



Rural Municipality of
LAKESHORE

RM of Lakeshore

Meeting Minutes

12/03/2024 - REGULAR MEETING OF COUNCIL - 06:00 PM

Resolution No: 1. Call Meeting to Order
2024-046

Moved By: GRANT MOFFAT
Seconded By: Shanna Cowal

Meeting called to order at 6 p.m.

Carried Unanimously

Resolution No: 2. Approve Agenda/Additions
2024-047

Moved By: Richard Kachur
Seconded By: LES SAMETZ

BE IT RESOLVED THAT Council approve the March 12th, 2024 Regular Meeting Agenda with the following additions:

Resolution No: 3. Confirmation of Minutes
2024-048

Moved By: Mike Brunen
Seconded By: Fred Schurko

BE IT RESOLVED THAT the minutes of the February 27, 2024 Regular Meeting be hereby adopted as distributed.

Resolution No: 4. Accounts & Finance
2024-049

Moved By: GRANT MOFFAT
Seconded By: Shanna Cowal

Carried

4.1 Accounts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore direct deposit accounts totaling \$20260.28.

5. Delegation

6. By-Laws

7. Unfinished Business

8. General Business

Resolution No: 8.1 Dauphin Veterinary Services District Board Resolution Request
2024-050

Moved By: Richard Kachur
Seconded By: LES SAMETZ

BE IT RESOLVED that Council review the attached documentation, and either deny or approve the requested resolution.

need max dollar amount/max animal amount/more defined information/per capita/licensing/municipal vs rural/proof of residence/ -- policy and bylaw

Tabled

8.2 BELL QUOTE AND PCSC COMMUNICATION

BE IT RESOLVED that Council review the attached quote and documentation in regards to radio coverage for the Public Works Department;

Tabled

Resolution No: 8.3 SUBDIVISION 4143-23-7779
2024-051

Moved By: Richard Kachur
Seconded By: Shanna Cowal

BE IT RESOLVED that Council approve sub division 4143-23-7779

Carried Unanimously

Resolution No: 8.4 SUBDIVISION 4143-23-7778
2024-052

Moved By: GRANT MOFFAT
Seconded By: Fred Schurko

BE IT RESOLVED that Council approve sub division 4143-23-7778;

Resolution No: 8.5 SUBDIVISION 4143-23-7777
2024-053

Moved By: LES SAMETZ
Seconded By: Mike Brunen

BE IT RESOLVED that Council approve subdivision 4143-23-777;

Resolution No: 8.6 DAUPHIN REGIONAL AIRPORT AUTHORITY FUNDING
2024-054
REQUEST

Moved By: Richard Kachur
Seconded By: LES SAMETZ

BE IT RESOLVED that Council review the request for funding;

Resolution No: 8.7 Parkland Regional Library -- Levy
2024-055

Moved By: GRANT MOFFAT
Seconded By: Shanna Cowal

BE IT RESOLVED that Council approve the levy payment to the PRL as stated;

Carried Unanimously

Resolution No: 8.8 DRIVEWAY EXTENSION REQUEST -- N&R HOPFNER FARMS LTD
2024-056

BE IT RESOLVED that Council review the attached request from N&R Hopfner Farms;

Resolution No: 8.9 INTERIM BUDGET -- 2024
2024-057

Moved By: LES SAMETZ
Seconded By: Fred Schurko

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 2024 interim operating budget:

General Government Services	\$250,000.00
Protective Services	\$100,000.00
Transportation Services	\$300,000.00
Environmental Health Services	\$ 75,000.00
Environmental Development Services	\$ 30,000.00
Economic Development Services	\$100,000.00
Recreation Services	\$100,000.00
Fiscal Services	<u>\$500,000.00</u>
	\$1,455,000.00

Resolution No: 8.10 SCHOOL BUS CATCHMENT -- LETTER OF SUPPORT --
2024-058
BRODIE DURSTON

Moved By: Shanna Cowal
Seconded By: Mike Brunen

BE IT RESOLVED that Council approve a letter of support in respect to the attached letter;

9. Committee/Council Reports

Resolution No: 9.1 CAO Report
2024-059

Moved By: Richard Kachur
Seconded By: Fred Schurko

BE IT RESOLVED that Council accept the report as stated

10. Correspondence

Resolution No: 10.1 ORFD REPORT
2024-060

Moved By: Fred Schurko
Seconded By: Shanna Cowal

BE IT RESOLVED that Council accept the report as stated

Carried Unanimously

Resolution No: 10.2 RFD REPORT
2024-061

Moved By: Richard Kachur
Seconded By: Fred Schurko

BE IT RESOLVED that Council accept the report as stated

Resolution No: 10.3 DFA EXTENSION -- APPROVED
2024-062

Moved By: Mike Brunen
Seconded By: Richard Kachur

WHEREAS communication has been received in regards to the extension of all incomplete DFA projects, with a new deadline set for November 14, 2024

Resolution No: 10.4 Dauphin Veterinary Services District Board -- REPLY
2024-063
REQUESTED

BE IT RESOLVED that Council approve the response to the Vet Services board as requested

11. In Camera

Resolution No: 11.1 Incamera
2024-065

Moved By: Richard Kachur
Seconded By: Fred Schurko

BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues at 7:27 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
2024-066

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting at 7:41p.m.

Resolution No: 12. Adjournment
2024-064

Moved By: GRANT MOFFAT
Seconded By: Richard Kachur

4/9/24, 9:07 AM

Catalis Meeting Management

BE IT RESOLVED THAT Council Adjourn their (date), 2023 Regular Meeting at 7:43 p.m. to meet again on March 21st, 2023 a 10 a.m. in Council Chambers in Ochre River.