



Rural Municipality of
LAKESHORE

RM of Lakeshore

Meeting Minutes

26/07/2022 - Regular Meeting Of Council - 05:00 PM

Attendance

Members Present:

Absent:

Reeve:

Carmen Hannibal

Deputy Reeve:

Walter Tymchuk

Councillors:

Ernest Smadella

Richard Kachur

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 5:00 p.m.

2. Approve Agenda/Additions

Resolution No: 2022-182

Moved By: Walter Tymchuk

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council approve the July 26, 2022 Regular Meeting Agenda with the following additions:

Ochre River Library

DFA Update

Carried

3. Confirmation of Minutes

Resolution No: 2022-183

Moved By: Jean Geisel

Seconded By: Mike Brunen

BE IT RESOLVED THAT the minutes of the July 12, 2022 Regular Meeting be hereby adopted as distributed.

Carried

4. Delegation

4.1 5:05 - Peter Ruskin Leadhand Report

Discussed the semi, hauling, brushing and transfer stations.

4.2 5:30 - Jason Ray - Horyn Drain

Discussed drainage issues on road 92W and the Horyn Drain.

5. Accounts & Finance

Resolution No: 2022-184

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 \$92,526.49 under cheque numbers 12646-12669 and direct deposit accounts totaling \$15,582.92.

Carried

6. Unfinished Business

6.1 Kim Law Road Closing

Council received as information.

6.2 Alternate Outlet to Lake Dauphin

Resolution No: 2022-185

Moved By: Ernest Smadella

Seconded By: Larry Artibise

WHEREAS Lake Dauphin continues to flood;
AND WHEREAS the only outlet is the Mossey River which cannot drain the lake fast enough;
AND WHEREAS the ongoing flooding has caused and continues to cause a large amount of damage to homes, cottages, roads and farmland;
BE IT RESOLVED THAT the Council of the RM of Lakeshore hereby request that the Province of Manitoba create a secondary outlet to maintain the lake level of Lake Dauphin and silt traps in all 7 tributaries that flow into Lake Dauphin for the protection of homes, cottages, roads and farmland surrounding the lake.

Carried

6.3 Transfer Station Update/Garbage Pick-up

Council discussed and was updated.

6.4 Gravel - South End

Council discussed the gravel for the south end.

7. General Business

7.1 Inter-Mountain Watershed - Proposed Changes to Eastern Subdistrict Boundaries

Resolution No: 2022-186

Moved By: Richard Shankaruk

Seconded By: Gavin Thompson

WHEREAS Manitoba has prepared a proposal for the Inter-Mountain Watershed District that supports watershed based management in Manitoba, and outlines the details of municipal participation in the Inter-Mountain Watershed District;
AND WHEREAS the Rural Municipality of Lakeshore has reviewed the proposal for the Inter-Mountain Watershed District;
AND WHEREAS council understands that the amendment to the Watershed Districts Regulation will include the final details of participation in the Inter-Mountain Watershed District;
THEREFORE BE IT RESOLVED the Rural Municipality of Lakeshore supports the proposed area of the Rural Municipality of Lakeshore forming part of the Inter-Mountain Watershed District in accordance with The Watershed Districts Act and Regulation.

Carried

7.2 Centennial Park Hay Cutting

Resolution No: 2022-187

Moved By: Ernest Smadella

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the Centennial Park Hay Cutting Tender for the 2022 and 2023 season to Ronald Robbins.

Carried

7.3 Subdivision 4143-22-7692

TABLED

7.4 Scrubbing Map - South

Resolution No: 2022-188

Moved By: Walter Tymchuk

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council authorize the hiring of Foster Contracting to scrub areas in the south half of the municipality in an amount not to exceed \$12,500 as prioritized by the leadhand.

Carried

7.5 Ste Rose and District Handivan

Resolution No: 2022-189

Moved By: Richard Shankaruk

Seconded By: Larry Artibise

BE IT RESOLVED THAT the Council of the RM of Lakeshore hereby authorize a donation in the amount of \$500.00 to the Ste. Rose and District Handivan for 2022.

Carried

7.6 Ochre River Fire Department - Radios

Resolution No: 2022-190

Moved By: Mike Brunen

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council authorize the purchase of 4 radios for the Ochre River Fire Department in an amount not to exceed \$2,000.00 plus applicable taxes.

Carried

7.7 Organizational By-law

Resolution No: 2022-191

Moved By: Jean Geisel

Seconded By: Mike Brunen

BE IT RESOLVED THAT Bylaw 03-2022, being a by-law to govern the organization of the Rural Municipality of Lakeshore and the committees thereof, be now read a first time.

Carried

7.8 Ochre River Library

Council discussed repairs needed to the library and the grant received.

7.9 DFA Update

Council discussed DFA.

8. Committee/Council Reports

8.1 Ochre River Leadhand Report

8.2 CAO Report

9. In Camera

9.1 Incamera

Resolution No: 2022-192

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

9.2 Out of Incamera

Resolution No: 2022-193

Moved By: Larry Artibise
Seconded By: Mike Brunen

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 Seasonal Equipment Operator - Rorketon

Resolution No: 2022-194

Moved By: Ernest Smadella
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council hereby authorize the hiring of Steve Kerelation as the Seasonal Equipment Operator - Class B in Rorketon effective July 19, 2022.

Carried

10. Correspondence

10.1 Thompson Tile Drainage

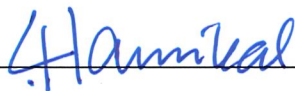
10.2 Minister of Infrastructure and Transportation

11. Adjournment

Resolution No: 2022-195

Moved By: Jean Geisel
Seconded By: Larry Artibise

BE IT RESOLVED THAT Council Adjourn their July 26, 2022 Regular Meeting at 10:08 p.m. to meet again on August 9, 2022 at 5:00 p.m. in Council Chambers in Ochre River.



Reeve



Chief Administrative Officer