



**RM of Lakeshore
Meeting Minutes**

09/11/2021 - Regular Meeting of Council - 05:00 PM

Attendance

Members Present:

Absent:

Reeve:

Carmen Hannibal

Deputy Reeve:

Walter Tymchuk

Councillors:

Ernest Smadella(via phone)

Richard Kachur(via zoom)

Richard Shankaruk

Larry Artibise

Mike Brunen

Gavin Thompson(via zoom)

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: 2021-347

Moved By: Jean Geisel

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council approve the November 9, 2021 Regular Meeting Agenda with the following additions:

Lamy Gravel

LUD of Ochre Complaint

Rene Claeys

Carried

3. Confirmation of Minutes

Resolution No: 2021-348

Moved By: Ernest Smadella

Seconded By: Mike Brunen

BE IT RESOLVED THAT the minutes of the October 26, 2021 Regular Meeting be hereby adopted as distributed.

Carried

4. Accounts & Finance

Resolution No: 2021-349

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 \$1,046,858.28 under cheque numbers #12138-12180 and direct deposit accounts totaling \$25,069.91.

Carried

5. Board of Revision

Cancelled as no applications to hear.

6. Unfinished Business

6.1 Kim Law road closing

TABLED

6.2 Review Resolution 2021-336

Resolution No: 2021-350

Moved By: Jean Geisel

Seconded By: Mike Brunen

WHEREAS in order for Council to reconsider or reverse a decision a member of Council must give written notice to Council from at least one regular meeting to the next regular meeting;

AND WHEREAS Council received notice at the October 26, 2021 Regular Meeting from Councillor Geisel to reconsider motion 2021-336 at the November 9, 2021 Regular meeting;

AND WHEREAS motion 2021-336 stated that "The RM of Lakeshore move to 2 wards with 3 Councillors in each as per the new boundary map with the Reeve at Large";

BE IT RESOLVED THAT Council of the RM of Lakeshore hereby move to 2 wards with 3 Councillors in each as per the new boundary map with the Reeve at Large.

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. General Business

7.1 Municipal Relations - Virtual Meeting Requests

Council advised of meetings they want requested.

7.2 By-law Enforcement Policy

TABLED

7.3 Hamilton School - Request for Assistance

Resolution No: 2021-351

Moved By: Walter Tymchuk

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a cancellation of the taxes for the Hamilton School for 2021.

Carried

7.4 Bonnie Hannibal - Xplorner Tower

Council received the letter as information.

7.5 Dredging of Ochre Canal

Council advised to clarify the area to be dredged and tender the project.

7.6 Tender for Lots - Ochre River

Resolution No: 2021-352

Moved By: Jean Geisel

Seconded By: Mike Brunen

WHEREAS Council has advertised lots for sale by tender in Ochre River;

BE IT RESOLVED THAT Council authorizes the sale of 8/10-11-202 to Judd Threinen in the amount of \$1,000.00 with all legal fees, taxes and maintenance being the responsibility of the owner.

Carried

7.7 Timber Permits

Council advised the CAO to revise the rates for timber permits for Council's review at the next meeting.

7.8 Lamy Gravel

Council requested a review of all gravel sources at the next meeting.

7.9 LUD of Ochre Complaint

Council discussed the complaint.

7.10 Rene Claeys

Council advised the CAO to draft a cost share agreement for the work.

8. Committee/Council Reports

8.1 Ochre River Leadhand Report - Ryan Robertson

8.2 Rorketon Leadhand Report- Peter Ruskin

8.3 CAO Report

9. In Camera

9.1 Incamera

Resolution No: 2021-353

Moved By: Richard Shankaruk

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: 2021-354

Moved By: Walter Tymchuk

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

10. Adjournment

Resolution No: 2021-355

Moved By: Mike Brunen

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council Adjourn their November 9, 2021 Regular Meeting at 9:15 p.m. to meet again on November 30, 2021 at 5:00 p.m. in Council Chambers in Rorketon.

Carried