



RM of Lakeshore

Meeting Minutes

12/07/2022 - Regular Meeting of Council - 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(joined the meeting in progress)

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: 2022-166

Moved By: Walter Tymchuk

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council approve the July 12, 2022 Regular Meeting Agenda with the following additions:

Watershed (Boerchers)

LCC Ceiling Tender

Carried

3. Confirmation of Minutes

Resolution No: 2022-167

Moved By: Ernest Smadella

Seconded By: Mike Brunen

BE IT RESOLVED THAT the minutes of the June 28, 2022 Regular Meeting be hereby adopted as distributed.

Councillor Thompson joined the meeting.

4. Accounts & Finance

Resolution No: 2022-168

Moved By: Walter Tymchuk

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$51,928.95 under cheque numbers 12609-12645 and direct deposit accounts totaling \$30,695.37.

Carried

5. Delegations

5.1 5:30 - Ken Thompson - Drainage Letter

Discussed drainage issue.

6. Unfinished Business

6.1 Alternate Outlet to Lake Dauphin

TABLED

6.2 Drainage Request - Northside Farms

Resolution No: 2022-169

Moved By: Mike Brunen

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council hereby approve the survey on parts of the SE-21-26-15 and NE 16-26-15 to determine how to drain the ditches properly.

Carried

6.3 Culvert Request - NE-26-28-16

Resolution No: 2022-170

Moved By: Ernest Smadella

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for widening the approach and culvert extension on NE 26-28-16W with a drainage licence to be obtained by the municipality if required prior to work beginning.

Carried

7. General Business

7.1 Air Conditioner - Ochre River Office

Resolution No: 2022-171

Moved By: Jean Geisel

Seconded By: Mike Brunen

WHEREAS the air conditioning system in the Ochre River office has failed and requires replacement;

BE IT RESOLVED THAT Council hereby authorize the replacement of the air conditioner for a cost not to exceed of \$9,571.15 including PST.

Carried

7.2 Beaver Bounty

Resolution No: 2022-172

Moved By: Ernest Smadella

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council hereby raise the beaver bounty to \$50.00 per beaver for problem beavers in identified areas as determined by public works to a preauthorized trapper.

Carried

7.3 Public Hearing

7.3.1 7:00 p.m. - Public Hearing

Resolution No: 2022-173

Moved By: Mike Brunen

Seconded By: Larry Artibise

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

Carried

7.3.2 Resume Regular Meeting

Resolution No: 2022-174

Moved By: Jean Geisel

Seconded By: Walter Tymchuk

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

Carried

7.3.3 By-law 07-2021 - Second Reading

Resolution No: 2022-175

Moved By: Richard Shankaruk

Seconded By: Gavin Thompson

BE IT RESOLVED THAT by-law 07-2021, being a by-law to close a road, be now read a second time.

Carried

7.3.4 By-law 07-2021 - Third Reading

Resolution No: 2022-176

Moved By: Jean Geisel

Seconded By: Mike Brunen

BE IT RESOLVED THAT by-law 07-2021, being a by-law to close a road, 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

7.4 Crescent Cove Meeting

Council discussed the items brought forward from the Crescent Cove meeting and advised of responses to their questions.

7.5 Fire Chief Recognition

7.6 Laredo Drive - Charise and Marty Beer

Council discussed funding options for building up flooded roads. CAO to investigate.

7.7 Garbage Pick-up

TABLED

7.8 River Flat by Geisels

Council advised to wait until it is inspected.

7.9 Culvert Request - NW 25-23-17

Resolution No: 2022-177

Moved By: Jean Geisel

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the culvert request on NW 25-23-17W at the cost of the landowner with a drainage licence to be applied for by the municipality and costs borne by the landowner.

Carried

7.10 Gravel - South End

TABLED

8. Committee/Council Reports

8.1 Ochre River Leadhand Report

8.1.1 Shale - Schapf's Crossing

Resolution No: 2022-178

Moved By: Jean Geisel

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council authorize the clean out of Schapf's crossing from the approved tender list in an amount not to exceed \$6,000.00.

Carried

8.2 Rorketon Leadhand Report - Peter Ruskin

8.3 CAO Report

8.4 Watershed Boerchers

8.5 LCC Ceiling Tender

9. In Camera

9.1 Incamera

Resolution No: 2022-179

Moved By: Ernest Smadella

Seconded By: Gavin Thompson

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: 2022-180

Moved By: Larry Artibise

Seconded By: Walter Tymchuk

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

Carried

10. Correspondence

10.1 Nature Conservancy of Canada

11. Adjournment

Resolution No: 2022-181

Moved By: Ernest Smadella

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council adjourn their July 12, 2022 Regular Meeting at 9:35 p.m. to meet again on July 26, 2022 at 5:00 p.m. in Council Chambers in Rorketon.

Carried



Reeve



Chief Administrative Officer