



**RM of Lakeshore
Meeting Minutes**

11/01/2022 - Regular Meeting of Council - 05:00 PM

Attendance

Members Present:

Absent:

Reeve: Carmen Hannibal(via zoom)
Deputy Reeve: Walter Tymchuk
Councillors: Ernest Smadella
Richard Kachur(via zoom)
Richard Shankaruk
Larry Artibise
Mike Brunen
Gavin Thompson
Jean Geisel

Chief Administrative Officer: Kevin Drewniak

1. Call Meeting to Order

Meeting called to order at 5:02 p.m.

2. Approve Agenda/Additions

Resolution No: 2022-001

Moved By: Mike Brunen

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council approve the January 11, 2022 Regular Meeting Agenda with the following additions:
Fire Department Elections
Ski-doo Club
Seatbelts in Equipment
General Discussion

Carried

3. Confirmation of Minutes

Resolution No: 2022-002

Moved By: Gavin Thompson

Seconded By: Jean Geisel

BE IT RESOLVED THAT the minutes of the December 14, 2021 Regular Meeting be hereby adopted as distributed.

Carried

4. Accounts & Finance

Resolution No: 2022-003

Moved By: Ernest Smadella

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$87,399.16 under cheque numbers 12263-12303 with cheques 12263 and 12264 voided, excluding cheque 12301 until a decision is made by Westlake Vet Board and direct deposit accounts totaling \$33,719.57.

Carried

5. Delegation

5.1 5:15 - Chris Sametz - Ward Boundaries

Did not attend the meeting.

6. Unfinished Business

6.1 Kim Law road closing

TABLED

6.2 Grader Purchase

Resolution No: 2022-004

Moved By: Ernest Smadella

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council authorize the purchase of a 2022 CAT 150AWD Grader in the amount of \$343,000.00 plus applicable taxes.

Carried

6.3 Ward By-law - 10-2021

Resolution No: 2022-005

Moved By: Gavin Thompson

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Bylaw No. 10-2021, being a by-law to establish a ward system for the purpose of electing municipal councillors, be now read a second time.

Carried

6.3.1 Ward By-law 10-2021 - Third Reading

Resolution No: 2022-006

Moved By: Larry Artibise

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Bylaw No. 10-2021, being a by-law to establish a ward system for the purpose of electing municipal councillors, be now read a third and final time.

Name	Yes	No	Abstained	Absent
Larry Artibise	✓			
Mike Brunen		✓		
Jean Geisel		✓		
Carmen Hannibal	✓			
Richard Kachur	✓			
Richard Shankaruk	✓			
Ernest Smadella	✓			
Gavin Thompson	✓			
Walter Tymchuk	✓			

Carried

6.4 Road 174N/149N

TABLED

6.5 Westlake Watershed District - Potential Boundary Change

TABLED, as the change does not solve the issue.

7. General Business

7.1 Fire Department Elections

Council was advised that the Ochre River Fire Department is having elections tonight.

7.2 Interim Budget

Resolution No: 2022-007

Moved By: Ernest Smadella

Seconded By: Jean Geisel

WHEREAS Section 163 of the Municipal Act requires Council to adopt an interim operating budget until such time as the Financial Plan is adopted;
THEREFORE BE IT RESOLVED THAT Council adopt the following 2022 interim operating budget:

General Government Services	\$250,000.00
Protective Services	\$100,000.00
Transportation Services	\$300,000.00
Environmental Health Services	\$ 75,000.00
Environmental Development Services	\$ 30,000.00
Economic Development Services	\$100,000.00
Recreation Services	\$100,000.00
Fiscal Services	<u>\$500,000.00</u>
	\$1,455,000.00

Carried

7.3 2021 Sewer to Tax

Resolution No: 2022-008

Moved By: Mike Brunen

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council authorize the transfer of the following 2021 sewer accounts to their corresponding tax roll:

<u>Account</u>	<u>Amount</u>	<u>Account</u>	<u>Amount</u>
7286800	\$299.91	7303900	\$199.91
7287900	\$299.91	7295800	\$299.91
7288100	\$299.91	7296000	\$148.81
7288200	\$299.91	7302500	\$146.98
7288800	\$299.91	7297400	\$299.91
7290400	\$146.98	7299600	\$299.91
7291100	\$299.91	7299700	\$299.91
7293100	\$299.91	7299800	\$299.91
7293400	\$299.91	7302400	\$146.98
7293800	\$299.91		

Carried

7.4 AMM - Insurance Meeting

Council advised the CAO to attend the meeting via zoom and report back to Council.

7.5 David Marohn - Gravel Road Agreements

Council requested additional information.

7.6 Fusion Credit Union - Snow Clearing

Council advised that we will not be charging for snow clearing at the Credit Union.

7.7 Munisoft Grant Opportunity

Council advised of options for the grants.

7.8 Snowplowing - Snow in Driveways

Council asked that care be taken not to fill driveways with snow during snowplow operations.

7.9 Jim McGregor - Request to Move Sign

Council advised the sign could be moved provided Council was not liable if the sign was damaged.

7.10 Building Sustainable Communities

Council advised of projects to apply for.

7.11 Ski-doo Club

Discussed requests received from the club.

Councillor Thompson left the meeting.

7.12 Machinery Tender

Resolution No: 2022-009

Moved By: Ernest Smadella

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT the Council of the Rural Municipality of Lakeshore hereby authorize the CAO to post the Machinery Tender.

Carried

7.13 Hello Parkland

TABLED

7.14 Westlake Vet Board Payment

Discussed with accounts.

7.15 Ochre Canal Cleanout

No tenders were received. Council discussed next steps.

7.16 Seatbelts in Equipment

Council advised that seatbelts need to be worn in all equipment.

7.17 General Discussion

Deferred.

8. Committee/Council Reports

8.1 Ochre River Leadhand Report

8.2 Rorketon Leadhand Report

None

8.3 CAO Report

9. In Camera

9.1 Incamera

Resolution No: 2022-010

Moved By: Jean Geisel

Seconded By: Larry Artibise

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 matters discussed are to remain confidential as per Section 83(1)(d) of *The Municipal Act*.

Carried

9.2 Out of Camera

Resolution No: 2022-011

Moved By: Gavin Thompson

Seconded By: Larry Artibise

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

Carried

10. Correspondence

10.1 Way To Go Consulting - Council Orientation

10.2 MMSM - 2022 Funding

11. Adjournment

Resolution No: 2022-012

Moved By: Jean Geisel

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council adjourn their January 11, 2022 Regular Meeting at 9:38 p.m. to meet again on January 25, 2022 at 5:00 p.m. in Council Chambers in Rorketon.

Carried

Reeve

Chief Administrative Officer