



**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.  
**CARRIED UNANIMOUSLY**
- 3.1.1 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 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**

**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 Suplemmentary 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

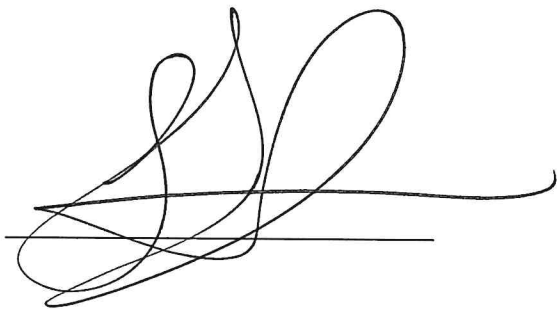
BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the agreement with Marion Grogan for provision of a Municipal Mentor.

**CARRIED UNANIMOUSLY**

- 14      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 large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a thin horizontal line.

Isaac Olson – Reeve

A smaller, more compact handwritten signature in black ink, featuring a circular loop and a few sharp strokes, positioned above a thin horizontal line.

Carla Maria de Almeida - CAO