



RM of Lakeshore

Meeting Minutes

25/01/2022 - Regular Meeting of Council - 05:00 PM

Attendance

Members Present:

Absent:

Reeve:

Carmen Hannibal

Deputy Reeve:

Walter Tymchuk

Councillors:

Ernest Smadella

Richard Kachur(via zoom)

Richard Shankaruk

Larry Artibise

Mike Brunen

Gavin Thompson(via zoom)

Jean Geisel

Chief Administrative Officer: Kevin Drewniak

1. Call Meeting to Order

Meeting called to order at 5:04 p.m.

2. Approve Agenda/Additions

Resolution No: 2022-013

Moved By: Larry Artibise

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council approve the January 25, 2022 Regular Meeting Agenda with the following additions:

Xplornet Tower

MLA Update

Carried

3. Confirmation of Minutes

Resolution No: 2022-014

Moved By: Walter Tymchuk

Seconded By: Larry Artibise

BE IT RESOLVED THAT the minutes of the January 11, 2022 Regular Meeting be hereby adopted as distributed.

Carried

4. Accounts & Finance

Resolution No: 2022-015

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 \$154,404.74 under cheque numbers 12304-12326 and direct deposit accounts totaling \$10,689.62.

Carried

5. Unfinished Business

5.1 Kim Law road closing

TABLED

5.2 David Marohn - Gravel Road Agreements

Council was not interested in the proposal.

5.3 Hello Parkland

Resolution No: 2022-016

Moved By: Ernest Smadella

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council commit to partner up with municipalities within the Parkland to create a Tourism Initiative;
AND BE IT FURTHER RESOLVED THAT Council for the RM of Lakeshore allocate \$2,000.00 towards the initiative.

Carried

5.4 Hello Parkland 2

Resolution No: 2022-017

Moved By: Gavin Thompson

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council authorize Administrative Assistant Amanda Goodwin to attend Parkland Regional Meetings.
AND BE IT FURTHER RESOLVED THAT all mileage be paid in accordance with the indemnity by-law.

Carried

6. General Business

6.1 HBRA 2022 Membership Request

Resolution No: 2022-018

Moved By: Jean Geisel

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council authorize the RM of Lakeshore to become a member of the Hudson Bay Route Association at a membership cost of \$300.00.

Defeated

6.2 Subdivision NE-4-24-17

Resolution No: 2022-019

Moved By: Walter Tymchuk

Seconded By: Gavin Thompson

WHEREAS Council has received a request for the approval of subdivision from on the NE-4-24-17;

BE IT RESOLVED THAT the Council of the RM of Lakeshore hereby approve the subdivision request with the following conditions:

1. The RM of Lakeshore will not be financially responsible to build any additional approaches to the 1/4 section.

Carried

6.3 Tax Sale Reserve Bid

Resolution No: 2022-020

Moved By: Walter Tymchuk

Seconded By: Ernest Smadella

WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property for a tax sale;
BE IT RESOLVED THAT the Rural Municipality of Lakeshore place a reserve bid on all tax sale properties in the amount of all arrears and costs in respect of each property.

Carried

6.4 Dauphin Vet Services Board Agreement

Resolution No: 2022-021

Moved By: Ernest Smadella

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council authorize the signing of the Dauphin Veterinary Services District Form 1 Agreement for 2022.

Carried

6.5 Tax Impact Meeting

Council discussed a date for the meeting.

6.6 Todd Bogoslawski - Public Access

Council advised to look at ensuring proper signage.

6.7 Road 164 - RM of Alonsa Request

Council discussed cost and an agreement.

7. Committee/Council Reports

7.1 Ochre River Leadhand Report

7.2 Rorketon Leadhand Report

7.3 CAO Report

7.4 Xplornet Tower

Council advised that they are waiting for additional information.

7.5 MLA Update

8. In Camera

8.1 Incamera

Resolution No: 2022-022

Moved By: Ernest Smadella

Seconded By: Jean Geisel

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: 2022-023

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.

Carried

9. Adjournment

Resolution No: 2022-024

Moved By: Ernest Smadella

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council Adjourn their January 25, 2022 Regular Meeting at 8:24 p.m. to meet again on February 8, 2022 at 5:00 p.m. in Council Chambers in Ochre River.

Carried

Reeve

Chief Administrative Officer