



Rural Municipality of
LAKESHORE

RM of Lakeshore

Meeting Minutes

13/07/2021 - Regular Meeting of Council - 05:00 PM

Attendance

Absent:

Reeve:
Deputy Reeve:
Councillors:

Members Present:

Carmen Hannibal
Walter Tymchuk
Ernest Smadella
Richard Kachur(via zoom)
Richard Shankaruk
Larry Artibise
Mike Brunen

Gavin Thompson

Chief Administrative Officer

Jean Geisel
Kevin Drewniak

1. Call Meeting to Order

Meeting called to order at 5:00 p.m.

2. Approve Agenda/Additions

Resolution No: 2021-215

Moved By: Richard Shankaruk
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council approve the July 13, 2021 Regular Meeting Agenda with the following additions:

Ochre Hall
Bi-pole III
Screened Gravel - John Tucker
Rorketon Community Water Fill Station

Carried

3. Confirmation of Minutes

Resolution No: 2021-216

Moved By: Richard Shankaruk
Seconded By: Jean Geisel

BE IT RESOLVED THAT the minutes of the June 22, 2021 Regular Meeting be hereby adopted as distributed.

Carried

4. Accounts & Finance

Resolution No: 2021-217

Moved By: Richard Shankaruk
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$144,242.10 under cheque numbers 11890-11933 (11911 and 11912 - VOID) and direct deposit accounts totaling \$24,665.23.

Carried

5. Delegation

5.1 5:05 - Ryan Robertson - Leadhand Report

-Discussed the pot holes on Campbell Avenue, the grader, Gord Thompson Culvert, Shale and limestone

6. Unfinished Business

6.1 Rionet proposal - Rorketon

TABLED

6.2 Valhop Drive closure

TABLED

6.3 Kim Law road closing

TABLED

6.4 Landfill Issues

TABLED

7. General Business

7.1 Dauphin Beach Concern

7.2 Land Tender - NW 27-27-15 WPM

Resolution No: 2021-218

Moved By: Mike Brunen

Seconded By: Ernest Smadella

WHEREAS Council has advertised a public tender for the NW 27-27-15 WPM in accordance with the Municipal Tendering and Procurement Policy and By-law 03-2021; AND WHEREAS A reserve bid was set in the amount of the assessed value; AND WHEREAS a tender has been received that meets the reserve bid; BE IT RESOLVED THAT Council authorizes the sale of the NW 27-27-15 to Neil Overby in the amount of \$34,300.00.

Carried

7.3 Penny Beasse - Display of Cast Iron Bell

7.4 Gloria Bachmeier - Concerns

7.5 Lawrence Rec - Request to Plant Ninebark Shrub

Resolution No: 2021-219

Moved By: Mike Brunen

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council authorize the planting of a Ninebark Shrub purchased by Lawrence Rec in tribute to the memory of missing children in the flower bed next to the post office.

Carried

7.6 Gord Thompson - Request for Approach

Resolution No: 2021-220

Moved By: Mike Brunen

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council authorize the installation of an approach to the NE 4-23-17 by the applicant at the applicants expense and upon approval of licencing.

Carried

7.7 In Camera

7.7.1 Incamera In

Resolution No: 2021-221

Moved By: Larry Artibise

Seconded By: Walter Tymchuk

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

7.7.2 Out of Camera

Resolution No: 2021-222

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

Councillor Artibise left the meeting.

7.8 Beach Recycle Bins

Resolution No: 2021-223

Moved By: Jean Geisel

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council authorize the placement of an additional recycling bin at the golf course, the East end of Campbell Avenue and at Crescent Cove for the summer months.

Carried

7.9 State of Agricultural Disaster

Resolution No: 2021-224

Moved By: Walter Tymchuk

Seconded By: Ernest Smadella

WHEREAS the majority of the Rural Municipality of Lakeshore has received insufficient rainfall to allow for crops, hay land and pasture land to grow, therefore our municipality is experiencing a severe drought situation;
AND WHEREAS the recent manifestation of grasshopper population has resulted in severe crop and vegetation damage;
AND WHEREAS agriculture is the main industry within our municipality and this drought and grasshopper destruction is devastating to our entire community;
AND WHEREAS there is a definite severe shortage of feed in our area and the grazing situation is becoming critical;
AND WHEREAS farmers are incurring unplanned expenses to drill additional wells to provide water to their animals because the dugouts have dried up;
AND WHEREAS it will be very expensive for our farmers to purchase feed, hay or straw from other areas including the high cost of freight;
AND WHEREAS farmers are being forced to sell their livestock because of the high cost of providing feed or complete inability to do such;
THEREFORE BE IT RESOLVED that Council hereby declare a State of Agricultural Disaster within the RM of Lakeshore.
AND FURTHER BE IT RESOLVED that Council requests immediate assistance from the Government of Canada and Province of Manitoba, Department of Agriculture to provide support and Ag Recovery to our farmers for tax deferrals, feed shortages, freight assistance and compensation for additional wells being drilled.

Carried

7.10 West-Can Water

7.11 Houston and Schapf's Ford Crossings

7.12 Bottrell Drain Road Closure and Signage

7.13 Sidewalk Tender Adjustment

Resolution No: 2021-225

Moved By: Richard Shankaruk

Seconded By: Walter Tymchuk

Whereas Council received an amended quote for sidewalks;

BE IT RESOLVED THAT Council approve the added costs of up to \$10.00 per lineal foot should additional work be required for the sidewalk project within the LUD of Ochre River.

Carried

7.14 River Shale Trade-off with Sametz

7.15 Library

7.16 Garbage Pick-up

7.17 Roadside Cutting

7.18 Gravel

8. Committee/Council Reports

8.1 Rorketon Lead Hand Report

8.2 CAO Report

Councillor Geisel left the meeting.

8.3 Ochre Hall

8.4 Bi-pole III

TABLED

8.5 Rorketon Community Fill Station

9. Correspondence

9.1 MMSM - Annual Report

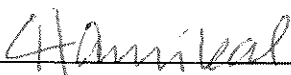
10. Adjournment

Resolution No: 2021-226

Moved By: Walter Tymchuk

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council Adjourn their July 13, 2021 Regular Meeting at 8:52 p.m. to meet again on July 27, 2021 at 5:00 p.m. in Lawrence Community Centre in Rorketon.



Reeve



Chief Administrative Officer