



RM of Lakeshore

Meeting Minutes

08/03/2022 - Regular Meeting of Council - 05:00 PM

Attendance

Members Present:

Absent:

Reeve:

Carmen Hannibal

Deputy Reeve:

Walter Tymchuk(via zoom)

Councillors:

Ernest Smadella(via zoom)

Richard Kachur(via zoom)

Richard Shankaruk(via zoom)

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 5:01 p.m.

2. Approve Agenda/Additions

Resolution No: 2022-045

Moved By: Larry Artibise

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council approve the March 8, 2022 Regular Meeting Agenda with the following additions:

McLennan Park Hydro

Carried

3. Delegation

3.1 5:15 - Jarett Robak - Rionet Proposal

Looking to continue to invest in the community, would like to connect to fibre optic and link to tower at Dauphin Beach then provide fibre to home.

3.1.1 Rionet

Resolution No: 2022-046

Moved By: Mike Brunen

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council entertain entering into an exclusivity agreement with Rionet for fibre optic cable to Dauphin Beach, with term and conditions to be negotiated.

Carried

4. Confirmation of Minutes

Resolution No: 2022-047

Moved By: Ernest Smadella

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT the minutes of the February 22, 2022 Regular Meeting be hereby adopted as distributed.

Carried

5. Accounts & Finance

5.1 Accounts

Resolution No: 2022-048

Moved By: Jean Geisel

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$59,995.28 under cheque numbers 12377-12401 and direct deposit accounts totaling \$11,759.53.

Carried

5.2 January 2022 Financial Statements

Resolution No: 2022-049

Moved By: Mike Brunen

Seconded By: Ernest Smadella

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, 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

6. Unfinished Business

6.1 Kim Law road closing

TABLED

6.2 Tile Drainage Project - Thompson

Resolution No: 2022-050

Moved By: Walter Tymchuk

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council approves the tile drainage project of GV Thompson Farms on NE 32-22-17 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

6.3 Canal Cleanout

Resolution No: 2022-051

Moved By: Mike Brunen

Seconded By: Walter Tymchuk

WHEREAS Council approved the cleanout of the canal;
AND WHEREAS the ice conditions didn't allow for the completion of the project;
BE IT RESOLVED THAT Council authorizes the cleanout at a cost not to exceed \$16,500.00 from the Ochre Canal Reserve to begin in the fall of 2022 and be completed in early 2023.

Carried

7. General Business

7.1 Municipal Tradeshow

Council discussed the item.

7.2 Rental Inspection Report

Council reviewed the report.

7.3 New Subdivision Report to Council 4143-22-7666

Resolution No: 2022-052

Moved By: Ernest Smadella

Seconded By: Mike Brunen

WHEREAS Council has received a request for the approval of subdivision from on the NE 1/4 33-27-17;

BE IT RESOLVED THAT the Council of the RM of Lakeshore hereby approve the subdivision request with the following conditions:

1. The RM of Lakeshore will not be financially responsible to build any additional approaches to the 1/4 section.

Carried

Councillor Brunen left the meeting.

7.4 MMAA - Conference

Resolution No: 2022-053

Moved By: Larry Artibise

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council authorize the attendance of CAO Kevin Drewniak to the MMAA Conference in Brandon, MB.

AND BE IT FURTHER RESOLVED THAT the April 26th Council Meeting be moved to April 28th.

Carried

7.5 AMM - Canoe Rebate

Council received as information.

7.6 Westlake Vet Services - Board Meeting Payments

Resolution No: 2022-054

Moved By: Larry Artibise

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council authorize the payment of \$252.00 to Ken Thompson for his attendance at Westlake Vet Board Meetings.

Carried

7.7 Westlake Watershed District - Additional Levy Request

Resolution No: 2022-055

Moved By: Walter Tymchuk

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council authorize the payment of the additional levy to Westlake Watershed District in the amount of \$2,672.11.

Carried

7.8 Inter-Mountain Watershed District - Thompson Retention Area

Council received as information and asked that the letter be forwarded to the leadhand.

7.9 Ste. Rose and District Handivan - Request for Letter of Support

Resolution No: 2022-056

Moved By: Jean Geisel

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council provide a letter of support to the Ste Rose and District Handivan for their purchase of a new van through the Rural Transit Solution Fund.

Carried

7.10 Fort Dauphin Museum - Request for Support

Resolution No: 2022-057

Moved By: Richard Shankaruk

Seconded By: Richard Kachur

Whereas Council has received a request for an annual operating grant from the Fort Dauphin Museum;

BE IT RESOLVED THAT the Council of the Rural Municipality of Lakeshore authorize an operating grant to the Fort Dauphin Museum for 2022 in the amount of \$400.00.

Carried

7.11 Landfill Discussion

Discussed the transition to transfer stations.

7.12 Ukrainian Refugees

Discussed steps the municipality will take.

7.13 Animal Control

Council discussed animal control in Ochre River.

7.14 McLennan Park Hydro

Council advised that Rec can go ahead with the project.

8. Committee/Council Reports

8.1 Ochre River Leadhand Report

8.2 Rorketon Leadhand Report

8.3 CAO Report

9. In Camera

9.1 In Camera

Resolution No: 2022-058

Moved By: Ernest Smadella

Seconded By: Jean Geisel

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: 2022-059

Moved By: Ernest Smadella

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

10. Correspondence

10.1 Way To Go Consulting - Asset Management

11. Adjournment

Resolution No: 2022-060

Moved By: Larry Artibise

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council adjourn their March 8, 2022 Regular Meeting at 8:45 p.m. to meet again on March 22, 2022 at 5:00 p.m. in Council Chambers in Rorketon.

Carried

Reeve

Chief Administrative Officer