



RM of Lakeshore
Meeting Minutes
Regular Meeting 30/01/2025 - 06:00 PM

Members Present: Isaac Olson
Absent: Shanna Cowal
Reeve: Michael Brunen
Councillors: Richard Kachur
Diana McIntyre
Les Sametz
Interim Chief Administrative Officer: Carla Maria de Almeida

- 1 Call Meeting to Order**
Resolution No: 2025-020
Moved By: Richard Kachur
Seconded By: LES SAMETZ

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

CARRIED

- 2 Approve Agenda/Additions**
Resolution No: 2025-021
Moved By: Richard Kachur
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council approve the January 30, 2025, Regular Meeting Agenda with the following additions:

CARRIED UNANIMOUSLY

- 3 Board of Revision**
Resolution No: 2025-022
Moved By: Richard Kachur
Seconded By: LES SAMETZ

No appeals were made until today (January 30, 2025).

CARRIED UNANIMOUSLY

- 4 Confirmation of Minutes**
Resolution No: 2025-023
Moved By: Mike Brunen
Seconded By: LES SAMETZ

BE IT RESOLVED THAT the minutes of the 14 January 2025 Regular Meeting be hereby adopted as distributed.

CARRIED

- 5 Accounts & Finance**

- 5.1 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 \$.

- 5.2 _____ Financial Statements**
Resolution No: 2025-033

Moved By: Richard Kachur
Seconded By: LES SAMETZ

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$485,645.60 under cheque numbers #14495 to 14559 and direct deposit accounts totaling \$18,972.15.

CARRIED UNANIMOUSLY

6 Delegation

Resolution No: 2025-024

Moved By: Mike Brunen

Seconded By: Richard Kachur

ORFD 2024 Council Presentation

CARRIED UNANIMOUSLY

7 By-Laws

8 Unfinished Business

8.1 Committee Appointments 2025

Resolution No: 2025-025

Moved By: LES SAMETZ

Seconded By: Richard Kachur

Tabled

CARRIED UNANIMOUSLY

Each member of Council is required to fill a form out annually. CAO has the forms.

8.2 Annual Renewal of Statement of Assets and Interests

Resolution No: 2025-026

Moved By: Mike Brunen

Seconded By: Richard Kachur

Tabled

CARRIED UNANIMOUSLY

9 General Business

9.1 Payment For LCC Cleaning, Nov 23 - Feb 24

Resolution No: 2025-027

Moved By: Richard Kachur

Seconded By: LES SAMETZ

BE IT RESOLVED that Council authorize the payment of \$675.00 to Ms. Angela Klassen for cleaning services performed for the Lawrence Community Centre, November 2023 to February 2024.

CARRIED UNANIMOUSLY

10 Committee/Council Reports

10.1 Public Works Report

Resolution No: 2025-028

Moved By: Mike Brunen

Seconded By: LES SAMETZ

There is no Report except quotation for Ratio System

CARRIED UNANIMOUSLY

10.2 CAO Report

Resolution No: 2025-029

Moved By: Richard Kachur
Seconded By: LES SAMETZ

BE IT RESOLVED that Council accept the report as stated.

CARRIED UNANIMOUSLY

10.3 Ochre River Fire Chief
Resolution No: 2025-030
Moved By: Richard Kachur
Seconded By: LES SAMETZ

See Delegation Notes

CARRIED UNANIMOUSLY

11 Correspondence

12 In Camera

12.1 In camera
Resolution No: 2025-031
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 8:25p.m.;
AND BE IT FURTHER RESOLVED THAT all matter discussed are to remain confidential as per Section 83(1)(d) of *The Municipal Act*.

CARRIED UNANIMOUSLY

12.2 Out of Camera
Resolution No: 2025-032
Moved By: Mike Brunen
Seconded By: Richard Kachur

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

CARRIED UNANIMOUSLY

12.2.1 Interm CAO Resignation
Resolution No: 2025-034
Moved By: Richard Kachur
Seconded By: LES SAMETZ

Be resolved that council of R.M of Lakeshore does hereby accept the resignation of Robert Porier effective January 20, 2025 7201672MB-LTD.

CARRIED UNANIMOUSLY

12.2.1.1 LCC Cleaner Tender
Resolution No: 2025-035
Moved By: Richard Kachur
Seconded By: LES SAMETZ

Be it resolved that the council of the RM of Lakeshore does hereby accept Angela's Cleaning Services as per option one of Tender.

CARRIED UNANIMOUSLY

12.3 Public Works - Hiring
Resolution No: 2025-036
Moved By: Richard Kachur
Seconded By: LES SAMETZ

Be it resolved that the council of the RM of Lakeshore does hereby authorize the hiring of James Bonnett effective start date February 10th 2025 for Class D Public works position.

CARRIED UNANIMOUSLY

13

Adjournment

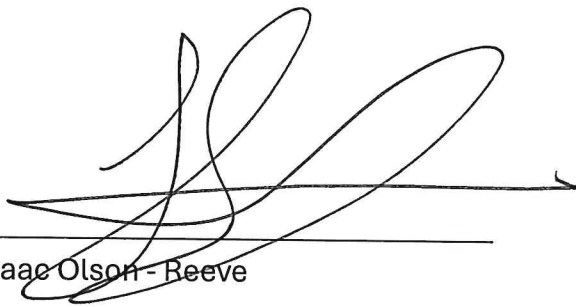
Resolution No: 2025-037

Moved By: Richard Kachur


Seconded By: LES SAMETZ

BE IT RESOLVED THAT Council Adjourn their (date), 2024 Regular Meeting at 11:10 p.m. to meet again on February 11th 2025 at 6:00 p.m. in Council Chambers in Rorketon/Ochre River.

CARRIED UNANIMOUSLY



Isaac Olson-Reeve



Carla Maria de Almeida – Interim CAO