



## RM of Lakeshore

### Meeting Minutes

18/10/2022 - 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

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:** 2022-269

**Moved By:** Walter Tymchuk

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council approve the October 18, 2022 Regular Meeting Agenda with the following additions:

- Westlake Watershed District - Horyn Drain
- Election Forum
- Boerchers/Steencamp Drain
- Library
- Crushing/Mulching
- Beach Road/Valhop sign

Carried

Councillor Thompson joined the meeting.

#### 3. Delegation

##### 3.1 5:05 - Ryan Robertson Leadhand Report

Discussed Road 97W, Turkey Trail, Scrubbing that has been completed and gravel sources.

##### 3.2 5:30 - Marie Sorlie - Rec Director Position

Reviewed the proposal.

#### 4. Confirmation of Minutes

**Resolution No:** 2022-270

**Moved By:** Ernest Smadella

**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT the minutes of the September 27, 2022 Regular Meeting be hereby adopted as distributed.

Carried

**5. Accounts & Finance**

**Resolution No:** 2022-271

**Moved By:** Walter Tymchuk  
**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$44,038.10 under cheque numbers 12808-12831 and direct deposit accounts totaling \$23,698.92.

Carried

**6. Unfinished Business**

6.1 By-law 05-2022 - Mutual Aid

**Resolution No:** 2022-272

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

BE IT RESOLVED THAT By-law 05-2022, being a by-law to provide for entering into mutual aid agreements for fire protection and emergency response services within the Lake Winnipegosis Mutual Aid District, be now read a second time.

Carried

6.1.1 By-law 05-2022 - Mutual Aid

**Resolution No:** 2022-273

**Moved By:** Ernest Smadella  
**Seconded By:** Larry Artibise

BE IT RESOLVED THAT By-law 05-2022, being a by-law to provide for entering into mutual aid agreements for fire protection and emergency response services within the Lake Winnipegosis Mutual Aid District, be now read a third and final time.

Name	Yes	No	Abstained	Absent
Larry Artibise	✓			
Mike Brunen	✓			
Jean Geisel	✓			
Carmen Hannibal	✓			
Richard Kachur	✓			
Richard Shankaruk	✓			
Ernest Smadella	✓			
Gavin Thompson	✓			
Walter Tymchuk	✓			

Carried

6.2 Rogers - Cell Tower

Council discussed the proposed cell tower.

**7. General Business**

## 7.1 Grader Purchase

**Resolution No:** 2022-274

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

WHEREAS there are major delays in ordering new graders;  
AND WHEREAS one ordered today would be available in early 2024;  
AND WHEREAS there is no financial commitment required and the order can be cancelled at any time;  
BE IT RESOLVED THAT Council hereby place an order for a grader with Cat.

Carried

## 7.2 Truck Purchase

**Resolution No:** 2022-275

**Moved By:** Ernest Smadella  
**Seconded By:** Gavin Thompson

WHEREAS the purchase price of the 2023 Chevrolet Silverado 2500 HD has gone up \$2,035.00;  
BE IT RESOLVED THAT Council hereby authorize payment of the additional \$2,035.00 for the purchase of the 2023 Chevrolet Silverado.

Defeated

## 7.3 New Member Application - ORFD

**Resolution No:** 2022-276

**Moved By:** Gavin Thompson  
**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the new member applications of Chloe Chersak to join the Ochre River Fire Department.

Carried

## 7.4 Meadow Portage Community Council - Road Maintenance Invoice

Council discussed the invoice and requested that the agreement be updated.

## 7.5 Certified Operator for Lagoon

## 7.6 Rionet - Fibre to Dauphin Beach

**Resolution No:** 2022-277

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

BE IT RESOLVED THAT Council hereby provide a letter of support to Rionet for their Dauphin Beach Fibre Project.

Carried

## 7.7 Library Phone

Council discussed an internet phone and the new library number.

## 7.8 Ipad Usage

Council discussed Council Ipads.

## 7.9 Westlake Watershed District - Horyn Drain

**Resolution No:** 2022-278

**Moved By:** Walter Tymchuk

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the RM of Lakeshore hereby grants approval for the request for a 10 metre easement on SE 3-29-16 W to the Westlake Watershed District for the purpose of completing the reconstruction of the Horyn Drain as outlined in Water Rights Licence No. 2020 WCW 0419.

Carried

## 7.10 Election Forum

Council brought forward concerns about the organization of the Election Forum.

## 7.11 Boerchers/Steencamp Drain

## 7.12 Library

## 7.13 Crushing/Mulching

Council discussed crushing.

## 7.14 Beach Rd/Valhop Sign

## 8. Committee/Council Reports

### 8.1 Rorketon Leadhand Report - Peter Ruskin

### 8.2 CAO Report

## 9. In Camera

### 9.1 In Camera

**Resolution No:** 2022-279

**Moved By:** Gavin Thompson

**Seconded By:** Ernest Smadella

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:** 2022-280

**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

### 9.3 Collective Agreement

**Resolution No:** 2022-281

**Moved By:** Ernest Smadella

**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council authorize the signing of the collective agreement by CAO Kevin Drewniak and Reeve Carmen Hannibal.

Carried

## 10. Correspondence

### 10.1 Minister of Municipal Relations

### 10.2 Mitigation and Preparedness Program

11. Adjournment

Resolution No: 2022-282

Moved By: Ernest Smadella

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council adjourn their October 18, 2022 Regular Meeting at 9:15 p.m. to meet again on October 25, 2022 at 5:00 p.m. in Council Chambers in Rorketon.

Carried



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Reeve



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Chief Administrative Officer