



RM of Lakeshore
Meeting Minutes

25/06/2024 - REGULAR MEETING OF COUNCIL - 06:00 PM

Reeve:	Members Present:	Absent:
Deputy Reeve:	Clayton Watts	
Councillors:	Mike Brunen	
	Richard Kachur	Shanna Cowal
	Fred Schurko	
		Les Sametz
		Grant Moffat
		Shauna Brook

ACAO:
Chief Administrative Officer: Michael J. R. Besser

Resolution No: 1. Call Meeting to Order
2024-

Moved By: Fred Schurko
Seconded By: Richard Kachur

Meeting called to order at 6 p.m.

Carried Unanimously

Resolution No: 2. Approve Agenda/Additions
2024-

Moved By: Mike Brunen
Seconded By: Fred Schurko

BE IT RESOLVED THAT Council approve the June 25th, 2024 Regular Meeting Agenda with the following additions:

Resolution No: 3. Confirmation of Minutes
2024-

Moved By: Fred Schurko
Seconded By: Mike Brunen

BE IT RESOLVED THAT the minutes of the June 11th, 2024 Regular Meeting be hereby adopted as distributed.

Carried Unanimously

4. Accounts & Finance

Resolution No: 4.1 Accounts
2024-

Moved By: Richard Kachur
Seconded By: Fred Schurko

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$97,444.15 under cheque numbers #14015-14052 and direct deposit accounts totaling \$24785.41.

5. Delegation

6. By-Laws

Resolution No: 6.1 BY LAW 02-2024 -- SECOND READING
2024-

Moved By: Richard Kachur
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-Law # 02-2024

Carried Unanimously

Resolution No: 6.2 BY LAW 02-2024 THIRD READING
2024-

BE IT RESOLVED THAT Bylaw 02-2024 Be given third and final reading, be signed and sealed and therefore be now a bylaw of the RM of Lakeshore.

Name	Yes	No	Abstained	Absent
------	-----	----	-----------	--------

Resolution No: 6.3 BY LAW 03-2024 SECOND READING
2024-

Moved By: Mike Brunen
Seconded By: Fred Schurko

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-Law # 03-2024

Resolution No: 6.4 BY LAW 03-2024 THIRD READING
2024-

BE IT RESOLVED THAT Bylaw 03-2024 Be given third and final reading, be signed and sealed and therefore be now a bylaw of the RM of Lakeshore

Name	Yes	No	Abstained	Absent
------	-----	----	-----------	--------

Resolution No: 6.5 BY LAW 04-2024 FIRST READING
2024-

BE IT RESOLVED THAT Bylaw 04-2024 be read a first time

Tabled

Resolution No: 6.6 BY LAW 05-2024 FIRST READING
2024-

BE IT RESOLVED THAT Bylaw 05-2024 be read a first time

Tabled

7. Unfinished Business

8. General Business

Resolution No: 8.1 WCG PROPOSED FIBER OPTIC PLANS
2024-

Moved By: Mike Brunen
Seconded By: Fred Schurko

BE IT RESOLVED that Council review the attached preliminary installation plans;

FURTHER BE IT RESOLVED that Council approve review preliminary plans;

Resolution No: 8.2 COMPLAINT -- MAKINAK GARAGE PAD
2024-

Moved By: Mike Brunen
Seconded By: Fred Schurko

BE IT RESOLVED that Council review the attached documentation, and decide how to proceed with said complaint;

8.3 FIREWORKS PERMIT AUTHORIZATION

Moved By: Mike Brunen
Seconded By: Richard Kachur

BE IT RESOLVED that Council authorize Michael Besser, CAO, to approve the attached permit for the Fireworks display that is to take place on July 1st, 2024 at the Lawrence Community Center grounds;

Resolution No: 8.4 COMMITTEE APPOINTMENT FRIENDS OF THE LAKE
2024-

BE IT RESOLVED THAT Council appoint a representative for FOTL;

Resolution No: 8.4.1 SUMMER STUDENT RESUME REVIEW
2024-

Moved By: Mike Brunen
Seconded By: Richard Kachur

BE IT RESOLVED that Council review the attached resumes;

9. Committee/Council Reports

9.1 Public Works Report

Moved By: Richard Kachur
Seconded By: Fred Schurko

BE IT RESOLVED that Council accept the report as stated;

Carried Unanimously

9.2 CAO Report

BE IT RESOLVED that Council accpet the report as stated;

10. Correspondence

Resolution No: 10.1 RIBBON CUTTING CEREMONY--Maggie Scott Memorial Multi
2024- Court

Moved By: Mike Brunen

Seconded By: Richard Kachur

BE IT RESOLVED that Council review the attached document;

11. In Camera

11.1 Incamera

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 _____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*.

11.2 Out of Camera

Moved By: Richard Kachur

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 _____p.m.

12. Adjournment

BE IT RESOLVED THAT Council Adjourn their June 25, 2024 Regular Meeting at _____ p.m. to meet again on July 17th, 2024 at 5:00 p.m. in Council Chambers in Ochre River.