



RM of Lakeshore

Meeting Minutes

23/04/2024 - 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

Chief Administrative Officer: Michael J. R. Besser

Resolution No: 1. Call Meeting to Order
2024-114

Moved By: Shanna Cowal
Seconded By: Richard Kachur

Meeting called to order at 6 p.m.

Resolution No: 2. Approve Agenda/Additions
2024-115

Moved By: LES SAMETZ
Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council approve the April 23rd, 2024 Regular Meeting Agenda with the following additions:

Carried Unanimously

Resolution No: 3. Confirmation of Minutes
2024-116

Moved By: GRANT MOFFAT
Seconded By: Fred Schurko

BE IT RESOLVED THAT the minutes of the April 8th, 2024 Regular Meeting be hereby adopted as distributed.

4. Accounts & Finance

Resolution No: 4.1 Accounts
2024-117

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 \$126427.42 under cheque numbers #13869-13906 and direct deposit accounts totaling \$17069.81.

5. Delegation

Resolution No: 5.1 DIANA MCINTYRE -- TURTLE RIVER CEMETERY
2024-

6. By-Laws

Resolution No: 6.1 FINANCIAL PLAN BYLAW -- 01-2024 -- FIRST READING
2024-118

Moved By: GRANT MOFFAT
Seconded By: LES SAMETZ

BE IT RESOLVED THAT Bylaw 01-2024, being a by-law for levying the rates of taxation for the year 2024, be read a first time.

Name	Yes	No	Abstained	Absent
Mike Brunen		✓		
Shanna Cowal	✓			
Richard Kachur		✓		
GRANT MOFFAT	✓			
LES SAMETZ	✓			
Fred Schurko	✓			
Clayton Watts		✓		

Carried

7. Unfinished Business

8. General Business

Resolution No: 8.1 CDI FINAL PAYMENT
2024-119

Moved By: Mike Brunen
Seconded By: Richard Kachur

BE IT RESOLVED that Council review the attached document.

Resolution No: 8.2 RORKETON CURLING CLUB -- PROPOSED BUDGET
2024-220

Moved By: Shanna Cowal
Seconded By: Richard Kachur

BE IT RESOLVED that Council review, and approve the proposed budget for the Rorketon Curling Club;

Resolution No: 8.3 BUILDING INSPECTOR ADVERTISEMENT -- MLA PLANNING
2024-221

Moved By: LES SAMETZ
Seconded By: Shanna Cowal

BE IT RESOLVED that Council review/approve the attached advertisement for posting on the Municipal Website, and Municipal social media pages;

Resolution No: 8.4 MUTUAL AID MEMBERSHIP RENEWAL
2024-222

Moved By: GRANT MOFFAT
Seconded By: Fred Schurko

BE IT RESOLVED that Council approve the renewal of said membership;

9. Committee/Council Reports

Resolution No: 9.1 Public Works Report
2024-223

Moved By: Shanna Cowal
Seconded By: Richard Kachur

BE IT RESOLVED that Council accept the report as stated;

Resolution No: 9.2 CAO Report
2024-224

Moved By: Shanna Cowal
Seconded By: GRANT MOFFAT

BE IT RESOLVED that Council accpet the report as stated;

Resolution No: 9.3 AMM PARKLAND DIRECTOR'S UPDATE
2024-225

Moved By: Mike Brunen
Seconded By: GRANT MOFFAT

BE IT RESOLVED that Council review the attached update;

Resolution No: 9.4 INTERMOUNTAIN WATERSHED MEETING MINUTES
2024-226

Moved By: GRANT MOFFAT
Seconded By: LES SAMETZ

BE IT RESOLVED that Council review said documentation;

Resolution No: 9.5 AMM CONFERENCE REPORT -- LES SAMETZ
2024-227

Moved By: Fred Schurko
Seconded By: Mike Brunen

BE IT RESOLVED that Councillor Sametz provide a verbal report in respect to his attendance of the AMM Conference;

10. Correspondence

Resolution No: 10.1 OMBUDSMAN LETTER
2024-228

Moved By: Shanna Cowal
Seconded By: GRANT MOFFAT

BE IT RESOLVED that Council review the communication from the Ombudsman;

FUTHER BE IT RESOLVED that Council respond to said communication;

11. In Camera

Resolution No: 11.1 Incamera
2024-229

Moved By: Richard Kachur
Seconded By: LES SAMETZ

BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues at 7:15p.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
2024-230

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting at 7:48 p.m.

Resolution No: 12. **Adjournment**
2024-231

Moved By: Richard Kachur
Seconded By: Fred Schurko

BE IT RESOLVED THAT Council Adjourn their April 23rd, 2024 Regular Meeting at 8:02 p.m. to meet again on May 15th, 2024 at 5:30 p.m. in Council Chambers in Ochre River.