



RM of Lakeshore
Meeting Minutes
Regular Meeting 11/02/2025 - 06:00 PM

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

Interim Chief Administrative Officer: Carla Maria de Almeida

- 1 Call Meeting to Order**
Resolution No: 2025-040
Moved By: Richard Kachur
Seconded By: LES SAMETZ

Meeting called to order at 6:00p.m.

CARRIED UNANIMOUSLY

- 1.1 Swearing in of Rick Paradis as Councillor for Ward 1 of R.M of Lakeshore**
Resolution No: 2025-040
Moved By: Richard Kachur
Seconded By: Mike Brunen

CARRIED UNANIMOUSLY

- 2 Approve Agenda/Additions**
Resolution No: 2025-041
Moved By: Shanna Cowal
Seconded By: Diana McIntyre

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

CARRIED UNANIMOUSLY

- 3 Confirmation of Minutes**
Resolution No: 2025-042
Moved By: Shanna Cowal
Seconded By: LES SAMETZ

BE IT RESOLVED THAT the minutes of the January 30, 2025 Regular Meeting and Special Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

- 3.1 Community Agendas**
TABLED

- 4 Accounts & Finance**

- 4.1 Accounts**

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$ under cheque numbers # and direct deposit accounts totaling \$.

4.2 _____ Financial Statements

Resolution No: 2025-043

Moved By: Richard Kachur

Seconded By: LES SAMETZ

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the R.M. of Lakeshore accounts totalizing \$70,868.71 under cheque numbers #14560 to 14594 and Direct Deposit accounts totaling \$18,927.08 (PW/ADM) and \$8,043.02(Council).

AND WHEREAS Council has reviewed the Bank Statements and Reconciliations for all municipal accounts;

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

CARRIED UNANIMOUSLY

5 Delegation

6 By-Laws

7 Unfinished Business - Amend the Resolution 2025-008

Resolution No: 2025-044

Moved By: Mike Brunen

Seconded By: Shanna Cowal

BE IT RESOLVED that Council authorize the purchase of seven Generation 10 iPads; Apple Care for each iPad, and OtterBox Symmetry cases for each iPad, at a total cost, not including delivery, of \$4,745.65 plus GST and PST.

Further resolved that these iPad remain in use until the 2030 election, and that they be handed from any outgoing members of council to any incoming members of council over the intervening years.

Further resolved that in 2030 following the election they remain the property of R.M of Lakeshore.

CARRIED UNANIMOUSLY

8 General Business

8.1 Building Incentive Application - Ramir & Josefina Villanueva

Resolution No: 2025-045

Moved By: Richard Kachur

Seconded By: LES SAMETZ

BE IT RESOLVED THAT Council of the RM of Lakeshore hereby approved the Building Incentive for years 2025 and 2026 for the Roll number 286306 as per By-law 06-2019 Schedule "A".

CARRIED UNANIMOUSLY

8.2 Building Incentive Application - James & Trudith Steiner

Resolution No: 2025-046

Moved By: Shanna Cowal

Seconded By: Diana McIntyre

BE IT RESOLVED THAT Council of the RM of Lakeshore hereby approved the Building Incentive for years 2025 and 2026 for the Roll number 336300 as per By-law 06-2019 Schedule "A".

8.3 Ochre River Fire Department Purchase

Resolution No: 2025-047

Moved By: Shanna Cowal

Seconded By: Mike Brunen

BE IT RESOLVED that Council authorize the purchase of two sets of Turnout Gear for Ochre River Fire Department.

CARRIED UNANIMOUSLY

9 Committee/Council Reports

9.1 Correspondence

9.2 Public Works Report

BE IT RESOLVED that Council accept the report as stated;

9.3 CAO Report

BE IT RESOLVED that Council accpet the report as stated;

10 In Camera

Resolution No: 2025-048

Moved By: Richard Kachur

Seconded By: Diana McIntyre

BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues at 9:20 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*.

AND BE IT FURTHER RESOLVED THAT immediately upon ceasing to meet in camera Council shall resume the regular meeting.

CARRIED UNANIMOUSLY

10.1 In camera

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*.

10.2 Out of Camera

Resolution No: 2025-049

Moved By: Richard Kachur

Seconded By: Shanna Cowal

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting at 11:19p.m.

CARRIED UNANIMOUSLY

11 CAO Designation

Resolution No: 2025-050

Moved By: Shanna Cowal

Seconded By: Diana McIntyre

BE IT RESOLVED THAT Council accept the Contract Proposal from Carla Maria Pereira Ever de Almeida to move to the role as full time CAO effective on February 17th 2025.

CARRIED UNANIMOUSLY

11.1 Public Works Grader Training

Resolution No: 2025-051

Moved By: Mike Brunen

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council approved the Grader Training for James Bonnet.

CARRIED UNANIMOUSLY

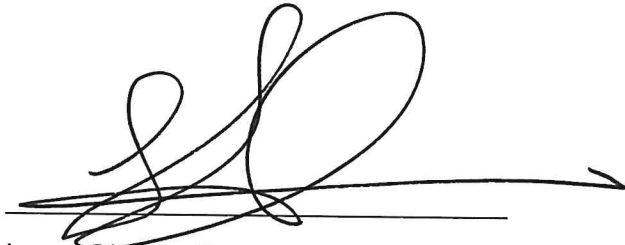
12 Adjournment

Resolution No: 2025-052

Moved By: Richard Kachur
Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council Adjourn their (date), 2024 Regular Meeting at 11:29 p.m. to meet again on February 25th, 2025 at 6:00 p.m. in Council Chambers in Rorketon/Ochre River.

CARRIED UNANIMOUSLY

A handwritten signature in black ink, consisting of a large, stylized 'I' and 'O' followed by a horizontal line.

Isaac Olson – **Reeve**

A handwritten signature in blue ink, appearing to read 'Carla Maria de Almeida'.

Carla Maria de Almeida - **Interim CAO**