



**RM of Lakeshore
Meeting Minutes**

27/07/2021 - Regular Meeting of Council - 05:00 PM

Attendance

Members Present:

Absent:

Reeve:
Deputy Reeve:
Councillors:

Carmen Hannibal
Walter Tymchuk
Ernest Smadella
Richard Kachur(via zoom)
Richard Shankaruk

Larry Artibise

Mike Brunen
Gavin Thompson(via zoom)
Jean Geisel
Kevin Drewniak

Chief Administrative Officer

1. Call Meeting to Order

Meeting called to order at 5:02 p.m.

2. Approve Agenda/Additions

Resolution No: 2021-227

Moved By: Walter Tymchuk

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council approve the July 27, 2021 Regular Meeting Agenda with the following additions:

- ORFD
- Meeting Times
- Fire Pits in Urban Areas
- Dogs
- Thompson Approach
- Lagoon
- Weed Board

Carried

3. Confirmation of Minutes

Resolution No: 2021-228

Moved By: Jean Geisel

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT the minutes of the July 13, 2021 Regular Meeting be hereby adopted as distributed.

Carried

4. Delegation

4.1 5:05 - Peter Ruskin - Leadhand Report

-Discussed gravel, green team, Manipogo, clay for landfill, shale, cutting lots, fire truck issue, Highfield drain

5. Accounts & Finance

5.1 Accounts

Resolution No: 2021-229

Moved By: Walter Tymchuk

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes and approves accounts totaling \$28,052.96 under cheque numbers 11934-11958 and direct deposit accounts totaling \$16,353.60.

Carried

5.2 2020 Unaudited Financial Statements

Resolution No: 2021-230

Moved By: Jean Geisel

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the 2020 Unaudited Financial Statements.

Carried

6. Public Hearing

6.1 5:30 - Conditional Use Public Hearing - Xplornet

6.1.1 Recess Regular Meeting for Conditional Use Public Hearing

Resolution No: 2021-231

Moved By: Walter Tymchuk

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby recess the Regular Meeting to hold the Xplornet Conditional Use Public Hearing.

Carried

6.1.2 Resume Regular Meeting following Conditional Use Public Hearing

Resolution No: 2021-232

Moved By: Jean Geisel

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby adjourn the Xplornet Conditional Use Public Hearing and does now resume sitting of the Regular meeting.

Carried

6.1.3 Xplornet Conditional Use

TABLED

7. Unfinished Business

7.1 Rionet proposal - Rorketon

TABLED

7.2 Valhop Drive closure

TABLED

7.3 Kim Law road closing

TABLED

7.4 Landfill Issues

TABLED

7.5 Bi-pole III

8. General Business

8.1 Crescent Cove - Request to Remove Cattails

8.2 Charlotte T. Moar - Request to Purchase Property

Resolution No: 2021-233

Moved By: Mike Brunen

Seconded By: Jean Geisel

WHEREAS Council has received a request to purchase Roll #144000 in Rorketon;
BE IT RESOLVED THAT Council authorize the advertising of a tender for this property as well as other vacant lots in Rorketon.

Carried

8.3 Dauphin Ochre Weed Control - Cheque for Final Share

TABLED

8.4 Michelle Bordian - Request to Remove Streetlight

Resolution No: 2021-234

Moved By: Mike Brunen

Seconded By: Jean Geisel

Whereas Council has received a request to remove the streetlight between 170 and 174 Valhop Drive, pole #1-219-281;
BE IT RESOLVED THAT Council authorize the disconnection of the streetlight.

Carried

8.5 Royal Canadian Legion - Military Service Recognition Book

Resolution No: 2021-235

Moved By: Jean Geisel

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council hereby approves the placement of an ad in the Military Service Recognition Book at a cost of \$235.00 including GST.

Carried

8.6 Canadian Fallen Heroes

Resolution No: 2021-236

Moved By: Ernest Smadella

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council authorize a sponsorship of \$300.00 to the Canadian Fallen Heroes for memorials for Nicholas Fediuk.

Carried

8.7 Radon Tests

8.8 Dump Trailer for Garbage Pick-up

8.9 Reinspection of Turtle River Bridge

8.10 Turkey Trail Repairs Needed

8.11 Clay for Landfill

Resolution No: 2021-237

Moved By: Walter Tymchuk

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council authorize clay to be stockpiled at Clarks pit at a cost not to exceed \$3,000.

Carried

8.12 Mowing

8.13 Administrative Assistant - Ochre River

Resolution No: 2021-238

Moved By: Ernest Smadella

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council authorize the hiring of Laurie Cole as the Administrative Assistant in Ochre River effective July 19, 2021.

Carried

8.14 Administrative Assistant - Rorketon

Resolution No: 2021-239

Moved By: Ernest Smadella

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council authorize the hiring of Amanda Goodwin as the Administrative Assistant in Rorketon effective July 26, 2021.

Carried

8.15 Fire Equipment Tenders

No tenders were accepted

8.16 Tractor Purchase

Resolution No: 2021-240

Moved By: Ernest Smadella

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council authorize the purchase of a 2015 New Holland TS6.130 up to the amount of \$85,000 from Mazier Group provided it is inspected by the leadhand prior to the purchase plus applicable taxes.

Carried

8.17 Building Incentive By-law - 2nd Payments

8.18 Parrot Road

8.19 Ochre River Fire Department

8.20 Meeting Times

8.21 Fire Pits in Urban Areas

8.22 Dogs

8.23 Thompson Approach

8.24 Lagoon

TABLED

9. Committee/Council Reports

9.1 Ochre River Leadhand Report

9.2 CAO Report

10. In Camera

Resolution No: 2021-241

Moved By: Richard Shankaruk

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

11. Out of Camera

Resolution No: 2021-242

Moved By: Richard Shankaruk

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

12. Adjournment

Resolution No: 2021-243

Moved By: Richard Shankaruk

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council Adjourn their July 27, 2021 Regular Meeting at 9:25 p.m. to meet again on August 10, 2021 at 5:00 p.m. in Council Chambers in Ochre River.

Carried

Reeve

Chief Administrative Officer