



Rural Municipality of
LAKESHORE

RM of Lakeshore

Meeting Minutes

15/05/2024 - REGULAR MEETING OF COUNCIL - 05:30 PM

Reeve:	Members Present:	Absent: Shanna Cowal
Deputy Reeve:	Clayton Watts	
Councillors:	Mike Brunen	
	Richard Kachur	
	Fred Schurko	
	Grant Moffat	
	Les Sametz	
ACAO	Shauna Brook	
Chief Administrative Officer:	Michael J. R. Besser	

Resolution No: 1. Call Meeting to Order
2024-248

Moved By: Fred Schurko
Seconded By: LES SAMETZ

Meeting called to order at 5:30 p.m.

Carried Unanimously

Resolution No: 2. Approve Agenda/Additions
2024-249

Moved By: Richard Kachur
Seconded By: GRANT MOFFAT

BE IT RESOLVED THAT Council approve the May 14th, 2024 Regular Meeting Agenda with the following additions:

Resolution No: 3. Confirmation of Minutes
2024-250

Moved By: Mike Brunen
Seconded By: Fred Schurko

BE IT RESOLVED THAT the minutes of the April 23rd, 2024 Regular Meeting of Council, and the May 14th, 2024 Public Hearing be hereby adopted as distributed.

Carried Unanimously

4. Accounts & Finance

Resolution No: 4.1 Accounts
2024-251

Moved By: Fred Schurko
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$123,017.09 under cheque numbers #13907-13955 and direct deposit accounts totaling \$17557.63.

5. Delegation

PHIL SANDERSON DELEGATION

6. By-Laws

7. Unfinished Business

8. General Business

Resolution No: 8.1 T. STOKOTELNY
2024-252

Moved By: GRANT MOFFAT
Seconded By: LES SAMETZ

BE IT RESOLVED that the Council of the Rural Municipality of Lakeshore allow Trevor Stokotelny to build a shed on the conjoined properties of 46/50 Lakeview Drive, one of which already has a dwelling upon it;

Carried

Resolution No: 8.2 CAPITAL EXPENDITURE PROGRAM
2024-253

Moved By: Richard Kachur
Seconded By: Fred Schurko

BE IT RESOLVED THAT the Rural Municipality of Lakeshore adopt the Capital Expenditure Program for the 2025 to 2029 inclusive in the amount of \$2,625,000 as detailed on the Capital Program Form.

Carried Unanimously

Resolution No: 8.3 2024 FINANCIAL PLAN
2024-254

Moved By: Richard Kachur
Seconded By: LES SAMETZ

WHEREAS, Subsection 162(1) of the Municipal Act states that every council must adopt a Financial Plan for each fiscal year in a form approved by the Minister and consisting of an operating budget, a capital budget, an estimate of operating revenue and expenditures for the following fiscal year and a five year Capital Expenditure Program;

AND WHEREAS, Subsection 162(2) of the Municipal Act states that the council must give public notice and hold a public hearing before adopting the plan;

AND WHEREAS, the Financial Plan for 2024, as completed by the Council of the Rural Municipality of Lakeshore was presented at a public hearing held on May 14th, 2024;
 NOW THEREFORE BE IT RESOLVED THAT the Financial Plan for the Rural Municipality of Lakeshore for the year 2024 as set out in a form approved by the Minister and the same is hereby adopted:
OPERATING REQUIREMENTS

	General Government Services	
610,704.55		
	Protected	
Services		165,008.00
	Transportation Services	
1,408,900.00		
	Environmental Health Services	
209,100.00		
	Public Health & Welfare Services	
10,350.00		
	Environmental Development Services	
28,600.00		
	Economic Development Services	
136,960.53		
	Recreation and Cultural Services	
364,410.00		
	Fiscal Services	
373,894.72		
	Surplus Appropriations	
NIL		
	Allowance for Tax Assets	_____
<u>114.42</u>		
3,639,062.22		

CAPITAL REQUIREMENTS

	Borne by operating	
339,150.00		
	Borne by reserves	
126,500.00		
	Borne by debenture issue	
<u>0.00</u>		
465,650.00		

UTILITY OPERATING REQUIREMENTS

Utility	30,216.25
---------	-----------

UTILITY CAPITAL REQUIREMENTS

	Borne by operating	
0.00		
	Borne by reserves	
0.00		
	Borne by debenture issue	_____
<u>5,544.69</u>		

5,544.69

AND FURTHER BE IT RESOLVED THAT the said Financial Plan shall be incorporated and form part of the 2024 Levy By-Law #01-2024

Resolution No: 8.4 DOCK QUOTES
2024-255

Moved By: Mike Brunen
Seconded By: Richard Kachur

BE IT RESOLVED that Council review the attached quotes;

Carried Unanimously

Resolution No: 8.5 BUILDING INCENTIVE PROGRAM APPLICATION
2024-256

Moved By: Richard Kachur
Seconded By: Mike Brunen

BE IT RESOLVED that Council review the attached application, and vote on how to proceed with said application;

Carried Unanimously

Resolution No: 8.6 VARIATION REQUEST
2024-257

Moved By: Mike Brunen
Seconded By: LES SAMETZ

BE IT RESOLVED that Council approve the variation request, and set a public hearing for said variance;

9. Committee/Council Reports

Resolution No: 9.1 CAO Report
2024-258

Moved By: Mike Brunen
Seconded By: Fred Schurko

BE IT RESOLVED that Council accept the report as stated;

Resolution No: 9.2 FRIENDS OF THE LAKE
2024-259

Moved By: LES SAMETZ
Seconded By: GRANT MOFFAT

BE IT RESOLVED that Council accept the report as stated;

Resolution No: 9.3 RFD REPORT
2024-260

BE IT RESOLVED that Council accept the report as stated;

Resolution No: 9.4 ORFD REPORT
2024-261

Moved By: Richard Kachur
Seconded By: Fred Schurko

BE IT RESOLVED that Council accept the report as stated;

Resolution No: 9.5 ACAO REPORT -- APPAREL FOR STAFF/COUNCIL
2024-262

Moved By: Mike Brunen
Seconded By: Fred Schurko

BE IT RESOLVED that Council accept the report as stated;

Resolution No: 9.6 ACAO REPORT -- BEAUTIFICATION
2024-263

Moved By: Fred Schurko
Seconded By: Richard Kachur

BE IT RESOLVED that Council accept the report as stated;

Resolution No: 9.7 RCMP REPORTS
2024-264

Moved By: Fred Schurko
Seconded By: Richard Kachur

BE IT RESOLVED that Council accept the report as stated;

10. Correspondence

Resolution No: 10.1 OSS
2024-265

BE IT RESOLVED that Council review the communication documents as presented;

Resolution No: 10.2 NEW BEGINNINGS DAYCARE
2024-266

BE IT RESOLVED that Council review the communication document as presented;

11. In Camera

Resolution No: 11.1 Incamera
2024-267

BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues at 7:58p.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
2024-268

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting at 8:14 p.m.

Resolution No: 12. Adjournment
2024-269

BE IT RESOLVED THAT Council Adjourn their May 15, 2024

Regular Meeting at 8:16 p.m. to meet again on May 28th 2024, at 6:00 p.m. in Council Chambers in Ochre River.