



RM of Lakeshore

Meeting Minutes

Regular Meeting 25/02/2025 - 06:00 PM

Members Present: Absent:

Reeve:	Isaac Olson	
Councillors:	Michael Brunen	Shanna Cowal
	Richard Kachur	
	Diana McIntyre	
	Les Sametz	

Chief Administrative Officer: Carla Maria de Almeida

- 1 **Call Meeting to Order**
Resolution No: 2025-053
Moved By: Richard Kachur
Seconded By: LES SAMETZ

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

CARRIED UNANIMOUSLY

- 2 **Approve Agenda/Additions**
Resolution No: 2025-054
Moved By: Richard Kachur
Seconded By: Michael Brunen

BE IT RESOLVED THAT Council does approve the February 25th 2025, Regular Meeting Agenda with the following additions: Municipal Council Training, Private Snow Remove, Crushed Limestones and Meeting: Dates and Times Changes.

CARRIED UNANIMOUSLY

- 3 **Confirmation of Minutes**
Resolution No: 2025-055
Moved By: LES SAMETZ
Seconded By: Diana McIntyre

BE IT RESOLVED THAT the minutes of the February 11, 2025 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

- 4 **Accounts & Finance**

- 4.1 **Accounts**
Resolution No: 2025-056
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 \$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**

6 By-Laws

7 Unfinished Business

8 General Business

8.1 ORFD - Quote for replace lights to LED

Resolution No: 2025-057

Moved By: Diana McIntyre

Seconded By: Rick Paradis

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

TABLED

It is necessary 2 more quotations

8.2 Quotation: Mower Maintenance

Resolution No: 2025-057

Moved By: Richard Kachur

Seconded By: Rick Paradis

BE IT RESOLVED THAT Council of the RM of Lakeshore does hereby approve this quote of \$5620.82 from T.I.C for Mower Maintenance.

CARRIED UNANIMOUSLY

8.3 Complaint - Richard Boerchers

Resolution No: 2025-058

Moved By: LES SAMETZ

Seconded By: Michael Brunen

BE IT RESOLVED THAT Council of the RM of Lakeshore hereby does have knowledge and will investigate it.

CARRIED UNANIMOUSLY

8.4 Turtle River Cemetery

Resolution No: 2025-059

Moved By: LES SAMETZ

Seconded By: Rick Paradis

BE IT RESOLVED THAT Council of the RM of Lakeshore hereby authorizes the Survey Fase#1-GPS, not exceed \$2200.00

CARRIED UNANIMOUSLY

8.5 Final Closure Waste Disposal

Resolution No: 2025-060

Moved By: Rick Paradis

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the RM of Lakeshore does hereby (approve) the proposal for Waste Disposal Ground Final Closure Plan for Makinak, Ochre River and Rorketon

TABLED

Requested more 2 quotes

8.6 Quotation: Radio Antenna

Resolution No: 2025-061

Moved By: Michael Brunen

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the RM of Lakeshore does hereby approve this quote of \$3,144.40 from Prairie Mobile Communications for Radio Antennas.

CARRIED UNANIMOUSLY

- 8.7 Machinery Tender**
Resolution No: 2025-062
Moved By: Richard Kachur
Seconded By: Diana McIntyre

BE IT RESOLVED THAT Council does approve the advertisement for Machinery Tender.

CARRIED UNANIMOUSLY

- 8.8 Crushed Lime Stones**
- 8.9 Meeting - Dates and Times Changes**
Resolution No: 2025-063
Moved By: LES SAMETZ
Seconded By: Rick Paradis

BE IT RESOLVED THAT Council approve regular meetings to start:
Ochre River at 4:30 pm
Rorketon at 5:00 pm

CARRIED UNANIMOUSLY

- 8.10 Private Snow Remove**
Resolution No: 2025-064
Moved By: Michael Brunen
Seconded By: Rick Paradis

BE IT RESOLVED THAT Council does reduce private lanes snow removal rate from \$199 to \$75

CARRIED UNANIMOUSLY

- 8.11 Municipal Council Training**
Resolution No: 2025-067
Moved By: Richard Kachur
Seconded By: LES SAMETZ

BE IT RESOLVED THAT Council approve the training for Council by MSO

CARRIED UNANIMOUSLY

- 9 Adjourn for break**
Resolution No: 2025-065
Moved By: LES SAMETZ
Seconded By: Michael Brunen

BE IT RESOLVED THAT Council Adjourn for a break at 7:45

- 9.1 Resume the Meeting**
Resolution No: 2025-066
Moved By: Richard Kachur
Seconded By: Rick Paradis

BE IT RESOLVED THAT Council does resume the meeting at 8:18pm

CARRIED UNANIMOUSLY

- 10 Committee/Council Reports**
 - 10.1 Correspondence**
 - 10.1.1 Veterinary Service District Agreement**
 - 10.1.2 DAUPHIN REGIONAL AIRPORT AUTHORITY FUNDING REQUEST**
Resolution No: 2025-068
Moved By: Richard Kachur
Seconded By: LES SAMETZ

BE IT RESOLVED that Council approve the 2025 payment for the Dauphin Regional Airport of \$3,903.90

CARRIED UNANIMOUSLY

10.1.3 Ochre River Rec Sponsored Lois Riel Day

BE IT RESOLVED THAT Council hereby approves the Ochre River Rec Sponsoring of \$350 for the Waggon Rides on Lois Riel Day

CARRIED UNANIMOUSLY

10.2 CAO Report

Moved By: LES SAMETZ

Seconded By: Richard Kachur

BE IT RESOLVED that Council accept the report as stated.

CARRIED UNANIMOUSLY

11 In Camera

Resolution No: 2025-068

Moved By: Richard Kachur

Seconded By: Rick Paradis

BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues at 8:50 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

11.1 Out of Camera

Resolution No: 2025-069

Moved By: Richard Kachur

Seconded By: LES SAMETZ

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting at 10:08 p.m.

CARRIED UNANIMOUSLY

12 Adjournment

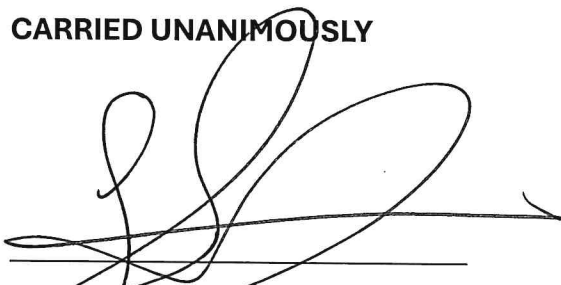
Resolution No: 2025-070

Moved By: LES SAMETZ

Seconded By: Rick Paradis

BE IT RESOLVED THAT Council Adjourn their (date), 2025 Regular Meeting at 10:09 p.m. to meet again on March 11th, 2025 at 6:00 p.m. in Council Chambers in Ochre River.

CARRIED UNANIMOUSLY



Isaac Olson - Reeve



Carla Maria de Almeida - CAO