



**RM of Lakeshore
Meeting Minutes
Regular Meeting of Council 10/11/2020 - 05:00 PM**

Attendance

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

1 Meeting Called To Order 5:08pm

2 Approve Agenda/Additions

Resolution No: 2020-304

Moved By: Jean Geisel

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council approve the November 10, 2020 Regular Meeting Agenda with the following additions:

- Library (Geisel)
- Grader Complaint (Geisel)
- LCC Drain (Smadella)
- Stollen Truck (Smadella)
- Safety Signage (Smadella)
- Rorketon Janitorial (Smadella)
- Railway Ave house-follow up (Smadella)
- Rorketon shed-follow up (Smadella)

CARRIED

3 Confirmation of Minutes

3.1 Regular Meeting October 27, 2020

Resolution No: 2020-305

Moved By: Richard Shankaruk

Seconded By: Larry Artibise

BE IT RESOLVED THAT the minutes of the October 27, 2020 Regular Meeting be Approved.

CARRIED

4 By-Laws

4.1 7-2020 Council Code of Conduct - 2nd reading

Resolution No: 2020-306

Moved By: Larry Artibise

Seconded By: Jean Geisel

BE IT RESOLVED THAT 2nd reading be given to By-Law 7-2020, being a By-Law to provide for the code of conduct of Council.

CARRIED

4.2 7-2020 - 3rd Reading

Resolution No: 2020-307

Moved By: Richard Shankaruk

Seconded By: Larry Artibise

BE IT RESOLVED THAT 3rd and final reading be given to By-Law 7-2020, being a By-Law providing for the code of conduct for members of Council.

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

CARRIED

5 Accounts & Invoices For Payment

Resolution No: 2020-308

Moved By: Larry Artibise

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the following accounts totaling \$84,720.52 under cheque numbers 11388-11407 and direct deposit payroll.

CARRIED

6 Unfinished Business –

None

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

Resolution No: 2020-309

Moved By: Walter Tymchuk

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council approves the approach request from Tim and Gale Huhtala for NE34-28-16W

CARRIED

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

Resolution No: 2020-310

Moved By: Larry Artibise

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the request for the installation of an approach on NW 26-28-16W by registered property owners Tim and Gale Huhtala as per the RM of Lakeshore Approach Standards Policy # 500. Water Rights licence to be obtained prior to installation.

CARRIED

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

TABLED

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

TABLED

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

TABLED

6.6 Conservation Enforcement Notice (Oct. 27, 2020)

Discussed.

6.7 Municipal Leases (Oct.27, 2020)

TABLED

7 New Business

7.1 PSCS Participation Agreement (AMM)

Resolution No: 2020-311

Moved By: Gavin Thompson

Seconded By: Larry Artibise

BE IT RESOLVED THAT council adopts the Service Offering for the Public Safety Communication Service (PSCS) with Bell Mobility, and authorizes the Reeve and CAO to sign the agreement.

CARRIED

7.2 MLA Planning District

Resolution No: 2020-312

Moved By: Richard Shankaruk

Seconded By: Gavin Thompson

WHEREAS the Municipality of Gilbert Plains, Rural Municipality of Dauphin, Municipality of Ethelbert, Grandview Municipality, Rural Municipality of Lakeshore, Municipality of McCreary and the Mossey River Municipality are members of the Mountainview Lakeshore Agassiz (MLA) Planning Region Board;

AND WHEREAS the MLA wishes to employ a building inspector to enforce the Building Codes, Development Plans and Zoning Bylaws within the 7 municipalities;

AND WHEREAS it has been advised by legal counsel that the 7 municipalities, hereby referred to as the (MLA), incorporate for the purpose of employing a building inspector;

AND WHEREAS the terms of reference for the incorporation of the MLA have been provided for review;

BE IT RESOLVED that the Council of The RM of Lakeshore hereby agree to the incorporation of and participation in the MLA Planning Region;

BE IT FURTHER RESOLVED that DD West Ltd. Be authorized to represent the Municipality of Lakeshore in this matter.

CARRIED

7.2.1 Appointing Director to MLA Planning District

Resolution No: 2020-313

Moved By: Gavin Thompson

Seconded By: Ernest Smadella

WHEREAS the Rural Municipality of Lakeshore has agreed to participate in the incorporation of Mountainview Lakeshore Agassiz Planning Region

AND WHEREAS the Municipality is required to appoint a director to the corporation;

BE IT RESOLVED that Reeve Carmen Hannibal be appointed as director for the Municipality of Lakeshore for the term ended November 15, 2022.

CARRIED

7.3 Old Town Harbor water distribution repair

7.4 Grading Complaint

7.5 Landfills - Christmas Hours

7.6 Bill 37 Member Advisory - Template

8 Council / Committee Reports

8.1 Lead Hand Report - Rorketon

8.2 Lead Hand Report - Ochre River

- 9 In Camera**
Resolution No: 2020-314
Moved By: Gavin Thompson
Seconded By: Jean Geisel

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: 2020-315
Moved By: Richard Shankaruk
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

- 11 Correspondence**

- 12 Adjournment**
Resolution No: 2020-316
Moved By: Gavin Thompson
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council Adjourn their November 10, 2020 Regular Meeting at 8:39pm to meet again on November 24, 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