



**RM of Lakeshore**  
**Meeting Minutes**  
**Regular Meeting 27/05/2025 - 05:00 PM**

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

Chief Administrative Officer: Carla Maria de Almeida  
Municipal Consultant : Marion Grogan CMM

- 1

**Call Meeting to Order**  
**Moved By:** Shanna Cowal  
**Seconded By:** Richard Kachur

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

**CARRIED**
- 2

**Approve Agenda/Additions**  
**Resolution No:** 2025-174  
**Moved By:** Shanna Cowal  
**Seconded By:** Diana McIntyre

BE IT RESOLVED THAT Council approve the May 27th, 2025 Regular Meeting Agenda with no additions

**CARRIED**
- 3

**Confirmation of Minutes**  
**Resolution No:** 2025-175  
**Moved By:** Richard Kachur  
**Seconded By:** Shanna Cowal

BE IT RESOLVED THAT the minutes of the May 13, 2025 Regular Meeting be hereby adopted as distributed.

**CARRIED**
- 4

**Accounts & Finance**
- 4.1

**Accounts**  
**Resolution No:** 2025-176  
**Moved By:** Richard Kachur  
**Seconded By:** Rick Paradis

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$318,049.02 under cheque numbers #14815 to 14835 and direct deposit accounts totaling \$20,973.27 (PW/AD)

**CARRIED**

## **5 Unfinished Business**

### **5.1 Waste Disposal**

**Resolution No:** 2025-177

**Moved By:** Richard Kachur

**Seconded By:** Shanna Cowal

BE IT RESOLVED THAT Council of the RM of Lakeshore does hereby accept the proposal for Waste Disposal Ground Final Closure Plan for Makinak, Ochre River and Rorketon by KGS, in the amount of \$33,000.00 net of taxes.

**CARRIED**

## **6 General Business**

### **6.1 Haul Road Application/Agreement**

**Resolution No:** 2025-178

**Moved By:** Michael Brunen

**Seconded By:** Diana McIntyre

BE IT RESOLVED THAT Council of Rural Municipality of Lakeshore does hereby approve the Agreement Fee for Haul Road of \$250.00 and the aggregate Permit Fee of \$50 (per Truck) to be charged for the purpose of hauling material on Municipal Roads.

**CARRIED**

### **6.2 Ochre River School Donation**

**Resolution No:** 2025-179

**Moved By:** Richard Kachur

**Seconded By:** Rick Paradis

BE IT RESOLVED THAT Council of Rural Municipality of Lakeshore does hereby approve the Donation of \$100 for Ochre River School  
AND BE IT FURTHER RESOLVED THAT \$50 is from RM of Lakeshore and \$50 from Ochre River Recreation.

**CARRIED**

### **6.3 Dock Rental Agreements**

**Resolution No:** 2025-180

**Moved By:** Shanna Cowal

**Seconded By:** Diana McIntyre

BE IT RESOLVED THAT Council authorizes the Reeve and CAO to sign the 2025 Dock Rental Agreements with the following:

- Malcon Strang Dock n. 1
- Cathy Cyr Dock n. 2
- Nathan Fleck Dock n. 3
- Bryan Prytula Dock n. 4
- Mike Lee Dock n. 5
- Derrick Vendramin Dock n. 6
- Larry Wiggins Dock n. 7

AND FURTHER That this Agreement shall be effective from June 1, 2025 until October 31, 2025

**CARRIED**

## **7 Delegation/Public Hearing**

**Resolution No:** 2025-181

**Moved By:** Richard Kachur

**Seconded By:** Michael Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby recess the Regular Meeting to hold the Public Hearings in the matters of:

- 1. Zoning Amendment 1-2025
- 2. CU-01-2025
- 3. VO-01-2025

CARRIED

She wants to report about dust control and speed limit on Main street

7.1 5:15 PM Carey Guy

He will explain about the dog trap that we need for

7.2 5:15pm Jack Bremen  
no show

7.3 5:30PM ZONING AMENDMENT

7.4 5:35pm CONDITIONAL USE CU-01-2025 Martin

7.5 5:40pm VARIANCE VO-01-2025 -Gibbs

7.6 Resume Regular Meeting of Council

Resolution No: 2025-182

Moved By: Richard Kachur

Seconded By: Shanna Cowal

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does now resume sitting of the Regular meeting.

8 By-Laws

8.1 By-Law #01-2025- 2nd Reading

Resolution No: 2025-183

Moved By: Michael Brunen

Seconded By: Richard Kachur

BE IT RESOLVED THAT By-Law 1-2025, being a By-law to amend Zoning Bylaw 1-2023, be read a second time.

CARRIED

8.2 By-Law 01-2025-3rd Reading

Resolution No: 2025-184

Moved By: Richard Kachur

Seconded By: Shanna Cowal

BE IT RESOLVED THAT Bylaw 1-2025, Being a Bylaw to Amend Bylaw 01-2023 The Zoning Bylaw, be read a third and final time, be signed and sealed and therefore be now a bylaw of the RM of Lakeshore.

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

CARRIED

9 Conditional Use / Variation

9.1 5:35pm CONDITIONAL USE CU-01-2025 Martin

Resolution No: 2025-185  
Moved By: Richard Kachur  
Seconded By: Diana McIntyre

BE IT RESOLVED THAT after careful consideration of Conditional Use Application CU01-2025 sought by Earl Martin and Railroad Echos Parochial School, to allow for the construction of a School in the AG Zone, Council of the Rural Municipality of Lakeshore does hereby approval the conditional use application with the following conditions:

- 1. Subject to By-Law 1-2025, A Bylaw to Amend ByLaw 1-2023, being approved.
- 2. Compliance with all applicable Zoning Bylaw and Building Code requirements concerning the construction and occupancy.

CARRIED

9.2 5:40pm VARIANCE VO-01-2025 -Gibbs

Resolution No: 2025-186  
Moved By: Diana McIntyre  
Seconded By: Michael Brunen

WHEREAS the RM of Lakeshore has received an application to vary the requirements of the zoning bylaw in the SR Zone.

AND WHEREAS Jason and LeeAnne Gibbs are the registered owners of Roll # 337400 being Lot 4, Plan 1334, 222 Valhop Dr; and wish to vary the side yards

FROM  
10 feet  
TO  
7 feet

In order to build an addition to the existing house which is currently setback 7 ft from the side property line.

AFTER CAREFUL CONSIDERATION of the application and representations made for or against the variation sought by the applicant and owner,  
The RM of Lakeshore hereby approves the said Variation as variation #VO--01-2025

CARRIED

10 Tablets

Resolution No: 2025-187  
Moved By: Diana McIntyre  
Seconded By: Michael Brunen

BE IT RESOLVED THAT Council of Rural Municipality of Lakeshore does hereby sign the "Tablet Agreement Use" and received the tablet as below:

iPad #	Councillor Name	Position	Model	Model#	Serial Number
1	Issac Olson	Reeve	A16-Gen11	MD4G4CL/A	C1474H7616
2	Michael Brunen	Deputy Reeve	A16-Gen11	MD4G4CL/A	JQTCF6NH2R
3	Richard Kachur	Councilor	A16-Gen11	MD4G4CL/A	J0NFQJ46H5
4	Shanna Cowal	Councilor	A16-Gen11	MD4G4CL/A	MQGR7WV2DV
5	Les Sametz	Councilor	A16-Gen11	MD4G4CL/A	F3CY7LJL7F
6	Diana McIntyre	Councilor	A16-Gen11	MD4G4CL/A	CPH7GLXPHQ
7	Rick Paradis	Councilor	A16-Gen11	MD4G4CL/A	JV6WQQQV3N

CARRIED

**11 Committee/Council Reports**

**Resolution No:** 2025-188

**Moved By:** Rick Paradis

**Seconded By:** Richard Kachur

**BE IT RESOLVED THAT** The Committee Reports be approved as presented  
**CARRIED**

**11.1 Public Works Report**

BE IT RESOLVED that Council accept the report as stated;

**11.2 CAO Report**

**12 Correspondence**

**13 In Camera**

**13.1 In camera**

**Resolution No:** 2025-189

**Moved By:** Shanna Cowal

**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 7:00p.m.;

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

**13.2 Out of Camera**

**Resolution No:** 2025-190

**Moved By:** Richard Kachur

**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 7:49 p.m.

**14 Office Hours**

**Resolution No:** 2025-191

**Moved By:** Richard Kachur

**Seconded By:** Shanna Cowal

BE IT RESOLVED THAT as of May 28th 2025 the Ochre River Office Hours will be 8:30 am - 4pm, closed for lunch between 12-1pm.

**CARRIED**

**15 Adjournment**

**Resolution No:** 2025-192

**Moved By:** Rick Paradis

**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council Adjourn their May 27, 2025, 2024 Regular Meeting at 7:58 p.m. to meet again on June 10, 2025 at 4:30 p.m. in Council Chambers in Ochre River.

**CARRIED**

A stylized, handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Isaac Olson- Reeve

A handwritten signature in blue ink, featuring a series of loops and a distinct, sharp hook at the end.

Carla Maria de Almeida - CAO