

**RURAL MUNICIPALITY OF SHOAL LAKE**  
**Minutes – May 27, 2009**

A Regular Meeting was held May 27, 2009 at 7:00 p.m. with CAO Nadine Gapka, Councillors; M. Solomon, E. Kowal, M. Starzyk, W. Myhill and J. Hogg in attendance with Reeve D. Yanick presiding.  
Councillor R. Gerelus arrived at 7:31pm

**214/09** Myhill - Starzyk

“That the agenda presented be adopted with additions noted.”

“CARRIED”

**215/09** Solomon - Kowal

“That the minutes of the regular meeting of May 13, 2009 be adopted as circulated.”

“CARRIED”

**216/09** Hogg - Starzyk

“That accounts presented for payment be paid.”

“CARRIED”

**217/09** Hogg - Solomon

“Be it resolved that the financial statement for the month ended April 30, 2009 be accepted as presented”

“CARRIED”

**Delegation:** Ron Susinski and Chris Kimpinski (7:30pm – 7:55pm)  
Additional requirements of the Lakeside 7 Road

Murray Clark (7:44pm – 7:55pm)  
Water and Sewer services at their subdivision

**Delegation:** Bryan Sytnick – Assessment Branch  
Tax Impact – 2010 reassessment

**218/09** Solomon - Starzyk

“Whereas additional gravel is required throughout the municipality. Therefore be it resolved that additional gravel be awarded to the following wards: Ward #1 300yds, Ward #2 600yds, Ward #3 300yds, Ward #4 440yds, Ward #6 360yds and that a transfer from surplus be made to cover the costs.”

“CARRIED”

**219/09** Solomon - Myhill

“Whereas the road has been constructed in the Lakeside 7 Development. And whereas the municipality has agreed to accept responsibility for maintenance of the municipal road constructed and the drainage system subject to final inspection and council resolution. Therefore be it resolved that council approve the condition of the municipal road in the Lakeside 7 Development and accept the responsibility for maintenance and the drainage system.

And Be it further resolved that the Developer agree to apply an additional 400 yards of gravel on the road at a time requested by the municipality.”

“CARRIED”

**220/09** Hogg - Myhill

“Whereas tenders were received for the maintenance of the grass, washrooms and garbage pick up at Marshall Chambers Park.

Therefore be it resolved that the grass and washroom maintenance be awarded to Eberhard Peetz for \$1000.00 and that the garbage pick up be awarded to Wayne & Shirley Horne for \$2000.00 the 2009 season.”

“CARRIED”

**221/09** Gerelus - Kowal

“Whereas a PSAB training session will be held in Russell on September 11, 2009 Therefore be it resolved that the CAO and Assistant CAO be authorized to attend the session.”

“CARRIED”

**222/09** Myhill - Starzyk

“Whereas Redfern Farm Services has submitted a proposal to Manitoba Conservation in accordance with the Environment Act for the installation of a Crop Protection Warehouse on PT. N.E. 8-17-23WPM.

Therefore be it resolved that the applicant be required to obtain a Conditional Use permit and a Building/Development permit from the R.M. of Shoal Lake for the proposed crop protection warehouse.”

“CARRIED”

**223/09** Starzyk - Myhill

“Whereas the property taxes for roll #12120 have outstanding penalty of \$18.73 And Whereas the property changed hands in 2008 and the new owners did not receive the tax statement.

Therefore be it resolved that the penalty of \$18.73 be removed from the tax roll #12120.”

“DEFEATED”

**224/09** Kowal - Solomon

“That correspondence be replied to and filed.”

“CARRIED”

**225/09** Kowal - Solomon

“That we adjourn to meet again on June 10, 2009 at 1:30pm.”

“CARRIED”

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Reeve, Don Yanick

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CAO, Nadine Gapka

Meeting adjourned at 10:21pm.