

RM of Lakeshore

Meeting Minutes

Regular Council Meeting 10/06/2025 - 04:30 PM

Members Present:

Absent:

Reeve:

Isaac Olson

Shanna Cowal

Councillors:

Michael Brunen Rick Paradis Richard Kachur Diana McIntyre

Les Sametz

Chief Administrative Officer: Carla Maria de Almeida

Municipal Consultant: Marion Grogan CMMA

1 Call Meeting to Order

Meeting called to order at 4:32 p.m.

2 Approve Agenda/Additions

Resolution No: 2025-193 Moved By: Richard Kachur Seconded By: Rick Paradis

BE IT RESOLVED THAT Council approve the June 10, 2025 Regular Meeting Agenda

with no additions.

CARRIED

3 Confirmation of Minutes

Resolution No: 2025-194 Moved By: Richard Kachur Seconded By: Diana McIntyre

BE IT RESOLVED THAT the minutes of the May 27, 2025 Regular Meeting be hereby

adopted as distributed.

CARRIED

4 Accounts & Finance

4.1 Accounts

Resolution No: 2025-195 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 \$111,438.34 under cheque #14836 to #14864 and direct deposit accounts totaling \$24,585.78 (PW/ADM) excepted cheque #14864 and 14849 until be verified.

CARRIED

5 General Business

5.1 Application for Septic Service

Resolution No: 2025-196 Moved By: Rick Paradis

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of Rural Municipality of Lakeshore does hereby accept the application for Septic Service from Sahulka Septic for Rorketon.

SUBJECT TO evaluate Business Licence of \$50.00 per year and \$15.00 per 1000 gallon.

THAT A list of total gallon per month must to be sent to the office. The list should be included date, customer name, total gallon.

WHEREAS authorized sewage haulers hauling to the Rorketon Wastewater Lagoon are required to pay tipping fees for sewage hauled for non-residents of the Rural Municipality od Lakeshore as stated on "Policy 302".

FURTHER IT BE RESOLVED THAT Council of the RM of Lakeshore authorizes the CAO to sign the Agreement between Sahulka Septic and RM of Lakeshore.

CARRIED

5.2 LCC - Dish Wash

Resolution No: 2025-197 Moved By: Richard Kachur Seconded By: Diana McIntyre

BE IT RESOLVED THAT Council of Rural Municipality of Lakeshore accepts the quote from Pratts wholesale in the amount of \$9404.00 net for the purchase of the commercial dish washer for LCC (Model 501HT)

CARRIED

6 Delegation / Public Hearing

Resolution No: 2025-198 Moved By: Rick Paradis Seconded By: LES SAMETZ

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby recess the Regular Meeting at 5:00p.m to hold the Public Hearings in the matters of:

- 1. Application for Conditional Uses CU-02-2025
- 2. Application for Conditional Uses CU-03-2025
- 3. Application for Conditional Uses CU-04-2025
- 4. Application for Variation VO-02-2025
- 5. Application for Variation VO-03-2025

CARRIED

- 6.1 5:00pm CONDITIONAL USE CU-02-2025 MAZIER
- 6.2 5:05pm CONDITIONAL USE CU-03-2025 Guillas
- 6.3 5:10pm CONDITIONAL USE CU-04-2025 Hiebert
- 6.4 5:15pm VARIANCE VO-02-2025 Marc Von de Kerchohove
- 6.5 5:20 pm VARIANCE VO-03-2025 Jesse Simmons

6.6 Resume Regular Meeting of Council

Resolution No: 2025-199 Moved By: Richard Kachur Seconded By: Michael Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does now resume sitting of the Regular meeting at 5:43p.m.

CARRIED

6.7 5:30 Delegation: Ochre River Mountaineers

7 Conditional Use / Variation

7.1 5:00pm CONDITIONAL USE CU-02-2025 MAZIER

Resolution No: 2025-200 Moved By: Richard Kachur Seconded By: LES SAMETZ

WHEREAS the RM of Lakeshore has received an application for a conditional use to be in accordance with 3.2 Permitted and Conditional Uses, Zoning by-law 01-2023, as amended.

AND WHEREAS Shawna Doug & Donald Mazier are the registered owners of Roll #74700 being Lot A of Plan 1051 DLTO; SW 12-28-16 Subdivision 4143-24-7873; and wish to allow for a single family dwelling in the "AG" zone.

THEREFORE AFTER CAREFUL CONSIDERATION of the application and representations made for or against the conditional use sought by the applicant and owner at a Public Hearing duly held on June 10th, 2025, Council hereby approves CU-02-2025 With the following conditions:

- 1. Compliance with all Zoning and Building Code requirements
- 2. That the addition of the Residence does not disrupt nor impede the agricultural operation.
- 3. For any new approach required, all costs and permits necessary, including approval of the authority having jurisdiction, be the sole responsibility and cost of the Property Owner

CARRIED

7.2 5:05pm CONDITIONAL USE CU-03-2025 Guillas

Resolution No: 2025-201 Moved By: Michael Brunen Seconded By: Diana McIntyre

WHEREAS the RM of Lakeshore has received an application for a conditional use in order to be in accordance with 3.2 Permitted and Conditional Uses, Zoning bylaw 01-2023, as amended.

AND WHEREAS Deborah Guillas is the registered owner of Roll # 28000 being NE 21-24-17 Subdivision 4143-24-7813; and wishes to construct a single family dwelling, in the "AG" zone.

THEREFORE AFTER CAREFUL CONSIDERATION of the application and representations made for or against the conditional use sought by the applicant and owner at a Public Hearing duly held on June 10th, 2025, Council hereby approves CU-03-2025 With the following conditions:

- 1. Compliance with all Zoning and Building Code requirements
- 2. That the addition of the Residence does not disrupt nor impede the agricultural

operation.

3. For any new approach required, all costs and permits necessary, including approval of the authority having jurisdiction, be the sole responsibility and cost of the Property Owner

CARRIED

7.3 5:10pm CONDITIONAL USE CU-04-2025 Hiebert

Resolution No: 2025-202 Moved By: Richard Kachur Seconded By: Michael Brunen

WHEREAS the RM of Lakeshore has received an application to conditional use to be in accordance with 3.2 Permitted and Conditional Uses, Zoning by-law 01-2023, as amended.

AND WHEREAS Alex Reid and Katrina Hiebert are the registered owners of Roll # 202650 being SW 7-22-16; and wish to construct a single family dwelling, in the "AG" zone.

THEREFORE AFTER CAREFUL CONSIDERATION of the application and representations made for or against the conditional use sought by the applicant and owner at a Public Hearing duly held on June 10th, 2025, Council hereby approves CU-04-2025 With the following conditions:

- 1. Compliance with all Zoning and Building Code requirements
- 2. That the addition of the Residence does not disrupt nor impede the agricultural operation.
- 3. For any new approach required, all costs and permits necessary, including approval of the authority having jurisdiction, be the sole responsibility and cost of the Property Owner
- 4. Development complies with any other law or by-law governing proposed location/ subject matter, ex, environmental, wildlife, etc.

CARRIED

7.4 5:15pm VARIANCE VO-02-2025 Marc Von de Kerchohove

Resolution No: 2025-203 Moved By: LES SAMETZ Seconded By: Rick Paradis

WHEREAS the RM of Lakeshore has received an application to vary the requirements of the zoning bylaw 01-2023 as amended, in the "AG" Zone. AND WHEREAS Marc Van De Kerckhove is the registered owners of Roll # 85700 being SW 36-28-16 Subdivision 4143-23-7779; and is applying to vary the required site minimum

FROM

80 acres

TO

50 acres

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-02-2025

CARRIED

7.5 5:20 pm VARIANCE VO-03-2025 Jesse Simmons

Resolution No: 2025-204

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 "GD" Zone.

AND WHEREAS Jesse Simmons are the registered owners of Roll # 291200 being Lot 3, Bl 2 Plan 254, 212 Ochre Av; and wish to vary the side yards minimum requirement

FROM

25 feet

TO

18 feet

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-03-2025

CARRIED

8 By-Laws

9 Unfinished Business

Moved By: Richard Kachur Seconded By: Rick Paradis

9.1 Frontier School Division

Resolution No: 2025-205 Moved By: Richard Kachur Seconded By: Rick Paradis

BE IT RESOLVED THAT Council of Rural Municipality of Lakeshore does hereby authorize a donation of \$ 200 bursary

CARRIED

Municipal Consultant, Marion Grogan left the meeting at 7:50

10 Committee/Council Reports

Resolution No: 2025-206 Moved By: Richard Kachur Seconded By: Rick Paradis

BE IT RESOLVED THAT Council of Rural Municipality of Lakeshore does hereby approve the reports presented.

CARRIED

10.1 Public Works Report

BE IT RESOLVED that Council accept the report as stated;

10.2 CAO Report

BE IT RESOLVED that Council accept the report as stated;

10.3 Michael Brunen

- Beach Committees
- Old Town Harbor

10.4 Les Sametz

10.5 Rick Paradis

10.6 Richard Kachur

11 Correspondence

From:

Reference:

1 - Dauphin City Hall

Public Hearing - Bylaw 09/2025

2 - Mountain View School Division

Regular Boarding Meeting

3 - Frontier School Division

Sponsoring an award for year graduation class

12 Recess/Resume from the meeting

Resolution No: 2025-207

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby recess the Regular Meeting at 7:41p.m for a 10minutes Break.

CARRIED

Deputy Reeve, Michael Brunen left the meeting at 8:07p.m.

13 In Camera

13.1 In camera

Resolution No: 2025-208 Moved By: Rick Paradis

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 7:53p.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

13.2 Out of Camera

Resolution No: 2025-209 Moved By: Richard Kachur Seconded By: LES SAMETZ

BE IT RESOLVED THAT as per Section 152(4) of The Municipal Act Council does

now resume sitting of the Regular Meeting at 8:35 p.m.

CARRIED

14 Adjournment

Resolution No: 2025-210 Moved By: Richard Kachur Seconded By: Rick Paradis

BE IT RESOLVED THAT Council Adjourn their June 10, 2025 Regular Meeting at 8:36 p.m. to meet again on June 24, 2025 at 5:00 p.m. in Council Chambers in

Rorketon

CARRIED

Isaac Olson - Reeve

Carla Maria de Almeida - CAO