



Rural Municipality of
LAKESHORE

RM of Lakeshore

Meeting Minutes

27/02/2024 - REGULAR MEETING OF COUNCIL - 06:00 PM

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

	Grant Moffat
	Les Sametz
Assistant CAO:	Shauna Brook
Chief Administrative Officer:	Michael J. R. Besser

Resolution No: 1. Call Meeting to Order
2024-094

Moved By: GRANT MOFFAT
Seconded By: Mike Brunen

Meeting called to order at 6 p.m.

Carried Unanimously

Resolution No: 2. Approve Agenda/Additions
2024-095

Moved By: LES SAMETZ
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council approve the February 27, 2024 Regular Meeting Agenda with the following additions:

Resolution No: 3. Accounts & Finance
2024-096

3.1 Confirmation of Minutes

BE IT RESOLVED THAT the minutes of the (date), 2023 Regular Meeting be hereby adopted as distributed.

Resolution No: 3.2 Accounts
2024-097

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 \$90,721 under cheque numbers #13749-13776 and direct deposit accounts totaling \$28,878.98.

Carried Unanimously

4. Delegation

5. By-Laws

6. Unfinished Business

Resolution No: 2024-098 6.1 EMIL BETRAND -- OFFER TO PURCHASE -- PREVIOUSLY
2024-098 Tabled FEB.13/24

Moved By: Mike Brunen
Seconded By: LES SAMETZ

BE IT RESOLVED that the RM of Lakeshore begin discussions with Mr. Emil Bertrand in respect to the purchase of several lots in the Town of Ochre River;
FURTHER BE IT RESOLVED that these discussions are not a commitment to sell to Mr. Bertrand, nor a commitment for Mr. Bertrand to purchase.

Resolution No: 2024-099 6.2 REID AND MILLER QUOTE AND ENGAGEMENT LETTER --
2024-099 Tabled FEB.13/24

Moved By: Fred Schurko
Seconded By: GRANT MOFFAT

BE IT RESOLVED that Council review and approve the attached quote and engagement letter in respect to the 2023 Audit

Carried Unanimously

7. General Business

Resolution No: 2024-100 7.1 INVESTIGATION -- PREVIOUS SALE OF EQUIPMENT
2024-100

Moved By: Richard Kachur
Seconded By: Mike Brunen

BE IT RESOLVED that the CAO/ACAO be given permission to investigate the sale of RM equipment to a Mr. Pich which was approved by previous council;
FURTHER BE IT RESOLVED that the RM of Lakeshore office has been made aware that this sale may be considered a conflict of interest, and have received several complaints from ratepayers in respect to this.

Resolution No: 2024-101 7.2 CHANGE IN RM OFFICE HOURS -- OCHRE RIVER OFFICE
2024-101

Moved By: Fred Schurko
Seconded By: Shanna Cowal

BE IT RESOLVED that Council approve the change in office hours;
FURTHER BE IT RESOLVED that this change is the opening of the office from 12pm-1pm, giving ratepayers a full 8 hours of service, this is being done to better serve our communities and citizens.

Carried Unanimously

7.3 OCHRE RIVER LIBRARY -- FUNDING REQUEST AND REPORT

BE IT RESOLVED that Council review the report from Councillor Grant Moffat;
FURTHER BE IT RESOLVED that Council support, and approve the funding of \$5000 that is required to continue the services that the Ochre River Library provides.

TO BE MOVED TO BUDGET FOR APPROVAL

Tabled

Resolution No: 7.4 FUNDING/ADVERTISING REQUEST -- WOUNDED WARRIORS
2024-102

Moved By: Mike Brunen
Seconded By: LES SAMETZ

BE IT RESOLVED that Council review this request;

Resolution No: 7.5 EVOLVE SURFACE STRATEGIES -- REQUEST FOR TOWN
2024-103 HALL

Moved By: GRANT MOFFAT
Seconded By: Richard Kachur

BE IT RESOLVED that Council approve communication between the RM office to Evolve Surface Strategies on behalf of concerned citizens in respect to a requested "Town Hall" meeting;

Carried Unanimously

Resolution No: 7.6 INVESTIGATION -- HUMAN RESOURCES
2024-094

Moved By: Fred Schurko
Seconded By: Shanna Cowal

BE IT RESOLVED that Council approve the communication between the RM of Lakeshore, the Manitoba Labor Board, Manitoba Employment Standards, and the union that is currently representing the employees of the RM of Lakeshore in respect to several HR occurrences that took place between the years of 2017-2022;

FURTHER BE IT RESOLVED that this is being done in the light of transparency, and clarity to the public, and no employee information will be shared to said public, but should be investigated as there was no Human Resources department available to said employees.

Resolution No: 7.7 PURCHASE OF LAPTOP FOR ORFD FIRE CHIEF
2024-105

Moved By: Mike Brunen

Seconded By: Shanna Cowal

BE IT RESOLVED that Council approve the purchase of a new laptop for the ORFD fire chief due to the failure of current laptop that is several years old.

Carried Unanimously

Resolution No: 7.8 FDL LETTER OF SUPPORT REQUEST
2024-106

Moved By: Shanna Cowal
Seconded By: Mike Brunen

BE IT RESOLVED that Council review the Letter of Support request that is attached;
FURTHER BE IT RESOLVED that Council approve/deny this request as soon as possible.

7.9 FORAX MULCHER -- QUOTE

BE IT RESOLVED that Council review the attached quote.

TABLE FOR BUDGET.

Tabled

Resolution No: 7.10 INVESTIGATION -- ILLEGAL RAW SEWAGE DISPOSAL -- TOWN
2024-107 OF RORKETON

Moved By: Mike Brunen
Seconded By: Fred Schurko

BE IT RESOLVED that Council approve the investigation in respect to several complaints of raw sewage disposal within the town limits of Rorketon;
FURTHER BE IT REOLVED that Council approve the communication between the RM of Lakeshore, and the governing authorities in respect to such actions.

Resolution No: 7.11 SURVEYS -- WARD 1
2024-108

BE IT RESOLVED that Council review the attached surveys that have been received in the past 14 days from Ward 1.

Resolution No: 7.12 COLLECTIVE BARGAINING AGREEMENT REVIEW -- OE987
2024-109

Moved By: Shanna Cowal
Seconded By: LES SAMETZ

BE IT RESOLVED that Council approve the consultation of legal representatives in respect to the review of the current CBA;
FURTHER BE IT RESOLVED that this action is taking place due to a large amount of vague statements in said CBA, and that this be

done in the pursuit of clarity for the RM of Lakshore's employees, and upper management to provide a better work environment.

Resolution No: 7.13 WEBSITE REVIEW
2024-110

Moved By: Richard Kachur
Seconded By: GRANT MOFFAT

BE IT RESOLVED that Council review the presentation of the website for the RM of Lakeshore;
FURTHER BE IT RESOLVED that Council suggest any, and all changes that they deem fit before finalization of the platform.

Resolution No: 7.14 TERGOLAND FARMS -- ENCROACHMENT ON MUNICIPAL PROPERTY
2024-110

WHEREAS it has been brought to the attention of the RM of Lakeshore that a "feed bunker" has been placed on Municipal Property (please see attached photos)

BE IT RESOLVED that Council permit that a letter be sent to Tergoland Farms (Andrew Evans) to remove said feed bunker and place it on his property.

FURTHER BE IT RESOLVED that the "feed bunker" that is currently in place also hinders snow removal efforts by our PW crew, and hinders a safe work environment for said PW crew.

8. Committee/Council Reports

Resolution No: 8.1 Public Works Report
2024-111

BE IT RESOLVED that Council accept the report as stated.

Resolution No: 8.2 CAO Report
2024-112

Moved By: Fred Schurko
Seconded By: Shanna Cowal

BE IT RESOLVED that Council accept the report as stated.

9. Correspondence

Resolution No: 9.1 DISASTER MITIGATION WORKSHOP REPORT -- GRANT MOFFAT
2024-113

Moved By: Shanna Cowal
Seconded By: Fred Schurko

BE IT RESOLVED that Council accept the report as stated.

10. In Camera

Resolution No: 10.1 Incamera
2024-114

Moved By: Mike Brunen
Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues at 8:05 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: 10.2 Out of Camera
2024-115

Moved By: GRANT MOFFAT
Seconded By: Fred Schurko

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting at 8:17 p.m.

Resolution No: 11. Adjournment
2024-116

Moved By: Shanna Cowal
Seconded By: LES SAMETZ

BE IT RESOLVED THAT Council Adjourn their February 27, 2024 Regular Meeting at 8:12 p.m. to meet again on March 12th, 2024 at 6:00 p.m. in Council Chambers in Ochre River.