



RM of Lakeshore

Meeting Minutes

14/09/2021 - 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

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: 2021-284

Moved By: Richard Shankaruk

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council approve the September 14, 2021 Regular Meeting Agenda with the following additions:

Bell MTS

AMM

Library

Carried

3. Confirmation of Minutes

Resolution No: 2021-285

Moved By: Richard Shankaruk

Seconded By: Larry Artibise

BE IT RESOLVED THAT the minutes of the August 24, 2021 Regular Meeting and the August 25, 2021 Special Meeting be hereby adopted as distributed.

Carried

4. Unfinished Business

4.1 Kim Law road closing

TABLED, waiting on the Province.

4.2 Turtle River Bridge

TABLED. Additional information is required.

4.3 Schapf's Crossing

TABLED. Additional information is required.

4.4 Fire Truck Offer to Purchase

Resolution No: 2021-286

Moved By: Walter Tymchuk

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council hereby sells the 1980 Ward La France fire truck and 35' extension ladder to Adam Pich in the amount of \$1,500.00.

Carried

5. Delegation

5.1 5:05 - Ryan Robertson - Leadhand Report

Discussed access to SE-28-24-16, graveling, gravel sources, casual help, brushing, Campbell Avenue and radios.

5.2 5:30 - Sgt. Shelley Lepla

Reviewed the Annual Performance Plan. Discussion on theft and other items.

5.3 6:00 - Ste Rose Municipality - Rec Director

Discussed the Rec Director position.

5.4 6:30 - Alan and Hugh Howatt - Brenda Howatt Access Request

Discussed providing access to the SE-28-24-16.

5.4.1 Request to Review Resolution #2021-276

Resolution No: 2021-287

Moved By: Mike Brunen

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council authorize the brushing of Road 93W from Road 142N south 1/2 mile to provide access to the SE-28-24-16 by Foster Contracting in the amount of \$3,277.50 plus taxes.

Carried Unanimously

6. Unfinished Business continued

6.1 Daniel Bertrand - Request for Noise Control By-law

Council requested that a new noise by-law be drafted for their review.

6.2 Tile Drainage - Kevin Thompson

TABLED

7. General Business

7.1 Rail Safety Week 2021 Proclamation

Resolution No: 2021-288

Moved By: Ernest Smadella

Seconded By: Jean Geisel

WHEREAS Rail Safety Week is to be held across Canada from September 20 to 26, 2021;

AND WHEREAS it is in the public's interest to raise citizens' awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens;

AND WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

AND WHEREAS CN has requested the RM of Lakeshore Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

BE IT RESOLVED THAT Council of the RM of Lakeshore hereby supports national Rail Safety Week to be held from September 20 to 26, 2021.

Carried

7.2 Approach Request - NE 31-29-16

Resolution No: 2021-289

Moved By: Mike Brunen

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council authorize the replacement of the culvert on the NE-31-29-16 per the leadhands recommendation for the primary approach.

Carried

7.3 Approach Request - SW 15-29-15

Resolution No: 2021-290

Moved By: Jean Geisel

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council authorize the installation of an approach on the SW-15-29-15 per the leadhands recommendation as the primary/only approach.

Carried

7.4 Covid Restrictions for Rec Events

Council discussed and advised that the Rec Committee's can determine what events can be held based on restrictions

7.5 Tax Sale Date

Resolution No: 2021-291

Moved By: Larry Artibise

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT the 2021 tax sale be held March 22, 2021 at 1:00 pm at the Rural Municipality of Lakeshore council chambers in Rorketon.

Carried

7.6 Bilous - Pier on Beach

Discussed by Council.

7.7 AMM - Request for Meeting

Meeting to be held with AMM in Rorketon.

7.8 RM of Alexander - Zebra Mussels

Resolution No: 2021-292

Moved By: Mike Brunen

Seconded By: Jean Geisel

WHEREAS zebra mussels are not only having a very significant and negative impact on the condition of Lake Winnipeg but are also a serious impediment to recreational users' enjoyment and detrimental to all other stakeholders;
AND WHEREAS zebra mussels continue to accumulate extensively on shorelines and beaches along Lake Winnipeg;
AND WHEREAS there does not appear to be a federal or provincial plan in place to prevent and mitigate the reproduction of zebra mussels and the deleterious effects they have on Lake Winnipeg and other Manitoba lakes;
THEREFORE BE IT RESOLVED that the Rural Municipality of Lakeshore supports the RM of Alexander and the RM of Victoria Beach in urging the AMM to lobby the two levels of senior government to implement a plan of action to proactively deal with the zebra mussel infestation in Lake Winnipeg and any other body of water in Manitoba that zebra mussels have been found.

Carried

7.9 Dan Martin - Request for Letter of Support

Resolution No: 2021-293

Moved By: Jean Geisel
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council provide a letter of support to Dan Martin for the reopening of the store and cafe in Ochre River.

Carried

7.10 Scrap Metal Tender

Resolution No: 2021-294

Moved By: Jean Geisel
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council approve the tender of Max Dudar in the amount of \$80.00 per tonne for the collection of scrap metal at the municipal landfills for 2021.

Carried

7.11 Cathy Cyr and Laurie Williams - Driving on Beaches

Council was advised that the sign is ordered.

7.12 By-law Enforcement

Discussed enforcement of by-laws.

7.13 Sheep Issues

Discussed animals running at large.

7.14 Regional Economic Development Website

Discussed putting a list together of all the attractions in the municipality.

7.15 Weed Cleanout of Ochre Canal

Council discussed staff completing the work in the winter.

7.16 Bell MTS

Council advised to send a letter regarding the repair of landlines in areas with no cell coverage.

7.17 AMM

Discussed attendance at the AMM Convention.

7.18 Library

Discussed repairs needed to the Library Building.

8. Committee/Council Reports

8.1 Peter Ruskin - Leadhand Report

8.2 CAO Report

9. In Camera

9.1 Incamera

Resolution No: 2021-295

Moved By: Mike Brunen
Seconded By: Ernest Smadella

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: 2021-296

Moved By: Jean Geisel

Seconded By: Ernest Smadella

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

Carried

10. Accounts & Finance

Resolution No: 2021-297

Moved By: Richard Shankaruk

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$50,680.72 under cheque numbers 12015 to 12053 and direct deposit accounts totaling \$44,540.46.

Carried

11. Correspondence

12. Adjournment

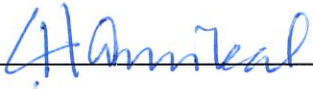
Resolution No: 2021-298

Moved By: Larry Artibise

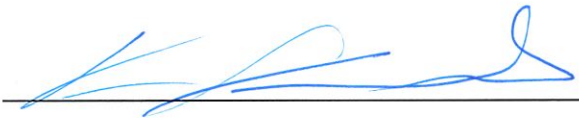
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council Adjourn their September 14, 2021 Regular Meeting at 10:54 p.m. to meet again on September 28, 2021 at 5:00 p.m. in Council Chambers in Rorketon.

Carried



Reeve



Chief Administrative Officer