



RM of Lakeshore

Meeting Minutes

08/02/2022 - Regular Meeting of Council - 05:00 PM

Attendance

Members Present:	Absent:
Carmen Hannibal	
Walter Tymchuk	
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: 2022-025

Moved By: Larry Artibise

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council approve the February 8, 2022 Regular Meeting Agenda with the following additions:
Municipal Officials Seminar
Ron Wolfe Drainage
New Beginnings Daycare

Carried

3. Confirmation of Minutes

Resolution No: 2022-026

Moved By: Walter Tymchuk

Seconded By: Ernest Smadella

BE IT RESOLVED THAT the minutes of the January 25, 2022 Regular Meeting be hereby adopted as distributed.

Carried

4. Delegation

4.1 5:15 - Mike Lee

Discussed the sale of part of Gunn Road.

4.2 5:30 - Bill Griffin - Canal Cleanup

Discussed his proposal for the canal cleanup.

4.3 Canal Cleanout

Resolution No: 2022-027

Moved By: Walter Tymchuk
Seconded By: Ernest Smadella

WHEREAS Council had received no tenders by the closing date for the Ochre Canal Cleanout;
AND WHEREAS Bill Griffin has come forward with a proposal for the cleanout;
BE IT RESOLVED THAT Council authorizes the cleanout at a cost not to exceed \$16,500.00.

Carried

5. Accounts & Finance

Resolution No: 2022-028

Moved By: Jean Geisel
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$68,437.98 under cheque numbers 12327-12353 and direct deposit accounts totaling \$22,435.43.

Carried

6. Unfinished Business

6.1 Kim Law road closing

TABLED

6.2 Xplornet Tower

Council advised that Xplornet satisfied requirements and answered our questions.

6.3 Westlake Vet Board Payment

Council advised the CAO to issue payment.

7. General Business

7.1 Manitoba Good Roads Association

Resolution No: 2022-029

Moved By: Walter Tymchuk
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council authorize a membership to the Manitoba Good Roads Association at a cost of \$200.00.

Defeated

7.2 Subdivision Report

Resolution No: 2022-030

Moved By: Ernest Smadella
Seconded By: Larry Artibise

WHEREAS Council has received a request for the approval of subdivision from on the PT N 1/2 & SW 1/4 34-24-17;
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 1/4 section.

Carried

7.3 Wayne Shewchuk - Manipogo Beach Road

Council advised that starting points for plowing should be alternated.

7.4 Dauphin and District Community Foundation - Ochre River Community Fund

Council received as information.

7.5 Building Incentive - 257 Valhop Drive

Resolution No: 2022-031

Moved By: Jean Geisel

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council authorizes the payment of \$2,534.13 to Britney Judd and Kyle Ogibowski for the 2021 tax year of the Building Incentive Program for Roll #286325, being the first year of this program.

Carried

7.6 Machinery Tenders

TABLED

7.7 Spence Lake Project - Fine

Council discussed the fine and advised to pay it.

7.8 Rionet Proposal

Council requested that Jarett attend a meeting.

7.9 Rorketon Truck - Repairs

TABLED

7.10 Bi-pole III Payment

Council received as information.

7.11 Radios

Council discussed the issues with radios.

7.12 Municipal Officials Seminar

Councillors are to advise the CAO if they would like to attend.

7.13 Ron Wolfe Drainage

Council advised that this project needs to be completed.

7.14 New Beginnings Daycare

Councillor Brunen left the meeting.

8. Committee/Council Reports

8.1 Ochre River Leadhand Report - Ryan Robertson

8.2 Rorketon Leadhand Report - Peter Ruskin

8.3 CAO Report

Councillor Kachur left the meeting.

9. In Camera

9.1 Incamera

Resolution No: 2022-032

Moved By: Ernest Smadella

Seconded By: Jean Geisel

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: 2022-033

Moved By: Larry Artibise
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

10. Correspondence

10.1 RCMP Quarterly Report

11. Adjournment

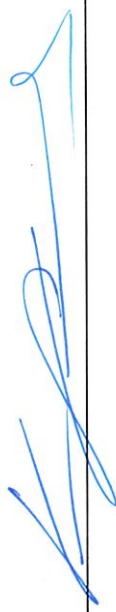
Resolution No: 2022-034

Moved By: Jean Geisel
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council Adjourn their February 8, 2022 Regular Meeting at 9:56 p.m. to meet again on February 22, 2022 at 5:00 p.m. in Council Chambers in Rorketon.

Carried





Reeve

Chief Administrative Officer