



**RM of Lakeshore  
Meeting Minutes**

**12/10/2021 - 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

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:** 2021-315

**Moved By:** Jean Geisel

**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT Council approve the October 12, 2021 Regular Meeting Agenda with the following additions:

Updates - Water meters and landfills

- Bush Hogging

Discuss 2390

Public Access - Dauphin Beach

Ward Boundaries

Carried

**3. Confirmation of Minutes**

**Resolution No:** 2021-316

**Moved By:** Larry Artibise

**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT the minutes of the September 28, 2021 Regular Meeting be hereby adopted as distributed.

Carried

**4. Delegation**

**4.1 5:05 - Ryan Robertson Leadhand Report**

Discussed meeting minutes, road prep for winter, Rene Claeys, limestone for Ochre and the beaches, Campbell Avenue drainage and Schapf's crossing.

**4.2 5:30 - Public Hearings**

**Resolution No:** 2021-317

**Moved By:** Mike Brunen

**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT Council hereby recess the Regular Meeting for the Rosenkranz and Kripps Variance Public Hearings.

Carried



#### 4.2.1 Adjourn Public Hearings

**Resolution No:** 2021-318

**Moved By:** Ernest Smadella  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council hereby adjourn the Public Hearings and resume the Regular Council meeting.

Carried

#### 4.3 5:30 - Rosenkranz Application for Variance

**Resolution No:** 2021-319

**Moved By:** Walter Tymchuk  
**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the variance application of Donald Rosenkranz to allow for a 18' accessory structure instead of the required 12' for 316 480 PR with the following conditions:  
None

Carried

#### 4.4 5:45 - Kripps Application for Variance

**Resolution No:** 2021-320

**Moved By:** Ernest Smadella  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the variance application of Wally Kripps to allow for a 18' structure instead of the required 12' for Lot 11 Block 4 Plan 350 with the following conditions:  
None

Carried

#### 4.5 6:00 - Dauphin Beach Committee

Discussed dust control, requested the paving of Campbell Avenue and drainage issues.

#### 4.6 6:20 - Rene Claeys

Requested the removal of stones along his fence and the hauling in of fill.

### 5. Accounts & Finance

#### 5.1 Accounts

**Resolution No:** 2021-321

**Moved By:** Walter Tymchuk  
**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes and approves accounts totaling \$127,487.34 under cheque numbers 12078-12115 with cheque 12104 voided and direct deposit accounts totaling \$24,660.37.

Carried

#### 5.2 September 2021 Financial Statements

**Resolution No:** 2021-322

**Moved By:** Larry Artibise  
**Seconded By:** Jean Geisel

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 September 30, 2021;

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 NE-9-24-17 - Ditch Cleanout Request

**Resolution No:** 2021-323

**Moved By:** Mike Brunen  
**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council authorize the cleanout of vegetation and reset of the culvert on the NE-9-24-17 as requested and recommended by the leadhand with all works to be completed by public works.

Carried

### 6.2 Gravel Sources

Council discussed gravel sources for the municipality.

### 6.3 Kim Law road closing

TABLED

### 6.4 Schapf's Crossing

**Resolution No:** 2021-324

**Moved By:** Mike Brunen  
**Seconded By:** Jean Geisel

WHEREAS Council needs to repair of Schapf's Crossing;  
AND WHEREAS this is an emergency repair that requires immediate attention;  
BE IT RESOLVED THAT Council approves the repairs to Schapf's Crossing in an amount not to exceed \$25,000.00 plus applicable taxes with all funds to be taken from the Gas Tax Reserve.

Carried

### 6.5 Tile Drainage - Kevin Thompson

**Resolution No:** 2021-325

**Moved By:** Mike Brunen  
**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT Council approves the tile drainage outlet request of from GV Thompson Farms.  
AND BE IT FURTHER RESOLVED THAT Council approve the cutting of Road 132N for installation of the outlet provided that the road is returned to the way it was.

Carried

### 6.6 NW 35-28-16 - Request for Approach Widening

**Resolution No:** 2021-326

**Moved By:** Ernest Smadella  
**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT Council authorize the the widening of the approach onto the NW-35-28-16 as requested and recommended by the leadhand with the culvert to be replaced with same diameter but longer.

Carried

### 6.7 Rorketon Lots for Sale by Tender

TABLED

## 7. General Business

### 7.1 Recreation Director Position

**Resolution No:** 2021-327

**Moved By:** Ernest Smadella

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council authorize the extension of the agreement with Marie Sorlie, Recreation Director, to November 1, 2022.

Carried

## 7.2 Jerilyn Parrot - Opening of Parrot Road

Council advised the CAO to send them information on their concerns.

## 7.3 Munisoft - Quotation for Server

**Resolution No:** 2021-328

**Moved By:** Walter Tymchuk

**Seconded By:** Larry Artibise

BE IT RESOLVED THAT Council authorize the purchase of a dedicated server from Munisoft in the amount of \$7,257.00 plus taxes.

Carried

## 7.4 Building Incentive By-law - Christine Law

**Resolution No:** 2021-329

**Moved By:** Mike Brunen

**Seconded By:** Larry Artibise

BE IT RESOLVED THAT Council authorizes the payment of \$3,407.73 to Christine Law for the 2021 tax year of the Building Incentive Program for Roll #331800, being the second year of this program.

Carried

## 7.5 Cameras

To be discussed during the 2022 budget deliberations.

## 7.6 AMM Convention

Council discussed who would be attending.

## 7.7 RCMP Meeting Request - AMM Convention

Council was not interested in attending the meeting.

## 7.8 Road 100 - Tree Removal Quote

TABLED

## 7.9 Supplementary Taxes

**Resolution No:** 2021-330

**Moved By:** Jean Geisel

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council approves the attached 2021 Supplementary Taxes.

Carried

## 7.10 Updates - Water Meters and Landfill

Council was updated on the progress.

## 7.11 Bush Hogging

## 7.12 2390 Discussion

To be discussed with the leadhands.

## 7.13 Public Access - Dauphin Beach

Discussed brushing at the public access.

## 7.14 Ward Boundaries

Discussed a special meeting.

## 8. Committee/Council Reports

### 8.1 Rorketon Leadhand Report - Peter Ruskin

### 8.2 CAO Report

Councillor Kachur left the meeting.

## 9. In Camera

### 9.1 Incamera

**Resolution No:** 2021-331

**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:** 2021-332

**Moved By:** Larry Artibise

**Seconded By:** Richard Shankaruk

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 RM of Dauphin - Thank you

10.2 Minister of Education - Bill 64

10.3 Operating Grant

10.4 Prairie Mountain Health - Flu Clinic

## 11. Adjournment

**Resolution No:** 2021-333

**Moved By:** Ernest Smadella

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council Adjourn their October 12, 2021 Regular Meeting at 10:25 p.m. to meet again on October 26, 2021 at 5:00 p.m. in Council Chambers in Rorketon.

Carried

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Reeve

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Chief Administrative Officer