Brunen

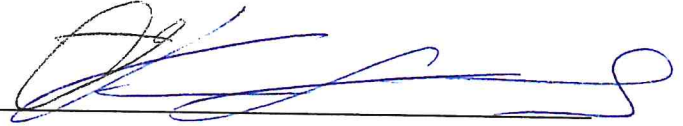
Seconded By: Fred Schurko

BE IT RESOLVED THAT Council adjourn their February 28, 2023 Regular Meeting at 8:25 p.m. to meet again on March 14, 2023 at 6:00 p.m. in Council Chambers in Ochre River.

Carried Unanimously



Reeve



Chief Administrative Officer



RM of Lakeshore

Meeting Minutes

28/02/2023 - Public Hearing - Zoning By-law - 07:00 PM

Attendance

Members Present:

Absent:

Reeve:

Deputy Reeve:

Councillors:

Clayton Watts

Mike Brunen

Shanna Cowal

Richard Kachur

Fred Schurko

Gavin Thompson

Clayton Foster

Chief Administrative Officer: Kevin Drewniak

1. Meeting Called To Order

Public hearing called to order at 7:00 p.m.

2. General Business

2.1 Provincial Comments

Provincial comments were reviewed and accepted to be included in the second reading of the by-law.

2.2 Walter Tymchuk

Walter Tymchuk presented concerns with the by-law including items 2.9, 2.10, 3.4, 4.2 and 5.8.

3. Adjournment

Public hearing was adjourned at 7:30 p.m.

Reeve

Chief Administrative Officer