



**RM of Lakeshore
Meeting Minutes**

28/04/2022 - 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
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: 2022-086

Moved By: Ernest Smadella

Seconded By: Walter Tymchuk

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

None

Carried

3. Confirmation of Minutes

Resolution No: 2022-087

Moved By: Larry Artibise

Seconded By: Jean Geisel

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

Carried

4. Accounts & Finance

Resolution No: 2022-088

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 \$36,940.97 under cheque numbers 12463 - 12479 and direct deposit accounts totaling \$11,013.73.

Carried

5. Unfinished Business

5.1 Kim Law road closing

TABLED

5.2 Notice of Motion - Resolution 2021-102

TABLED

6. General Business

6.1 Snow Clearing

Discussed billing for snow clearing.

6.2 Ditch Bank Build-up - Mike Brunen

TABLED

6.3 Lottery Licences

Resolution No: 2022-089

Moved By: Walter Tymchuk
Seconded By: Gavin Thompson

WHEREAS Council has reviewed the Lottery Licensing Policy;
BE IT RESOLVED THAT Council of the RM of Lakeshore hereby approve the policy as amended.

Carried

6.4 Gravel Hauling Tender

Resolution No: 2022-090

Moved By: Ernest Smadella
Seconded By: Jean Geisel

BE IT RESOLVED THAT the Council of the Rural Municipality of Lakeshore hereby authorize the CAO to post the Gravel Hauling Tender.

Carried

6.5 Westlake Watershed District - 2022-2023 Levy Request

Council discussed the additional levy.

7. Committee/Council Reports

7.1 Ochre River Leadhand Report

7.2 Rorketon Leadhand Report

7.3 CAO Report

7.4 Recess the Regular Meeting

Resolution No: 2022-091

Moved By: Gavin Thompson
Seconded By: Jean Geisel

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

Carried

7.4.1 Resume Regular Meeting

Resolution No: 2022-092

Moved By: Ernest Smadella
Seconded By: Mike Brunen

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

Carried

7.5 Approve Financial Plan

Resolution No: 2022-093

Moved By: Richard Shankaruk
Seconded By: Jean Geisel

WHEREAS Council has held a public hearing in accordance with the Municipal Act;
BE IT RESOLVED THAT the Council of the Rural Municipality of Lakeshore hereby approve the 2022 Financial Plan as amended.

Carried

7.6 Financial Plan By-law - First Reading

Resolution No: 2022-094

Moved By: Mike Brunen
Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Bylaw 02-2022, being a by-law for levying the rates of taxation for the year 2022, be read a first time.

Carried

8. In Camera

8.1 In Camera

Resolution No: 2022-095

Moved By: Mike Brunen

Seconded By: Ernest Smadella

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: 2022-096

Moved By: Mike Brunen

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

Councillor Thompson left the meeting.

8.3 Truck Purchase

Resolution No: 2022-097

Moved By: Ernest Smadella

Seconded By: Jean Geisel

WHEREAS Council has received 3 quotes for the purchase of a truck;

BE IT RESOLVED THAT Council authorize the purchase of a truck from Dean Cooley in the amount not to exceed \$60,000.00 plus applicable taxes.

Carried

8.4 Manitoba Association of Fire Chiefs - 2022 Conference

Resolution No: 2022-098

Moved By: Mike Brunen

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council authorize the attendance of Linus Biletski to the Manitoba Association of Fire Chiefs 2022 Annual Conference.

Carried

9. Correspondence

9.1 Minister of Municipal Relations - 2022 Budget

10. Adjournment

Resolution No: 2022-099

Moved By: Walter Tymchuk

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council Adjourn their April 28, 2022 Regular Meeting at 10:05 p.m. to meet again on May 10, 2022 at 5:00 p.m. in Council Chambers in Ochre River.

Carried