



**RM of Lakeshore  
Meeting Minutes**

**10/08/2021 - Regular Meeting of Council - 05:00 PM**

Attendance

Absent:

Reeve:  
Deputy Reeve:  
Councillors:

Richard Kachur

Members Present:

Carmen Hannibal  
Walter Tymchuk  
Ernest Smadella

Richard Shankaruk  
Larry Artibise  
Mike Brunen  
Gavin Thompson  
Jean Geisel  
Kevin Drewniak

Chief Administrative Officer

**1. Call Meeting to Order**

Meeting called to order at 5:04 p.m.

**2. Approve Agenda/Additions**

**Resolution No:** 2021-244

**Moved By:** Jean Geisel  
**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT Council approve the August 10, 2021 Regular Meeting Agenda with the following additions:  
Campbell Avenue

Carried

**3. Confirmation of Minutes**

**Resolution No:** 2021-245

**Moved By:** Ernest Smadella  
**Seconded By:** Jean Geisel

BE IT RESOLVED THAT the minutes of the July 27, 2021. Regular Meeting be hereby adopted as distributed.

Carried

**4. Accounts & Finance**

**Resolution No:** 2021-246

**Moved By:** Jean Geisel

**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$83,437.72 under cheque numbers 11959-11986 and direct deposit accounts totaling \$28,547.43.

Carried

## **5. Delegation**

### 5.1 5:05 - Ryan Robertson Leadhand Report

Discussed fallen trees, shale, gravel, trucks, dump trailer, Bottrell drain and the turkey trail

### 5.2 5:30 - Valhop Drive Closure Public Hearing

#### 5.2.1 Recess Regular Meeting

**Resolution No:** 2021-247

**Moved By:** Richard Shankaruk

**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby recess the Regular Meeting to hold the Valhop Drive Road Closure Public Hearing.

Carried

#### 5.2.2 Resume Regular Meeting

**Resolution No:** 2021-248

**Moved By:** Jean Geisel

**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby adjourn the Valhop Drive Road Closure Public Hearing and does now resume sitting of the Regular meeting.

Carried

#### 5.2.3 By-law 06-2021 - 2nd Reading

**Resolution No:** 2021-249

**Moved By:** Richard Shankaruk

**Seconded By:** Jean Geisel

BE IT RESOLVED THAT By-Law #06-2021, being a By-Law of the Rural Municipality of Lakeshore to Open and Close Municipal Roads and Authorize the Sale of Land, be now read a second time.

Carried

#### 5.2.4 By-law 06-2021 - 3rd Reading

**Resolution No: 2021-250**

**Moved By:** Jean Geisel  
**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT By-Law #06-2021, being a By-Law of the Rural Municipality of Lakeshore to Open and Close Municipal Roads and Authorize the Sale of Land, 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

5.3 6:00 - Cam Dyer - Xplornet Conditional Use

Discussed 5G technology and coverage of the proposed tower

5.3.1 Xplornet Conditional Use

TABLED

**6. Unfinished Business**

6.1 Rionet proposal - Rorketon

TABLED

6.2 Kim Law road closing

TABLED

6.3 Landfill Issues

TABLED

6.4 Turtle River Bridge

TABLED

6.5 Schapf's Crossing

TABLED

6.6 Tractor Purchase

**Resolution No: 2021-251**

**Moved By:** Mike Brunen  
**Seconded By:** Larry Artibise

BE IT RESOLVED THAT Council authorize the purchase of a 2016 X7.560 McCormick tractor from T.I.C. Parts and Service in the amount of \$100,000.00 plus applicable taxes with all funds to be taken from the General Reserve and \$4,000.00 for additional warranty.

Carried

#### 6.7 Gravel

**Resolution No:** 2021-252

**Moved By:** Larry Artibise  
**Seconded By:** Mike Brunen

WHEREAS Rock Country Gravel has failed to meet the required deadlines for gravel crushing;  
AND WHEREAS the RM of Lakeshore cannot wait any longer for gravel crushing for the 2021 year;  
BE IT RESOLVED THAT Council void the gravel crushing contract with Rock Country Gravel.

Carried

#### 6.7.1 Gravel Crushing

TABLED

#### 6.8 Raymond Janssen - Gravel Request

### 7. General Business

#### 7.1 By-law 09-2021

**Resolution No:** 2021-253

**Moved By:** Walter Tymchuk  
**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Bylaw 09-2021, being a by-law of the RM of Lakeshore for the Establishment of a Weed Control Reserve, be read a first time.

Carried

#### 7.2 Ward Changes Survey

TABLED

#### 7.3 Darlene Michalot-Dumas - Request for Support

TABLED

#### 7.4 Culvert Request - NE-27-27-17

**Resolution No:** 2021-254

**Moved By:** Ernest Smadella

**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the widening of approach on NE-27-27-17 as requested by the ratepayer.

Carried

7.5 Approach Request - NW-3-23-17

**Resolution No:** 2021-255

**Moved By:** Ernest Smadella

**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council of the RM of Lakeshore hereby approves the installation of an approach on NW-3-23-17 by the property owner with all costs to be borne by the the property owner.

Carried

7.6 Rorketon Library

7.7 Security Cameras

## **8. Committee/Council Reports**

8.1 Rorketon Leadhand Report - Peter Ruskin

8.2 CAO Report

## **9. In Camera**

**Resolution No:** 2021-256

**Moved By:** Ernest Smadella

**Seconded By:** Mike Brunen

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

## **10. Out of Camera**

**Resolution No:** 2021-257

**Moved By:** Larry Artibise

**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

## **11. Correspondence**

## **12. Additions**

12.1 Campbell Avenue

**13. Adjournment**

**Resolution No:** 2021-258

BE IT RESOLVED THAT Council Adjourn their August 10, 2021 Regular Meeting at 9:30 p.m. to meet again on August 24, 2021 at 5:00PM in Council Chambers in Rorketon.

Carried

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Reeve

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Chief Administrative Officer