



RM of Lakeshore
Meeting Minutes
Regular Meeting 14/01/2025 - 06:00 PM

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

Interim Chief Administrative Officer: Robert Poirier
Administrative Assistant Carla de Almeida

1 Call Meeting to Order

Meeting called to order at 6 p.m.

2 Approve Agenda/Additions

Resolution No: 2025-001

Moved By: Shanna Cowal

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council approve the 14 January 2025 Regular Meeting Agenda with the following additions:
- municipal members in Inter-Mountain Watershed District

CARRIED

3 Confirmation of Minutes

Resolution No: 2025-002

Moved by: Isaac Olson

Seconded By: LES SAMETZ

BE IT RESOLVED THAT the minutes of 10 December 2024 Regular Meeting minutes and 7 January 2025 Committee of the Whole meeting be approved as presented.

CARRIED

4 Accounts & Finance

4.1 Accounts

Resolution No: 2025-003

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 \$382,649.83 under cheque numbers #014443 to 014485 and direct deposit accounts totaling \$17,317.49.

CARRIED

4.2 2024 Financial Statement

5 Delegation

6 By-Laws

6.1 By-Law 09-2024 Second Reading

Resolution No: 2025-004

Moved By: Mike Brunen
Seconded By: Richard Kachur

BE IT RESOLVED THAT Bylaw 09-2024, being a by-law to open and close municipal roads and authorize the sale of land, be read a second time.

CARRIED

6.2 By-Law 09-2024 Third Reading
Resolution No: 2025-005
Moved By: Shanna Cowal
Seconded By: Richard Kachur

BE IT RESOLVED THAT Bylaw 09-2024, being a by-law to open and close municipal roads and authorize the sale of land, be read a third time, be signed and sealed and therefore be now a bylaw of the RM of Lakeshore.

Name	Yes	No	Abstained	Absent
Mike Brunen	✓			
Shanna Cowal	✓			
Richard Kachur	✓			
Diana McIntyre	✓			
Isaac Olson	✓			
LES SAMETZ	✓			

CARRIED

7 General Business

7.1 Veterinary Board Payment 2025
Resolution No: 2025-006
Moved By: Richard Kachur
Seconded By: LES SAMETZ

BE IT RESOLVED that Council approve the 2025 payment for the regional Veterinary Services District of \$2,673.91.

CARRIED

7.2 Signing Authority
Resolution No: 2025-007
Moved By: Richard Kachur
Seconded By: Shanna Cowal

WHEREAS there has been considerable turbulence since October 2024 in the composition of Council and of administration, there is a requirement for clarity on the various banking and credit card signing authorities.

BE IT RESOLVED that the following persons are authorized to have signing authority with Fusion Credit Union:

Isaac Olson Reeve
Michael Brunen Deputy Reeve
Richard Kachur Councillor
Les Sametz Councillor

Further Resolved that for the purposes of dealing with the Canada Revenue Agency, the following members of Council and administration are authorized persons:

Isaac Olson Reeve
Michael Brunen Deputy Reeve
Shanna Cowal Councillor
Richard Kachur Councillor
Diana McIntyre Councillor
Les Sametz Councillor

Further Resolved that for dealing with the municipal credit card, a Mastercard from Collabria, the following are Authorized Business Representatives
Isaac Olson Reeve

Further Resolved that the following are no longer authorized to have any financial or representative authority for the Municipality in any respect:

Clayton Watts
Grant Moffat
Fred Shurko
Michael Besser
Shauna Brooks
Robert Poirier
Valorie Unrau

CARRIED

7.3 Purchase of iPads for Council

Resolution No: 2025-008

Moved By: Richard Kachur

Seconded By: LES SAMETZ

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 those members of council still holding them.

CARRIED

7.4 Purchase of Lot, Rorketon

Resolution No: 2025-009

Moved By: Shanna Cowal

Seconded By: Mike Brunen

BE IT RESOLVED that Council approve the sale of 16 2nd St., Rorketon, 17 SP 33433, roll number 141000, to Mr. Teddy Sraybush, for \$1,400.00

Further Resolved that all legal and other fees resulting from the change of ownership be the full responsibility of the purchaser.

NOTE: Councillor Kachur refrained from voting.

CARRIED

7.5 Hiring Committee

Resolution No: 2025-010

Moved By: Mike Brunen

Seconded By: LES SAMETZ

BE IT RESOLVED that the following will constitute a hiring committee:

Reeve Isaac Olson
Councillor Richard Kachur
Councillor Diana McIntyre

CARRIED

7.6 Ochre River Office Cleaning Contract

Resolution No: 2025-011

Moved By: Richard Kachur

Seconded By: LES SAMETZ

BE IT RESOLVED that Council approve the contract with Ms. Amanda Sweetman as presented for the cleaning of the Ochre River office.

CARRIED

7.7 Hiring Firefighter ORFD Joseph Campbell

Resolution No: 2025-012

Moved By: Shanna Cowal
Seconded By: Mike Brunen

BE IT RESOLVED that Council approve the hiring of Joseph Campbell as a member of the Ochre River Fire Department effective 7 January 2025.

CARRIED

7.8 IMWD Members

Resolution No: 2025-013
Moved By: Richard Kachur
Seconded By: Shanna Cowal

BE IT RESOLVED that Les Sametz, Dillon Nault, Barry Morton, Ken Pauswa be appointed as the RM of Lakeshore members to the Inter-Mountain Watershed District.

CARRIED

7.9 Designation of Tax Sale Year

Resolution No: 2025-014
Moved By: Richard Kachur
Seconded By: Mike Brunen

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by acution to recover the tax arrears and costs;

BE IT RESOLVED that the Deginated Year for which properties in arrears be offered for sale by auction, be 2024 (meaning all properties with outstanding taxes from the year 2023 or prior); and

Further Resolved that in accordance with section 363(1) of the Municipal Act, "costs" shall be the actual costs incurred by the Municipality for each parcel isted for the tax sale [plus an administration fee of \$50.00 per roll as set forth in Manitoba Regularion 50/97].

CARRIED

7.10 Notice of Motion Resolution 2024-417

Resolution No: 2025-015
Moved By: Richard Kachur
Seconded By: Shanna Cowal

Acting Reeve Michael Brunen makes a Notice of Motion to review Resolution 2024-417, dated 29 November 2024. Said resolution was in response to a request by Old Town Harbour for reimbursement of charges related to a curb stop repair, and was defeated.

CARRIED

7.11 Appointment of Board of Revision

Resolution No: 2025-016
Moved By: Richard Kachur
Seconded By: Shanna Cowal

BE IT RESOLVED that the following are appointed to the 2025 Board of Revision:

President: Reeve Isaac Olson

Members: All councillors

Secretary:

CARRIED

8 Committee/Council Reports

8.1 Public Works Report

BE IT RESOLVED that Council accept the report as stated;

8.2 CAO Report

BE IT RESOLVED that Council accept the report as stated;

8.3 Ochre River Fire Department

9 Correspondence

9.1 Letter from MP Dan Mazier

9.2 Lakeshore Award MGRA

9.3 Dauphin Library Board

9.4 Westlake Vet Services Board Minutes 9 December 2024

9.5 Westlake Vet Services Board Minutes 20 December 2024

9.6 AMM Parkland Director's Message

10 In Camera

10.1 In Camera

Resolution No: 2025-017

Moved By: Richard Kachur

Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues at 7:05 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

11 Adjournment

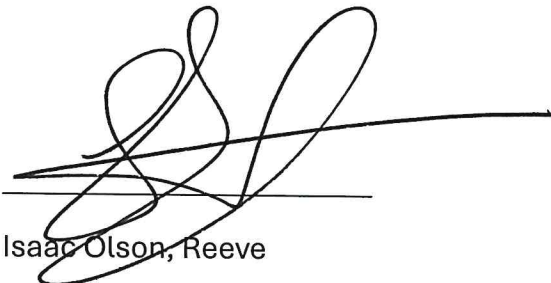
Resolution No: 2025-018

Moved By: Richard Kachur

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council Adjourn their (date), 2024 Regular Meeting at 7:30 p.m. to meet again on (date), 2024 at 6:00 p.m. in Council Chambers in Rorketon/Ochre River.

CARRIED



Isaac Olson, Reeve



by  Robert Poirier, Interim CAO