



**RM of Lakeshore  
Meeting Minutes**

**24/11/2020 - Regular Meeting of Council - 05:00 PM**

Attendance

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

**1. Call Meeting to Order**

Meeting called to order at 5:10pm.

**2. Approve Agenda/Additions**

**Resolution No:** 2020-317

**Moved By:** Walter Tymchuk

**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council approve the November 24, 2020 Regular Meeting Agenda with the following additions:

1. LCC Upgrades (Smadella)

Carried

**3. Confirmation of Minutes**

**Resolution No:** 2020-318

**Moved By:** Richard Kachur

**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT the minutes of the November 10, 2020 Regular Meeting be hereby approved

Carried

**4. Accounts & Finance**

**Resolution No:** 2020-319

**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 \$81,702.96 under cheque numbers 11407-11453 and Payroll accounts by electronic transfer.

Carried

#### 4.1 October 2020 Financial Statement

**Resolution No:** 2020-320

**Moved By:** Richard Kachur

**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Financial Statement and Actual to Budget Comparison Statement as of October 31, 2020

Carried

#### 4.2 Outstanding AR

Tabled

### 5. Unfinished Business

#### 5.1 Ditch Clean Out- Martin- NW24-28-16

Tabled

#### 5.2 Ditch Clean-Out- Huhtala- NW 20-28-15W

Tabled

#### 5.3 Ditch Cleanout Request -Spraybash- NW 36-27-17W (from October 13, 2020)

Tabled

#### 5.4 Municipal Leases (Oct.27, 2020)

Tabled

### 6. General Business

#### 6.1 Ward Boundary Review

Tabled

#### 6.2 Ridging in RM

**Resolution No:** 2020-321

**Moved By:** Ernest Smadella  
**Seconded By:** Richard Kachur

“BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the direction of the municipal grader onto private fields for ridging snow to protect roads, providing the municipality has written permission from the owner of said property.”

Carried

### 6.3 Hazardous Waste

### 6.4 Provincial infrastructure cutbacks

**Resolution No:** 2020-322

**Moved By:** Richard Kachur  
**Seconded By:** Walter Tymchuk

WHEREAS Residents have voiced concerns in regards to Provincial Highway Department services due to cutbacks

AND WHEREAS In remote rural areas winter road conditions need to be addressed in a quick and efficient manner for the health and safety of all;

THEREFORE BE IT RESOLVED That a letter be sent to the Minister and local MLA outlining our concerns in regards to plowing, sanding and clearing of Provincial roads in winter conditions and maintenance in summer conditions.

Carried

### 6.5 Westlake Watershed Levy

### 6.6 Road 174N

Tabled

### 6.7 Municipal Hall Rental rates

Tabled

#### 6.7.1 Current Agreements

Tabled

#### 6.7.2 2020 Draft Agreements

Tabled

## 7. Committee/Council Reports

### 7.1 Rorketon Lead Hand Report

### 7.2 Ochre River Lead Hand Report

## 8. In Camera

**Resolution No:** 2020-323

**Moved By:** Richard Kachur  
**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

8.1 1. Legal

8.2 2. Staff

8.3 3. Personell

## 9. Out of Camera

**Resolution No:** 2020-324

**Moved By:** Richard Kachur  
**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

9.1 Items from in Camera session

**Resolution No:** 2020-325

**Moved By:** Richard Kachur  
**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council authorizes Reeve Hannibal and Councillor Brunen to speak candidly at Arbitration, concerning items discussed during In Camera sessions held during Regular Meetings of Council.

Carried

## 10. Correspondence

## 11. Adjournment

**Resolution No:** 2020-326

**Moved By:** Richard Kachur  
**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT Council Adjourn their November 24, 2020 Regular Meeting at 8:11PM to meet again on December 15, 2020 at 5:00 pm in Ochre River Hall in Ochre River.

Carried

**Attachments**