



Rural Municipality of  
**LAKESHORE**

**RM of Lakeshore**

**Meeting Minutes**

**14/11/2023 - REGULAR MEETING OF COUNCIL - 05:30 PM**

Reeve: Deputy Reeve: Councillors:	<b>Members Present:</b> Clayton Watts Mike Brunen Shanna Cowal Richard Kachur Fred Schurko	<b>Absent:</b>
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Grant Moffat  
Les Sametz

Chief Administrative Officer: Michael J. R. Besser

**Resolution No: 1. Call Meeting to Order**  
2023-331

**Moved By:** Richard Kachur  
**Seconded By:** GRANT MOFFAT

Meeting called to order at 530\_p.m.

Carried Unanimously

**Resolution No: 2. Approve Agenda/Additions**  
2023-332

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

BE IT RESOLVED THAT Council approve the November 14, 2023 Regular Meeting Agenda with the following additions:

Carried Unanimously

**Resolution No: 3. Confirmation of Minutes**  
2023-333

**Moved By:** Fred Schurko  
**Seconded By:** GRANT MOFFAT

BE IT RESOLVED THAT the minutes of the October 24, 2023 Regular Meeting be hereby adopted as distributed.

Carried Unanimously

**4. Accounts & Finance**

**Resolution No: 4.1 Accounts**  
2023-334

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$59922.04 under cheque numbers #13524-13557 and direct deposit accounts totaling \$21200.87.

Carried Unanimously

**5. Delegation**

**6. By-Laws**

**7. Unfinished Business**

**Resolution No:** 7.1 INQUIRY INTO PURCHASE OF OTH WATER PLANT  
2023-335

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

BE IT RESOLVED that council will not proceed with the purchase of the water plant at OTH;  
FURTHER BE IT RESOLVED that the current agreement be revisited in the 2024 fiscal year to address current concerns with said agreement

Carried Unanimously

**8. General Business**

**8.1 INDEMNITY REVIEW -- COUNCIL**

BE IT RESOLVED that the CAO research the current indemnity structure for Council;  
FURTHER BE IT RESOLVED that the CAO provide said research for the next meeting of Council to advise on a increase or decrease in said indemnity

Tabled

TABLE TO DECEMBER MEETING

**Resolution No:** 8.2 YEARLY INDEMNITY -- SENIOR ELECTION OFFICIAL  
2023-336

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

BE IT RESOLVED that the RM of Lakeshore provide a yearly indemnity for the position of Senior Election Official;  
FURTHER BE IT RESOLVED that the yearly indemnity be set at \$3600 per year, with annual review for Jenine Norman.

Carried Unanimously

**8.3 EMERGENCY MEASURES COORDINATOR HIRING -- DUANE FEDIERCHUK**

**Moved By:** Richard Kachur  
**Seconded By:** Shanna Cowal

BE IT RESOLVED that Council approve the hiring of Duane Fedierchuk for the position of Emergency Measures Coordinator  
FURTHER BE IT RESOLVED that employment commence on December 1st, 2023

Carried Unanimously

8.4 PUBLIC WORKS FOREMAN CONTRACT -- CHANGES TO WAGE INCREASE AFTER PROBATION PERIOD

WHEREAS the current contract for the Public Works Foreman has wording that includes wording that is not concurrent with Manitoba Labor Laws;

BE IT RESOLVED that the wage increase after probation ends be increased to \$5000 from the initial \$1000 that was promised;  
FURTHER BE IT RESOLVED that Mr. Shane Brown will not be compensated for any, and all overtime for the entirety of his employment with the RM of Lakeshore

Tabled

**Resolution No:** 8.5 PROBATION PERIOD RELEASE -- CAO -- MICHAEL J. R. BESSER  
2023-337

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

BE IT RESOLVED that Council release Michael J. R. Besser from his probation due to the amount of hours Mr. Besser has worked, and has fulfilled said probation with said hours;  
FURTHER BE IT RESOLVED that the wage increase that is to occur after said probation still take place on the originally stated date of February 23rd, 2024

Carried

**Resolution No:** 8.6 RIONET -- EXCLUSIVITY AGREEMENT  
2023-338

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

WHEREAS the RM of Lakeshore will enter an agreement with RIONET to have exclusive rights to fibre optic infrastructure and service for the locations of Dauphin Beach, Ochre Beach, and Ochre River, as well as any rural properties locations within a 15 miles radius of said fibre infrastructure;  
BE IT RESOLVED that RIONET will have exclusive rights until the date of December 31/2025, at which time this agreement will be revisited for revision;  
FURTHER BE IT RESOLVED that RIONET must receive approval from Council to increase monthly charges by more than 10% per annum inclusively

Carried Unanimously

**Resolution No:** 8.7 COMMITTEE ATTENDANCE REVISION  
2023-339

**Moved By:** Shanna Cowal  
**Seconded By:** Richard Kachur

BE IT RESOLVED that Council revise the attached document for Committee Appointments

Carried Unanimously

8.7.1 REMEMBRANCE DAY CONFLICT -- CBA

BE IT RESOLVED that the RM of Lakeshore submit a letter of understanding to the Union representing that Administrators and Public Works employees to ratify the CBA in respect to Remembrance Day;

FURTHER BE IT RESOLVED that this LOU will supercede any, and all previous agreements from here on out.

Tabled

**Resolution No:** 8.8 ACAO JOB POSTING  
2023-340

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

BE IT RESOLVED that Council approve the job search for qualified applicants for the position of Assistant CAO as of November 14th, 2023

Carried Unanimously

**Resolution No:** 8.9 LAGOON TRAIL CAMS  
2023-341

**Moved By:** Shanna Cowal  
**Seconded By:** LES SAMETZ

WHEREAS the installation of trail cameras to monitor lagoon access is to happen immediately to monitor usage to ensure payments are being made in a truthful, and immediate manner.

**Resolution No:** 8.10 SERVICE CANADA ACCOUNTS ACCESS -- MICHAEL J. R. BESSER  
2023-342

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

BE IT RESOLVED that Council approve access to any and all Service Canada accounts, for Michael J. R. Besser, CAO for the RM of Lakeshore, to reactivate online access, and streamline business solutions for the RM office.

FURTHER BE IT RESOLVED that any and all former employees,

and former Council members be removed from said Service Canada accounts.

Carried Unanimously

**Resolution No:** 8.11 NEXT GEN DRAINAGE SOLUTIONS -- GORDON THOMPSON --  
2023-343 NE9-23-17W-1

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

BE IT RESOLVED that Next Gen Drainage Solutions receive approval from Council for the application in respect to Tile Drainage for the Land Parcel NE-9-23-17W1 that is owned by Mr. Gordon Thompson.

**Resolution No:** 8.12 LOADER -- JD 544K -- ENGINE REBUILD ESTIMATE  
2023-344

**Moved By:** GRANT MOFFAT  
**Seconded By:** Fred Schurko

WHEREAS the JD 544K loader of the Public Works Department has been found to have significant engine issues that could result in catastrophic failure.

BE IT RESOLVED that Council accept the estimate of \$5321.63 for parts, and \$9000 for labor to repair said loader.

FURTHER BE IT RESOLVED that this estimate is a worst case scenario, and will most likely be less to repair said engine.

Carried Unanimously

## 9. Committee/Council Reports

**Resolution No:** 9.1 Public Works Report  
2023-345

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

BE IT RESOLVED that Council accept the Public Works Report as stated

**Resolution No:** 9.2 CAO Report  
2023-346

**Moved By:** Richard Kachur  
**Seconded By:** Fred Schurko

BE IT RESOLVED that Council accept the report as stated.

**Resolution No:** 9.3 WWSB MEETING MINUTES  
2023-347

**Moved By:** GRANT MOFFAT  
**Seconded By:** Richard Kachur

BE IT RESOLVED that Council accept the meeting minutes from WWSB from October 23, 2023

Carried Unanimously

**10. Correspondence**

**11. In Camera**

**Moved By:** Richard Kachur  
**Seconded By:** Shanna Cowal

**Resolution No:** 11.1 Incamera  
2023-348

**Moved By:** Shanna Cowal  
**Seconded By:** LES SAMETZ

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*.

Carried

**Resolution No:** 11.2 Out of Camera  
2023-349

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

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.

Carried Unanimously

**Resolution No:** 12. **Adjournment**  
2023-350

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

BE IT RESOLVED THAT Council Adjourn their (date), 2023 Regular Meeting at 9 p.m. to meet again on December 12, 2023 at 6:00 p.m. in Council Chambers in Rorketon/Ochre River.

Carried Unanimously