



Rural Municipality of  
**LAKESHORE**

**RM of Lakeshore**

**Meeting Minutes**

**12/12/2023 - REGULAR MEETING OF COUNCIL - 06:00 PM**

Reeve:	Members Present:	Absent:
Deputy Reeve:	Clayton Watts	
Councillors:	Mike Brunen	
	Shanna Cowal	
	Richard Kachur	
	Fred Schurko	

Grant Moffat  
Les Sametz

Chief Administrative Officer: Michael J. R. Besser

**Resolution No: 1. Call Meeting to Order  
2023**

**Moved By:** GRANT MOFFAT  
**Seconded By:** Shanna Cowal

Meeting called to order at 6 p.m.

Carried Unanimously

**2. Approve Agenda/Additions**

**Moved By:** Mike Brunen  
**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council approve the December 12, 2023 Regular Meeting Agenda with the following additions:

Carried Unanimously

**3. Confirmation of Minutes**

**Moved By:** Fred Schurko  
**Seconded By:** LES SAMETZ

BE IT RESOLVED THAT the minutes of the November 14, 2023 Regular Meeting be hereby adopted as distributed.

Carried Unanimously

**4. Accounts & Finance**

**4.1 Accounts**

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts

totaling \$416457.41 under cheque numbers #13558-13609 and direct deposit accounts totaling \$47035.67.

**5. Delegation**

5.1 ORFD -- JUSTIN THOMPSON

**6. By-Laws**

**7. Unfinished Business**

7.1 SHANE BROWN -- CONTRACT REVIEW AND INCREASE IN WAGE

WHEREAS the wage, and contract for Mr. Brown has been reviewed by Council;

BE IT RESOLVED that the Foreman Wage increase of \$5000 per annum be accepted by Council.

7.2 INDEMNITY REVIEW -- COUNCIL

BE IT RESOLVED that the CAO provide his recommendation of indemnity increase due to rising cost of living;

FURTHER BE IT RESOLVED that the decrease in indemnity due to the COVID 19 pandemic be removed, and regular indemnity be reinstated until Council makes a decision on the amount of increase.

7.3 REMEMBRANCE DAY CONFLICT -- CBA

**Moved By:** Richard Kachur  
**Seconded By:** LES SAMETZ

BE IT RESOLVED that Remembrance Day be observed by Union employees in respect to the current CBA;

FURTHER BE IT RESOLVED that all non union employees are given a day off with pay in lieu if said day if November 11th falls upon a weekend, this is to be put in place to adhere to Manitoba Labor Laws, and Manitoba Employment Standards in respect to salary paid employees.

Carried Unanimously

**8. General Business**

8.1 THOMPSON DRAINAGE APPLICATION

**Moved By:** Mike Brunen  
**Seconded By:** LES SAMETZ

WHEREAS Mr Kevin Thompson has requested a drainage application be approved for appropriate drainage to ensure maximum potential for farming practice;

BE IT RESOLVED that Council approved said drainage application which is attached in PDF form.

8.2 INCREASE IN EXPENSE -- MILEAGE

BE IT RESOLVED that the RM of Lakeshore increase the amount paid by km from 50 cents, to 68 cents per km for the first 5000 km, and then a rate of 62 cents per km

FURTHER BE IT RESOLVED that this increase take place immediately, to match the current amount suggested by the Federal and Provincial government.

8.3 CROWN LANDS APPLICATION CANCELLATION

**Moved By:** GRANT MOFFAT  
**Seconded By:** Shanna Cowal

BE IT RESOLVED that council review the attached documentation;

FURTHER BE IT RESOLVED that Council approve the cancellation for this process that is dated from 2009

Carried Unanimously

8.4 COLLABRIA CREDIT CARD ONLINE PAYMENTS

**Moved By:** LES SAMETZ  
**Seconded By:** Fred Schurko

BE IT RESOLVED that the monthly payments for the Collabria credit card be processed online and not by check to streamline business practices, and ensure that payments are made in a timely manner;

8.5 DFA COMPLETION PROPOSAL -- WTG CONSULTING

**Moved By:** Mike Brunen  
**Seconded By:** GRANT MOFFAT

BE IT RESOLVED that Council approve the hiring of WTG for the completion of the DFA program

FURTHER BE IT RESOLVED that the cost associated with this is 0 dollars, as it is paid for by the provincial government.

Carried Unanimously

8.6 INDEMNITY INCREASE -- EMERGENCY MEASURES CO-ORDINATOR

WHEREAS the current wage of \$100 per month for the EMC has not been increased since 2004;

BE IT RESOLVED that the monthly indemnity be increased to \$300 per month as of January 1st/2024 for said position, and be reviewed annually by Council

**9. Committee/Council Reports**

9.1 Public Works Report

BE IT RESOLVED that Council accept the report as noted.

9.2 CAO Report

**Moved By:** GRANT MOFFAT  
**Seconded By:** LES SAMETZ

BE IT RESOLVED that Council accept the report as noted.

Carried Unanimously

9.3 PRL LIBRARY COMMITTEE MEETING -- GRANT MOFFAT

**Moved By:** GRANT MOFFAT  
**Seconded By:** Shanna Cowal

BE IT RESOLVED that Council accept the report as noted.

9.4 LRC COMMITTEE REPORT

BE IT RESOLVED that Council accept the report as noted.

9.5 WESTLAKE VET SERVICES BOARD MINUTES

BE IT RESOLVED that Council accept the minutes as stated.

**10. Correspondence**

10.1 WESTLAKE WATERSHED EXPANSION PROJECT PROPOSAL

**Moved By:** GRANT MOFFAT  
**Seconded By:** Shanna Cowal

BE IT RESOLVED that Council review said proposal;

FURTHER BE IT RESOLVED that Mr. Walter Tymchuk has requested a audience with Coucil for the second meeting to be held in January 2024, and that he be allowed to express his opinion, and concerns with said proposal.

10.2 RFD REPORT

**Moved By:** Richard Kachur  
**Seconded By:** LES SAMETZ

BE IT RESOLVED that Council accept the report as stated.

10.3 QUOTE FOR MOWER AND MULCHER

**Moved By:** GRANT MOFFAT  
**Seconded By:** LES SAMETZ

BE IT RESOLVED that Council review the attached quote and

literature for equipment that is currently needed for Public Works department of the RM of Lakeshore.

Carried Unanimously

## **11. In Camera**

### 11.1 Incamera

BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues at \_\_\_\_\_p.m.;

AND BE IT FURTHER RESOLVED THAT all matter discussed are to remain confidential as per Section 83(1)(d) of *The Municipal Act*.

### 11.2 Out of Camera

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

## **12. Adjournment**

BE IT RESOLVED THAT Council Adjourn their (date), 2023 Regular Meeting at \_\_\_\_\_ p.m. to meet again on (date), 2023 at 6:00 p.m. in Council Chambers in Rorketon/Ochre River.