



Rural Municipality of  
**LAKESHORE**

**RM of Lakeshore**

**Meeting Minutes**

**23/01/2024 - REGULAR MEETING OF COUNCIL - 06:00 PM**

Reeve:  
Deputy Reeve:  
Councillors:

Members Present:  
Clayton Watts  
Michael Brunen  
Shanna Cowal  
Richard Kachur  
Fred Schurko

Assistant CAO: Shauna Brook  
Chief Administrative Officer: Michael J. R. Besser

Grant Moffat  
Les Sametz

**Resolution No: 1. Call Meeting to Order**  
2024-

**Moved By:** GRANT MOFFAT  
**Seconded By:** Fred Schurko

Meeting called to order at 6 p.m.

Carried Unanimously

**Resolution No: 2. Approve Agenda/Additions**  
2024-

**Moved By:** Shanna Cowal  
**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council approve the January 23rd, 2023 Regular Meeting Agenda with the following additions:

Ochre Rec -- report / meeting

Carried Unanimously

**Resolution No: 3. Confirmation of Minutes**  
2024-

**Moved By:** LES SAMETZ  
**Seconded By:** Shanna Cowal

BE IT RESOLVED THAT the minutes of the January 9th, 2023 Regular Meeting be hereby adopted as distributed.

Carried Unanimously

**4. Accounts & Finance**

**Resolution No:** 4.1 Accounts  
2024-

**Moved By:** GRANT MOFFAT  
**Seconded By:** Shanna Cowal

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$184,494.62 under cheque numbers #13657-13694 and direct deposit accounts totaling \$17799.58

Carried

**5. Delegation**

5.1 WESTLAKE WATERSHED -- WALTER TYMCHUK

**6. By-Laws**

**7. Unfinished Business**

**Resolution No:** 7.1 WESTLAKE WATERSHED DISTRICT -- 2023 PAYMENTS  
2024-

**Moved By:** Richard Kachur  
**Seconded By:** LES SAMETZ

BE IT RESOLVED that Council approve the payment of \$29,138 that is due to the Westlake Watershed District for the 2023 fiscal year.

Carried Unanimously

**Resolution No:** 7.2 LPD AND MLA APPOINTMENTS  
2024-

**Moved By:** Richard Kachur  
**Seconded By:** Shanna Cowal

WHEREAS the RM of Lakeshore has the responsibility to appoint 2 council members to the Lakeshore Planning District, and 1 Council member to the Mountainview Lakeshore Agassiz Planning Region.

BE IT RESOLVED that these appointments take place immediately, and that it be communicated to the RM of Dauphin ASAP.

Carried Unanimously

**Resolution No:** 7.3 DONATION TO STE ROSE HANDIVAN  
2024-

**Moved By:** Richard Kachur  
**Seconded By:** Mike Brunen

BE IT RESOLVED that the RM of Lakeshore provide a letter of support for the Ste. Rose & District Handivan;

FURTHER BE IT RESOLVED that the RM of Lakeshore provide funding in the amount of \$500 for the 2024 year.

Carried Unanimously

#### 7.4 WESTLAKE WATERSHED APPOINTMENTS/GROW PROGRAM

**Moved By:** Richard Kachur

**Seconded By:** Fred Schurko

BE IT RESOLVED that the RM of Lakeshore approve the following appointments for Westlake Watershed:

FRED SCHURKO -- COUNCILLOR  
 SHANNA COWAL -- ALTERNATE COUNCILLOR  
 WALTER TYMCHUK -- CITIZEN  
 ERNIE SMADELLA -- CITIZEN  
 NEIL PRESTON -- CITIZEN

FURTHER BE IT RESOLVED that the RM of Lakeshore approve the RM of Westlake Gladstone to be included in the GROW program.

#### 8. General Business

**Resolution No:** 8.1 FIREWORKS DEPOSIT -- CANADA DAY -- RORKETON  
2024-

**Moved By:** Fred Schurko

**Seconded By:** Shanna Cowal

BE IT RESOLVED that Council approve the deposit payment of \$2500 for the fireworks display in respect to Canada Day celebrations at the Lawrence Community Center.

FURTHER BE IT RESOLVED that the funds for this be allocated from the respective Recreation Committee account

Carried Unanimously

**Resolution No:** 8.2 EQUIPMENT -- PUBLIC WORKS -- LEASING  
2024-

BE IT RESOLVED that Council review the attached quotes in respect to replacing aging equipment at the Rorketon and Ochre River Public Works sites.

**Resolution No:** 8.3 NEW WEBSITE DISCUSSION AND OVERVIEW  
2024-

BE IT RESOLVED that Council review the preliminary website as presented by the CAO

**Resolution No:** 8.4 LOUIS RIEL DAY  
2024-

**Moved By:** GRANT MOFFAT

**Seconded By:** LES SAMETZ

BE IT RESOLVED that Louis Riel Day be recognized as a paid day off for all employees at the RM of Lakeshore

FURTHER BE IT RESOLVED that said holiday is recognized as a statutory holiday as per the Manitoba Employment Standards Code

Carried Unanimously

**Resolution No:** 8.5 RORKETON LAGOON -- TRAIL CAMS  
2024-

**Moved By:** Mike Brunen  
**Seconded By:** Fred Schurko

BE IT RESOLVED THAT Council approve the installation of trail cams at the Rorketon Lagoon site;

Carried Unanimously

**Resolution No:** 8.6 RORKETON LAGOON/OCHRE RIVER LAGOON -- LOG BOOKS  
2024-

**Moved By:** Fred Schurko  
**Seconded By:** Shanna Cowal

BE IT RESOLVED that the RM of Lakeshore will now require log books in respect to the use of Ochre Rivewr and Rorketon Lagoons.

FURTHER BE IT RESOLVED that this process go into effect March 1/2024

Carried Unanimously

8.7 REQUEST FOR SUPPORT -- FORT DAUPHIN MUSEUM

**Moved By:** Fred Schurko  
**Seconded By:** GRANT MOFFAT

BE IT RESOLVED that Council approve the annual operating grant of \$500 to the Fort Dauphin Museum.

Carried Unanimously

8.8 EXTENDED WARRANTY -- 2023 DODGE RAM

BE IT RESOLVED that the factory warranty on the 2023 Dodge Ram will expire in 13,000 kms  
FURTHER BE IT RESOLVED that Council review extended warranty that is available at a cost of \$4995 for unlimited kms for the term of 36 months

**9. Committee/Council Reports**

**Resolution No:** 9.1 Public Works Report  
2024-

**Moved By:** Shanna Cowal  
**Seconded By:** Fred Schurko

BE IT RESOLVED that Council accept the report as stated.

**Resolution No:** 9.2 CAO Report  
2024-

**Moved By:** GRANT MOFFAT  
**Seconded By:** Mike Brunen

BE IT RESOLVED that Council accept the report as stated.

Carried Unanimously

## 10. Correspondence

**Resolution No:** 10.1 RCMP REPORT  
2024-

**Moved By:** GRANT MOFFAT  
**Seconded By:** Fred Schurko

BE IT RESOLVED that Council accept the report as stated.

**Resolution No:** 10.2 MWSA WEED MEETING NOTICE  
2024-

**Moved By:** Richard Kachur  
**Seconded By:** Shanna Cowal

BE IT RESOLVED that Council choose a representative to attend this meeting, and cover costs associated with such meeting.

## 11. In Camera

**Resolution No:** 11.1 Incamera  
2024-

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*.

**Resolution No:** 11.2 Out of Camera  
2024-

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.

**Resolution No:** 12. Adjournment  
2024-

BE IT RESOLVED THAT Council Adjourn their (date), 2024 Regular Meeting at \_\_\_\_\_ p.m. to meet again on (date), 2024 at 6:00 p.m. in Council Chambers in Rorketon/Ochre River.

