



**RM of Lakeshore
Meeting Minutes**

28/03/2023 - Regular Meeting of Council - 06:00 PM

Attendance

Members Present:

Absent:

Reeve:

Clayton Watts

Deputy Reeve:

Mike Brunen

Councillors:

Shanna Cowal

Richard Kachur

Fred Schurko

Gavin Thompson(joined the meeting in progress)

Clayton Foster

Chief Administrative Officer: Kevin Drewniak

1. Call Meeting to Order

Meeting called to order at 6:01 p.m.

2. Approve Agenda/Additions

Resolution No: 2023-076

Moved By: Clayton Foster

Seconded By: Fred Schurko

BE IT RESOLVED THAT Council approve the March 28, 2023 Regular Meeting Agenda with the following additions:

None

Carried Unanimously

3. Confirmation of Minutes

Resolution No: 2023-077

Moved By: Shanna Cowal

Seconded By: Richard Kachur

BE IT RESOLVED THAT the minutes of the March 14, 2023 Regular Meeting be hereby adopted as distributed.

Carried Unanimously

4. Accounts & Finance

4.1 Accounts

Resolution No: 2023-078

Moved By: Shanna Cowal

Seconded By: Fred Schurko

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$91,032.75 under cheque numbers 13114-13135 and direct deposit accounts totaling \$14,280.22.

Carried Unanimously

4.2 February Financial Statements

Resolution No: 2023-079

Moved By: Clayton Foster
Seconded By: Richard Kachur

WHEREAS Council has reviewed the Financial Statements including the Balance Sheets and Income Statements for the General Operating Fund, the Utility Operating Fund and the Reserve Funds for the month ending February 28, 2023;
AND WHEREAS Council has reviewed the Bank Statements and Reconciliations for all municipal accounts;
BE IT RESOLVED THAT the Council of the RM of Lakeshore hereby approve the statements as presented.

Carried Unanimously

Councillor Thompson joined the meeting.

5. Delegation

5.1 6:15 - Carey Guy - Office Hours/Petition

Resolution No: 2023-080

Moved By: Shanna Cowal
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council receive the petition pertaining to the Rorketon Office hour change presented by Carey Guy to be verified by the CAO and to be presented to Council at the next Council meeting.

Carried

5.2 6:30 - Terri Lamy Variance Public Hearing

Resolution No: 2023-081

Moved By: Gavin Thompson
Seconded By: Clayton Foster

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby recess the Regular Meeting to hold the Lamy Variance Public Hearing.

Carried Unanimously

5.2.1 Resume Regular Meeting

Resolution No: 2023-082

Moved By: Richard Kachur
Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby adjourn the Lamy Variance Public Hearing and does now resume sitting of the Regular meeting.

Carried Unanimously

5.2.2 Terri Lamy Variance Application

Resolution No: 2023-083

Moved By: Gavin Thompson

Seconded By: Fred Schurko

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the variance application of Terri Lamy varying the maximum site area for a non-farm dwelling from 10 acres to 17.5 acres within the AG zone for S 1/2-21-23-16 WPM with the following conditions:

None

Carried Unanimously

5.3 6:45 p.m. - Walter Tymchuk - Office Closure

-Presented asking Council to reconsider closure of Rorketon Office and the use of the Rorketon Office space by Westlake Watershed District

6. By-Laws

6.1 Zoning By-law - Third Reading

Resolution No: 2023-084

Moved By: Clayton Foster

Seconded By: Shanna Cowal

BE IT RESOLVED THAT By-law 01-2023, being a by-law to regulate the use and development of land, be now read a third and final time.

Name	Yes	No	Abstained	Absent
Mike Brunen	✓			
Shanna Cowal	✓			
Clayton Foster	✓			
Richard Kachur	✓			
Fred Schurko	✓			
Gavin Thompson	✓			
Clayton Watts				✓

Carried Unanimously

7. Unfinished Business

7.1 Gravel

7.2 Revision to Abuse Policy

Resolution No: 2023-085

Moved By: Shanna Cowal

Seconded By: Richard Kachur

WHEREAS Council has reviewed the revised Abuse Policy;

BE IT RESOLVED THAT Council of the RM of Lakeshore hereby approve the policy as presented.

Carried Unanimously

7.3 Elaine Solomon - Request to Purchase

Resolution No: 2023-086

Moved By: Clayton Foster

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council hereby offer the building on the Rorketon golf course for sale by tender.

Carried Unanimously

7.4 Westlake Watershed District - Requests

8. General Business

8.1 Bell's Next Generation 9-1-1 Authority Service Agreement

Tabled

8.2 Parkland Tourism - 2023 Membership

Resolution No: 2023-087

Moved By: Richard Kachur

Seconded By: Fred Schurko

BE IT RESOLVED THAT Council hereby become a member of Parkland Tourism for 2023 at a cost of \$299.00.

Defeated

8.3 Municipal Capacity Building Fund

Tabled

8.4 Manitoba Habitat Heritage Corporation - Notice of Intent

9. Committee/Council Reports

9.1 Ochre River Leadhand Report

9.2 Rorketon Leadhand Report

9.3 CAO Report

10. In Camera

10.1 Incamera

Resolution No: 2023-088

Moved By: Gavin Thompson

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 7:45 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*.

Carried Unanimously

10.2 Out of Camera

Resolution No: 2023-089

Moved By: Clayton Foster

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 8:35 p.m.

Carried Unanimously

10.3 Incamera Item #1

Resolution No: 2023-090

Moved By: Shanna Cowal

Seconded By: Fred Schurko

BE IT RESOLVED THAT Council authorize the hiring of Way To Go Consulting Inc. for the recruitment of a Foreman per the proposal.

Carried Unanimously

11. Correspondence

11.1 Parkland Regional Library

11.2 Mountain View School Division - Levy

11.3 Turtle River School Division - Levy

11.4 Frontier School Division - Levy

- 11.5 Minister of Environment and Climate - Introduction
- 11.6 Minister of Municipal Relations - Operating Grant
- 11.7 Rec Director - St. Patrick's Day Event Report
- 11.8 Minister of Transportation and Infrastructure - 2023 Multi-Year Infrastructure Investment Strategy
- 11.9 Manitoba Organization for Victim Assistance
- 11.10 AMM - Canoe Rebate

12. Adjournment

Resolution No: 2023-091

Moved By: Clayton Foster

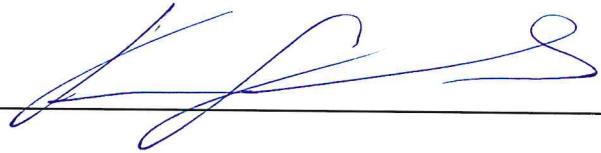
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council adjourn their March 28, 2023 Regular Meeting at 8:40 p.m. to meet again on April 11, 2023 at 6:00 p.m. in Council Chambers in Ochre River.

Carried Unanimously



Reeve



Chief Administrative Officer