



## RM of Lakeshore

### Meeting Minutes

17/07/2024 - REGULAR MEETING OF COUNCIL - 05:00 PM

Reeve: Deputy Reeve: Councillors:	Members Present: Clayton Watts Michael Brunen Shanna Cowal Richard Kachur Fred Schurko	Abscent:
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Assistant CAO: Chief Administrative Officer:	Grant Moffat Les Sametz Shauna Brook Michael J. R. Besser
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**Resolution No: 1. Call Meeting to Order**  
2024-302

**Moved By:** Richard Kachur  
**Seconded By:** Fred Schurko

Meeting called to order at 5 p.m.

Carried Unanimously

**Resolution No: 2. Approve Agenda/Additions**  
2024-322

**Moved By:** LES SAMETZ  
**Seconded By:** Shanna Cowal

BE IT RESOLVED THAT Council approve the July 17th, 2024 Regular Meeting Agenda with the following additions:

OCHRE RECREATION  
BERTRAND DEVELOPMENT  
REC MEETING -- OCHRE REC  
FREINDS OF LAKE DAUPHIN

**Resolution No: 3. Confirmation of Minutes**  
2024-303

**Moved By:** Fred Schurko  
**Seconded By:** Richard Kachur

BE IT RESOLVED THAT the minutes of the June 25th, 2024 Regular Meeting be hereby adopted as distributed.

Carried Unanimously

#### 4. Accounts & Finance

**Resolution No:** 4.1 Accounts  
2024-304

**Moved By:** Shanna Cowal  
**Seconded By:** GRANT MOFFAT

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$118,503.42 under cheque numbers #14053-14126 and direct deposit accounts totaling \$27484.00.

#### 5. Delegation

#### 6. By-Laws

**Resolution No:** 6.1 BY LAW 04-2024 FIRST READING  
2024-305

**Moved By:** LES SAMETZ  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-Law # 04-2024

**Resolution No:** 6.2 BY LAW 05-2024 FIRST READING  
2024-306

**Moved By:** Shanna Cowal  
**Seconded By:** Fred Schurko

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-Law # 05-2024

#### 7. Unfinished Business

#### 8. General Business

**Resolution No:** 8.1 COMPLAINT -- 278 LAKEVIEW DRIVE  
2024-307

**Moved By:** Richard Kachur  
**Seconded By:** LES SAMETZ

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

8.2 SIDE BY SIDE PURCHASE -- OR FIRE DEPARTMENT

BE IT RESOLVED that Council approve a 0% interest loan for the balance of said side by side purchase for the Ochre River Fire Department;

FURTHER BE IT RESOLVED that repayment of said loan will be made with MPIC payments, or remaining balance of budget funds on December 31/2024

Tabled

**Resolution No:** 8.3 CARL EBEY -- AGREEMENT  
2024-323

**Moved By:** LES SAMETZ  
**Seconded By:** Shanna Cowal

BE IT RESOLVED that Council review the attached documentation;

FURTHER BE IT RESOLVED that the RM of Lakeshore Reeve and Council enter into a agreement with Mr. Ebey in respect to his request; (attached)

**Resolution No:** 8.4 MIKE METSKE -- COMPLAINTS -- EXCESSIVE WATER  
2024-308

**Moved By:** Richard Kachur  
**Seconded By:** Fred Schurko

BE IT RESOLVED that Council review the attached complaint forms:

**Resolution No:** 8.5 WILDLIFE/REFUSE ISSUES  
2024-309

**Moved By:** Mike Brunen  
**Seconded By:** Richard Kachur

BE IT RESOLVED that Council proceed to discuss on how to move forward with the stated issues in respect to wildlife, and said refuse issues;

**Resolution No:** 8.6 FIREFIGHTER ADDITION -- ORFD -- MARCELO DE ALMEIDA  
2024-310

**Moved By:** GRANT MOFFAT  
**Seconded By:** Shanna Cowal

BE IT RESOLVED that Council review the attached document;

FURTHER BE IT RESOLVED that Council approve the addition of Marcelo de Almeida to the Ochre River Fire Department

**Resolution No:** 8.7 TIPPING FEE REVIEW -- RORKETON LAGOON  
2024-311

**Moved By:** Richard Kachur  
**Seconded By:** Fred Schurko

BE IT RESOLVED that Council review the attached documentation in respect to the tipping fees allocated from the Rorketon Lagoon;

**Resolution No:** 8.8 FIREFIGHTER ADDITION -- ORFD -- MATTHEW PUGH  
2024-312

**Moved By:** GRANT MOFFAT  
**Seconded By:** Fred Schurko

BE IT RESOLVED that Council review the attached document;

FURTHER BE IT RESOLVED that Council approve the addition of Matthew Pugh to the Ochre River Fire Department

**Resolution No:** 8.9 SUB DIVISION 4143-23-7751 -- RAWDON/ABRAHAM  
2024-313

**Moved By:** Mike Brunen  
**Seconded By:** Shanna Cowal

BE IT RESOLVED that Council approve the conditional use of a non farm dwelling to be used in the AG zone;

FURTHER BE IT RESOLVED that any and all provisions that are included in Resolution 2023-171 continue to be followed (attached)

**Resolution No:** 8.10 COMPLAINT -- DUMP TRUCK  
2024-314

**Moved By:** Richard Kachur  
**Seconded By:** Shanna Cowal

BE IT RESOLVED that Council review said complaint:

**9. Committee/Council Reports**

**Resolution No:** 9.1 Public Works Report  
2024-315

**Moved By:** GRANT MOFFAT  
**Seconded By:** Shanna Cowal

BE IT RESOLVED that Council accept the report as stated;

**Resolution No:** 9.2 CAO Report  
2024-316

**Moved By:** GRANT MOFFAT  
**Seconded By:** Fred Schurko

BE IT RESOLVED that Council accpet the report as stated;

**Resolution No:** 9.3 VET MEETING MINUTES  
2024-317

**Moved By:** LES SAMETZ  
**Seconded By:** Richard Kachur

BE IT RESOLVED that Council accept the minutes as stated;

**Resolution No:** 9.4 RFD REPORT  
2024-318

BE IT RESOLVED that Council accept the report as stated;

**10. Correspondence**

**11. In Camera**

**Resolution No:** 11.1 Incamera  
2024-319

**Moved By:** Mike Brunen  
**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 8:06 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  
2024-320

**Moved By:** Shanna Cowal  
**Seconded By:** LES SAMETZ

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting at 8:21 p.m.

**Resolution No:** 12. Adjournment  
2024-321

**Moved By:** Mike Brunen  
**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council Adjourn their July 17th, 2024 Regular Meeting at 8:23 p.m. to meet again on August 17th, 2024 at 5:00 p.m. in Council Chambers in Ochre River.