



**RM of Lakeshore
Meeting Minutes**

23/08/2022 - Regular Meeting of Council - 05:00 PM

Attendance

Members Present:

Absent:

Reeve:

Carmen Hannibal

Deputy Reeve:

Walter Tymchuk

Councillors:

Ernest Smadella

Richard Kachur(via zoom)

Richard Shankaruk

Larry Artibise

Mike Brunen

Gavin Thompson

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: 2022-213

Moved By: Walter Tymchuk

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council approve the August 23, 2022 Regular Meeting Agenda with the following additions:

Library

Turkey Trail

Loose Cattle

MLA Update

Carried

3. Confirmation of Minutes

Resolution No: 2022-214

Moved By: Ernest Smadella

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT the minutes of the August 9, 2022 Regular Meeting be hereby adopted as distributed.

Carried

4. Delegation

4.1 5:05 - Peter Ruskin Leadhand Report

Discussed the Turkey Trail, manipogo cutting, Christensen Beach drainage, Huhtala culverts, tandem, gravel crushing, DFA Sites and scrubbing.

4.1.1 Project 48 - Cowal

Resolution No: 2022-215

Moved By: Larry Artibise

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the approach request on SE 20-27-16W with a drainage licence to be obtained by the municipality if required prior to work beginning.

Carried

4.1.2 Project 52 - Kehler

Watershed District drain, refer to Watershed.

5. Accounts & Finance

5.1 Accounts

Resolution No: 2022-216

Moved By: Walter Tymchuk
Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$137,839.19 under cheque numbers 12710-12739 and direct deposit accounts totaling \$22,957.56.

Carried

5.2 June Financial Statements

Resolution No: 2022-217

Moved By: Walter Tymchuk
Seconded By: Larry Artibise

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 June 30, 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

5.3 July Financial Statements

Resolution No: 2022-218

Moved By: Larry Artibise
Seconded By: Richard Shankaruk

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 July 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

6. Unfinished Business

6.1 Subdivision 4143-22-7692

Resolution No: 2022-219

Moved By: Ernest Smadella
Seconded By: Jean Geisel

WHEREAS Council has received a request for the approval of subdivision on the NE 1/4 31-29-15, file number 4143-22-7692;

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 property.
2. That the approval is conditional on the zoning by-law be amended from AG to SR for the parcels.
3. That all appropriate permits have been issued for all existing and future structures.

Carried

6.2 Garbage Pick-up

TABLED to incamera

7. General Business

7.1 Scrubbing Map - North

Resolution No: 2022-220

Moved By: Ernest Smadella

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council authorize the hiring of Foster Contracting to scrub areas in the north half of the municipality in an amount not to exceed \$12,500 as prioritized by the leadhand.

Carried

7.2 Building By-law

Resolution No: 2022-221

Moved By: Larry Artibise

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Bylaw 04-2022, being the Minimum Standards Building By-law, be now read a first time.

Carried

7.3 Cooler for LCC

Resolution No: 2022-222

Moved By: Ernest Smadella

Seconded By: Richard Shankaruk

Whereas a cooler in the LCC needs replacing;

BE IT RESOLVED THAT Council approve the purchase of a cooler at a cost not to exceed \$6,000.00.

Carried

7.4 Manitoba Hydro Request

Resolution No: 2022-223

Moved By: Richard Shankaruk

Seconded By: Larry Artibise

WHEREAS Council has reviewed Manitoba Hydro's proposed fibre optic expansion as submitted on the attached plans;

BE IT RESOLVED THAT Council hereby approve the plans as presented.

Carried

7.5 MMA - District Meeting

Resolution No: 2022-224

Moved By: Jean Geisel

Seconded By: Ernest Smadella

WHEREAS the MMA District Meeting is being held in Brandon on September 23, 2022;

BE IT RESOLVED THAT Council authorize the attendance of CAO Kevin Drewniak with all expenses to be paid in accordance with the indemnity by-law.

Carried

7.6 Road 130N Repair

Resolution No: 2022-225

Moved By: Jean Geisel

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council authorize payment to John Tucker Trucking for road repairs to Road 130N in the amount of \$336.00 plus taxes.

Carried

7.7 Project 57 - Michaluk

Resolution No: 2022-226

Moved By: Larry Artibise

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the approach request on Lot 3 Plan 47515 at the cost of the landowner.

Carried

7.8 Project 58 - G. Thompson

TABLED

7.9 Project 59 - K. Thompson

TABLED

7.10 Weed Control - Ochre Canal

Council discussed tendering the weed removal.

7.11 Dust Control - Beach Road

Council requested that a letter be sent to the minister.

7.12 Library

Council was updated on the library.

7.13 MLA Update

Council was updated on the MLA.

7.14 Loose Cattle

Council discussed loose cattle.

8. Committee/Council Reports

8.1 Ochre River Leadhand Report

8.2 CAO Report

9. In Camera

9.1 Incamera

Resolution No: 2022-227

Moved By: Ernest Smadella

Seconded By: Larry Artibise

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: 2022-228

Moved By: Richard Shankaruk

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. Adjournment

Resolution No: 2022-229

Moved By: Ernest Smadella

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council adjourn their August 23, 2022 Regular Meeting at 9:20 p.m. to meet again on September 13, 2022 at 5:00 p.m. in Council Chambers in Ochre River.

Carried

Reeve

Chief Administrative Officer