



**RM of Lakeshore
Meeting Minutes
Regular Meeting of Council 27/10/2020 - 05:00 PM**

Attendance

Members Present:

Absent:

Reeve:
Deputy Reeve:
Councillors:

Carmen Hannibal
Walter Tymchuk
Ernest Smadella (arrived at 5:10pm)
Richard Kachur

Richard Shankaruk
(notice given)

Larry Artibise
Mike Brunen
Gavin Thompson
Jean Geisel
Marion Grogan

Chief Administrative Officer (Interim)

1 Call Meeting to Order

Meeting called to order at 5:05pm

2 Approve Agenda/Additions

Resolution No: 2020-285

Moved By: Walter Tymchuk

Seconded By: Larry Artibise

BE IT RESOLVED THAT the Agenda of the October 27, 2020 Regular Meeting of Council be approved.

CARRIED

3 Confirmation of Minutes

3.1 Regular Meeting September 22, 2020

Resolution No: 2020-286

Moved By: Walter Tymchuk

Seconded By: Larry Artibise

BE IT RESOLVED THAT the minutes of the September 22, 2020 Regular Meeting of Council be approved.

CARRIED

3.2 Regular Meeting October 13, 2020

Resolution No: 2020-287

Moved By: Walter Tymchuk

Seconded By: Gavin Thompson

BE IT RESOLVED THAT the minutes of the October 13, 2020 Regular Meeting of Council be approved.

CARRIED

4 Unfinished Business

4.1 Approach Request - Huhtala- NE 34-28-16W - (from October 13, 2020)

TABLED

4.2 Approach Request- Huhtala - NW 26-28-16W - (from October 13, 2020)

TABLED

4.3 Ditch Clean Out Request - NE & SE 34-23-16W (from October 13, 2020)

Resolution No: 2020-289

Moved By: Jean Geisel

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council authorize the Clean out request on NE & SE34-23-16W (Lussier)

CARRIED

4.4 Ditch Clean Out Request - SE 2-22-16W (from October 13, 2020)

Resolution No: 2020-288

Moved By: Gavin Thompson

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council authorizes the Clean Out request on SE 2-22-16W (Saquet)

CARRIED

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

TABLED

4.6 Rec Director Contract

Resolution No: 2020-290

Moved By: Larry Artibise

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT The Reeve and CAO be authorized to sign the contract with Marie Sorlie, Recreation Director, to November 1, 2021, upon signing a letter of understanding with the Municipality.

CARRIED

5 Accounts & Finance

Resolution No: 2020-292

Moved By: Gavin Thompson

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$23,415.76 under cheque numbers [11366-11387](#) and direct deposit accounts totaling \$17,766.96

CARRIED

6 Public Hearing

Resolution No: 2020-291

Moved By: Larry Artibise

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby cancel the scheduled Public Hearing VA 2020-09-11-143-DP22, as variation no longer required.

CARRIED

6.1 6:00pm Variation Application 2020-09-11-143-DP22 -CANCELLED

7 General Business

7.1 Office Hours - Ochre - update

7.2 Rorketon WDG

Resolution No: 2020-293

Moved By: Richard Kachur

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council authorizes clay to be dug in the North end for public works purposes, to a maximum of \$1500

CARRIED

7.3 Municipal Leases

TABLED

7.4 Grant Application - Ochre Fire Department

Resolution No: 2020-294

Moved By: Gavin Thompson

Seconded By: Richard Kachur

BE IT RESOLVED THAT The Ochre Fire Department be authorized to apply for a grant through the Provincial Fire Protection Grant program.

CARRIED

7.4.1 Rorketon Fire Dept. Grant Application

Resolution No: 2020-295

Moved By: Gavin Thompson

Seconded By: Richard Kachur

BE IT RESOLVED THAT The Rorketon Fire Department be authorized to apply for a grant through the Provincial Fire Protection Grant program.

CARRIED

7.5 LCC Title change

Discussed.

7.6 Ochre River Garbage Tender

Resolution No: 2020-296

Moved By: Gavin Thompson

Seconded By: Jean Geisel

BE IT RESOLVED THAT The CAO be authorized to advertise the Garbage Collection Tender for 2021

CARRIED

7.7 Ditch Clean-Out- Huhtala- NW 20-28-15w

TABLED

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

TABLED

7.8 Rorketon Ukrainian Dancers

Resolution No: 2020-297

Moved By: Larry Artibise

Seconded By: Gavin Thompson

BE IT RESOLVED THAT An offer be given to the Rorketon Ukrainian Dancers to use the LCC on Tuesday's or Thursday's, from 5-9 upon receipt and approval of a detailed COVID-19 Plan

CARRIED

7.9 Rorketon Curling Club - start up

Resolution No: 2020-298

Moved By: Richard Kachur

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council authorizes the plant start up at the Rorketon Curling Club for the 2020-21 season.

CARRIED

7.9.1 Rorketon Curling Club Covid-19 Plan

Resolution No: 2020-299

Moved By: Richard Kachur

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council authorizes the Rorketon Curling Club to continue operation for the 2020-21 Season, upon receipt and approval of a detailed Plan for operations during Covid-19.

CARRIED

7.10 PW parts (graders-Rorketon shop)

Resolution No: 2020-300

Moved By: Jean Geisel

Seconded By: Richard Kachur

BE IT RESOLVED THAT the CAO be authorized to purchase 4 new grader tires, and a windshield for Rorketon shop graders.

CARRIED

7.11 Conservation Enforcement Notice

Discussed.

7.12 Ochre River Dump Access

*Councillor Brunen has volunteered to help with access whenever necessary.

8 Committee/Council Reports

8.1 Rorketon Lead Hand Report

8.2 Ochre River Lead Hand Report

8.3 RCMP September Report

9 In Camera

Resolution No: 2020-301

Moved By: Jean Geisel

Seconded By: Richard Kachur

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: 2020-302

Moved By: Jean Geisel

Seconded By: Richard Kachur

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

11.1 AMM Convention

12

Adjournment

Resolution No: 2020-303

Moved By: Richard Kachur

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council Adjourn their October 27, 2020 Regular Meeting at 8:56pm, to meet again on November 10, 2020 at 5:00 pm in the Lawrence Community Centre in Rorketon.

CARRIED

Original Signed by Carmen Hannibal

Reeve

Original Signed by Marion Grogan

Interim Chief Administrative Officer