



**RM of Lakeshore
Meeting Minutes
Regular Meeting of Council 26/01/2021 - 05:00 PM**

Attendance

	Members Present:	Absent:
Reeve:	Carmen Hannibal	
Deputy Reeve:	Walter Tymchuk	
Councillors:	Ernest Smadella	
	Richard Kachur	
	Richard Shankaruk	
		Larry Artibise (Regrets)
		Mike Brunen (Absent)
	Gavin Thompson (Attended electronically)	
	Jean Geisel (Attended electronically)	
Chief Administrative Officer (Interim)	Marion Grogan	

1 Call Meeting to Order

Meeting called to order at 5:08pm

2 Approve Agenda/Additions

Resolution No: 2021-016

Moved By: Richard Kachur

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council approve the January 26, 2021 Regular Meeting Agenda.

CARRIED

3 Confirmation of Minutes

Resolution No: 2021-017

Moved By: Walter Tymchuk

Seconded By: Richard Kachur

BE IT RESOLVED THAT the minutes of the January 12, 2021 Regular Meeting be hereby adopted as distributed.

CARRIED

4 Accounts & Finance

Resolution No: 2021-018

Moved By: Walter Tymchuk

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$43,325.99 under cheque numbers 11586-11597 and direct deposit payroll

CARRIED

5 By-Laws

6 Delegation

7 Unfinished Business

Recorded vote requested by Councillor Geisel

7.1 A CAO Position
Resolution No: 2021-019
Moved By: Richard Kachur
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Pat Nichols be appointed to the position of Assistant Chief Administrative Officer

Name	Yes	No	Abstained	Absent
Larry Artibise				✓
Mike Brunen				✓
Jean Geisel		✓		
Carmen Hannibal	✓			
Richard Kachur	✓			
Richard Shankaruk	✓			
Ernest Smadella	✓			
Gavin Thompson	✓			
Walter Tymchuk	✓			

CARRIED

7.2 CAO Position
Resolution No: 2021-027
Moved By: Walter Tymchuk
Seconded By: Richard Kachur

BE IT RESOLVED THAT Kevin Drewniak be appointed to the position of CAO, effective February 1, 2021

CARRIED

7.3 Municipal Leases in arrears
Resolution No: 2021-020
Moved By: Ernest Smadella
Seconded By: Richard Shankaruk

BE IT RESOLVED THAT The following outstanding Land Lease Agreements be added to the corresponding Property Tax Roll of the Registered Property Owner:

AR Account	Name	Outstanding amount to be added to Roll
218	Turnbull, Lindsay	2018- \$154.80
TUR004	Turnbull, Lindsay	2019 - \$154.80

CARRIED

7.4 Sewer accounts in arrears

7.5 Rionet proposal - Rorketon (tabled Jan 12,21)

7.6 Kim Law road closing

7.7 154 Lake Drive - Dauphin Beach
Resolution No: 2021-021
Moved By: Richard Shankaruk
Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council enter into negotiations with Mike Lee, to sell a portion of Gunn St.

DEFEATED

7.8 Ditch Clean Out- Martin- NW24-28-16

7.9 Ditch Clean-Out- Huhtala- NW 20-28-15W

7.10 Ditch Cleanout Request -Sraybash- NW 36-27-17W (from October 13, 2020)

7.11 Valhop Drive closure

7.12 Ward Boundary Review

8 New Business

8.1 Gravel 2021

8.2 Westlake Watershed 2021 Proposals

Resolution No: 2021-022

Moved By: Walter Tymchuk

Seconded By: Richard Kachur

WHEREAS The Westlake Watershed District has requested the Manitoba Government to develop a proposal to revise the works identified in Schedule 13 of the Watershed District Regulation;

AND WHEREAS The RM of Lakeshore has reviewed the proposed changes to works of the Westlake Watershed outlined in this proposal;

AND WHEREAS Council agrees to the revision to the works identified for the Westlake Watershed District as presented in Figure 1 of the proposal;

THEREFORE BE IT RESOLVED THAT The RM of Lakeshore approves the proposed changes as presented in the Westlake Watershed District Proposal dated January 11, 2021

CARRIED

8.3 Spence Lake Easement

Resolution No: 2021-023

Moved By: Walter Tymchuk

Seconded By: Richard Kachur

BE IT RESOLVED THAT The CAO be authorized to sign the Easement Permit Application for NE 1-30-16w for the water control project at Spence Lake

CARRIED

8.4 Public Works position - Ochre Shop

Resolution No: 2021-024

Moved By: Ernest Smadella

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Ryan Unrau be promoted to a full time, permanent employee.

CARRIED

9 Committee/Council Reports

9.1 Rorketon Lead Hand Report

9.2 Ochre River Lead Hand Report

10 In Camera

Resolution No: 2021-025

Moved By: Ernest Smadella

Seconded By: Richard Shankaruk

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

- 11** **Out of Camera**
Resolution No: 2021-026
Moved By: Ernest Smadella
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

- 12** **Adjournment**
Resolution No: 2021-028
Moved By: Richard Kachur
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council Adjourn their January 26, 2021 Regular Meeting at 7:45pm to meet again on February 9, 2021 at 5:00 pm in Ochre River.

CARRIED

Reeve

Chief Administrative Officer