



**RM of Lakeshore
Meeting Minutes**

22/02/2022 - Regular Meeting of Council - 05:00 PM

Attendance

Members Present:

Absent:

Reeve: Carmen Hannibal
Deputy Reeve: Walter Tymchuk
Councillors: Ernest Smadella(via zoom)
Richard Kachur(via zoom)
Richard Shankaruk
Larry Artibise
Mike Brunen(via zoom)
Gavin Thompson(via zoom)
Jean Geisel(via zoom)

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: 2022-035

Moved By: Walter Tymchuk
Seconded By: Larry Artibise

BE IT RESOLVED THAT Council approve the February 22, 2022 Regular Meeting Agenda with the following additions:
Security Cameras
Committee Reports - Library and Handi-van

Carried

3. Confirmation of Minutes

Resolution No: 2022-036

Moved By: Richard Shankaruk
Seconded By: Jean Geisel

BE IT RESOLVED THAT the minutes of the February 8, 2022 Regular Meeting be hereby adopted as distributed.

Carried

4. Accounts & Finance

Resolution No: 2022-037

Moved By: Walter Tymchuk
Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$42,750.63 under cheque numbers 12354-12376 with cheque 12366 void and direct deposit accounts totaling \$12,854.24.

Carried

5. Unfinished Business

5.1 Kim Law road closing

TABLED

5.2 Heavy Equipment Rental Proposals

Resolution No: 2022-038

Moved By: Mike Brunen

Seconded By: Richard Shankaruk

WHEREAS Council received the attached Heavy Equipment Rental Proposals;
BE IT RESOLVED THAT Council hereby accept the proposals as presented.

Carried

6. General Business

6.1 Tile Drainage Project - Thompson

TABLED

6.2 Municipal Bonspiel

Resolution No: 2022-039

Moved By: Walter Tymchuk

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT the RM of Lakeshore Council approves the registration of up to 3 teams entry into the municipal bonspiel held in Grandview on March 18, 2022 with the municipality to cover registration fees, mileage and wages for employees.

Carried

6.3 North Mountain Adventures signage

Resolution No: 2022-040

Moved By: Mike Brunen

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council approve the installation of the signs as requested by North Mountain Adventures with the following conditions:

1. That the signs are completely on private property.
2. The municipality is not liable for any damage caused by snow clearing or brush cutting efforts.

Carried

6.4 Manitoba Accessibility Fund

Council discussed 2 options for the grant being the hall and the offices.

6.5 Carey Guy - Snow Clearing in Rorketon

Council advised that First Street South between Railway Avenue and Iwan Avenue is to be kept open in the winter.

7. Committee/Council Reports

7.1 Ochre River Leadhand Report

Council complemented the work and the snowplowing that staff have been doing.

7.2 Rorketon Leadhand Report

7.3 CAO Report

7.4 Security Cameras

Council requested costing.

7.5 Committee Reports - Library and Handi-van

8. In Camera

8.1 In Camera

Resolution No: 2022-041

Moved By: Walter Tymchuk
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: 2022-042

Moved By: Richard Shankaruk
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

8.3 SEO

Resolution No: 2022-043

Moved By: Larry Artibise
Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council hereby appoint Pat Nichols as the SEO for the RM of Lakeshore.

AND BE IT FURTHER RESOLVED THAT Council authorize the payment of any overtime associated with the advance poll and election day.

Carried

9. Adjournment

Resolution No: 2022-044

Moved By: Jean Geisel
Seconded By: Larry Artibise

BE IT RESOLVED THAT Council adjourn their Feburary 22, 2022 Regular Meeting at 7:40 p.m. to meet again on March 8, 2022 at 5:00 p.m. in Council Chambers in Ochre River.

Carried



Reeve



Chief Administrative Officer