



## RM of Lakeshore

### Meeting Minutes

27/09/2022 - Regular Meeting of Council - 05:00 PM

#### Attendance

##### Members Present:

##### Absent:

Reeve:

Deputy Reeve:

Councillors:

Walter Tymchuk

Ernest Smadella

Richard Shankaruk

Larry Artibise

Mike Brunen

Jean Geisel

Chief Administrative Officer: Kevin Drewniak

Carmen Hannibal

Richard Kachur

Gavin Thompson

#### 1. Call Meeting to Order

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

#### 2. Approve Agenda/Additions

**Resolution No:** 2022-252

**Moved By:** Jean Geisel

**Seconded By:** Larry Artibise

BE IT RESOLVED THAT Council approve the September 27, 2022 Regular Meeting Agenda with the following additions:

Turkey Trail

RM Lots in Rorketon

Ochre Canal

Ron Wolfe

Carried

#### 3. Confirmation of Minutes

**Resolution No:** 2022-253

**Moved By:** Ernest Smadella

**Seconded By:** Mike Brunen

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

Carried

#### 4. Accounts & Finance

##### 4.1 Accounts

**Resolution No:** 2022-254

**Moved By:** Richard Shankaruk

**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$69,428.88 under cheque numbers 12771-12807 and direct deposit accounts totaling \$32,633.12.

Carried

## 4.2 August Financial Statements

**Resolution No:** 2022-255

**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 August 31, 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. Delegation

### 5.1 5:05 - Peter Ruskin Leadhand Report

Council discussed the Turkey Trail, Christensen Beach and Garbage Bins.

#### 5.1.1 Project 15 - Bellway/Clark

TABLED pending additional information.

## 6. Unfinished Business

### 6.1 Nature Conservancy of Canada - Request for Road Allowance Brushing

**Resolution No:** 2022-256

**Moved By:** Mike Brunen  
**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the clearing and build up of the road allowance along the NW-24-22-17 with \$1,000.00 of the cost to be paid by the Nature Conservancy of Canada at a cost not to exceed \$2,500.00.

Carried

### 6.2 Recycle Bins

Council discussed recycle bins.

## 7. General Business

### 7.1 Tile Drainage Application - GV Thompson Farms - SW 4-23-17

**Resolution No:** 2022-257

**Moved By:** Mike Brunen  
**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council approves the tile drainage project of GV Thompson Farms on SW 4-23-17 with the following conditions:

1. That all required Provincial and Federal Permits be obtained and forwarded to the municipal office prior to the commencement of work.
2. A list of adjacent landowners that may be affected downstream (minimum 2 miles) be contacted and written consent obtained and forwarded to the municipal office.
3. Any damage caused to the tile drain system by maintenance of municipal ditches and drains will be the responsibility of the landowner.
4. A design report shall be submitted to the municipality prior to commencement of work.
5. The application will be submitted to the Inter-Mountain Watershed District for comment.
6. Pipe end shall terminate on private land with erosion control measures at all outlets.
7. Municipality to be notified once work is complete.

Carried

## 7.2 Added Taxes

**Resolution No:** 2022-258

**Moved By:** Jean Geisel

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council authorizes the following additions to the tax roll per Section 326 and Section 300 of the Municipal Act:

| Roll # | Taxes Added | Reason                                      |
|--------|-------------|---|
| 4850   | \$ 413.57   | Split 80 acres from Roll 4800               |
| 33550  | \$ 1,190.26 | Split 2 acres from Roll 33500 and new tower |
| 113713 | \$ 222.68   | Residence on property not assessed          |
| 114175 | \$ 643.85   | Addition added                              |
| 210500 | \$ 1,804.12 | 2nd house on property                       |
| 245100 | \$ 339.68   | Garage added                                |
| 272450 | \$ 2,370.00 | Split 2 acres from 272400 and new tower     |
| 286363 | \$ 268.66   | Split .36 acres from 286315                 |
| 286364 | \$ 269.81   | Split .36 acres from 286315                 |
| 286367 | \$ 270.58   | Split .36 acres from 286337                 |
| 286368 | \$ 272.13   | Split .36 acres from 286337                 |
| 286369 | \$ 274.05   | Split .37 acres from 286337                 |
| 286370 | \$ 276.36   | Split .37 acres from 286337                 |
| 286371 | \$ 277.90   | Split .38 acres from 286337                 |
| 286372 | \$ 284.14   | Split .41 acres from 286337                 |
| 286377 | \$ 273.28   | Split .37 acres from 286352                 |
| 286387 | \$ 273.28   | Split .37 acres from 286352                 |
| 286388 | \$ 273.28   | Split .37 acres from 286352                 |

Carried

## 7.3 Cancelled Taxes

**Resolution No:** 2022-259

**Moved By:** Larry Artibise

**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council authorizes the following cancellations to the tax roll per Section 326 and Section 300 of the Municipal Act:

| Roll # | Taxes Cancelled | Reason                      |
|--------|-----------------|-----------------------------|
| 4800   | \$ 402.81       | Split 80 acres to Roll 4850 |
| 6700   | \$ 122.29       | Reduction - bins gone       |
| 16700  | \$ 23.84        | Reduction - bins removed    |
| 22942  | \$ 305.11       | Remove Garage               |
| 33500  | \$ 2.70         | Split 2 acres to Roll 33550 |
| 107980 | \$ 5.29         | Taxable to Exempt           |
| 130500 | \$ 5.29         | Taxable to Exempt           |
| 132500 | \$ 6.82         | Taxable to Exempt           |
| 141000 | \$ 64.25        | Taxable to Exempt           |
| 141100 | \$ 29.17        | Taxable to Exempt           |
| 141200 | \$ 76.52        | Taxable to Exempt           |
| 147800 | \$ 146.70       | Taxable to Exempt           |
| 272400 | \$ 6.16         | Split 2 acres to 272450     |
| 273300 | \$ 493.85       | House destroyed by fire     |
| 286315 | \$ 238.61       | Split acres to other rolls  |
| 286337 | \$ 744.40       | Split acres to other rolls  |
| 286352 | \$ 368.36       | Split acres to other rolls  |
| 302400 | \$ 139.53       | House destroyed by fire     |
| 327700 | \$ 1,046.76     | Flood damage 2022           |

Carried

## 7.4 RCMP - Meeting at Convention

## 7.5 New Member Application - Rorketon Fire Department

**Resolution No:** 2022-260

**Moved By:** Richard Shankaruk  
**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the new member applications of Clinton Frykas and Neil Overby to join the Rorketon Fire Department.

Carried

## 7.6 Proclamation - Small Biz Week

**Resolution No:** 2022-261

**Moved By:** Jean Geisel  
**Seconded By:** Mike Brunen

WHEREAS Small Business Week in Canada is designated as October 16th – 22nd, 2022;  
AND WHEREAS Small Business Week is an annual celebration of entrepreneurship that the Business Development Bank of Canada has organized for over 40 years;  
AND WHEREAS during this week, it's encouraged that citizens support small and medium sized businesses;  
AND WHEREAS during this week organizations offer events and programming to help further support small and medium sized businesses;  
AND WHEREAS in this continued unprecedented context, we the council urge all citizens to support small businesses and entrepreneurs for their courage, ability to adapt and recognize their resilience during the continued effects of the COVID pandemic;  
AND WHEREAS we recognize the Parkland Chamber of Commerce's efforts in the support given to the business community across the Parkland region in that we are all stronger together;  
THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Lakeshore hereby proclaim that, along side with small business week, October 16th - 22nd, 2022 as "Chamber Days".

Carried

## 7.7 Balchen and Kulchycki - Monument Restoration

**Resolution No:** 2022-262

**Moved By:** Jean Geisel  
**Seconded By:** Larry Artibise

BE IT RESOLVED THAT Council hereby approve the monument restoration by Balchen and Kulchycki Surveys, File No. 20080MR, at a cost of \$9,006.00.

Carried

## 7.8 Project 44 - Wolfe

**Resolution No:** 2022-263

**Moved By:** Jean Geisel  
**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT Council hereby authorize a survey and application for drainage licence for Project 44 - Wolfe pending approval of watershed.

Carried

## 7.9 Project 67 - Boerchers Farms Ltd. - NE- 15-23-17

TABLED

## 7.10 Ochre River Community Foundation - Requests

**Resolution No:** 2022-264

**Moved By:** Ernest Smadella

**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council authorize the Ochre River Community Fund to use the Ochre River Hall for their Spaghetti Supper at no cost with the Ochre River Community Fund to be responsible for cleaning.

Carried

## 7.11 Request to Move Lived-in Home - Thacker/Cleave

**Resolution No:** 2022-265

**Moved By:** Mike Brunen

**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT Council authorize the relocation of a lived-in home to the SE-12-24-17 based on the data submitted with the following conditions:

-Owner to follow the Zoning By-law and upon approval of Development and Building Permit.

Carried

## 7.12 RM Lots in Rorketon

Council discussed RM lots.

## 7.13 Ochre Canal

### 8. Committee/Council Reports

#### 8.1 Ochre River Leadhand Report

#### 8.2 CAO Report

### 9. In Camera

#### 9.1 Incamera

**Resolution No:** 2022-266

**Moved By:** Ernest Smadella

**Seconded By:** Larry Artibise

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

#### 9.2 Out of Camera

**Resolution No:** 2022-267

**Moved By:** Jean Geisel

**Seconded By:** Richard Shankaruk

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

Carried

10. Adjournment

Resolution No: 2022-268

Moved By: Richard Shankaruk

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council adjourn their September 27, 2022 Regular Meeting at 8:35 p.m. to meet again on October 11, 2022 at 5:00 p.m. in Council Chambers in Ochre River.



Reeve



Chief Administrative Officer