



RM of Lakeshore

Meeting Minutes

10/05/2022 - Regular Meeting of Council - 05:00 PM

Attendance

Members Present:

Absent:

Reeve:

Carmen Hannibal(via zoom)

Deputy Reeve:

Walter Tymchuk

Councillors:

Ernest Smadella

Richard Kachur(via zoom)

Richard Shankaruk

Larry Artibise

Mike Brunen

Gavin Thompson(joined the meeting in progress via zoom)

Jean Geisel

Chief Administrative Officer: Kevin Drewniak

1. Call Meeting to Order

Meeting called to order at 5:01 p.m.

2. Approve Agenda/Additions

Resolution No: 2022-100

Moved By: Jean Geisel

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council approve the May 10, 2022 Regular Meeting Agenda with the following additions:

-DFA

-Pot Holes

-Campbell Avenue

-Cost Sharing - Snow Removal

Carried

3. Confirmation of Minutes

Resolution No: 2022-101

Moved By: Larry Artibise

Seconded By: Ernest Smadella

BE IT RESOLVED THAT the minutes of the April 28, 2022 Regular Meeting and the April 28, 2022 Public Hearing be hereby adopted as distributed.

Carried

4. Accounts & Finance

Councillor Thompson joined the meeting.

4.1 Accounts

Resolution No: 2022-102

Moved By: Jean Geisel

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$164,531.43 under cheque numbers 12480-12516 and direct deposit accounts totaling \$10,771.38.

Carried

4.2 March Financial Statements

Resolution No: 2022-103

Moved By: Larry Artibise

Seconded By: Ernest Smadella

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 March 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

5. Unfinished Business

5.1 Kim Law road closing

Council was updated, TABLED.

5.2 Truck Purchase

Resolution No: 2022-104

Moved By: Ernest Smadella

Seconded By: Gavin Thompson

WHEREAS Council has approved the purchase of a truck from Dean Cooley in the amount of \$60,000.00 plus applicable taxes;
AND WHEREAS the price is \$61,262.00 plus applicable taxes;
BE IT RESOLVED THAT Council approve the additional \$1,262.00 plus applicable taxes to purchase the truck, a 2023 Chevrolet Silverado 2500.

Carried

6. General Business

6.1 Transfer Station - OSS Service Agreement

Resolution No: 2022-105

Moved By: Jean Geisel

Seconded By: Ernest Smadella

WHEREAS Council has reviewed the service agreement with OSS for the supply and pickup of bins for the transfer stations;
BE IT RESOLVED THAT Council authorizes the signing of the service agreement with OSS effective July 1, 2022 for a term of 3 years.

Carried

6.2 AMM - District Meeting

Council discussed attendance.

6.3 Building Sustainable Communities

Council received the approval of the grant for the Library.

6.4 Xplornet - Right-of-way Request

TABLED

6.5 Financial Plan By-law - Second Reading

Resolution No: 2022-106

Moved By: Mike Brunen

Seconded By: Larry Artibise

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

Carried

6.5.1 Financial Plan By-law - Third Reading

Resolution No: 2022-107

Moved By: Larry Artibise

Seconded By: Richard Kachur

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

6.6 Dump Trailer Purchase

Resolution No: 2022-108

Moved By: Ernest Smadella

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council authorize the purchase of a dump trailer at a price not to exceed \$15,000 including PST.

Carried

6.7 Library

6.8 DFA Request

Resolution No: 2022-109

Moved By: Jean Geisel

Seconded By: Ernest Smadella

WHEREAS the RM of Lakeshore has realized response and repair costs for the 2022 Spring Flooding Event;

AND WHEREAS the Provincial Government has announce a Disaster Financial Assistance Program regarding the 2022 Spring Flooding Event;

THEREFORE BE IT RESOLVED that the RM of Lakeshore respectfully requests the Province to participate in this program (public sector) as it has incurred expenses as a result of this event.

AND BE IT FURTHER RESOLVED that the RM of Lakeshore also respectfully requests the Province, on behalf of their residents, to participate in this program (private sector) in the event that residents have incurred financials costs to the 2022 Spring Flooding Event.

Carried

6.9 Mower Purchase

Resolution No: 2022-110

Moved By: Ernest Smadella
Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council authorize the purchase of 2 industrial mowers from T.I.C. Parts and Service in the amount of \$29,500 plus applicable taxes for the 2 units.

Carried

Councillor Smadella left the meeting.

7. Committee/Council Reports

7.1 Ochre River Leadhand Report - Ryan Robertson

7.2 Rorketon Leadhand Report - Peter Ruskin

7.3 CAO Report

7.4 Campbell Avenue

Resolution No: 2022-111

Moved By: Larry Artibise
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council authorize the payment of half of the dust control costs for Campbell Avenue from Bond Street to the Golf Course due to the fact that the dust control didn't work properly last year.

Defeated

7.5 Cost Sharing Snowplowing

TABLED

8. In Camera

8.1 In Camera

Resolution No: 2022-112

Moved By: Jean Geisel
Seconded By: Mike Brunen

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: 2022-113

Moved By: Larry Artibise
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

9. Correspondence

9.1 RCMP Quarterly Report

9.2 Hal Hopfner - Lane Clearing

10. Adjournment

Resolution No: 2022-114

Moved By: Jean Geisel

Seconded By: Carmen Hannibal

BE IT RESOLVED THAT Council Adjourn their May 10, 2022 Regular Meeting at 8:59 p.m. to meet again on May 24, 2022 at 5:00 p.m. in Council Chambers in Rorketon.

Carried



Reeve



Chief Administrative Officer