



**RM of Lakeshore
Meeting Minutes**

24/08/2021 - Regular Meeting of Council - 05:00 PM

Attendance

Members Present:

Absent:

Reeve:

Carmen Hannibal

Deputy Reeve:

Walter Tymchuk

Councillors:

Ernest Smadella

Richard Kachur(joined the meeting in progress via zoom)

Richard Shankaruk

Larry Artibise

Mike Brunen

Gavin Thompson(joined the meeting in progress)

Jean Geisel(joined via zoom)

Chief Administrative Officer: Kevin Drewniak

1. Call Meeting to Order

Meeting called to order at 5:00PM.

2. Approve Agenda/Additions

Resolution No: 2021-259

Moved By: Larry Artibise

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council approve the August 24, 2021 Regular Meeting Agenda with the following additions:

By-law Enforcement/Contract Default

Carried

3. Confirmation of Minutes

Resolution No: 2021-260

Moved By: Jean Geisel

Seconded By: Larry Artibise

BE IT RESOLVED THAT the minutes of the August 10, 2021 Regular Meeting be hereby adopted as distributed.

Carried

4. Accounts & Finance

Resolution No: 2021-261

Moved By: Larry Artibise
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$248,308.75 under cheque numbers 11987 to 12014 and direct deposit payroll accounts totaling \$17,975.34.

Carried

5. Delegation

5.1 5:05 - Peter Ruskin Leadhand Report

Discussed the tractor, gravel, lagoon, landfills and Manipogo drainage.

Councillor Thompson joined the meeting.

5.2 5:30 - Masse Variance Public Hearing

5.2.1 Recess Regular Meeting for Variance Public Hearing

Resolution No: 2021-262

Moved By: Jean Geisel
Seconded By: Larry Artibise

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

Carried

5.2.2 Resume Regular Meeting following Variance Public Hearing

Resolution No: 2021-263

Moved By: Gavin Thompson
Seconded By: Larry Artibise

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

Carried

5.2.3 Masse Variance

Resolution No: 2021-264

Moved By: Larry Artibise
Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the variance application of Donald Masse, Development Permit #2021-022 to reduce front property setback from 25 feet to 20 feet for Lot 1, Plan 2975 with the following conditions:

None

Carried

5.3 6:00 - MVSD Floyd Martins - Bill 64

Resolution No: 2021-265

Moved By: Larry Artibise

Seconded By: Richard Kachur

WHEREAS School Boards are an important part of Canada's political landscape and have helped build a universally accessible, publicly funded education system that is among the best in the world;

AND WHEREAS School Boards offer communities the opportunity to engage directly with local representatives and to participate in setting a vision for education.

Communities can advocate for their educational values and can hold the representatives directly accountable for student achievement and a focus on equitable access to education;

AND WHEREAS School Boards reflect the values of the local community through essential programming, services and supports are offered to the population they serve.

Their operations are transparent and through community involvement and open dialogue they can build the trust that is necessary for good governance;

AND WHEREAS the Province of Manitoba's proposed Bill 64 will eliminate School Boards and the critical role they play in local voices making local choices and our communities' democratic participation in public education;

BE IT RESOLVED that the Rural Municipality of Lakeshore opposes the Province of Manitoba's plans, within Bill 64 – the Education Modernization Act, to remove local democratic accountability from public education;

AND BE IT FURTHER RESOLVED that it urges the Province of Manitoba to amend Bill 64, so that it's legislation will maintain the right of the community to democratically elect it's Local School Boards.

Carried

5.3.1 Darlene Michalot-Dumas - Request for Support

6. Unfinished Business

6.1 Rionet proposal - Rorketon

Rionet withdrew its proposal for a tower in Rorketon.

Councillor Kachur joined the meeting.

6.2 Kim Law road closing

TABLED, item is still at the Planning Department

6.3 Landfill Meeting

Special Meeting to be held on August 25th at 4:30 in Ochre River.

6.4 Turtle River Bridge

TABLED as additional information is required.

6.5 Schapf's Crossing

TABLED as additional information is required.

6.6 Gravel Crushing

Resolution No: 2021-266

Moved By: Ernest Smadella

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council award the 2021 gravel crushing contract to Dyck Construction at a per yard crushing cost of \$5.20 per yard to crush 10,000 yards at the Magnet pit.

AND BE IT FURTHER RESOLVED THAT Council award the 2022 gravel crushing to Dyck Construction at a per yard crushing cost of \$5.20 per yard with amounts and locations to be determined at a later date.

Carried

6.7 Xplornet Conditional Use

Resolution No: 2021-267

Moved By: Ernest Smadella

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the conditional use application of Xplornet to allow for the installation of a Telecommunication Tower, permit number 2021-016 with the following conditions:

None

Carried

6.8 By-law 09-2021

Resolution No: 2021-268

Moved By: Ernest Smadella

Seconded By: Larry Artibise

BE IT RESOLVED THAT Bylaw 09-2021, being a by-law of the RM of Lakeshore for the Establishment of a Weed Control Reserve, be now read a second time.

Carried

6.8.1 By-law 09-2021 - Third Reading

Resolution No: 2021-269

Moved By: Ernest Smadella

Seconded By: Larry Artibise

BE IT RESOLVED THAT By-law 09-2021, being a by-law of the RM of Lakeshore for the Establishment of a Weed Control Reserve, 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

7. General Business

7.1 Committee Appointments

TABLED, to be discussed with ward boundaries at a special meeting.

7.2 Fire Truck Offer to Purchase

TABLED

7.3 Meeting with Margot Cathcart

Resolution No: 2021-270

Moved By: Ernest Smadella

Seconded By: Larry Artibise

WHEREAS the Dauphin and District Chamber of Commerce is hosting a meeting with Margot Cathcart on September 13, 2021 in Dauphin, Manitoba;

BE IT RESOLVED THAT Council authorize the attendance of the following:

Carmen Hannibal

AND BE IT FURTHER RESOLVED THAT all expenses be paid in accordance with the indemnity by-law.

Carried

7.4 Parkland Regional Meeting

Resolution No: 2021-271

Moved By: Ernest Smadella

Seconded By: Larry Artibise

WHEREAS the Parkland Regional Meeting is set for September 10, 2021 in Grandview, Manitoba;

BE IT RESOLVED THAT Council authorize the attendance of the following:

Carmen Hannibal

AND BE IT FURTHER RESOLVED THAT all expenses be paid in accordance with the indemnity by-law.

Carried

7.5 Daniel Bertrand - Request for Noise Control By-law

TABLED, to review current noise by-law.

7.6 Bill Griffin - Cutting Weeds in Ochre Beach Canal

Resolution No: 2021-272

Moved By: Ernest Smadella

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council authorize the cleanout of the weeds in the Ochre Beach Canal hourly at an amount not to exceed \$1,500.00 plus applicable taxes.

Carried

7.7 Manitoba Conservation - Inspections of the RM of Lakeshore Wastewater Treatment Lagoons

As discussed with the Leadhand.

7.8 OTH Water Plant

Requirements of the water plant reviewed with Council.

7.9 Shelly Nichols- Request to revise taxes

Resolution No: 2021-273

Moved By: Richard Shankaruk

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council does hereby agree to waive the interest charges on roll 112625 in the amount of \$162.97 for 2020 taxes.

Carried

7.10 Culvert Request - NW - 22-29-15

Resolution No: 2021-274

Moved By: Richard Shankaruk

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council authorize the replacement of the culverts on the NW-22-29-15 per the leadhands recommendation.

Carried

7.11 Approach Request - 178 Campbell Avenue

Resolution No: 2021-275

Moved By: Richard Shankaruk

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council authorize the installation of an approach to 178 Campbell Avenue with the cost to be borne by the property owner.

Carried

7.12 Tile Drainage - Kevin Thompson

TABLED, pending additional information.

7.13 Brenda Howatt - Access Request

Resolution No: 2021-276

Moved By: Richard Shankaruk
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council approves the repairs to the access to the SE-28-24-16 as recommended by the leadhand, weather permitting.

Carried

7.14 By-law Enforcement/Contract Default

Discussed by Council.

8. Committee/Council Reports

8.1 Ochre Leadhand Report - Ryan Robertson

8.2 CAO Report

9. In Camera

9.1 Incamera

Resolution No: 2021-277

Moved By: Richard Shankaruk
Seconded By: Walter Tymchuk

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

9.2 Out of Camera

Resolution No: 2021-278

Moved By: Richard Shankaruk
Seconded By: Walter Tymchuk

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

Carried

9.3 Incamera Item #1

Resolution No: 2021-279

Moved By: Richard Shankaruk
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council accepts, with regret, the resignation of Amanda Clarkson, as of August 25, 2021.

Carried

10. Adjournment

Resolution No: 2021-280

Moved By: Richard Shankaruk

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council Adjourn their August 24, 2021 Regular Meeting at 9:34 p.m. to meet again on September 14, 2021 at 5:00 p.m. in Council Chambers in Ochre River.

Carried

Reeve

Chief Administrative Officer