



**RM of Lakeshore  
Meeting Minutes  
Regular Meeting of Council 13/10/2020 - 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
		Gavin Thompson
Chief Administrative Officer (Interim)	Jean Geisel	
	Marion Grogan	

**1 Call Meeting to Order 5:15pm**

- 2 Approve Agenda/Additions**  
**Resolution No:** 2020-263  
**Moved By:** Jean Geisel  
**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT Council approve the Agenda of the October 13,2020 Regular Meeting of Council, with the following additions:

- Rene Cleays - Stones (Brunan)
- Larry Clifford - River shale (Brunan)
- Watershed Report (Tymchuk)
- Bargaining Committee (Tymchuk)
- Derelict Properties (Tymchuk)
- Personnel (Tymchuk)
- Floor Drain LCC(Smadella)
- Raise approach (Smadella)
- CD request for equipment Weiden drain (Smadella)
- FD Grants (Smadella)

**CARRIED**

**3 Confirmation of Minutes**

- 3.1 August 25, 2020 Regular Meeting of Council**  
**Resolution No:** 2020-264  
**Moved By:** Richard Shankaruk  
**Seconded By:** Larry Artibise

BE IT RESOLVED THAT the minutes of the August 25, 2020 Regular Meeting of Council be approved as amended.

**CARRIED**

- 3.2 September 8, 2020 Regular Meeting of Council**  
**Resolution No:** 2020-265  
**Moved By:** Jean Geisel  
**Seconded By:** Larry Artibise

BE IT RESOLVED THAT the minutes of the September 8, 2020 Regular Meeting of Council be approved as amended

**CARRIED**

**4 Accounts & Finance**

**4.1 Accounts**

**Resolution No:** 2020-266

**Moved By:** Walter Tymchuk

**Seconded By:** Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the payment of Cheque numbers 11324-11364 totaling \$68,127.09 , and payroll accounts totaling \$33,257.89.

**CARRIED**

**4.2 Approval of Financial Statements**

**5 By-Laws**

**5.1 First Reading of By-Law 07-2020 Council Code of Conduct By-Law**

**Resolution No:** 2020-267

**Moved By:** Larry Artibise

**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT By-Law 07-2020, being a By-Law to define the Code of Conduct for members of Council, be read a 1st time.

**CARRIED**

**6 Delegation**

**7 General Business**

**7.1 Appoint Interim CAO**

**Resolution No:** 2020-270

**Moved By:** Jean Geisel

**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Reeve Hannibal be authorized to sign the contract with Marion Grogan, appointing her as Interim CAO during the absence of Chelsea Morton, CAO.

AND BE IT FURTHER RESOLVED THAT Marion Grogan be given full signing authority on all documents, accounts, and financial instruments of the RM of Lakeshore.

**CARRIED**

**7.2 Signing Authority**

**Resolution No:** 2020-272

**Moved By:** Jean Geisel

**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Jacki Azure-Townsend be authorized to be a secondary signing authority on the accounts of the Municipality.

**CARRIED**

**7.3 Appoint BOR Secretary**

**Resolution No:** 2020-273

**Moved By:** Walter Tymchuk

**Seconded By:** Larry Artibise

BE IT RESOLVED THAT Marion Grogan be appointed as the Secretary to The Board of Revision.

**CARRIED**

**7.3.1 Munisoft Training**

**Resolution No:** 2020-276

**Moved By:** Ernest Smadella

**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT The CAO be authorized to approve staff training through Munisoft.

**CARRIED**

**7.4 Ochre River Fire Department - Fire Hose Nozzle Replacements**

**Resolution No:** 2020-277

**Moved By:** Jean Geisel

**Seconded By:** Larry Artibise

BE IT RESOLVED THAT The purchase of 2 Fire Nozzles, in the amount of \$2159.36 including taxes, be approved.

**CARRIED**

**7.5 Rorketon Support For Seniors - Waive Hall Rental Extension**

**Resolution No:** 2020-278

**Moved By:** Walter Tymchuk

**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT Council hereby extend waiving Hall Rental Fees for the Rorketon Support For Seniors per Resolution 2020-113 from September 2, 2020 to December 31, 2020, due to the current COVID-19 Pandemic.

**CARRIED**

**7.6 2021 Tax Sale**

**Resolution No:** 2020-280

**Moved By:** Jean Geisel

**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT 2019 be designated at the year for which all properties in arrears of taxes, are subject to tax sale

**CARRIED**

**7.6.1 Taxervice Engagement Letter**

**Resolution No:** 2020-279

**Moved By:** Larry Artibise

**Seconded By:** Jean Geisel

BE IT RESOLVED THAT The Reeve and CAO be authorized to sign the Engagement Agreement with Taxervice.

**CARRIED**

**7.7 Parkland Humane Society Request Letter to Council**

**DISCUSSED**

**7.8 Ditch Clean Out Request - NE & SE 34-23-16W**

**TABLED**

**7.9 Ditch Cleanout Request - NW 36-27-17W**

**TABLED**

**7.10 Ditch Clean Out Request - SE 2-22-16W**

**TABLED**

**7.11 Internal Posting - Ochre River Administrative Assistant (full time)**

**Resolution No:** 2020-271

**Moved By:** Walter Tymchuk

**Seconded By:** Larry Artibise

BE IT RESOLVED THAT Jacki Azure-Townsend be offered the position of Full time Permanent Administrative Assistant.

**CARRIED**

**7.12 Building Incentive Applications**

**Resolution No:** 2020-282

**Moved By:** Larry Artibise

**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council approves the Building Incentive Application for 222 Valhop, by Jason and LeeAnne Gibbs

**CARRIED**

- 7.12.1 Robertson application**  
**Resolution No:** 2020-283  
**Moved By:** Walter Tymchuk  
**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council approves the Building Incentive Application for SW 22-24-17W, by Ryan and Cherie Robertson

**CARRIED**

- 7.13 Approach Request - NE 34-28-16W**

**TABLED**

- 7.14 Approach Request - NW 26-28-16W**

**TABLED**

- 7.15 ACAO Advertisement**  
**Resolution No:** 2020-274  
**Moved By:** Ernest Smadella  
**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT The CAO be authorized to place an advertisement for the position of Assistant CAO

**CARRIED**

- 7.16 2020 Supplemental Tax Bills**  
**Resolution No:** 2020-281  
**Moved By:** Walter Tymchuk  
**Seconded By:** Larry Artibise

BE IT RESOLVED THAT Council approves the attached 2020 Supplementary Taxes

**CARRIED**

## **8 Committee/Council Reports**

- 8.1 Rorketon Lead Hand Report**

- 8.2 Ochre River Lead Hand Report**

- 8.3 Administration Reports**

\*Grogan left the meeting at 6:15pm

- 9 In Camera 6:15pm**  
**Resolution No:** 2020-268  
**Moved By:** Walter Tymchuk  
**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**

\*Grogan returned to meeting at 6:30pm

- 10 Out of Camera 7pm**  
**Resolution No:** 2020-269  
**Moved By:** Walter Tymchuk  
**Seconded By:** Jean Geisel

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

**CARRIED**

- 10.1 Personnel**  
**Resolution No:** 2020-275  
**Moved By:** Larry Artibise  
**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council accepts, with regret, the resignation of Tracy Gobin.

**CARRIED**

- 11 Government Correspondence**

- 12 Municipal Correspondence**

- 13 Other Correspondence**

- 14 Adjournment**  
**Resolution No:** 2020-284  
**Moved By:** Jean Geisel  
**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT Council Adjourn their October 13, 2020 Regular Meeting at 8:36 PM, to meet again on October 27, 2020 at 5:00 PM in the Ochre River Hall in Ochre River.

**CARRIED**

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Reeve

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Interim Chief Administrative Officer