



RM of Lakeshore

Meeting Minutes

Regular Council Meeting 22/04/2025 - 05:00 PM

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

Chief Administrative Officer: Carla Maria de Almeida

Municipal Consultant : Marion Grogan CMMA

1 Call Meeting to Order

Moved By: Richard Kachur

Seconded By: LES SAMETZ

Reeve Olson called the meeting to order at 5:16.m.

CARRIED

2 Approve Agenda/Additions

Resolution No: 2025-131

Moved By: Shanna Cowal

Seconded By: Rick Paradis

BE IT RESOLVED THAT Council approve the April 22, 2025 Regular Meeting Agenda with the following additions:

CARRIED

3 Confirmation of Minutes

Resolution No: 2025-132

Moved By: LES SAMETZ

Seconded By: Richard Kachur

BE IT RESOLVED THAT the minutes of the April 8, 2025 Regular Meeting be hereby adopted as distributed.

CARRIED

4 Accounts & Finance

4.1 Accounts

Resolution No: 2025-133

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 \$34,587.58 under cheque numbers from #14703 to #14716 and direct deposit accounts totaling \$26,447.30 (PW/AD).

CARRIED

5 Delegation

6 By-Laws

6.1 By-Law #01-2025

Resolution No: 2025-134

Moved By: Rick Paradis

Seconded By: Diana McIntyre

BE IT RESOLVED THAT Bylaw #01-2025, being an amendment to Zoning By-Law 1-2023 be read a first time.

CARRIED

7 Unfinished Business

7.1 Machinery Tender

Resolution No: 2025-142

Moved By: Shanna Cowal

Seconded By: Richard Kachur

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

TABLED

8 General Business

8.1 SUBDIVISION 4143-23-78387

Resolution No: 2025-135

Moved By: Richard Kachur

Seconded By: LES SAMETZ

WHEREAS FILE # 4143-24-7338, an application to Subdivide was received by the Applicant Greg Molnar c/o Balchen and Kulchycki, on behalf of the Registered Owners Doug and Shawna Mazier and Donald Mazier, to consolidate a portion from CT 1617534/6 to CT 2990262/6 to create a 15.8 acre parcel

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the subdivision application made by Greg Molnar for Parcel A, Plan 1051 in the SW 1/4 of 12-28-16W, Community Planning File # 4143-24-7838 subject to the following conditions:

1. Any additional approaches required be at the landowners expense.
2. That a Conditional Use be obtained as necessary to ensure compliance with the Zoning Bylaw.
3. All necessary permits be acquired by the property owner

CARRIED

Reid & Miller - Bank Reconciliation

8.2 Resolution No: 2025-136

Moved By: Diana McIntyre

Seconded By: Rick Paradis

BE IT RESOLVED THAT Council does hereby authorize Reid & Miller to complete the Bank reconciliations to April 2025

CARRIED

8.3 Archangel Fire works

Resolution No: 2025-137

Moved By: Rick Paradis

Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council of Rural Municipality of Lakeshore does hereby approve the quote from Archangel of \$2500.00 for the fireworks show on July 1st in Rorketon.

CARRIED

- 8.4 Meeting with MSO's**
Resolution No: 2025-138
Moved By: Richard Kachur
Seconded By: Rick Paradis

WHEREAS The RM of Lakeshore has recently held a By-election resulting in newly elected Members of Council;

AND WHEREAS Newly elected members require orientation/training to gain clear understanding of, and to be successful in, this important role;

AND WHEREAS Municipal Service Officers (MSO's) are available to provide Council with an orientation/ training session, at no cost, which can also serve as an important refresher for existing Members of Council;

THEREFORE, BE IT RESOLVED THAT Council authorize the CAO to make arrangements to schedule an orientation/training session delivered by MSO's.

CARRIED

- 8.5 Designate Privacy Officer**
Resolution No: 2025-139
Moved By: Shanna Cowal
Seconded By: Rick Paradis

BE IT RESOLVED THAT Subject to Section 80 of the *Freedom of Information and Protection of Privacy Act*, The CAO be designated as the head of the local public body for purposes of this Act, for the RM of Lakeshore.

CARRIED

- 8.5.1 Angela Klassen - 2023 outstand payment**
Resolution No: 2025-140
Moved By: Shanna Cowal
Seconded By: Diana McIntyre

BE IT RESOLVED THAT Council does hereby approve the outstanding payment of \$1075.00 for Angela Klassen for work completed in 2023-2024

CARRIED

- 9 Committee/Council Reports**
Resolution No: 2025-143
Moved By: Rick Paradis
Seconded By: Richard Kachur

BE IT RESOLVED THAT The Committee Reports be approved as presented

CARRIED

- 9.1 Public Works Report**

BE IT RESOLVED that Council accept the report as stated;

- 9.2 CAO Report**

BE IT RESOLVED that Council accept the report as stated;

- 10 Correspondence**

- 11 In Camera**

- 11.1 In Camera**
Resolution No: 2025-144
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 5:44pm

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

CARRIED

**11.2 Out of Camera
Resolution No: 2025-145**

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting at 6:47 p.m.

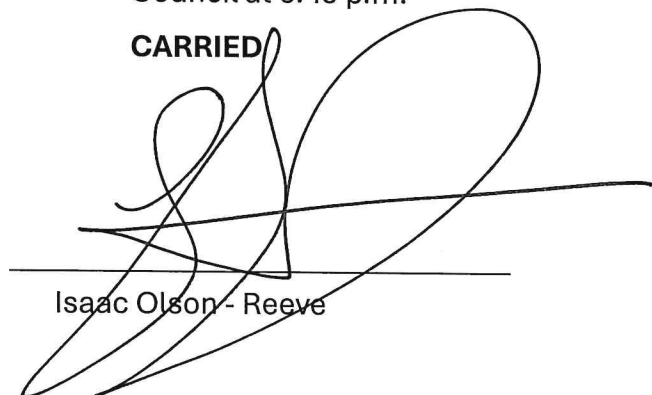
CARRIED

11.3 Items from In Camera Session

**12 Adjournment
Resolution No: 2025-146**

BE IT RESOLVED THAT Council Adjourn the April 22 2025 Regular Meeting of Council at 6:49 p.m.

CARRIED



Isaac Olson - Reeve



Carla Maria de Almeida - CAO