



Rural Municipality of  
**LAKESHORE**

## RM of Lakeshore

### Meeting Minutes

13/09/2022 - Regular Council Meeting - 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:** 2022-230

**Moved By:** Ernest Smadella

**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council approve the September 13, 2022 Regular Meeting Agenda with the following additions:

LCC Ceiling Tender

OTH Water Meters

Ochre Library

Gloria's Park

Ochre River Fire Department

Semi

Rorketon Fire Department

Carried

#### 3. Delegation

3.1 5:05 - Ryan Robertson - Ochre River Leadhand Report

Discussed the tree down at Dauphin Beach, the Turkey Trail and the leadhand report.

Councillor Brunen excused himself from the meeting.

3.2 5:30 - Denis Campbell - Building Permit

Council discussed his building permit.

Councillor Brunen rejoined the meeting.

3.3 6:00 - Bill Griffin - Sandbags

Discussed sandbags at the landfill, limestone, the canal and recycling bins.

**4. Confirmation of Minutes**

**Resolution No:** 2022-231

**Moved By:** Larry Artibise  
**Seconded By:** Gavin Thompson

BE IT RESOLVED THAT the minutes of the August 23, 2022 Regular Meeting be hereby adopted as distributed.

Carried

**5. Accounts & Finance**

**Resolution No:** 2022-232

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$90,429.39 under cheque numbers 12740-12770 and direct deposit accounts totaling \$27,618.92.

Carried

**6. Unfinished Business**

6.1 Building By-law

**Resolution No:** 2022-233

**Moved By:** Ernest Smadella  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Bylaw 04-2022, being the Minimum Standards Building By-law, be now read a second time.

Carried

6.1.1 Third Reading - Building By-law

**Resolution No:** 2022-234

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

BE IT RESOLVED THAT Bylaw 04-2022, being the Minimum Standards Building By-law, 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

Councillor Thompson excused himself from the meeting.

6.2 Project 58 - G. Thompson

**Resolution No:** 2022-235

**Moved By:** Larry Artibise

**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT Council authorize the widening of the road next to the approach to the NE-31-22-17 to provide better access to the property as recommended by the leadhand, to be completed in 2023.

Carried

6.3 Project 59 - K. Thompson

TABLED

6.4 Nature Conservancy of Canada - Request for Road Allowance Brushing

TABLED

6.5 Project 46 - Cottick

**Resolution No:** 2022-236

**Moved By:** Ernest Smadella

**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the approach request on the SW-16-29-15W with a drainage licence to be applied for, if required, with all costs to be borne by the landowner.

Carried

**7. General Business**

7.1 New Beginnings Daycare - Sidewalk Concerns

TABLED

7.2 Rogers - Cell Tower

Councillor Thompson rejoined the meeting.

Reeve Hannibal excused herself from the meeting. Deputy Reeve Tymchuk assumed the chair.

7.3 Request to Purchase Lot - Carmen Hannibal

**Resolution No:** 2022-237

**Moved By:** Richard Shankaruk

**Seconded By:** Larry Artibise

BE IT RESOLVED THAT Council authorize the tender of the lot on Roll 299200.

Carried

Reeve Hannibal rejoined the meeting.

#### 7.4 Committee Appointments

Discussed and left until after the election.

#### 7.5 RFD New Member Application

**Resolution No:** 2022-238

**Moved By:** Walter Tymchuk

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the new member application of Tyler Huhtala to join the Rorketon Fire Department.

Carried

#### 7.6 Moffatt Farms - Request for Reimbursement

**Resolution No:** 2022-239

**Moved By:** Ernest Smadella

**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council authorize the reimbursement of Dwayne Moffatt for material hauled to repair a road for access to his cattle in the amount of \$2,254.84.

Carried

#### 7.7 By-law 05-2022 - Mutual Aid

**Resolution No:** 2022-240

**Moved By:** Ernest Smadella

**Seconded By:** Jean Geisel

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 first time.

Carried

#### 7.8 OTH Roof Replacement

**Resolution No:** 2022-241

**Moved By:** Mike Brunen

**Seconded By:** Ernest Smadella

WHEREAS Council has received quotes for the replacement of the roof on the Old Town Harbour Waterplant Building;

BE IT RESOLVED THAT Council hereby approve Emile Bertrand at a cost not to exceed \$4,019.75 plus applicable taxes.

Carried

#### 7.9 Gerald Michaluk - Approach Concerns

**Resolution No:** 2022-242

**Moved By:** Ernest Smadella

**Seconded By:** Larry Artibise

BE IT RESOLVED THAT Council of the RM of Lakeshore hereby approve Project 57 to be completed at our cost as per section 4 h) of the municipal standards for approaches and culverts policy with agreement to be signed prior to work commencing.

Carried

#### 7.10 Project 15 - Bellway/Clark

TABLED

#### 7.11 Project 61- Bonnett

**Resolution No:** 2022-243

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the approach request on the SE-33-27-16W with a drainage licence to be applied for, if required.

Carried

#### 7.12 September 30th - General Holiday

**Resolution No:** 2022-244

**Moved By:** Gavin Thompson  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council authorize the closing of municipal operations on September 30, 2022 as a General Holiday.

Carried

#### 7.13 Christensen Beach Garbage Pick-up

**Resolution No:** 2022-245

**Moved By:** Walter Tymchuk  
**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council hereby request a special service by-law for garbage pick-up be put in place prior to budget 2023.

Carried

#### 7.14 Grace Baptist Church - Garbage Bag Limit

Council discussed the bag limit for the church.

#### 7.15 MPP

**Resolution No:** 2022-246

**Moved By:** Walter Tymchuk  
**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council supports the submission of the proposal under the Manitoba Government's Mitigation and Preparedness Program for investing the funds into a reserve account for a future project and authorizes the CAO to submit the proposal.

Carried

#### 7.16 LCC Ceiling

Council asked that the project be readvertised in the newspaper.

#### 7.17 OTH Water Meters

**Resolution No:** 2022-247

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

BE IT RESOLVED THAT the RM of Lakeshore hereby approves a rate study to be conducted for all properties being serviced by the Old Town Harbour Water Treatment Plant.

Carried

## 7.18 Library

Discussed electrical, the ramp and library membership.

## 7.19 Gloria's Park

Council requested that the material be hauled.

## 7.20 Ochre River Fire Department

Requested some gravel at the pumphouse at the beach.

## 7.21 Semi

Council was updated on the semi.

## 7.22 Rorketon Fire Department

# 8. Committee/Council Reports

## 8.1 Rorketon Leadhand Report

## 8.2 CAO Report

# 9. In Camera

## 9.1 Incamera

**Resolution No:** 2022-248

**Moved By:** Gavin Thompson

**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

## 9.2 Out of Camera

**Resolution No:** 2022-249

**Moved By:** Ernest Smadella

**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

## 9.3 SEO

**Resolution No:** 2022-250

**Moved By:** Walter Tymchuk

**Seconded By:** Larry Artibise

BE IT RESOLVED THAT Council hereby appoint Kevin Drewniak as the SEO for the RM of Lakeshore.

AND BE IT FURTHER RESOLVED THAT Council authorize the payment of any overtime associated with the advance poll and election day.

Carried

# 10. Correspondence

## 10.1 Housing Issues in the Parkland

## 11. Adjournment

**Resolution No:** 2022-251

**Moved By:** Mike Brunen

**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council adjourn their September 13, 2022 Regular Meeting at 10:40 p.m. to meet again on September 27, 2022 at 5:00 p.m. in Council Chambers in Rorketon.

Carried



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Reeve



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Chief Administrative Officer