



Rural Municipality of
LAKESHORE

RM of Lakeshore

Meeting Minutes

26/03/2024 - REGULAR MEETING OF COUNCIL - 06:00 PM

Reeve:	Members Present:	Abscent:
Deputy Reeve:	Clayton Watts	
Councillors:	Michael Brunen	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
2024-072

Moved By: Fred Schurko
Seconded By: GRANT MOFFAT

Meeting called to order at 6 p.m.

Carried Unanimously

Resolution No: 2. Approve Agenda/Additions
2024-073

Moved By: Richard Kachur
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council approve the March 26, 2024 Regular Meeting Agenda with the following additions:

Resolution No: 3. Confirmation of Minutes
2024-074

Moved By: GRANT MOFFAT
Seconded By: LES SAMETZ

BE IT RESOLVED THAT the minutes of the March 12th, 2024 Regular Meeting be hereby adopted as distributed, and the March 21st, 2024 Special Meeting of Council minutes be hereby adopted as distributed

4. Accounts & Finance

Resolution No: 4.1 Accounts
2024-075

Moved By: GRANT MOFFAT
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$66838.25 under cheque numbers #13811-13830 and direct deposit accounts totaling \$19385.20.

- 5. **Delegation**
- 6. **By-Laws**
- 7. **Unfinished Business**
- 8. **General Business**

Resolution No: 8.1 CROWN LEASES
2024-076

Moved By: Richard Kachur
Seconded By: Fred Schurko

BE IT RESOLVED that Council review the literature for Crown Lease payments;

Resolution No: 8.2 Inter-Municipal Boundary Roads Agreement
2024-077

Moved By: LES SAMETZ
Seconded By: Mike Brunen

BE IT RESOLVED that the RM of Lakeshore review, and renew the Inter-Municipality Boundary Roads Agreement with the RM of Dauphin;

Resolution No: 8.3 BELL MTS -- RIGHT OF WAY
2024-078

Moved By: Mike Brunen
Seconded By: Fred Schurko

BE IT RESOLVED that Council review, and approve the right of way application form in respect to installing a point to point fiber service for the Ochre River School;

Resolution No: 8.4 MONTHLY PAY -- EMO/CARETAKER/SEO -- DIRECT DEPOSIT
2024-079

Moved By: Richard Kachur
Seconded By: LES SAMETZ

BE IT RESOLVED that Council approve direct deposit payments for the contracted positions of the EMO, Caretaker, and SEO to streamline business practices;

Resolution No: 8.5 TAX LEVY -- MOUNTAIN VIEW SCHOOL DIVISION
2024-080

Moved By: LES SAMETZ
Seconded By: Richard Kachur

BE IT RESOLVED that Council review and accept the tax levy as stated;

Resolution No: 8.6 TAX LEVY -- TURTLE RIVER SCHOOL DIVISION
2024-081

Moved By: Mike Brunen
Seconded By: Richard Kachur

BE IT RESOLVED that Council review and accept the tax levy as stated;

Resolution No: 8.7 TAX LEVY -- FRONTIER SCHOOL DIVISION
2024-082

Moved By: GRANT MOFFAT
Seconded By: Fred Schurko

BE IT RESOLVED that Council review and accept the tax levy as stated;

Resolution No: 8.8 SERVICE RATES -- PUBLIC WORKS DEPARTMENT
2024-083

Moved By: Richard Kachur
Seconded By: LES SAMETZ

BE IT RESOLVED that Council review and approve the Service Rates for 2024;

9. Committee/Council Reports

Resolution No: 9.1 Public Works Report
2024-084

Moved By: GRANT MOFFAT
Seconded By: LES SAMETZ

BE IT RESOLVED that Council accept the report as stated;

Resolution No: 9.2 CAO Report
2024-085

Moved By: Richard Kachur
Seconded By: Fred Schurko

BE IT RESOLVED that Council accept the report as stated;

Resolution No: 9.3 Dauphin Vet Services Board Meeting Minutes
2024-086

Moved By: Richard Kachur
Seconded By: Mike Brunen

BE IT RESOLVED that Council accept the minutes as reported;

Resolution No: 9.4 Westlake Vet Services Board Minutes March 2024
2024-087

Moved By: Mike Brunen
Seconded By: LES SAMETZ

BE IT RESOLVED that Council accept the minutes as stated;

Resolution No: 9.5 PANCAKE BREAKFAST -- RORKETON REC
2024-088

Moved By: GRANT MOFFAT

Seconded By: Fred Schurko

BE IT RESOLVED that Council accept the report as stated.

10. Correspondence

Resolution No: 10.1 MIKE KOTYK -- 5G TOWER
2024-089

Moved By: Richard Kachur

Seconded By: Fred Schurko

BE IT RESOLVED that Council review, and accept said communication.

Resolution No: 10.2 DAN MAZIER -- CARBON TAX
2024-090

BE IT RESOLVED that Council review, and accept said communication.

11. In Camera

Resolution No: 11.1 Incamera
2024-091

Moved By: Mike Brunen

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues at 7:14 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
2024-092

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting at 7:24 p.m.

Resolution No: 12. Adjournment
2024-093

BE IT RESOLVED THAT Council Adjourn their March 26th, 2024 Regular Meeting at 6 pm p.m. to meet again on April 8th, 2024 at 6:00 p.m. in Council Chambers in Ochre River.