



RM of Lakeshore

Meeting Minutes

10/01/2023 - 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 6:00 p.m.

2. Approve Agenda/Additions

Resolution No: 2023-001

Moved By: Richard Kachur
Seconded By: Fred Schurko

BE IT RESOLVED THAT Council approve the January 10, 2023 Regular Meeting Agenda with the following additions:
No additions

Carried Unanimously

3. Confirmation of Minutes

Resolution No: 2023-002

Moved By: Shanna Cowal
Seconded By: Clayton Foster

BE IT RESOLVED THAT the minutes of the December 13, 2022 Regular Meeting be hereby adopted as distributed.

Carried Unanimously

4. Accounts & Finance

4.1 Accounts

Resolution No: 2023-003

Moved By: Clayton Foster
Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$247,946.05 under cheque numbers 12953-12989 and direct deposit accounts totaling \$33,704.93.

Carried Unanimously

4.2 November Financial Statements

Resolution No: 2023-004

Moved By: Mike Brunen

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 November 30, 2022;
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

5.1 6:15 - Chris Marrs - Snow Plowing

-Discussed the plowing of Road 97W.

6. By-Laws

6.1 Zoning By-law

Resolution No: 2023-005

Moved By: Gavin Thompson

Seconded By: Mike Brunen

BE IT RESOLVED THAT By-law 01-2023, being a by-law to regulate the use and development of land, be now read a first time.

Carried Unanimously

6.2 Zoning By-law Public Hearing Date

Public Hearing date set for February 28th.

7. Unfinished Business

None

8. General Business

8.1 Copier Leases

Resolution No: 2023-006

Moved By: Richard Kachur

Seconded By: Shanna Cowal

WHEREAS Council has received and reviewed quotes for copier leases;
BE IT RESOLVED THAT Council of the RM of Lakeshore hereby enter into a lease for copiers with Kyocera for a term of 5 years per the attached quotes.

Carried Unanimously

8.2 Sewer to Tax

Resolution No: 2023-007

Moved By: Mike Brunen

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council authorize the transfer of the following 2022 sewer accounts to their corresponding tax roll:

<u>Account</u>	<u>Amount</u>	<u>Account</u>	<u>Amount</u>	<u>Account</u>	<u>Amount</u>
7286800	\$146.52	7293400	\$146.52	7298700	\$146.52
7287600	\$146.52	7293700	\$146.52	7299500	\$146.52
7287900	\$146.52	7294300	\$146.52	7299600	\$146.52
7288100	\$146.52	7293800	\$146.52	7299700	\$146.52
7288200	\$146.52	7295300	\$146.52	7299800	\$146.52
7288300	\$146.52	7295400	\$148.35	7300400	\$146.52
7288800	\$146.52	7295800	\$146.52	7301300	\$180.27
7288900	\$146.52	7296000	\$ 97.65	7302400	\$146.52
7289000	\$146.49	7296900	\$146.52	7302500	\$146.52
7290400	\$146.52	7297400	\$146.52	7302800	\$146.52
7291050	\$146.52	7297200	\$180.27	7303900	\$146.52
7291100	\$146.52	7298300	\$109.89		
7291400	\$146.52	7293100	\$146.52		

Carried Unanimously

8.3 Westlake Vet Services Board Agreement

Resolution No: 2023-008

Moved By: Clayton Foster

Seconded By: Fred Schurko

BE IT RESOLVED THAT Council authorize the signing of the Westlake Veterinary Services District Form 1 Agreement for 2023.

Carried Unanimously

8.4 Building Incentive - Roll 286310

Resolution No: 2023-009

Moved By: Gavin Thompson

Seconded By: Clayton Foster

BE IT RESOLVED THAT Council authorizes the payment of \$10,000.00 to Rajakul and Ranjinithevy Kulathungam for the 2021 and 2022 tax year of the Building Incentive Program for Roll #286310, being the first and second year of the program.

Carried Unanimously

8.5 ORFD - Hose

Resolution No: 2023-010

Moved By: Shanna Cowal

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council hereby authorize the purchase of hose from ABC Fire and Safety Equipment for the Ochre River Fire Department at a cost of \$4,174.95 plus applicable taxes.

Carried Unanimously

8.6 AMM Elected Official Seminars

8.7 Municipal Emergency Workshops

8.8 Break-in at Rorketon Shop

8.9 Gas Tax Letter

8.10 Munisoft - Community Project Initiative

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: 2023-011

Moved By: Richard Kachur

Seconded By: Fred Schurko

BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues;
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 Rec Director Proposal

10.2 Out of Camera

Resolution No: 2023-012

Moved By: Mike Brunen

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.

Carried Unanimously

10.3 Incamera Item #1

Resolution No: 2023-013

Moved By: Richard Kachur

Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council of the RM of Lakeshore hereby begin a review of the RM of Lakeshore's Fire Departments.

Carried Unanimously

11. Correspondence

11.1 MMSM Funding Letter

11.2 Larry Livingston - History

11.3 Western Financial - Grant

12. Adjournment

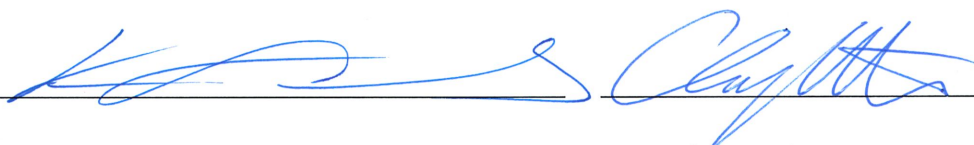
Resolution No: 2023-014

Moved By: Clayton Foster

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council adjourn their January 10, 2023 Regular Meeting at 8:43 p.m. to meet again on January 24, 2023 at 6:00 p.m. in Council Chambers in Rorketon.

Carried Unanimously



Reeve *CAO*

Chief Administrative Officer

Reeve