



Rural Municipality of
LAKESHORE

RM of Lakeshore

Meeting Minutes

09/01/2024 - REGULAR MEETING OF COUNCIL - 06:00 PM

Reeve:	Members Present:	Absent: Mike Brunen
Deputy Reeve:	Clayton Watts	
Councillors:	Absent	
	Shanna Cowal	
	Richard Kachur	
	Fred Schurko	

Grant Moffat
Les Sametz

Chief Administrative Officer: Michael J. R. Besser

Resolution No: 1. Call Meeting to Order
2024-

Moved By: Richard Kachur
Seconded By: Fred Schurko

Meeting called to order at 6 p.m.

Carried Unanimously

Resolution No: 2. Approve Agenda/Additions
2024-

Moved By: LES SAMETZ
Seconded By: GRANT MOFFAT

BE IT RESOLVED THAT Council approve the January 9th, 2024 Regular Meeting Agenda with the following additions:

TURTLE RIVER WATERSHED -- OCHRE RIVER -- DWIGHT
BROTHERILL
KEITH BONNET -- SPEED ZONE -- MOOSE BAY ROAD SOUTH -
- 30 KM/HR

Carried Unanimously

Resolution No: 3. Confirmation of Minutes
2024-

Moved By: Shanna Cowal
Seconded By: GRANT MOFFAT

BE IT RESOLVED THAT the minutes of the December 12th, 2023 Regular Meeting be hereby adopted as distributed.

4. Accounts & Finance

Resolution No: 4.1 Accounts
2024-**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 \$296570.50 under cheque numbers #13610-13656 and direct deposit accounts totaling \$41228.24.

Resolution No: 4.2 October 2023 Financial Statements
2024-**Moved By:** GRANT MOFFAT
Seconded By: Shanna Cowal

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 October 31, 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

5. **Delegation**
6. **By-Laws**
7. **Unfinished Business**
8. **General Business**

Resolution No: 8.1 RESOLUTION TO BE RECINDED -- 2021-112 -- 04/20/2021
2024-**Moved By:** Richard Kachur
Seconded By: Fred Schurko

BE IT RESOLVED that Resolution 2021-112 dated 04/20/2021 regarding allocation of \$10,000 to the Flood Reserve. FURTHER BE IT RESOLVED that these changes are to be done to correct mistakes for auditing purposes as requested by Reid & Miller.

Carried Unanimously

Resolution No: 8.2 RESOLUTION TO BE RECINDED -- 2021-165 -- 05/11/2021
2024-**Moved By:** Shanna Cowal
Seconded By: GRANT MOFFAT

BE IT RESOLVED that Resolution 2021-165 from 05/11/2021 be recinded in regards to the allocation of Weed Funds to the General Reserve.

FURTHER BE IT RESOLVED that these changes are to be done to correct mistakes for auditing purposes as requested by Reid & Miller.

Carried Unanimously

Resolution No: 8.3 2021 RESERVES FUNDING CHANGES
2024-

Moved By: Richard Kachur
Seconded By: GRANT MOFFAT

BE IT RESOLVED that the 2021 Reserves funding is allocated for the following purchases:

2016 X7 650 Tractor(2016 I468 Loader) to be allocated from the Replacement Reserve for a total of \$107,000
2 sets of turnout gear to be allocated from the Fire Protection Reserve for a total of \$5,120
Additional funding to the Spence Lake Project from the Spence Lake Reserves for a total of \$3,269

FURTHER BE IT RESOLVED that these changes are to be done to correct mistakes for auditing purposes as requested by Reid & Miller.

Carried Unanimously

Resolution No: 8.4 2022 RESERVES FUNDING CHANGES
2024-

Moved By: GRANT MOFFAT
Seconded By: LES SAMETZ

BE IT RESOLVED that the 2022 Reserves funding is allocated for the following purchases:

2023 Chevrolet Silverado 2500 HD to be funded from the Replacement Reserve for a total of \$65,550
PRO Z 560L KW Lawn Mower to be funded from the Replacement Reserve for a total of \$15,783
SCBA MSA G1 apparatus to be allocated from the Fire Protection Reserve for a total of \$11,150

FURTHER BE IT RESOLVED that these changes are to be done to correct mistakes for auditing purposes as requested by Reid & Miller.

Carried Unanimously

Resolution No: 8.5 INTERNAL JOB POSTING -- CARETAKER -- LAWRENCE
2024- COMMUNITY HALL

Moved By: Shanna Cowal
Seconded By: Fred Schurko

BE IT RESOLVED that Council approve the internal posting for the Caretaker position that is currently needed at the Lawrence Hall.

9. Committee/Council Reports

9.1 CAO Report

BE IT RESOLVED that Council approve the report as received

Resolution No: 9.1.1 RFD REPORT
2024-

Moved By: Richard Kachur
Seconded By: Fred Schurko

NO REPORT RECIEVED

Resolution No: 9.2 ORFD -- JUSTIN THOMPSON
2024-

Moved By: Shanna Cowal
Seconded By: GRANT MOFFAT

BE IT RESOLVED that Council approve the report as received

Resolution No: 9.3 BRENT BARSEWSKY -- QUARTERLY REPORT
2024-

Moved By: Richard Kachur

BE IT RESOLVED that Council approve the report as received

10. Correspondence

Resolution No: 10.1 WESTLAKE WATERSHED DISTRICT
2024-

Moved By: LES SAMETZ
Seconded By: Shanna Cowal

BE IT RESOLVED that Council review the letter from the Westlake Watershed District in respect to appointments for said district.

11. In Camera

11.1 Incamera

BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues at _____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*.

11.2 Out of Camera

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

12. Adjournment

2/7/24, 9:50 AM

Catalis Meeting Management

BE IT RESOLVED THAT Council Adjourn their (date), 2023 Regular Meeting at _____ p.m. to meet again on (date), 2023 at 6:00 p.m. in Council Chambers in Rorketon/Ochre River.