



RM of Lakeshore

Meeting Minutes

Regular Council Meeting 08/04/2025 - 04:30 PM

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

Chief Administrative Officer: Carla Maria de Almeida

Municipal Consultant: Marion Grogan

1 Call Meeting to Order

Reeve Olson called the Meeting to order at 4:30pm

2 Approve Agenda/Additions

Resolution No: 2025-116

Moved By: LES SAMETZ

Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council approve the April 8th, 2025 Regular Meeting Agenda as presented.

CARRIED

3 Confirmation of Minutes

Resolution No: 2025-117

Moved By: Richard Kachur

Seconded By: Rick Paradis

BE IT RESOLVED THAT the minutes of the March 25, 2025 Regular Meeting be hereby adopted as distributed.

CARRIED

4 Accounts & Finance

4.1 Accounts

Resolution No: 2025-118

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 \$49,376.86 under cheque numbers #14676 -14702 and direct deposit accounts totaling \$50,045.44(PW/ADM) and \$9,820.64(Council).

CARRIED

5 Delegation

6 By-Laws

7 Unfinished Business

7.1 Jason Gibbs Roll#337400 Tabled from March 25, 2025

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, Civic Address 222 Valhop Drive Roll#337400.

7.2 Chad Gaudry Roll# 113470 Tabled from March 25, 2025

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

8 General Business

8.1 Machinery Tender

BE IT RESOLVED THAT Council of Rural Municipality of Lakeshore does hereby approve the 2025 Equipment rate list as attached.

TABLED

Item Tabled until Policy drafted for clarity of intent.

8.2 Gravel Crushing Tenders

Resolution No: 2025-119

Moved By: Richard Kachur

Seconded By: Rick Paradis

BE IT RESOLVED THAT Council of Rural Municipality of Lakeshore does hereby approve the Gravel Crushing Tender submitted by Dyck Construction on March 27, 2025, as attached for 2(two) years 2025 and 2026

CARRIED

8.3 Antennas / Radios

Resolution No: 2025-120

Moved By: LES SAMETZ

Seconded By: Michael Brunen

BE IT RESOLVED THAT Council of Rural Municipality of Lakeshore does hereby approve the quote of \$ 23819.64 + Labour from Prairie Mobile for the installation of a new radio system with 5 radios and 2 antennas, subject to function assurance from Prairie Mobile.

CARRIED

8.4 Election - Agreement

Resolution No: 2025-121

Moved By: Richard Kachur

Seconded By: Shanna Cowal

BE IT RESOLVED THAT The CAO be authorized to sign the Election Agreement with Elections Canada, for hall rentals, on behalf of the Municipality.

CARRIED

9 Committee/Council Reports

Resolution No: 2015-124

Moved By: Shanna Cowal

Seconded By: Michael Brunen

BE IT RESOLVED That Committee reports be approved as presented

CARRIED

9.1 Dwane Fidierchuk - Emergency Plan

Resolution No: 2025-122

Moved By: Richard Kachur

Seconded By: Diana McIntyre

BE IT RESOLVED That Council approves the 2025 emergency Plan as presented

CARRIED

9.2 WATERSHED

9.2.1 CAO Report

BE IT RESOLVED that Council accept the report as stated;

9.3 2023 Audited Financial Statements

Resolution No: 2025-123

Moved By: Richard Kachur

Seconded By: LES SAMETZ

WHEREAS The 2023 Audit, as prepared by Reid and Miller, Chartered Professional Accountants Inc, has been received in the Municipal Office of the RM of Lakeshore

THEREFORE BE IT RESOLVED THAT, Council approves the 2023 Audited Financial Statements and authorizes the execution of the Representation Letter.

CARRIED

10 Correspondence

Westman Communications Group's proposed fibre optic build, a portion traversing the RM of Lakeshore. Most of the alignment follows PTH 5 and PTH 20, for which the necessary permits have been applied through Manitoba Transportation and Infrastructure. However, a small section of the proposed route appears to fall within Rural Municipality-owned roadways.

10.1 Westman Communications Project - JDB-046-Ochre Beach to Ste Rose du Lac

Resolution No: 2025-125

Moved By: Richard Kachur

Seconded By: Rick Paradis

WHEREAS Westman Communications Group's proposed fibre optic build, includes a portion traversing the RM of Lakeshore Rural Municipality-owned boundaries.

THEREFORE BE IT RESOLVED that Council of the RM of Lakeshore does hereby accept the Westman Communications Group's proposed fibre optic build alignment within Rural Municipality-owned boundaries with no modifications.

CARRIED

11 In Camera

Resolution No: 2025-126

Moved By: Richard Kachur

Seconded By: Diana McIntyre

BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues at 6:59pm

AND BE IT FURTHER RESOLVED THAT all matters discussed are to remain confidential as per Section 83(1)(d) of *The Municipal Act*.

CARRIED

- 12 Out of Camera**
Resolution No: 2025-127
Moved By: Richard Kachur
Seconded By: Shanna Cowal

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting. at 7:53pm

CARRIED

- 13 Shane Brown**
Resolution No: 2025-128
Moved By: Richard Kachur
Seconded By: LES SAMETZ

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore does hereby accept the resignation of Shane Brown from his position as Foreman as of April 8, 2025.

CARRIED

- 14 Recall Seasonal Public works**
Resolution No: 2025-129
Moved By: Michael Brunen
Seconded By: Diana McIntyre

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the May 01, 2025 as the recall date for seasonal Public Works:

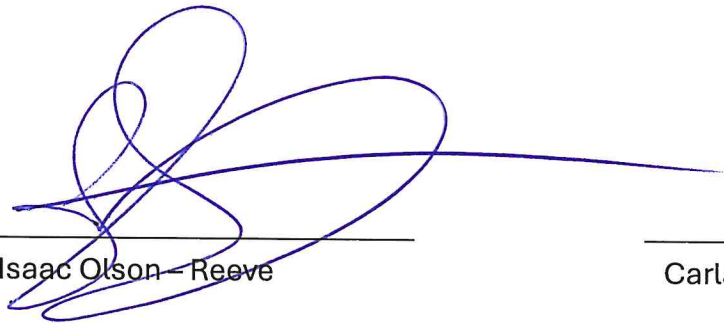
- Peter Lindsay
- Steve Kerelation

CARRIED

- 15 Adjournment**
Resolution No: 2025-130
Moved By: Richard Kachur
Seconded By: Rick Paradis

BE IT RESOLVED THAT Council Adjourn their April 08, 2025 Regular Meeting at 7:50pm to meet again on April 22, 2025 at 5:00 p.m. in Council Chambers in Rorketon.

CARRIED



Isaac Olson – Reeve



Carla Maria de Almeida - CAO