



Rural Municipality of
LAKESHORE

RM of Lakeshore

Meeting Minutes

13/02/2024 - REGULAR MEETING OF COUNCIL - 06:00 PM

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

Grant Moffat

Les Sametz

Assistant CAO: Shauna Brook
Chief Administrative Officer: Michael J. R. Besser

Resolution No: 1. Call Meeting to Order
2024-024

Moved By: Richard Kachur
Seconded By: GRANT MOFFAT

Meeting called to order at 6 p.m.

Resolution No: 2. Approve Agenda/Additions
2024-025

Moved By: Shanna Cowal
Seconded By: Fred Schurko

BE IT RESOLVED THAT Council approve the February 13, 2024 Regular Meeting Agenda with the following additions:

LAWRENCE RECREATION -- EQUIPMENT

Resolution No: 3. Confirmation of Minutes
2024-026

Moved By: Richard Kachur
Seconded By: Fred Schurko

BE IT RESOLVED THAT the minutes of the January 23rd, 2024 Regular Meeting be hereby adopted as distributed.

4. Accounts & Finance

Resolution No: 4.1 Accounts
2024-027

Moved By: GRANT MOFFAT
Seconded By: Shanna Cowal

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

totaling \$1,254,052.62 under cheque numbers #13695-13748 and direct deposit accounts totaling \$44,109.73.

5. Delegation

Resolution No: 5.1 RCMP -- GAVIN THOMPSON
2024-

6. By-Laws

7. Unfinished Business

8. General Business

Resolution No: 8.1 BEAVER PAYMENTS -- 2022/2023
2024-028

Moved By: Shanna Cowal
Seconded By: GRANT MOFFAT

BE IT RESOLVED that Council approve the payments in association with the attached documentation for the trapping of "problem" and regular issue beavers.

FURTHER BE IT RESOLVED that the issuing of said payments are done once per year.

Carried Unanimously

Resolution No: 8.2 PARKLAND REGIONAL BUDGET REPORT
2024-025

BE IT RESOLVED that the RM of Lakeshore accept the 2024 budget report as stated.

Resolution No: 8.3 QUOTE/ENGAGEMENT LETTER REID & MILLER
2024-029

BE IT RESOLVED that Council review and approve the attached quote and engagement letter in respect to the 2023 Audit

TABLED

Tabled

Resolution No: 8.4 GRADER QUOTE -- BRANDT
2024-030

Moved By: Richard Kachur
Seconded By: GRANT MOFFAT

BE IT RESOLVED that Council review the trade in value/quote in respect to the purchase of a Grader for the RM of Lakeshore.

Carried Unanimously

Resolution No: 8.5 DAYCARE/OCHRE RIVER SCHOOL USE OF HALL
2024-031

Moved By: Shanna Cowal
Seconded By: Fred Schurko

BE IT RESOLVED that the New Beginnings Daycare, and the Ochre River School be allowed to use the Ochre River Hall free of charge for any and all fundraising activities indefinitely.
FUTHER BE IT RESOLVED that the hall/kitchen will be cleaned by said groups in respect to said activities to avoid cleaning charges

Carried Unanimously

Resolution No: 8.6 ACAO SIGNING AUTHORITY/ACCESS -- FUSION CREDIT
2024-032 UNION

Moved By: Fred Schurko
Seconded By: Richard Kachur

BE IT RESOLVED that Shauna Brook, ACAO of the RM of Lakeshore, be given signing authority, and access to the accounts at the Fusion Credit Union.

Carried Unanimously

8.7 ENVIRONMENTAL CONSULTING SOLUTIONS

Moved By: GRANT MOFFAT
Seconded By: Shanna Cowal

BE IT RESOLVED that Council review the letter, and documentation from Environmental Consulting Solutions;
FURTHER BE IT RESOLVED that the RM of Lakeshore engage in discussions with said company for a complete quote/costing on the conversion of landfill sites to transfer stations.

Carried Unanimously

Resolution No: 8.8 IVY LANGER -- PROBATION RELEASE
2024-033

Moved By: GRANT MOFFAT
Seconded By: Richard Kachur

BE IT RESOLVED that the RM of Lakeshore release Ivy Langer from her probation as she has completed her six month obligation;
FURTHER BE IT RESOLVED that Miss Langer will be entered into the MEBP benefits program.

Carried Unanimously

Resolution No: 8.9 CARLA DE ALMEIDA -- PROBATION RELEASE/LEAD
2024-034 ADMINISTRATOR

Moved By: Shanna Cowal
Seconded By: Fred Schurko

BE IT RESOLVED that Carla de Almeida be released early from her probation;

FURTHER BE IT RESOLVED that Mrs. Almeida has shown exemplary work, and is a beneficial asset to the office at the RM of Lakeshore, and will be given the title of Lead Administrator;

Carried Unanimously

Resolution No: 8.10 EMIL BERTRAND -- NEGOTIATIONS -- VACANT LOTS -- OCHRE RIVER
2024-035

BE IT RESOLVED that the RM of Lakeshore begin discussions with Mr. Emil Bertrand in respect to the purchase of several lots in the Town of Ochre River;
FURTHER BE IT RESOLVED that these discussions are not a commitment to sell to Mr. Betrand, nor a commitment for Mr. Betrand to purchase.

Tabled

Resolution No: 8.11 CODY JUNG -- ORFD NEW MEMBER
2024-036

Moved By: Shanna Cowal
Seconded By: GRANT MOFFAT

BE IT RESOLVED that Mr. Cody Jung be approved to join the ORFD

Carried Unanimously

Resolution No: 8.12 WATERSHED -- IMWD
2024-037

WHEREAS Manitoba has prepared an expansion proposal for the Westlake Watershed District that supports watershed based management in Manitoba, and outlines the details of municipal participation in the Westlake Watershed District;

AND WHEREAS, the Rural Municipality of Lakeshore had the opportunity to meet with Manitoba regarding the expansion proposal for the Westlake Watershed District;

AND WHEREAS, council of the Rural Municipality of Lakeshore understands that the amendment to the Watershed Districts Regulation will include the final details of participation in the Westlake Watershed District;

THEREFORE BE IT RESOLVED the Rural Municipality of Lakeshore supports the Rural Municipality of Westlake-Gladstone forming part of the Westlake Watershed District in accordance with The Watershed Districts Act and Regulation, if the Province of Manitoba revises the appointments to sub-district 107 to two appointments from the R.M. of Lakeshore and one appointment from R.M. of Alonsa.

9. Committee/Council Reports

Resolution No: 9.1 CAO Report
2024-038

Moved By: Richard Kachur
Seconded By: Shanna Cowal

BE IT RESOLVED that Council accept the report as stated.

Carried Unanimously

10. Correspondence

Resolution No: 10.1 2024 MGRA REPORT
2024-039

Moved By: Richard Kachur
Seconded By: Fred Schurko

BE IT RESOLVED that the RM of Lakeshore accept the 2024 MGRA report as stated.

Carried Unanimously

Resolution No: 10.2 EVOLVE SURFACE STRATEGIES/ROGERS COMMUNICATIONS
2024-040 LETTER

Moved By: Richard Kachur
Seconded By: Fred Schurko

BE IT RESOLVED that Council accept the communication from EVOLVE SURFACE STRATEGIES as stated;
FURTHER BE IT RESOLVED that the RM send communication in respect to a Open House for the ratepayers with concerns of the community in respect to the activation of the 5G Tower.

Carried Unanimously

Resolution No: 10.3 RFD REPORT
2024-041

Moved By: Richard Kachur
Seconded By: Shanna Cowal

BE IT RESOLVED that the Council accept the report for December, and January as stated.

Carried Unanimously

Resolution No: 10.4 SURVEYS
2024-042

Moved By: GRANT MOFFAT
Seconded By: Fred Schurko

BE IT RESOLVED that Council review the surveys that have been completed;

FURTHER BE IT RESOLVED that this is less than 10% of the

surveys that had been sent out, and that these are displayed to the public in the pursuit of clarity from the RM of Lakeshore.

11. In Camera

Resolution No: 11.1 Incamera
2024-043

Moved By: Shanna Cowal
Seconded By: GRANT MOFFAT

BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues at 7:45 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*.

Resolution No: 11.2 Out of Camera
2024-044

Moved By: Shanna Cowal
Seconded By: Fred Schurko

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting at 8:06 p.m.

Resolution No: 12. Adjournment
2024-045

Moved By: Richard Kachur
Seconded By: Fred Schurko

BE IT RESOLVED THAT Council Adjourn their (date), 2023 Regular Meeting at 8:08 p.m. to meet again on (date), 2023 at 6:00 p.m. in Council Chambers in Ochre River.