



**RM of Lakeshore
Meeting Minutes**

22/03/2022 - Regular Meeting of Council - 05:00 PM

Attendance

Members Present:

Absent:

Reeve:

Deputy Reeve:

Councillors:

Carmen Hannibal
Walter Tymchuk
Ernest Smadella
Richard Kachur(via zoom)
Richard Shankaruk
Larry Artibise
Mike Brunen

Gavin Thompson

Jean Geisel(via zoom)

Chief Administrative Officer: Kevin Drewniak

1. Call Meeting to Order

Meeting called to order at 5:00 p.m.

2. Approve Agenda/Additions

Resolution No: 2022-061

Moved By: Walter Tymchuk

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council approve the March 22, 2022 Regular Meeting Agenda with the following additions:
None

Carried

3. Confirmation of Minutes

Resolution No: 2022-062

Moved By: Mike Brunen

Seconded By: Larry Artibise

BE IT RESOLVED THAT the minutes of the March 8, 2022 Regular Meeting be hereby adopted as distributed.

Carried

4. Accounts & Finance

Councillor Smadella joined the meeting.

4.1 Accounts

Resolution No: 2022-063

Moved By: Walter Tymchuk

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$57,358.38 under cheque numbers 12402 - 12433 and direct deposit accounts totaling \$12,043.70.

Carried

4.2 February Financial Statements

Resolution No: 2022-064

Moved By: Larry Artibise
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 February 28, 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

5. Unfinished Business

5.1 Kim Law road closing

TABLED

6. General Business

6.1 RCMP - Consultation Letter

Council reviewed the priorities.

6.2 Provincial Gas Tax

Resolution No: 2022-065

Moved By: Ernest Smadella
Seconded By: Mike Brunen

WHEREAS gas prices have increased significantly;
AND WHEREAS this has had a negative impact on consumers;
BE IT RESOLVED THAT Council request the pausing of the Provincial Gas Tax, Federal Gas Tax and Carbon Tax to provide relief to consumers.
AND BE IT FURTHER RESOLVED THAT Council forward a letter to the Premier, our MLA, our MP and the AMM.

Carried Unanimously

Councillor Geisel joined the meeting.

6.3 By-law 1-2022 - Candidates Use of Municipal Resources

Resolution No: 2022-066

Moved By: Larry Artibise
Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Bylaw 1-2022, being a by-law to restrict candidates use of municipal resources during the 42-day period before a general election or a by-election, be read a first time.

Carried

6.4 Ste. Rose and District Community Resource Council - Request for Donation

Resolution No: 2022-067

Moved By: Walter Tymchuk
Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council authorize a donation of \$200.00 to the Ste. Rose and District Community Resource Council.

Carried

6.5 Ochre River Fire Department - Purchases

TABLED

6.6 Lake Manitoba Flood Settlement - Open House

Council was informed of the open house to be held.

6.7 Approach Request - Randy Belway

TABLED

6.8 Theresa Alksnis - Resignation from Lawrence Rec

Council received as information.

6.9 Parkland Regional Library - Budget and Levy

Council received as information.

6.10 Notice of Motion - Resolution 2021-102

7. Committee/Council Reports

7.1 Ochre River Leadhand Report

7.2 Rorketon Leadhand Report

7.3 CAO Report

8. In Camera

8.1 In Camera

Resolution No: 2022-068

Moved By: Ernest Smadella

Seconded By: Richard Shankaruk

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

8.2 Out of Camera

Resolution No: 2022-069

Moved By: Walter Tymchuk

Seconded By: Jean Geisel

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

Carried

9. Adjournment

Resolution No: 2022-070

Moved By: Mike Brunen

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council Adjourn their March 22, 2022 Regular Meeting at 8:25 p.m. to meet again on April 12, 2022 at 5:00 p.m. in Council Chambers in Ochre River.

Carried