



RM of Lakeshore
Meeting Minutes

11/06/2024 - REGULAR MEETING OF COUNCIL - 06:00 PM

Reeve: Deputy Reeve: Councillors:	Members Present: Clayton Watts Mike Brunen Shanna Cowal Richard Kachur Fred Schurko Les Sametz	Absent: Grant Moffat
ACAO: Chief Administrative Officer:	Shauna Brook Michael J. R. Besser	

Resolution No: 1. Call Meeting to Order
2024-286

Moved By: Richard Kachur
Seconded By: LES SAMETZ

Meeting called to order at 6 p.m.

Carried Unanimously

Resolution No: 2. Approve Agenda/Additions
2024-288

Moved By: Fred Schurko
Seconded By: LES SAMETZ

BE IT RESOLVED THAT Council approve the June 11th, 2024 Regular Meeting Agenda with the following additions:

Carried Unanimously

Resolution No: 3. Confirmation of Minutes
2024-287

Moved By: Shanna Cowal
Seconded By: Mike Brunen

BE IT RESOLVED THAT the minutes of the May 28th, 2024 Regular Meeting be hereby adopted as distributed.

4. Accounts & Finance

Resolution No: 4.1 Accounts
2024-289

Moved By: Shanna Cowal
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$59778.76 under cheque numbers #13975-14014 and direct deposit accounts totaling \$37,612.34.

Carried Unanimously

5. Delegation

6. By-Laws

Resolution No: 6.1 ANIMAL CONTROL BY LAW 02-2024
2024-290

Moved By: Fred Schurko
Seconded By: Richard Kachur

BE IT RESOLVED THAT Bylaw 02-2024 be read a first time.

Resolution No: 6.2 FIRE INSPECTION BY LAW -- 03-2024
2024-291

Moved By: Mike Brunen
Seconded By: Fred Schurko

INCREASE TO 200 PER INSPECTION. EACH RENTAL CHANGE -- INSPECTION

7. Unfinished Business

8. General Business

Resolution No: 8.1 CONTROLLED BURN AND REMOVAL -- 45 OAK AVE -- TOWN
2024- OF RORKETON

BE IT RESOLVED that Council approve the controlled burn, and removal of debris from the derelict, and condemned property located at 45 Oak Ave in Rorketon, MB

Tabled

Resolution No: 8.2 CKDM ADVERTISING -- 2024 GRADUATES
2024-292

Moved By: LES SAMETZ
Seconded By: Mike Brunen

BE IT RESOLVED that Council approve/deny said request;

Carried Unanimously

8.3 OSS PROPOSAL -- WASTE MANAGEMENT

BE IT RESOLVED that Council review, and approve/deny extending or cancelling of the current contract with OSS;

Tabled

Resolution No: 8.4 PETER LINDSAY -- SEASONAL HIRING -- PUBLIC WORKS
2024-293

Moved By: LES SAMETZ
Seconded By: Shanna Cowal

BE IT RESOLVED that Council approve the hiring of Peter Lindsay for the position of Class B in the Public Works department seasonal;

FURTHER BE IT RESOLVED that Mr. Lindsay is hired with the starting wage stated by the OE987, and within rules and regulations set forth by the Collective Bargaining Agreement;

Carried Unanimously

Resolution No: 8.5 NOTICE TO BARGAIN -- OE987
2024-294

Moved By: Fred Schurko
Seconded By: Richard Kachur

BE IT RESOLVED that Council approve Administrative Staff to share the requested information to initialize the bargaining process in respect to the CBA which expires December 31st, 2024;

Carried Unanimously

Resolution No: 8.6 QUOTE -- DFA CLAIM -- EF MOON -- DIKE RECONSTRUCTION
2024-295

Moved By: Shanna Cowal
Seconded By: Mike Brunen

BE IT RESOLVED that Council review the attached quote and provide direction to Administrative and Public Works Management on how to proceed with said quote;

Meet with EF MOON -- Council(2022)

9. Committee/Council Reports

Resolution No: 9.1 CAO Report
2024-296

Moved By: LES SAMETZ
Seconded By: Richard Kachur

BE IT RESOLVED that Council accept the report as stated;

Resolution No: 9.2 ORFD REPORT
2024-297

BE IT RESOLVED that Council accept the report as stated;

Resolution No: 9.3 RFD REPORT
2024-298

Moved By: Richard Kachur
Seconded By: Fred Schurko

BE IT RESOLVED that Council accept the report as stated;

10. Correspondence

11. In Camera

Resolution No: 11.1 Incamera
2024-299

Moved By: Fred Schurko
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues at 7:17 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
2024-300

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting at 8:21 p.m.

Resolution No: 12. **Adjournment**
2024-301

Moved By: Richard Kachur
Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council Adjourn their June 11th, 2024 Regular Meeting at 8:23 p.m. to meet again on June 25, 2024 at 6:00 p.m. in Council Chambers in Rorketon.

Carried Unanimously