



Rural Municipality of
LAKESHORE

RM of Lakeshore

Meeting Minutes

12/04/2022 - Regular Meeting of Council - 05:00 PM

Attendance

Members Present:

Absent:

Reeve:

Carmen Hannibal

Deputy Reeve:

Walter Tymchuk

Councillors:

Ernest Smadella(via zoom)

Richard Kachur

Richard Shankaruk

Larry Artibise

Mike Brunen

Gavin Thompson(via zoom)

Jean Geisel(joined the meeting in progress via zoom)

Chief Administrative Officer: Kevin Drewniak

1. Call Meeting to Order

Meeting called to order at 5:23 p.m.

2. Approve Agenda/Additions

Resolution No: 2022-071

Moved By: Walter Tymchuk

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council approve the April 12, 2022 Regular Meeting Agenda with the following additions:

None

Carried

3. Confirmation of Minutes

Resolution No: 2022-072

Moved By: Richard Shankaruk

Seconded By: Mike Brunen

BE IT RESOLVED THAT the minutes of the March 22, 2022 Regular Meeting be hereby adopted as distributed.

Carried

4. Delegation

4.1 5:30 - Linus Biletski - Mutual Aid Agreements

Discussed the new mutual aid agreements, a new applicant, convention and cash calendars.

4.1.1 Rorketon Fire Department Member

Resolution No: 2022-073

Moved By: Walter Tymchuk

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the RM of Lakeshore does hereby approve the new member application of Ben Hanson to join the Rorketon Fire Department.

Carried

5. Accounts & Finance

Resolution No: 2022-074

Moved By: Larry Artibise
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$98,699.76 under cheque numbers 12434-12462 and direct deposit accounts totaling \$35,144.09.

Carried

6. Unfinished Business

6.1 Kim Law road closing

TABLED

7. General Business

7.1 Notice of Motion - Resolution 2021-102

TABLED

7.2 By-law 1-2022 - Candidates Use of Municipal Resources

Resolution No: 2022-075

Moved By: Richard Shankaruk
Seconded By: Larry Artibise

BE IT RESOLVED THAT Bylaw 1-2022, being a by-law to restrict candidates use of municipal resources during the 42-day period before a general election or a by-lection, be now read a second time.

Carried

7.2.1 Third Reading By-law 1-2022 - Candidates Use of Municipal Resources

Resolution No: 2022-076

Moved By: Walter Tymchuk
Seconded By: Mike Brunen

BE IT RESOLVED THAT Bylaw 1-2022, being a by-law to restrict candidates use of municipal resources during the 42-day period before a general election or a by-lection, 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

7.3 Kachur Subdivision

Resolution No: 2022-077

Moved By: Mike Brunen
Seconded By: Ernest Smadella

WHEREAS Council has received a request for the approval of subdivision on the SE 1/4 20-29-15, 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 1/4 section.

Carried

7.4 Radio for Grader

Council was advised that the radio is to be replaced.

7.5 Managing and Maintaining Gravel Roads Seminar

Resolution No: 2022-078

Moved By: Walter Tymchuk

Seconded By: Jean Geisel

Whereas the Managing and Maintaining Gravel Roads Seminar is being held in Grandview on May 10th and 11th;
BE IT RESOLVED THAT Council authorize the attendance of 2 members of public works.

Carried

7.6 National Public Works Week

Resolution No: 2022-079

Moved By: Larry Artibise

Seconded By: Walter Tymchuk

WHEREAS public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of the RM of Lakeshore;
AND WHEREAS these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers, and employees at all levels of government and the private sector, who are responsible for rebuilding, improving, and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens;
AND WHEREAS it is in the public interest for the citizens, civic leaders and children in the RM of Lakeshore to gain knowledge of and to maintain an ongoing interest and understanding of the importance of public works and public works programs in their respective communities;
AND WHEREAS the year 2022 marks the 62nd annual National Public Works Week sponsored by the Canadian Public Works Association;
BE IT RESOLVED THAT the Council of the RM of Lakeshore hereby designate the week May 15 – 21, 2022 as National Public Works Week.

Carried

7.7 Tax Sale

Resolution No: 2022-080

Moved By: Mike Brunen

Seconded By: Jean Geisel

WHEREAS pursuant to s 369(1)(c) of the Municipal Act a municipality may adjourn the auction of all properties offered for sale;
BE IT RESOLVED THAT the Rural Municipality of Lakeshore adjourn the tax sale scheduled for March 17, 2022 to May 5, 2022;
BE IT FURTHER RESOLVED THAT pursuant to s 369(2) a notice of the adjournment be posted in the municipal office.

Carried

7.8 Library

Council discussed repairs required and a new sign for the library.

7.9 Cleaning of Drains

Council requested a policy for spring drain cleaning.

8. Committee/Council Reports

8.1 Ochre River Leadhand Report

8.2 Rorketon Leadhand Report

8.3 CAO Report

9. In Camera

9.1 In Camera

Resolution No: 2022-081

Moved By: Walter Tymchuk

Seconded By: Gavin Thompson

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: 2022-082

Moved By: Richard Shankaruk

Seconded By: Larry Artibise

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 Incamera Item #1

Resolution No: 2022-083

Moved By: Walter Tymchuk

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council accepts the resignation of Pat Nichols, as of March 30, 2022.

Carried

9.4 Signing Authority

Resolution No: 2022-084

Moved By: Larry Artibise

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council hereby removes the signing authority of Pat Nichols from all municipal accounts at the Fusion Credit Union.

AND BE IT FURTHER RESOLVED THAT Council hereby authorizes Laurie Cole as a secondary signing authority on all municipal accounts.

Carried

10. Adjournment

Resolution No: 2022-085

Moved By: Larry Artibise

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council Adjourn their April 12, 2022 Regular Meeting at 9:13 p.m. to meet again on April 28, 2022 at 5:00 p.m. in Council Chambers in Rorketon.

Carried

