



RM of Lakeshore

Meeting Minutes

Regular Council Meeting 25/03/2025 - 05:00 PM

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

Chief Administrative Officer: Carla Maria de Almeida

- 1 **Call Meeting to Order**
Resolution No: 2025-096
Moved By: Shanna Cowal
Seconded By: Diana McIntyre

Meeting called to order at 5:00.p.m.

CARRIED UNANIMOUSLY

- 2 **Approve Agenda/Additions**
Resolution No: 2025-099
Moved By: Richard Kachur
Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council approve the March 25th, 2025 Regular Meeting Agenda:

CARRIED UNANIMOUSLY

- 3 **Confirmation of Minutes**
Resolution No: 2025-100
Moved By: Richard Kachur
Seconded By: Rick Paradis

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

CARRIED UNANIMOUSLY

- 4 **Accounts & Finance**

- 4.1 **Accounts**
Resolution No: 2025-101
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 \$66,462.40 under cheque numbers #14648 - 14675 and direct deposit accounts totaling \$18,271.83 (PW/ADM).

CARRIED UNANIMOUSLY

5 Delegation

5.1 Ryan Robertson

5.2 Peter Ruskin

6 In Camera

6.1 In camera

Resolution No: 2025-097

Moved By: LES SAMETZ

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 5:05p.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

7 Out of Camera

Resolution No: 2025-098

Moved By: Shanna Cowal

Seconded By: Rick Paradis

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting at 5:35p.m.

CARRIED UNANIMOUSLY

8 By-Laws

9 Unfinished Business

10 General Business

10.1 APPOINTING TAX SALE MANAGER

Resolution No: 2025-102

Moved By: Richard Kachur

Seconded By: LES SAMETZ

BE IT RESOLVED THAT pursuant to By-Law No. 8/2012 of the Rural Municipality of Lakeshore, TAXervice Inc. be appointed to manage property tax arrears recovery for the Rural Municipality of Lakeshore.

BE IT FURTHER RESOLVED THAT pursuant to By-Law No. 8/2012 of the Rural Municipality of Lakeshore, the following individuals be appointed Tax Sale Managers for the Rural Municipality of Lakeshore:

- a) Donna Zinkiew, Vice President of TAXervice Inc., OR
- b) Tyler Burnside, Associate of TAXervice Inc.

CARRIED UNANIMOUSLY

10.2 Canada Community-Building Fund Municipal Agreement 2024-2034

Resolution No: 2025-103

Moved By: LES SAMETZ

Seconded By: Shanna Cowal

BE IT RESOLVED THAT The CAO be authorized to sign the CCBF 2024-2034 Agreement with the Province of Manitoba on behalf of the Municipality.

CARRIED UNANIMOUSLY

10.3 Planning Application

10.3.1 Chad Gaudry Roll# 113470

Resolution No: 2025-104

Moved By: Richard Kachur

Seconded By: Michael Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby table the conditional use application of Chad Gaudry to allow for an accessory building on a lot without a principal building.

Property Information: Lot 2, Bl 54874, Civic Address 505 Manipogo Road, Roll#113470

TABLED

10.3.2 Jason Gibbs Roll#337400

Resolution No: 2025-105

Moved By: Richard Kachur

Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby table the variance application of Jason Gibbs to reduce the required side yard setback of 10 feet in the "SR" zone to 7 feet.

Property Information: NW 34-24-17, Lot 4, Bl 1334, Clvic Address 222 Valhop Drive, Roll#337400.

TABLED

10.3.3 Greg Molnar Roll#280000

Just information

Josiah Tuzyk informed that: "Missed rebar inspection, I informed them I would require pictures which they do not have. I came up with a solution using a metal detector to verify rebar placement. There is a charge for missed inspection and re-inspection, they were made aware of this and denied me entry to the property. As of right now no inspections have been performed. How would you like to proceed with this file?"

10.3.4 Craig MacCarthy Roll# 250700

Resolution No: 2025-106

Moved By: LES SAMETZ

Seconded By: Shanna Cowal

WHEREAS the Application Permit #2024-024 had a missed rebar inspection, the buiding inspector asked for the pictures and it was not showed.

However, the build inspector brought the solution to use a metal detector to verify rebar placement and ever so, the building Inspector, was denied to entry to the property and no inspections have been performed.

BE IT RESOLVED THAT Council of Rural Municipality of Lakeshore does hereby approve the enforcement regards a missed inspection.

CARRIED UNANIMOUSLY

Councillor Diana McIntyre did not vote

Needs zoning amendment to allow Schools, Private or Public within the "AG" zone.

10.3.5 EARL MARTIN - Railroad Echoes Parochial School

Resolution No: 2025-107

Moved By: Diana McIntyre

Seconded By: Rick Paradis

TABLED

10.4 Emile Bertrand

Resolution No: 2025-108

Moved By: Richard Kachur

Seconded By: Rick Paradis

BE IT RESOLVED THAT Council of Rural Municipality of Lakeshore does hereby approve the sale of properties:

Roll#302000, legal Description Lot 2 Bl 10 Sec 254 and

Roll#301900, legal Description Lot 1 Bl 10 Sec 254to,

to Emile Bertrand by \$1,000.00 each property and he will be responsible for the legal fees.

CARRIED UNANIMOUSLY

10.5 Clint Dyck - Gravel Agreement

Just information: Asked to Dyck Construction specify what kind of gravel in each invoice and related the total amount spend last year before to sign the "Exemption Certificate".

10.6 Dodge RAM 1500 - Lic KTL988

Resolution No: 2025-109

Moved By: Richard Kachur

Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council of Rural Municipality of Lakeshore does hereby the repair and maintenance in Dodge RAM 1500 - License KTL 988 according with report SO#364276 the amount of \$ 1712.60

CARRIED UNANIMOUSLY

The registration until April 3, 2025

10.7 2025 AMM Spring Convention

Resolution No: 2025-110

Moved By: Shanna Cowal

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of Rural Municipality of Lakeshore does hereby approve the registration for "2025 AMM Spring Convention" for the members: Les Sametz, Isaac Olson, Michael and Rick with the costs of \$400 + GST, HOTEL, mileage and meal for each one.

CARRIED UNANIMOUSLY

10.8 Ochre River Cement Work

Just information: asked for three (3) quotes, for Fase#1.

10.9 Richard Bonnet - Purchase Offer Roll#138000

Resolution No: 2025-111

Moved By: Richard Kachur

Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council of Rural Municipality of Lakeshore does hereby approve the sale of the property Roll#138000 for \$100 and assuming the taxes for 2024.

11 Committee/Council Reports

11.1 CAO Report

BE IT RESOLVED that Council accept the report as stated;

12 Correspondence

13 EF MOON - DFA PROJECT

Resolution No: 2025-112

Moved By: Michael Brunen

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of Rural Municipality of Lakeshore does hereby approve EF Moon island removal relevant to Dyke DFA Project

CARRIED UNANIMOUSLY

14 Denis Campbell

Information: Mr Denis Campbell forwarded some documents about past application regards Ditch Cleaner in his property.

15 In Camera

Resolution No: 2025-113

Moved By: LES SAMETZ

Seconded By: Michael Brunen

BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues at 8:29pm

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

16 Out of Camera

Resolution No: 2025-114

Moved By: Rick Paradis

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 9:14pm

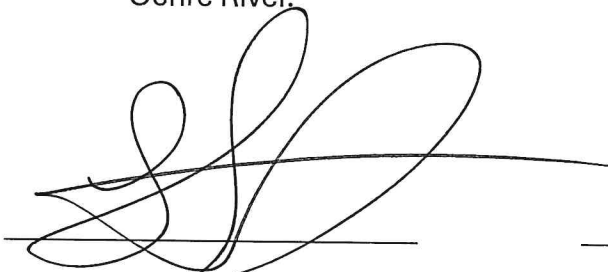
17 Adjournment

Resolution No: 2025-115

Moved By: Shanna Cowal

Seconded By: Michael Brunen

BE IT RESOLVED THAT Council Adjourn their March 25, 2025 Regular Meeting at 9:19 p.m. to meet again on April 8, 2025 at 4:30 p.m. in Council Chambers in Ochre River.



Isaac Olson – Reeve



Carla Maria de Almeida