



**RM of Lakeshore  
Meeting Minutes**

**14/06/2022 - Regular Meeting of Council - 05:00 PM**

Attendance

Members Present:

Absent:

Reeve:

Deputy Reeve:

Councillors:

Carmen Hannibal

Walter Tymchuk

Ernest Smadella(via zoom)

Richard Kachur(via zoom)

Richard Shankaruk

Larry Artibise

Mike Brunen

Gavin Thompson

Jean Geisel(joined the meeting in progress via zoom)

Chief Administrative Officer: Kevin Drewniak

**1. Call Meeting to Order**

Meeting called to order at 5:00 p.m.

**2. Approve Agenda/Additions**

**Resolution No:** 2022-134

**Moved By:** Walter Tymchuk

**Seconded By:** Larry Artibise

BE IT RESOLVED THAT Council approve the June 14, 2022 Regular Meeting Agenda with the following additions:

New Drain Boerchers

Gravel Pit - New

Ward 7 Ditch Repair - Robertson

West Lake Vet Report - Councillor Smadella

Crescent Cove Meeting

Carried

**3. Confirmation of Minutes**

**Resolution No:** 2022-135

**Moved By:** Mike Brunen

**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT the minutes of the May 24, 2022 Regular Meeting, May 24, 2022 Gaudry Public Hearing, May 24, 2022 Hrushowy Public Hearing and May 31, 2022 Emergency Meeting be hereby adopted as distributed.

Carried

Councillor Thompson joined the meeting.

**4. Accounts & Finance**

**4.1 Accounts**

**Resolution No:** 2022-136

**Moved By:** Walter Tymchuk

**Seconded By:** Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$119,521.91 under cheque numbers 12542-12580 and direct deposit accounts totaling \$26,790.97.

Carried

## 4.2 April Financial Statements

**Resolution No:** 2022-137

**Moved By:** Mike Brunen

**Seconded By:** Richard Shankaruk

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 April 30, 2022;  
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

## 5. Delegation

### 5.1 Ochre River Leadhand Report

-Council discussed the leadhand report.

## 6. Public Hearing - 5:30

### 6.1 Recess Regular Meeting

**Resolution No:** 2022-138

**Moved By:** Walter Tymchuk

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby recess the Regular Meeting to hold the Myhre Conditional Use Public Hearing

Carried

### 6.2 Resume Regular Meeting

**Resolution No:** 2022-139

**Moved By:** Gavin Thompson

**Seconded By:** Richard Shankaruk

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

Carried

### 6.3 Myhre Conditional Use - Application #2022-005

**Resolution No:** 2022-140

**Moved By:** Mike Brunen

**Seconded By:** Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the conditional use application of Dean and Genadri Myhre to allow for a non-farm dwelling in the AG zone.

Carried

## 7. Delegation Continued

### 7.1 6:00 - Nature Conservancy of Canada - Tim Gompf

-Discussed NCC properties in the RM of Lakeshore

## 8. Unfinished Business

### 8.1 Kim Law road closing

-The Public Hearing is scheduled for July 12th.

## 8.2 Xplornet - Right-of-way Request

**Resolution No:** 2022-141

**Moved By:** Mike Brunen

**Seconded By:** Richard Shankaruk

WHEREAS Xplornet is proposing a fibre optic build in the RM of Lakeshore;  
BE IT RESOLVED THAT Council approve access to the right-of-way as stated on the plans with the following condition:

1. Xplornet releases the RM of Lakeshore from the internet contract for the Ochre River Office as the service is no longer required.

Carried

## 8.3 Bill Rehaluk - Request to Purchase 300 1st Avenue Rorketon

**Resolution No:** 2022-142

**Moved By:** Gavin Thompson

**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT Council authorize the sale of Roll 153700 to Bill Rehaluk in the amount of \$3,500.00 with all legal fees to be the responsibility of the purchaser.

Carried

## 9. General Business

### 9.1 Road 130N Repairs

Council discussed the road.

### 9.2 Military Service Recognition Book

**Resolution No:** 2022-143

**Moved By:** Gavin Thompson

**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council hereby approves the placement of an ad in the Military Service Recognition Book at a cost of \$260.00 including GST.

Carried

### 9.3 Rorketon School - Sponsorship Letter

**Resolution No:** 2022-144

**Moved By:** Walter Tymchuk

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council authorizes the sponsorship of the Rorketon School's graduation awards in the amount of \$250.00.

Carried

### 9.4 Ochre River Fire Department - New Member Application

**Resolution No:** 2022-145

**Moved By:** Gavin Thompson

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the new member application of Madeleine Nykoluk to join the Ochre River Fire Department.

Carried

### 9.5 Manitoba Municipal Relations - One Time Road Funding Letter

-Council received as information

9.6 Ochre River Seniors Club - Donation

-Council received as information

9.7 Campbell Avenue

**Resolution No:** 2022-146

**Moved By:** Larry Artibise

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council contribute \$500.00 to Campbell Avenue dust control.

Defeated

9.8 LCC Ceiling Tender

Council requested that a tender be put out for the project.

9.9 Flood Clean up and Repairs

Discussed in the leadhand report.

9.10 Culvert Purchase

**Resolution No:** 2022-147

**Moved By:** Mike Brunen

**Seconded By:** Gavin Thompson

BE IT RESOLVED THAT Council authorize the purchase of culverts from Armtec in the amount of \$38,300.88 plus taxes including delivery.

Carried

9.11 Kachur Development Agreement

9.12 Landfills

Discussed the upcoming change to transfer stations.

9.13 Limestone for Beaches

**Resolution No:** 2022-148

**Moved By:** Gavin Thompson

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council authorize the supply and delivery of limestone to Dauphin Beach, Ochre Beach, Crescent Cove and Ochre River in an amount not to exceed \$20,000.00 excluding taxes.

Carried

9.14 Gravel Hauling Map - North

TABLED

9.15 Radios

Discussed.

**10. Committee/Council Reports**

10.1 Rorketon Leadhand Report - Peter Ruskin

10.2 CAO Report

10.3 New Drain - Boerchers

Council added this project to the Road Tour.

10.4 Gravel Pit - New

Council discussed a new option for gravel in the south.

10.5 Ward 7 Ditch Repair

Council added this project to the Road Tour.

10.6 Westlake Vet Services Board Update

10.7 Crescent Cove Meeting

Council discussed who would be attending the meeting.

## 11. In Camera

11.1 Incamera

**Resolution No:** 2022-149

**Moved By:** Walter Tymchuk

**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues;  
AND BE IT FURTHER RESOLVED THAT all matter discussed are to remain confidential as per Section 83(1)(d) of *The Municipal Act*.

Carried

11.2 Out of Camera

**Resolution No:** 2022-150

**Moved By:** Larry Artibise

**Seconded By:** Mike Brunen

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

Carried

11.3 Incamera Item #1

**Resolution No:** 2022-151

**Moved By:** Richard Shankaruk

**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council accepts, with regret, the resignation of Dennis Moar, as of June 24, 2022.

Carried

## 12. Correspondence

12.1 Letter to All Mayors and Reeves - Flood Supports - June 1, 2022

12.2 Way To Go Consulting - Disaster Financial Assistance

12.3 Minister for Rural Economic Development

12.4 Northern Woods and Water Highway Association

## 13. Adjournment

**Resolution No:** 2022-152

**Moved By:** Mike Brunen

**Seconded By:** Gavin Thompson

BE IT RESOLVED THAT Council Adjourn their June 14, 2022 Regular Meeting at 10:10 p.m. to meet again on June 28, 2022 at 5:00 p.m. in Council Chambers in Rorketon.

Carried



Reeve



Chief Administrative Officer