



## RM of Lakeshore

### Meeting Minutes

13/12/2022 - Regular Meeting of Council - 06:00 PM

#### Attendance

Members Present:

Absent:

Reeve:

Deputy Reeve:

Councillors:

Clayton Watts  
Mike Brunen  
Shanna Cowal  
Richard Kachur  
Fred Schurko  
Gavin Thompson  
Clayton Foster

Chief Administrative Officer: Kevin Drewniak

#### 1. Call Meeting to Order

Meeting called to order at 6:06 p.m.

#### 2. Approve Agenda/Additions

**Resolution No:** 2022-326

**Moved By:** Richard Kachur

**Seconded By:** Gavin Thompson

BE IT RESOLVED THAT Council approve the December 13, 2022 Regular Meeting Agenda with the following additions:

Nil

Carried Unanimously

#### 3. Confirmation of Minutes

**Resolution No:** 2022-327

**Moved By:** Mike Brunen

**Seconded By:** Clayton Foster

BE IT RESOLVED THAT the minutes of the December 6, 2022 Regular Meeting be hereby adopted as distributed.

Carried Unanimously

#### 4. Accounts & Finance

##### 4.1 Accounts

**Resolution No:** 2022-328

**Moved By:** Shanna Cowal

**Seconded By:** Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$163,339.89 under cheque numbers 12917-12952 and direct deposit accounts totaling \$23,819.73.

Carried Unanimously

## 4.2 October Financial Statements

**Resolution No:** 2022-329

**Moved By:** Richard Kachur

**Seconded By:** Shanna Cowal

WHEREAS Council has reviewed the Financial Statements including the Balance Sheets and Income Statements for the General Operating Fund, the Utility Operating Fund and the Reserve Funds for the month ending October 31, 2022;

AND WHEREAS Council has reviewed the Bank Statements and Reconciliations for all municipal accounts;

BE IT RESOLVED THAT the Council of the RM of Lakeshore hereby approve the statements as presented.

Carried Unanimously

## 5. Delegation

Delegation to 7.3.

## 6. Unfinished Business

### 6.1 Rorketon Fire Department - SCBA Request

Tabled

### 6.2 Watershed Appointments

**Resolution No:** 2022-330

**Moved By:** Mike Brunen

**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Walter Tymchuk be appointed to the Westlake Watershed (Lakeshore-Crane River Subdistrict) and Neil Preston as the citizen appointee to the Subdistrict.

AND BE IT FURTHER RESOLVED THAT Fred Schurko be appointed to the Westlake Watershed (Lakeshore-Mossey River Subdistrict) and Ernie Smadella as the citizen appointee to the Subdistrict.

Carried Unanimously

## 7. General Business

### 7.1 ORFD - New Member Application

**Resolution No:** 2022-331

**Moved By:** Gavin Thompson

**Seconded By:** Shanna Cowal

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the new member applications of Michael Johnston to join the Ochre River Fire Department.

Carried Unanimously

### 7.2 RFD - New Member Application

**Resolution No:** 2022-332

**Moved By:** Richard Kachur

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the new member applications of Madison Mazier to join the Rorketon Fire Department.

Carried Unanimously

### 7.3 6:30 - Ochre River Fire Department - Justin Thompson

Provided an annual report and 2023 budget to Council.

7.4 Manitoba Crime Stoppers - Request for Donation

**Resolution No:** 2022-333

**Moved By:** Gavin Thompson

**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council hereby provide a donation of \$300.00 to Manitoba Crime Stoppers.

Carried Unanimously

7.5 RFD - Request for Donation

7.6 Walter Tymchuk - Grow Coordinator

7.7 Building Sustainable Communities Grant

**Resolution No:** 2022-334

**Moved By:** Gavin Thompson

**Seconded By:** Clayton Foster

BE IT RESOLVED THAT the Council of the RM of Lakeshore hereby supports the application to the Building Sustainable Communities Grant for the Ochre River Hall Project.

Carried Unanimously

7.8 Staff Appreciation

7.9 Ready-to-Move Child Care Project

**Resolution No:** 2022-335

**Moved By:** Fred Schurko

**Seconded By:** Shanna Cowal

BE IT RESOLVED THAT the Council of the RM of Lakeshore hereby supports the Expression of Interest for the Ready-to-Move Child Care Project for Ochre River.

Carried Unanimously

7.10 Road 174N Plowing

**Resolution No:** 2022-336

**Moved By:** Richard Kachur

**Seconded By:** Clayton Foster

BE IT RESOLVED THAT Council hereby contract Dyck Construction to maintain Road 174N from Road from 94W to 96W for the remainder of the winter per the attached quote.

Carried Unanimously

7.11 Road 97W Plowing - Chris Marrs

## 7.12 Interim Budget

**Resolution No:** 2022-337

**Moved By:** Richard Kachur  
**Seconded By:** Clayton Foster

WHEREAS Section 163 of the Municipal Act requires Council to adopt an interim operating budget until such time as the Financial Plan is adopted;  
THEREFORE BE IT RESOLVED THAT Council adopt the following 2023 interim operating budget:

General Government Services	\$250,000.00
Protective Services	\$100,000.00
Transportation Services	\$300,000.00
Environmental Health Services	\$ 75,000.00
Environmental Development Services	\$ 30,000.00
Economic Development Services	\$100,000.00
Recreation Services	\$100,000.00
Fiscal Services	<u>\$500,000.00</u>
	<b>\$1,455,000.00</b>

Carried Unanimously

### 8. Committee/Council Reports

8.1 Ochre River Leadhand Report

8.2 Rorketon Leadhand Report

8.3 CAO Report

### 9. In Camera

9.1 Incamera

**Resolution No:** 2022-338

**Moved By:** Gavin Thompson  
**Seconded By:** Fred Schurko

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 Unanimously

9.1.1 Incamera Item #1

9.2 Out of Camera

**Resolution No:** 2022-339

**Moved By:** Richard Kachur  
**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 Unanimously

### 10. Correspondence

10.1 MMF - Congratulations

10.2 Ronald McDonald House Charities

**11. Adjournment**

**Resolution No:** 2022-340

**Moved By:** Richard Kachur

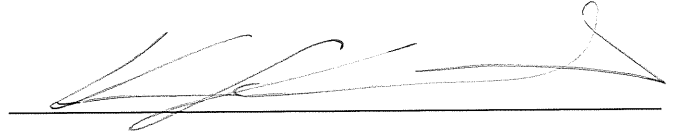
**Seconded By:** Gavin Thompson

BE IT RESOLVED THAT Council Adjourn their December 13, 2022 Regular Meeting at 8:15 p.m. to meet again on January 10, 2022 at 6:00 p.m. in Council Chambers in Ochre River.

Carried Unanimously



Reeve



Chief Administrative Officer