



**RM of Lakeshore**  
**Meeting Minutes**  
**Regular Meeting of Council 28/04/2020 - 05:00 PM**

**Attendance**

Members

Reeve:

Deputy Reeve:

Councillors:

Present:

Carmen Hannibal

Walter Tymchuk

Ernest Smadella

Richard Kachur

Richard Shankaruk

Larry Artibise

Mike Brunen

Jean Geisel

Gavin Thompson

Absent:

Assistant Chief Administrative Officer: Chelsea Morton

- 1      **Call Meeting to Order**  
**Resolution No:** 2020-092  
**Moved By:** Walter Tymchuk  
**Seconded By:** Jean Geisel
- Meeting called to order at 5:00.
- CARRIED**

- 2      **Approve Agenda/Additions**  
**Resolution No:** 2020-093  
**Moved By:** Larry Artibise  
**Seconded By:** Gavin Thompson

BE IT RESOLVED THAT Council approve the April 28, 2020 Regular Meeting Agenda with the following additions:

RioNet Proposal  
Drainage - NE 29-22-16 & NW 28-22-16W  
MLA Budget

**CARRIED UNANIMOUSLY**

- 3 Confirmation of Minutes**  
**Resolution No:** 2020-094  
**Moved By:** Mike Brunen  
**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT the minutes of the April 16th, 2020 Council Meeting be hereby adopted as distributed.

- 4 Accounts & Finance**  
**Resolution No:** 2020-095  
**Moved By:** Walter Tymchuk  
**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$187,984.72 under cheque numbers 10942 to 10980 and direct deposit accounts totaling \$13,717.10 for Payroll Sequences 557 to 560.

**CARRIED**

- 5 By-Laws**

- 6 Delegation**

- 7 General Business**

- 7.1 Request to Extend Deadline - Notice of Violation**  
**Resolution No:** 2020-096  
**Moved By:** Larry Artibise  
**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT the RM of Lakeshore hereby approves and extension to the Notice of Violation Order regarding Roll Numbers 144700 and 144900 on May 1, 2020. The new deadline will be June 15th, 2020.

By-law enforcement Officer to be notified.

**CARRIED**

- 7.2 E-Licences for Hunting & Fishing Information (re-visited, waiting on more details)**  
**Resolution No:** 2020-097  
**Moved By:** Walter Tymchuk  
**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT the Council of the RM of Lakeshore will register to be a vendor in the Government of Manitoba e-licencing system for natural resource licences.

**CARRIED**

- 7.3 Follow Up Public Road 85W Extension & Approach for SW13-28-15W**

- 7.4 Ditch Clean-Out Request Follow-Up-Highfield**

**7.5 Drainage Application - SW21-23-16W**

**Resolution No:** 2020-100

**Moved By:** Jean Geisel

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the drainage application for SW 21-23-16W as per the attached application pending approval by the Intermountain Watershed District. Work to be completed by Public Works staff. RM to pay for the portion of the culvert that runs beneath the road and the ratepayer to pay for the costs of the project the private property. Drainage licence to be obtained by the municipality if required prior to work beginning.

**CARRIED**

**7.6 Ochre River Fire Department - Equipment Purchase**

**Resolution No:** 2020-098

**Moved By:** Gavin Thompson

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of one kit charging station and three rechargeable lithium ion batteries for the amount of \$1,938.14 for the Ochre River Fire Departments Self Contained Breathing Apparatus out of the Ochre River FD 2020 budget.

**CARRIED UNANIMOUSLY**

**7.7 Bell Radio Information**

**7.8 Seasonal Operator Class B - Ochre River**

**7.9 Public Works Seasonal Staff Call Back**

**Resolution No:** 2020-

BE IT RESOLVED THAT the RM of Lakeshore resolve to call back their Seasonal Public Works staff for the May 1st, 2020 Construction Season.

**TABLED**

**7.10 MB Association of Municipal Emergency Coordinators**

**Resolution No:** 2020-099

**Moved By:** Ernest Smadella

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT the RM of Lakeshore join the Manitoba Association of Municipal Emergency Coordinators for an annual fee of \$250.

**CARRIED**

**7.11 Manitoba Weed Supervisors Association Membership**

**Resolution No:** 2020-

BE IT RESOLVED THAT Council approve the municipalities membership to the Manitoba Weed Supervisors Association for the 2020 year.

Discussed.

**TABLED**

**7.12 Permission to Clear Bush**

**Resolution No:** 2020-101

**Moved By:** Walter Tymchuk

**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council give permission to Daniel Bertrand to clear a pathway on the road allowance with a width no greater than 66 feet on the currently undeveloped Parrot Road from 174N to the lake within the confines of the survey markers.

A letter outlining the conditions to be adhered to will be reviewed by Council and sent.

**DEFEATED**

**7.12.1 Bush Clearing- Related Material**

**7.13 Review Resolution 2020-081**

**Resolution No:** 2020-105

**Moved By:** Mike Brunen

**Seconded By:** Larry Artibise

As per section 139(1) of the *Municipal Act*;

A council may not reconsider or reverse a decision within one year after it is made unless

(a) at the same meeting at which the decision is made, all the members who voted are present; or

(b) a member gives written notice to the council, from at least one regular meeting to the next regular meeting, of a proposal to review and reverse the decision.

BEING THAT Councillor Walter Tymchuck has proposed in writing to Council that Council revisit its decision on resolution No. 2020-081 from the April 16th Council Meeting as follows:

RESOLUTION 2020-081

Moved by: Mike Brunen

Seconded by: Larry Artibise

BE IT RESOLVED that Council contract the services of Marion Grogan as a consultant to assist in the preparation of the 2020 budget as required.

THEREFORE BE IT RESOLVED THAT Council of the RM of Lakeshore does hereby contract the services of Marion Grogan as a consultant to assist in the preparation of the 2020 budget as required.

**CARRIED**

**7.13.1 MLA Planning District 2020 Levy**

**Resolution No:** 2020-102

**Moved By:** Richard Kachur

**Seconded By:** Larry Artibise

BE IT RESOLVED THAT the RM of Lakeshore does hereby approve the commitment for the 2020 MLA Planning District Budget.

**CARRIED**

**7.13.1.1 RioNet Proposal**

Discussed.

**8 Committee/Council Reports**

**8.2 Lead Hand Report - Rorketon**

**8.3 Lead Hand Report - Ochre River**

**9 Lakeshore 2020 Swimming Lessons**

Discussed.

**10 In Camera**

**Resolution No:** 2020-103

**Moved By:** Richard Kachur

**Seconded By:** Gavin Thompson

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**

**11 Out of Camera**

**Resolution No:** 2020-104

**Moved By:** Richard Shankaruk

**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.

**11.1 Correspondence**

**11.1.1 Municipal Correspondence**

**11.1.1.1 COVID-19**

11.1.2 AMM Group Purchase Benefits

11.2 MEC Bulletins

11.3 Other Correspondence

12 Public Notice

**Adjournment**

**Resolution No:** 2020-106

**Moved By:** Richard Kachur

**Seconded By:** Gavin Thompson

BE IT RESOLVED THAT Council Adjourn their April 28, 2020 Regular Meeting at 10:15 PM to meet again on May 12, 2020 at 5:00 PM in Council Chambers in Ochre River, MB.

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Reeve

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Assistant Chief Administrative Officer