



**RM of Lakeshore
Meeting Minutes**

15/12/2020 - 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 (regrets)		Larry Artibise
		Mike Brunen
		Gavin Thompson
		Jean Geisel
Chief Administrative Officer (Interim)		Marion Grogan

1. Call Meeting to Order

Meeting called to order at 5pm

2. Approve Agenda/Additions

Resolution No: 2020-327

Moved By: Richard Kachur

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council approve the Agenda of the December 15, 2020 Regular Meeting of Council, with the following additions:

1. Christmas Hours of Operation
2. Gravel Truck

Carried

3. Confirmation of Minutes

Resolution No: 2020-328

Moved By: Ernest Smadella

Seconded By: Richard Kachur

BE IT RESOLVED THAT the minutes of the November 24, 2020 Regular Meeting be hereby adopted as distributed.

Carried

4. Accounts & Finance

Resolution No: 2020-329

Moved By: Richard Kachur
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$1,192,434.55 under cheque numbers [11454-11514](#) and Payroll.

Carried

4.1 2021 Interim Budget

Resolution No: 2020-330

Moved By: Walter Tymchuk
Seconded By: Richard Kachur

WHEREAS Section 163 of the Municipal Act requires Council to adopt an interim operating budget until such time as the Financial Plan is adopted

THEREFORE BE IT RESOLVED THAT Council adopt the following 2021 interim operating budget:

General Government Services	\$200,000.00
Protective Services	\$100,000.00
Transportation Services	\$ 300,000.00
Environmental Health Services	\$100,000.00
Environmental Development Services	\$ 20,000.00
Economic Development Services	\$100,000.00
Recreation Services	\$ 50,000.00
Fiscal Services	<u>\$ 100,000.00</u>
	\$970,000.00

Carried

4.2 November 2020 Statement

Resolution No: 2020-331

Moved By: Walter Tymchuk
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the November 2020 Financial Statement.

Carried

5. Delegation - 6:30 pm Rorketon Fire Chief

6. Unfinished Business

6.1 Municipal Hall Rental rates

DR
Tabled

6.2 Outstanding AR

Resolution No: 2020-

Tabled

6.2.1 Canal agreements in arrears

Resolution No: 2020-

Tabled

6.2.2 Sewer accounts in arrears

Resolution No: 2020-

Tabled

6.3 Municipal Leases (Oct.27, 2020)

Resolution No: 2020-

Tabled

6.4 Ward Boundary Review

Tabled

6.5 Road 174N

Tabled

7. New Business

7.1 Garbage Collection Tender

Resolution No: 2020-332

Moved By: Larry Artibise

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council accepts the Tender for Garbage collection, submitted by Tim G. Jury.

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

Defeated

Recorded vote requested by Councillor Brunen.

7.2 LCC Cleaning Tender

Resolution No: 2020-333

Moved By: Walter Tymchuk

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council awards the LCC Cleaning Tender to Angela's Cleaning Service. To expire on March 31, 2022, with an option to extend at that time.

Carried

7.3 Request for Autopac deductible reimbursement

Resolution No: 2020-334

Moved By: Walter Tymchuk

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council authorizes the re-imbusement of a \$200 autopac deductible to Melanie MacCarthy

Carried

7.4 WDG Plan

BE IT RESOLVED THAT Council authorizes the expansion of the active cells at the Rorketon and Ochre WDG from a 60x60 cell to a 120x120 cell and purchase 6-8 new panels for each.

Tabled

Tabled for 2 more quotes

7.5 Spence Lake Easement

Resolution No: 2020-335

Moved By: Larry Artibise

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council authorizes the application for easements on the access road on SE1-30-16

Carried

7.6 PW Equipment

Resolution No: 2020-336

Moved By: Walter Tymchuk

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council authorizes the purchase of the following items:

- 2x 400lb 2" Mounted Tailgate Spreader at up to \$1140/ea
- Hitrac 42" Clean-up bucket at \$2631.00

Carried

7.7 Christmas Hours

Resolution No: 2020-337

Moved By: Mike Brunen

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Christmas hours are as follows:

From Noon on December 24, 2020 - 7am on January 4, 2021, except in the case of emergency, RM operations are closed.

Carried

7.8 Items from delegation - PW Radio Transition

Resolution No: 2020-338

Moved By: Ernest Smadella

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council authorizes the CAO to have the old radios from the Fire Department, re-programmed for Public Works.

Carried

7.9 Items from delegation- Pumper Truck purchase

Resolution No: 2020-339

Moved By: Larry Artibise

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council authorize the purchase of a 1999 GMC Fort Garry Pumper from Sea Hawk, price of which, not to exceed \$55,000 net.

Carried

8. Committee/Council Reports

8.1 Ochre River Lead Hand Report

8.2 Rorketon Lead Hand Report

9. In Camera

Resolution No: 2020-340

Moved By: Richard Kachur

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

9.1 Staffing Positions

9.2 Personnel Committee Report

9.3 Legal

10. Out of Camera

Resolution No: 2020-341

Moved By: Jean Geisel

Seconded By: Mike Brunen

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 1. Items from In Camera

Resolution No: 2020-342

Moved By: Mike Brunen

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council accepts, with regret, the resignation of Chelsea Morton

Carried

10.2 2. Items from In Camera

Resolution No: 2020-343

Moved By: Jean Geisel

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council authorizes the agreement with Zenon Zurba

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

Defeated

Recorded vote requested by Councillor Brunen

10.3 3. Items from In Camera

Resolution No: 2020-344

Moved By: Mike Brunen

Seconded By: Jean Geisel

BE IT RESOLVED THAT Ryan Unrau's employment be extended until January 29, 2021

Carried

10.4 4. Items from In Camera

Resolution No: 2020-345

Moved By: Gavin Thompson

Seconded By: Larry Artibise

BE IT RESOLVED THAT Marion Grogan's contract be extended to January 31, 2021

Carried

11. Notice of Motion

Councillor Geisel made a Notice of Motion to reconsider Res. 343

12. Correspondence

13. Adjournment

Resolution No: 2020-346

Moved By: Ernest Smadella

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council Adjourn their December 15th , 2020 Regular Meeting at 9:27pm to meet again on January 12, 2021 at 5:00 pm in the Ochre River Hall

Carried

Attachments