



Rural Municipality of
LAKESHORE

RM of Lakeshore

Meeting Minutes

28/06/2022 - Regular Meeting of Council - 05:00 PM

Attendance

Members Present:

Absent:

Reeve:
Deputy Reeve:
Councillors:

Carmen Hannibal
Walter Tymchuk
Ernest Smadella

Richard Kachur

Richard Shankaruk

Larry Artibise

Mike Brunen

Gavin Thompson(joined the meeting in progress via zoom)

Jean Geisel

Chief Administrative Officer: Kevin Drewniak

1. Call Meeting to Order

Meeting called to order at 5:02 p.m.

2. Approve Agenda/Additions

Resolution No: 2022-153

Moved By: Jean Geisel

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council approve the June 28, 2022 Regular Meeting Agenda with the following additions:

Repairs to Municipal Office

MLA Committee Report

Carried

3. Delegation

Councillor Thompson joined the meeting.

3.1 5:05 - Peter Ruskin Leadhand Report

Discussed gravel, limestone, grader windows, clay capping East Bay Road, grass cutting, paving and patching.

4. Public Hearing - 5:30

4.1 Recess Regular Meeting

Resolution No: 2022-154

Moved By: Ernest Smadella

Seconded By: Mike Brunen

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

Carried

4.2 Resume Regular Meeting

Resolution No: 2022-155

Moved By: Richard Shankaruk

Seconded By: Larry Artibise

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

Carried

4.3 Nedelec Conditional Use - Application #2022-006

Resolution No: 2022-156

Moved By: Mike Brunen

Seconded By: Larry Artibise

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

Carried

5. Delegations Continued

5.1 5:45 - Amanda Goodwin - Transfer Stations

Discussed the upcoming switch to transfer stations.

6. Confirmation of Minutes

Resolution No: 2022-157

Moved By: Larry Artibise

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT the minutes of the June 14, 2022 Regular Meeting be hereby adopted as distributed.

Carried

7. Accounts & Finance

Resolution No: 2022-

7.1 Accounts

Resolution No: 2022-158

Moved By: Walter Tymchuk

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$39,483.56 under cheque numbers 12581-12608 and direct deposit accounts totaling \$15,070.00.

Carried

7.2 May Financial Statements

Resolution No: 2022-159

Moved By: Walter Tymchuk

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 May 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

8. In Camera

8.1 Incamera

Resolution No: 2022-160

Moved By: Jean Geisel

Seconded By: Mike Brunen

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

8.2 Out of Camera

Resolution No: 2022-161

Moved By: Walter Tymchuk

Seconded By: Larry Artibise

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

9. Unfinished Business

9.1 Kim Law road closing

-The Public Hearing is scheduled for July 12th.

9.2 Nature Conservancy of Canada - Request for Road Allowance Brushing

Council discussed the project and a potential cost share.

9.3 Gravel Hauling Map - North

Resolution No: 2022-162

Moved By: Ernest Smadella

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council approve the gravel hauling map for the north as amended with 125 yards to the mile and 150 yards to the mile on high traffic roads as identified.

Carried

9.4 Recycle Bins

Council reviewed the information.

10. General Business

10.1 Dock Rentals

Council advised to offer refunds to those that want.

10.2 Alternate Outlet to Lake Dauphin

TABLED

10.3 Ochre River Fire Department - MPI Funding

Council discussed.

10.4 Drainage Request - Northside Farms

TABLED

10.5 Culvert Request - NE-26-28-16

TABLED

10.6 State of Local Emergency

Resolution No: 2022-163

Moved By: Ernest Smadella

Seconded By: Richard Shankaruk

WHEREAS a State of Local Emergency was declared by the Rural Municipality of Lakeshore on May 13, 2022;

AND WHEREAS the flooding conditions remain that requires prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries, of the Rural Municipality of Lakeshore, and to prevent damage to property within those boundaries;

THEREFORE BE IT RESOLVED THAT the State of Local Emergency declared by the RM of Lakeshore on May 13, 2022 and extended on June 12, 2022 be extended for an additional 30 days. Powers to be used are:

1. Authorize the entry into any building, or upon any land without warrant.
2. Expend such sums as are necessary to pay expenses caused by the emergency or disaster.

Carried

11. Committee/Council Reports

11.1 Ochre River Leadhand Report

11.2 CAO Report

11.3 Repairs to Municipal Office - Rorketon

Resolution No: 2022-164

Moved By: Ernest Smadella

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council authorize repairs to the Rorketon Office by Blaine Wilkinson at a cost not to exceed \$1,000.00.

Carried

11.4 MLA Committee Report

12. Adjournment

Resolution No: 2022-165

Moved By: Walter Tymchuk

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council adjourn their June 28, 2022 Regular Meeting at 10:26 p.m. to meet again on July 12, 2022 at 5:00 p.m. in Council Chambers in Ochre River.

Carried



