



RM of Lakeshore
Meeting Minutes
Regular Meeting 11/03/2025 - 06:00 PM

Reeve:	Members Present:	Absent:
Councillors:	Isaac Olson	Rick Paradis
	Michael Brunen	Shanna Cowal
	Richard Kachur	
	Diana McIntyre	
	Les Sametz	

Chief Administrative Officer: Carla Maria de Almeida

- 1

Call Meeting to Order

Resolution No: 2025-075

Moved By: Richard Kachur

Meeting called to the order at 6:08 p.m.

CARRIED UNANIMOUSLY
- 1.1

Satellite Office

It was discussed in Camera
- 2

Approve Agenda/Additions

Resolution No: 2025-076

Moved By: Michael Brunen

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council approve the March 11th 2025, Regular Meeting Agenda with the following additions:

CARRIED UNANIMOUSLY
- 2.1

Asset Management
- 3

Confirmation of Minutes

Resolution No: 2025-077

Moved By: Michael Brunen

Seconded By: Diana McIntyre

BE IT RESOLVED THAT the minutes of the regular meeting: February 25, 2025 and the special meeting March 03, 2025 be hereby adopted as distributed.
- 3.1

Rescind Resolution 2025-057

Resolution No: 2025-078

Moved By: Richard Kachur

Seconded By: Michael Brunen

BE IT RESOLVED THAT Council of the RM of Lakeshore does hereby rescind the resolution 2025-057.
- 3.1.1

CARRIED UNANIMOUSLY

Rescind Resolution 2025-061

Resolution No: 2025-082

Moved By: Richard Kachur
Seconded By: LES SAMETZ

BE IT RESOLVED THAT Council of the RM of Lakeshore does hereby rescind the resolution 2025-061.

4 Accounts & Finance

4.1 Accounts

Resolution No: 2025-095

Moved By: Michael Brunen

Seconded By: LES SAMETZ

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the R.M. of Lakeshore accounts totaling \$65,426.90 under cheque numbers#14595 to 14623 and Direct Deposit accounts totaling \$17,933.54 (PW/ADM).

BE IT RESOLVED THAT the Council of the RM of Lakeshore hereby approve the statements as presented.

CARRIED UNANIMOUSLY

5 Delegation

5.1 EF MOON - DFA PROJECT

5.2 REC DIRECTOR - Marie Sorlie

It will be applying an extension, for the Ochre River Hall Renovation Grant. Ongoing on Fase#1: flooring and base boards (and door)

5.3 David Watson - 328 Beach Road

His house was built in 2018 with no flood levels.

Now he wants to build a garage by he was informed by the Building Inspector that he needs to build with the flood levels.

The council will be investigating

6 By-Laws

7 Unfinished Business

8 General Business

8.1 Supplementary Taxes Roll# 128450

Resolution No: 2025-079

Moved By: Richard Kachur

Seconded By: Michael Brunen

WHEREAS, due to title transfers from 2023 not being input in 2023, roll# 128450 witch is a split from title #3228912 was not calculated when the allowable time for Supplemental Taxes.

THEREFORE, be it resolved that the Supplemmetary tax amount \$646.29 be reversed.

CARRIED UNANIMOUSLY

8.2 ORFD - Quote for replace lights to LED

Resolution No: 2025-080

Moved By: LES SAMETZ

Seconded By: Diana McIntyre

BE IT RESOLVED THAT Council of the RM of Lakeshore does hereby approve this quote for ORFD to Bob's Electric for replace lights to LED

CARRIED UNANIMOUSLY

- 8.3

Quotation: Mower Maintenance
Resolution No: 2025-081
Moved By: LES SAMETZ
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the RM of Lakeshore does hereby approve this quote of from Reit-Syd for Mower Maintenance.

CARRIED UNANIMOUSLY
- 8.4

Quotation: Radio Antenna
Moved By: LES SAMETZ
Seconded By: Richard Kachur

Waiting for more information

TABLED
- 8.5

Crushed Limestones
Resolution No: 2025-083
Moved By: Richard Kachur
Seconded By: Michael Brunen

BE IT RESOLVED THAT Council of RM of Lakeshore does hereby approve Strilkiwski Contracting LTD to crush 5000 Yard of Limestone

CARRIED UNANIMOUSLY
- 8.6

Fire Truck
- 8.7

Dwane Fidierchuck
Resolution No: 2025-085
Moved By: Michael Brunen
Seconded By: LES SAMETZ

BE IT RESOLVED that the CAO is authorized to engage Dwane Fidierchuck on a casual basis to provide administrative support in the office until such time as a full-time Administrative Assistant can be hired, at a rate of \$20 per hour, starting immediately.

CARRIED UNANIMOUSLY
- 8.8

Truck Repair
Resolution No: 2025-086
Moved By: LES SAMETZ
Seconded By: Michael Brunen

BE IT RESOLVED THAT Council of the RM of Lakeshore does hereby approve this quote of \$806.26 from Twin Motors for Maintenance and repair for the truck RAM-1500 Licence KTL988.

CARRIED UNANIMOUSLY
- 8.9

Westlake Watershed District
Resolution No: 2025-087
Moved By: Richard Kachur
Seconded By: Diana McIntyre

BE IT RESOLVED THAT Council of RM of Lakeshore does hereby appoint the members below, to represent our municipality on the Westlake Watershed District meeting:

Sub-District 107 Lakeshore - Crane River
Rick Paradis and Walter Tymchuk

Sub-District 157 Lakeshore - Mossey River
Rick Paradis, Ernie Smadella

8.10

Gravel Crushing Tenders
Resolution No: 2025-084
Moved By: Richard Kachur
Seconded By: Michael Brunen

BE IT RESOLVED THAT Council of the RM of Lakeshore does hereby approve the Advertisement of Gravel Crushing Tender to be running on Shopper March 14 & 21 and in the Herald March 18 & 25. The cost is \$121.68+gst per week.

CARRIED UNANIMOUSLY

9

Committee/Council Reports

9.1

Correspondence

9.1.1

MGRA'S 2025 Annual Awards Banquet
Resolution No: 2025-088
Moved By: Michael Brunen
Seconded By: LES SAMETZ

BE IT RESOLVED THAT Council of the RM of Lakeshore does hereby approve for two people attend the 113th Annual Banquet and Awards, pay for the tickets and one night hotel as per agreement.

CARRIED UNANIMOUSLY

9.1.2

Board of Revision
Resolution No: 2025-089
Moved By: Richard Kachur
Seconded By: Michael Brunen

BE IT RESOLVED THAT Council of Rural Municipality of Lakeshore does hereby approve that 2026 Board of Revision meeting will be held together with Regular Council meeting on November 13th, 2025 at 4:30pm - Ochre River Office.

CARRIED UNANIMOUSLY

9.2

CAO Report
BE IT RESOLVED that Council accept the report as stated;

10

2025 Financial Plan

11

In Camera
Resolution No: 2025-090
Moved By: Michael Brunen
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 8:44p.m.;
AND BE IT FURTHER RESOLVED THAT all matter discussed are to remain confidential as per Section 83(1)(d) of *The Municipal Act*.
AND BE IT FURTHER RESOLVED THAT immediately upon ceasing to meet in camera Council shall resume the regular meeting.

CARRIED UNANIMOUSLY

11.1

Out of Camera
Resolution No: 2025-092
Moved By: Richard Kachur
Seconded By: Diana McIntyre

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting at 10:20 p.m.

12

Shane Brown Medical Leave
Resolution No: 2025-093
Moved By: LES SAMETZ
Seconded By: Diana McIntyre

BE IT RESOLVED THAT Council of RM of Lakeshore does hereby resume Ryan Robertson and Peter Ruskin as a Lead hand under the Public Works duties between the period of March 11 2025 and March 26 2025, during the Shane Brown medical Leave.

CARRIED UNANIMOUSLY

13

Marion Grogan - Contractor
Resolution No: 2025-.094
Moved By: Michael Brunen
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the agreement with Marion Grogan for provision of a Municipal Mentor.

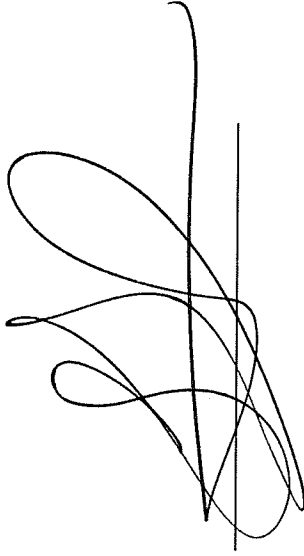
CARRIED UNANIMOUSLY

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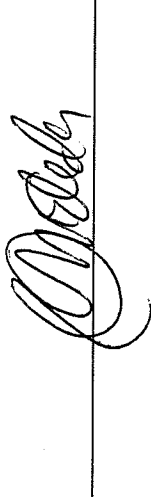
Adjournment
Resolution No: 2025-096
Moved By: Richard Kachur
Seconded By: Diana McIntyre

BE IT RESOLVED THAT Council Adjourn their March 11 2025, Regular Meeting at 10:33 p.m. to meet again on March 25th, 2025 at 5:00 p.m. in Council Chambers in Rorketon.

CARRIED UNANIMOUSLY

A stylized, handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end, positioned above a thin horizontal line.

Isaac Olson – Reeve

A stylized, handwritten signature in black ink, featuring a large, prominent loop at the beginning and a long horizontal stroke at the end, positioned above a thin horizontal line.

Carla Maria de Almeida - CAO