



## RM of Lakeshore

### Meeting Minutes

15/11/2022 - Regular Meeting of Council - 05:00 PM

#### Attendance

Members Present:

Absent:

Reeve:

Deputy Reeve:

Councillors:

Clayton Watts

Mike Brunen

Shanna Cowal

Richard Kachur(joined the meeting in progress)

Fred Schurko

Mike Brunen

Gavin Thompson

Clayton Foster

Chief Administrative Officer: Kevin Drewniak

#### 1. Call Meeting to Order

Meeting called to order at 6:01 p.m.

#### 2. Approve Agenda/Additions

**Resolution No:** 2022-293

**Moved By:** Mike Brunen

**Seconded By:** Gavin Thompson

BE IT RESOLVED THAT Council approve the November 15, 2022 Regular Meeting Agenda.

Carried

#### 3. Confirmation of Minutes

**Resolution No:** 2022-294

**Moved By:** Shanna Cowal

**Seconded By:** Fred Schurko

BE IT RESOLVED THAT the minutes of the October 25, 2022 Regular Meeting be hereby adopted as distributed.

Carried

#### 4. Accounts & Finance

**Resolution No:** 2022-295

**Moved By:** Clayton Foster

**Seconded By:** Shanna Cowal

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$1,153,788.25 under cheque numbers 12851-12896 and direct deposit accounts totaling \$29,261.34.

Carried

#### 5. Delegation

None

#### 6. Unfinished Business

None

## 7. General Business

### 7.1 Deputy Reeve

**Resolution No:** 2022-296

**Moved By:** Gavin Thompson

**Seconded By:** Fred Schurko

BE IT RESOLVED THAT the Council of the Rural Municipality of Lakeshore does hereby appoint Mike Brunen as Deputy Reeve.

Carried

### 7.2 Signing Authority

**Resolution No:** 2022-297

**Moved By:** Fred Schurko

**Seconded By:** Shanna Cowal

BE IT RESOLVED THAT Council hereby removes the signing authority of Carmen Hannibal and Walter Tymchuk from all municipal accounts at the Fusion Credit Union. AND BE IT FURTHER RESOLVED THAT Council hereby authorizes Reeve Clayton Watts and Mike Brunen to have signing authority on all municipal accounts.

Carried

### 7.3 Committee Appointments

**Resolution No:** 2022-298

**Moved By:** Mike Brunen

**Seconded By:** Fred Schurko

BE IT RESOLVED THAT Council hereby approve the committee appointments as attached.

Carried

### 7.4 Procedure By-law

**Resolution No:** 2022-299

**Moved By:** Clayton Foster

**Seconded By:** Gavin Thompson

BE IT RESOLVED THAT Bylaw 06-2022, being a by-law to regulate the proceedings and conduct of the Council and Committees thereof, be now read a first time.

Carried Unanimously

### 7.5 Candace Parks - Zebra Mussels

### 7.6 Grader Tires

**Resolution No:** 2022-300

**Moved By:** Clayton Foster

**Seconded By:** Fred Schurko

BE IT RESOLVED THAT Council hereby authorize the purchase of 6 grader tires through the Municipal Buying Program at a cost of \$12,400.20 to put on the grader not being traded in.

Carried

7.7 Ochre River Fire Department - Turn Out Gear Request

**Resolution No:** 2022-301

**Moved By:** Gavin Thompson  
**Seconded By:** Shanna Cowal

BE IT RESOLVED THAT Council authorize the purchase of 2 sets of turnout gear for the Ochre River Fire Department for the 2023 budget year in the amount of \$9,752.86 including taxes.

Carried Unanimously

7.8 Rorketon Fire Department - SCBA Request

Tabled

7.9 Building Incentive By-law - Britney Judd and Kyle Ogibowski

**Resolution No:** 2022-302

**Moved By:** Mike Brunen  
**Seconded By:** Clayton Foster

BE IT RESOLVED THAT Council authorizes the payment of \$2,615.48 to Kyle Ogibowski for the 2022 tax year of the Building Incentive Program for Roll #286325, being the second year of this program.

Carried Unanimously

7.10 Building Incentive By-law - Blair Hopfner

**Resolution No:** 2022-303

**Moved By:** Mike Brunen  
**Seconded By:** Clayton Foster

BE IT RESOLVED THAT Council authorizes the payment of \$735.66 to Blair Hopfner for the 2020 tax year of the Building Incentive Program for Roll #259100, being the first year of this program.

Carried Unanimously

7.11 2022 AMM Infrastructure Grant

7.12 Winnipegosis Fire and Rescue - STARS Partnership

**Resolution No:** 2022-304

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

WHEREAS Winnipegosis Fire and Rescue has proposed to set up a mobile fuel cache in Winnipegosis for STARS;  
AND WHEREAS they are looking for surrounding municipalities to become participating partners in the venture;  
AND WHEREAS each Participating Partner's cost would be approximately \$100.00 annually;  
BE IT RESOLVED THAT the Council of the RM of Lakeshore hereby become a Participating Partner in this venture.

Carried Unanimously

Councillor Kachur joined the meeting.

7.13 Community Supper

**Resolution No:** 2022-305

**Moved By:** Richard Kachur  
**Seconded By:** Clayton Foster

BE IT RESOLVED THAT Council hereby match sales of the Community Foundation's Spaghetti Supper to a maximum of \$1,500.00.

Carried

**8. Committee/Council Reports**

8.1 Ochre River Leadhand Report

8.2 Rorketon Leadhand Report

8.3 CAO Report

**9. Correspondence**

9.1 Minister of Environment, Climate and Parks - WRARS Payment

9.2 RCMP Report - Ste Rose

9.3 RCMP Report - Dauphin

9.4 Brandon Public-Safety Communication Centre - 2023 911 Rates

9.5 Brenda Howatt - Concerns

9.6 Gloria Sloboda - Snowplowing Concerns

**10. In Camera**

10.1 Incamera

**Resolution No:** 2022-306

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

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 Unanimously

10.2 Nicola Donaldson - Request for Compensation

10.3 Out of Camera

**Resolution No:** 2022-307

**Moved By:** Clayton Foster  
**Seconded By:** Gavin Thompson

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

Carried Unanimously

**11. Adjournment**

**Resolution No:** 2022-308

**Moved By:** Mike Brunen  
**Seconded By:** Clayton Foster

BE IT RESOLVED THAT Council adjourn their November 15, 2022 Regular Meeting at 8:32 p.m. to meet again on November 29, 2022 at 6:00 p.m. in Council Chambers in Rorketon.

Carried

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Reeve

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Chief Administrative Officer