



Rural Municipality of
LAKESHORE

RM of Lakeshore

Meeting Minutes

09/08/2022 - 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(via zoom)

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: 2022-196

Moved By: Walter Tymchuk

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council approve the August 9, 2022 Regular Meeting Agenda with the following additions:

OR Rec Bathrooms

Turkey Trail

Ochre Library

Carried

3. Confirmation of Minutes

Resolution No: 2022-197

Moved By: Larry Artibise

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT the minutes of the July 26, 2022 Regular Meeting be hereby adopted as distributed.

Carried

Councillor Thompson joined the meeting.

4. Accounts & Finance

Resolution No: 2022-198

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 \$162,459.22 under cheque numbers 12670-12709 and direct deposit accounts totaling \$16,106.46.

Carried

5. Delegation

5.1 5:05 - Ryan Robertson Leadhand Report

6. Unfinished Business

6.1 Subdivision 4143-22-7692

TABLED

6.2 Organizational By-law - Second Reading

Resolution No: 2022-199

Moved By: Mike Brunen
Seconded By: Larry Artibise

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 second time.

Carried

6.2.1 Organizational By-law - Third Reading

Resolution No: 2022-200

Moved By: Ernest Smadella
Seconded By: Gavin Thompson

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 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. General Business

7.1 Subdivision 4143-22-7670

Resolution No: 2022-201

Moved By: Ernest Smadella
Seconded By: Mike Brunen

WHEREAS Council has received a request for the approval of subdivision on the SW 1/4 10-24-17, file number 4143-22-7670;

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 proposed lot 1 or the balance of the 1/4.

Carried

7.2 Donald Baschuk - Drainage

Council discussed.

7.3 Malcolm Strang Concerns

Council discussed the concerns.

7.4 Multicourt Gravel

Council advised to haul the gravel as agreed to.

7.5 Crescent Cove Meeting Requests

Council discussed the requests received.
Councillor Thompson left the meeting.

7.6 Ochre Beach Meeting Notes

Council discussed the requests received.

7.7 Project 46 - Cottick

Resolution No: 2022-202

Moved By: Richard Kachur
Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request to temporarily widen the approach on the SW 16-29-15W with the approach to be returned to its original state within 2 weeks of the house relocation with all costs to be borne by owner.

Carried

7.8 Project 47- Cowal

Resolution No: 2022-203

Moved By: Mike Brunen
Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the approach request on NW 7-28-15W at the cost of the landowner with a drainage licence to be applied for by the municipality if required and costs borne by the landowner.

Carried

7.9 Project 48 - Cowal

TABLED

Councillor Thompson rejoined the meeting.

7.10 Project 49 - Huhtala

Resolution No: 2022-204

Moved By: Gavin Thompson
Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the approach request on NE 35-28-16W to be completed by the landowner with the drainage licence to be applied for by the municipality if required, all costs to be borne by owner.

Carried

7.11 Project 50 - Mundie/Flynn

Resolution No: 2022-205

Moved By: Walter Tymchuk
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approve the replacement of the culvert on NE 7-28-15W with a drainage licence to be obtained by the municipality if required prior to work beginning.

Carried

7.12 Project 51 - Kehler

Resolution No: 2022-206

Moved By: Richard Shankaruk

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approve the reset of the culvert on the NW 15-26-15W by the ratepayer with a drainage licence to be obtained by the municipality if required prior to work beginning.

Carried

7.13 Project 52 - Kehler

TABLED

7.14 Project 54 - Matters

Resolution No: 2022-207

Moved By: Mike Brunen

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the culvert request on SE 21-23-17W with a drainage licence to be obtained by the municipality if required prior to work beginning.

Carried

7.15 Project 55 - Bratko

Resolution No: 2022-208

Moved By: Richard Shankaruk

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the approach request on SE 15-24-17W with a drainage licence to be obtained by the municipality if required prior to work beginning with all costs to be borne by owner.

Carried

7.16 Parent Advisory Council - September 10th Event

Council agreed to support the event.

7.17 OR Rec Bathrooms

Council discussed the bathrooms.

7.18 Turkey Trail

Council advised that it is to remain closed for now.

7.19 Library

To be inspected.

8. Committee/Council Reports

8.1 Rorketon Leadhand Report

8.2 CAO Report

9. In Camera

9.1 Incamera

Resolution No: 2022-209

Moved By: Gavin Thompson

Seconded By: Richard Shankaruk

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: 2022-210

Moved By: Ernest Smadella

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

9.3 Administrative Assistant - Term

Resolution No: 2022-211

Moved By: Walter Tymchuk

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council hereby authorize the hiring of Alison Besser as the Administrative Assistant - 12 month term effective August 24, 2022.

Carried

10. Adjournment

Resolution No: 2022-212

Moved By: Richard Shankaruk

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council Adjourn their August 9, 2022 Regular Meeting at 10:22 p.m. to meet again on August 23, 2022 at 5:00 p.m. in Council Chambers in Rorketon.

Carried



Reeve



Chief Administrative Officer