



**RM of Lakeshore
Meeting Minutes
Regular Meeting of Council 12/01/2021 - 05:00 PM**

Attendance

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

1 Call Meeting to Order

Meeting called to order at 5:03pm

*Note: Councillor Thompson joined the meeting at 5:09pm

2 Approve Agenda/Additions

Resolution No: 2021-001

Moved By: Walter Tymchuk

Seconded By: Richard Shankaruk

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

- Budget 2021
- Garbage pick up

CARRIED

3 Confirmation of Minutes

Resolution No: 2021-002

Moved By: Larry Artibise

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT the minutes of the December 15, 2020 Regular Meeting be approved.

CARRIED

4 Accounts & Finance

Resolution No: 2021-003

Moved By: Walter Tymchuk

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$315,706.89 under cheque numbers [11515-11565](#) and direct deposit payroll.

CARRIED

5 Unfinished Business

5.1 Municipal Hall Rental Rates
Resolution No: 2021-006
Moved By: Walter Tymchuk
Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council hereby adopts Policy # 309 Hall Rental Policy that includes Schedule A - Hall Agreement; Schedule B - Rates.

CARRIED

5.2 Outstanding AR
Resolution No: 2021-007
Moved By: Mike Brunen
Seconded By: Jean Geisel

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

AR Account	Name	Outstanding amount to be added to Roll
90525	Parent, Frank	\$400.00

CARRIED

5.3 Canal Agreements In Arrears
Resolution No: 2021-008
Moved By: Mike Brunen
Seconded By: Larry Artibise

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

AR Account	Name	Outstanding amount to be added to Roll
1572	Hunter, Kurt Joseph	\$100.00
16523	Jewitt, Sean Bruce	\$200.00
90817	Davis, Douglas Edward	\$250.00
DAV007	Davis, Douglas Edward	\$250.00
LEAH003	Leahul, Donald Alexander	\$200.00
WOL001	Wolfenden, Christopher M	\$100.00
WOLL003	Wolff, Herman Bernie & Judith	\$500.00

CARRIED

5.4 Sewer Accounts In Arrears (tabled. Jan 12, 2021)

TABLED

* Deputy Reeve Tymchuk declared a conflict and removed himself from the table.

5.5 Municipal Leases in arrears

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
1013	Tymchuk, Judy Doris	\$170.60

TABLED

* Deputy Reeve Tymchuk returned to his chair.

5.6 Ward Boundary Review (tabled to Policy Committee)

5.7 Road 174N

5.8 WDG Plan

Resolution No: 2021-016

Moved By: Jean Geisel

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council authorizes the expansion of the active cells at the Ochre WDG from a 60x60 cell to a 120x120 cell and the purchase of 6-8 new panels.

CARRIED

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

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

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

5.12 Valhop Drive closure

5.13 Kim Law road closing

5.14 154 Lake Drive - Dauphin Beach

6 New Business

6.1 Water/Waste water Certification

Resolution No: 2021-009

Moved By: Mike Brunen

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Up to 2 Public Works employees from the Ochre River shop, be enrolled in all applicable water/wastewater Certification Courses.

CARRIED

6.2 Rorketon Fire Truck repair

Resolution No: 2021-010

Moved By: Walter Tymchuk

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT The RFD be authorized to repair the water pump on the 1980 Ford fire truck out of the 2021 Rorketon Fire Department operating budget. Cost of which, not to exceed \$20,000.

CARRIED

6.3 Universal Broadband Fund- Parkland Project

Resolution No: 2021-011

Moved By: Mike Brunen

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council authorizes the Reeve to sign a letter of support for the multi-community application to the Universal Broadband Fund (UBF), to provide broadband access to rural and remote communities in the Parkland region.

CARRIED

6.4 OFD Turnout gear request 2021 budget

Resolution No: 2021-012

Moved By: Gavin Thompson

Seconded By: Larry Artibise

BE IT RESOLVED THAT The OFD be authorized to order 2 sets of Turnout Gear, at the net cost of \$7102.70, to be expensed to their 2021 department budget.

CARRIED

6.5 Hudson Bay Route Association 2021 Membership

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

TABLED

6.7 Westlake Watershed Committee appointments

Resolution No: 2021-013

Moved By: Larry Artibise

Seconded By: Mike Brunen

BE IT RESOLVED THAT Deputy Reeve Tymchuk be appointed to the Westlake Watershed (Lakeshore-Crane River Subdistrict) and Neil Preston as the citizen appointee to the Subdistrict, and,

BE IT FURTHER RESOLVED THAT Councillor Smadella be appointed to the Westlake Watershed (Lakeshore-Mossey River Subdistrict) and Donald Baschuk as the citizen appointee to the Subdistrict

CARRIED

7 Committee/Council Reports

7.1 Ochre River Lead Hand Report

7.2 Rorketon Lead Hand Report

7.3 RCMP November Report

8 In Camera

Resolution No: 2021-004

Moved By: Jean Geisel

Seconded By: Gavin Thompson

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 Out of Camera

Resolution No: 2021-005

Moved By: Jean Geisel

Seconded By: Larry Artibise

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting.

CARRIED

9.1 ACAO Position

9.2 CAO Position

9.3 Landfill Operators

9.4 Retirement

Resolution No: 2021-014

Moved By: Jean Geisel

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council accepts the Retirement of Jack Thacker, PW employee as of January 1, 2021. The RM of Lakeshore thanks Jack for his years of service to the Municipality and the Residents of the RM of Lakeshore.

CARRIED

10 Notice of Motion

10.1 Notice to reconsider Res 2020-343 Councillor Geisel

Resolution No: 2021-015

Moved By: Jean Geisel

Seconded By: Mike Brunen

BE IT RESOLVED THAT Resolution 2020-343 (Regular Meeting of Council December 15, 2020) Be revisited.

BE IT RESOLVED THAT Council authorizes the Agreement with Zenon Zurba.

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

CARRIED

Minutes of the December 15, 2020 Regular Meeting to be amended to reflect reverse of decision.

11 Municipal Correspondence

12 Adjournment

Resolution No: 2021-016

Moved By: Larry Artibise

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council Adjourn their January 12th, 2021 Regular Meeting at 9:15 PM, to meet again on January 26, 2021 at 5:00pm at The Lawrence Community Centre, Rorketon.

CARRIED

Reeve

Interim Chief Administrative Officer