



## RM of Lakeshore

### Meeting Minutes

24/05/2022 - 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(via zoom)

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:** 2022-116

**Moved By:** Walter Tymchuk

**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council approve the May 24, 2022 Regular Meeting Agenda with the following additions:

Snow Removal on Road 100

Road 98 Cost Share

Rock Picking

Equipment Washing

Fence Posts/Culvert Marking

Handi-van

Limestone - Beaches

Carried

#### 3. Delegation

3.1 5:05 - Peter Ruskin Leadhand Report

Discussed beavers, grading, culvert markers and signs.

#### 4. Public Hearings

4.1 Recess Regular Meeting

**Resolution No:** 2022-117

**Moved By:** Richard Shankaruk

**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby recess the Regular Meeting to hold the Gaudry Variance Public Hearing and the Hrushowy Conditional Use Public Hearing.

Carried

## 4.2 Resume Regular Meeting

**Resolution No:** 2022-118

**Moved By:** Ernest Smadella  
**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby adjourn the Hrushowy Conditional Use Public Hearing and does now resume sitting of the Regular meeting.

Carried

## 4.3 Gaudry Variance - Application #2022-001

**Resolution No:** 2022-119

**Moved By:** Richard Shankaruk  
**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the variance application of Sandra and Philip Gaudry to reduce the property setback from the east from 25 feet to 3 feet and a reduced setback from the north from 10 feet to 4 feet for Lot 1 Plan 54874 with the following conditions:

Carried

## 4.4 Hrushowy Conditional Use - Application #2022-003

**Resolution No:** 2022-120

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the conditional use application of Brittney and Cory Hrushowy to allow for a non-farm dwelling in the AG zone.

Carried

## 5. Confirmation of Minutes

**Resolution No:** 2022-121

**Moved By:** Gavin Thompson  
**Seconded By:** Richard Kachur

BE IT RESOLVED THAT the minutes of the May 10, 2022 Regular Meeting be hereby adopted as distributed.

Carried

## 6. Accounts & Finance

**Resolution No:** 2022-122

**Moved By:** Ernest Smadella  
**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$36,211.41 under cheque numbers 12517 - 12541 and direct deposit accounts totaling \$12,670.49.

Carried

## 7. Unfinished Business

### 7.1 Kim Law road closing

TABLED

### 7.2 Xplornet - Right-of-way Request

TABLED

## 8. General Business

### 8.1 Approach Widening Request - Threinen

**Resolution No:** 2022-123

**Moved By:** Walter Tymchuk

**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for widening the approach at 425 Ochre Avenue at the ratepayers expense.

Carried

### 8.2 Culvert Replacement Request - Therrien

**Resolution No:** 2022-124

**Moved By:** Jean Geisel

**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the replacement of the through grade culvert at SE 8-22-16W.

Carried

### 8.3 Ochre River School - Request for Sponsorship

**Resolution No:** 2022-125

**Moved By:** Walter Tymchuk

**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council authorizes the sponsorship of the Ochre River School's year end awards in the amount of \$250.00.

Carried

### 8.4 Dennis Stykalo - Ochre Beach Canal Agreement

Received as information.

### 8.5 Bill Rehaluk - Request to Purchase 300 1st Avenue Rorketon

TABLED

### 8.6 Gravel Hauling Tender - North

**Resolution No:** 2022-126

**Moved By:** Ernest Smadella

**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council hereby accepts the tender of John Tucker Trucking for the gravel hauling for the north with the following prices:

-Per yard Loading \$0.95

-Per yard Loading Time \$0.95

-Per yard mile haul \$0.37

Carried

## 8.7 Gravel Hauling Tender - South

**Resolution No:** 2022-127

**Moved By:** Jean Geisel

**Seconded By:** Gavin Thompson

BE IT RESOLVED THAT Council hereby accepts the tender of John Tucker Trucking for the gravel hauling for the south with the following prices:

-Per yard Loading \$0.95

-Per yard Loading Time \$0.30

-Per yard mile haul \$0.37

Carried

## 8.8 Recycle Bins at Golf Course

Council advised to move the bins as suggested.

## 8.9 Snow Removal on Road 100

Discussed, a letter is to be sent.

## 8.10 Road 98 Cost Share

Discussed.

## 8.11 Rock Picking

Discussed.

## 8.12 Equipment Washing

Discussed.

## 8.13 Fence Posts/Culvert Markings

Discussed.

## 8.14 Limestone - Beaches

CAO to determine cost and bring forward to Council.

## 9. Committee/Council Reports

### 9.1 Ochre River Leadhand Report

### 9.2 CAO Report

### 9.3 Handi-van

## 10. In Camera

### 10.1 Incamera

**Resolution No:** 2022-128

**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

### 10.2 Out of Camera

**Resolution No:** 2022-129

**Moved By:** Walter Tymchuk

**Seconded By:** Ernest Smadella

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

Carried

**11. Correspondence**

11.1 Municipal Operating Grant 2022

11.2 DFA - Manitoba Transportation and Infrastructure

**12. Adjournment**

**Resolution No:** 2022-130

**Moved By:** Gavin Thompson

**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council adjourn their May 24, 2022 Regular Meeting at 8:50 p.m. to meet again on June 14, 2022 at 5:00 p.m. in Council Chambers in Ochre River.

Carried



Reeve



Chief Administrative Officer