



**RM of Lakeshore  
Meeting Minutes  
Regular Meeting of Council 08/09/2020 - 05:00 PM**

**Attendance**

	Members Present	Absent:
Reeve:	Carmen Hannibal	
Deputy Reeve:	Walter Tymchuk	
Councillors:	Ernest Smadella	Richard Kachur - Notice Given
	Richard Shankaruk	
	Larry Artibise	
	Mike Brunen	Gavin Thompson-Absent
	Jean Geisel	
Chief Administrative Officer:	Chelsea Morton	

- 1 Call Meeting to Order**  
**Resolution No:** 2020-229  
**Moved By:** Larry Artibise  
**Seconded By:** Jean Geisel

Meeting called to order at 5:00 PM.

**CARRIED UNANIMOUSLY**

- 2 Approve Agenda/Additions**  
**Resolution No:** 2020-230

BE IT RESOLVED THAT Council approve the September 8, 2020 Regular Meeting Agenda with the following additions:

- Library Report
- Road Tax Discussion
- Lawrence Community Centre

- 3 Confirmation of Minutes**

BE IT RESOLVED THAT the minutes of the July 14, 2020 Regular Meeting be hereby adopted as distributed.

**TABLED**

- 4 Accounts & Finance**  
**Resolution No:** 2020-231  
**Moved By:** Walter Tymchuk  
**Seconded By:** Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$158,737.20 under cheque numbers 11248 to 11289 and direct deposit accounts totaling \$28,796.53.

**CARRIED**

- 5 By-Laws**

**5.1 Code of Conduct for Council By-Law**

"The Municipal Amendment Act (Strengthening Codes of Conduct for Council Members) requires all municipal councils to pass a code of conduct by by-law, and all council members to complete provincially-developed online training on respectful conduct. The Council Members' Codes of Conduct regulation defines the minimum standards and values that must be included in council codes of conduct, standardizes the complaints and appeals procedures for code of conduct violations and, expands the list of sanctions available to councils to address violations of the code of conduct. The Act and regulation come into effect concurrently on November 1, 2020."

We can of course add additional requirements to the by-law if we like but not less.

Our current by-law is "To regulate the proceedings and conduct of the council and the committees thereof". I have reviewed and the two by-laws do not contradict so we can proceed with implementing the one by-law and leave the prior as is.

Please review the by-law draft/sample (the draft is the sample sent by the province with our name on it) and correspondence and we should have first reading on Sept. 22 in order to make sure that we meet the November deadline.

There will be Councillor training required as part of this that will be available virtually/online to each individual Councillor. Province is providing the tools and training. Deadline for training completion will be May 1, 2021. More information to follow on the training.

**5.2 Policy 502 - Policy for the Application of Dust Control**

**Resolution No:** 2020-232

**Moved By:** Walter Tymchuk

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT the RM of Lakeshore does hereby approve policy 502 for the Application of Dust Control.

**CARRIED UNANIMOUSLY**

**7 General Business**

**7.1 Cancel Taxes Owing - RM Properties**

**Resolution No:** 2020-233

**Moved By:** Mike Brunen

**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the cancellation of taxes on municipal properties for 2020 as per the attached schedule.

**CARRIED UNANIMOUSLY**

**7.2 Drainage Application - E 1/2 of 18-27-16 W**

**Resolution No:** 2020-

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the drainage works proposed in the East half of section 18-27-16W as per the attached application. Works being done are on private property and will be carried out by the applicant at the applicant's cost. Any and all licencing costs to be the responsibility of the applicant.

**TABLED**

**7.3 Request for Donation - Harvest Helpers CKDM**

**Resolution No:** 2020-234

**Moved By:** Walter Tymchuk

**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation to CKDM for their Harvest Helpers program in the amount of \$375.00

**DEFEATED**

**7.4 Request for Donation - Ste Rose Handi-Van**

**Resolution No:** 2020-235

**Moved By:** Jean Geisel

**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT Council approve the Donation of \$500.00 to the Ste. Rose Handi-van to support them in their 2020 year.

**CARRIED**

**7.5 Request for Donation - Westlake Watershed Photo Contest**

**Resolution No:** 2020-236

**Moved By:** Jean Geisel

**Seconded By:** Walter Tymchuk

Administration to forward RM of Lakeshore Merchandise.

**CARRIED**

**7.6 Board of Revision 2020**

**Resolution No:** 2020-237

**Moved By:** Jean Geisel

**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT the Council of the RM of Lakeshore does hereby approve the Board of Revision date schedule for November 10, 2020 at 6:00PM to be held in the Lawrence Community Center and to be held in part virtually as needed to accommodate the current public health orders.

The Board of Revision appeal deadline will be October 28, 2020.

**CARRIED UNANIMOUSLY**

**7.7 Planning Meeting – September 10, 2020**

Discussed.

**7.8 AMM Elections & Virtual Convention**

Council Discussion re Virtual Attendance.

**7.9 Road Tax**

Discussed.

**7.10 Upgrading 5th Radio for Public Works to the New System**

**Resolution No:** 2020-238

**Moved By:** Richard Shankaruk

**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of a new battery for the Radio for the Rorketon Office and that this radio be sent for upgrading to the new system.

**CARRIED**

**7.11 Hiring of Casual Administrative Assistant**

**Resolution No:** 2020-239

**Moved By:** Walter Tymchuk

**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT the RM of Lakeshore does hereby approve the hiring of Amanda Clarkson for the Position of Casual Administrative Assistant.

**CARRIED**

**8 Committee/Council Reports**

**8.1 Lead Hand Report - Rorketon**

- Installed culvert at Rd 164N
- Mowing in progress
- Continuing with grading roads
- Obtaining tenders/quotes for building projects
- Spot graveling will start next week
- 770G Grader repaired and working
- Working on new Diesel pump to get that running
- Water Reservoir at Toutes Aides will be filled in the next 2 weeks
- Waiting for line locate for Laycock approach-Maziers

**8.2 Lead Hand Report - Ochre River**

- Blading and Mowing as per usual
- Lift Station pump pulled due to clog
- Some gravelling done but had to stop due to water in pit and how wet gravel is -all the shale that was dug out of river was hauled and stock piled at Sametz property
- potholes filled with limestone in Ochre
- picked up Grader from Rorketon and went tandem with Ryan to do some training
- brush mower was down for repairs for couple days due to cracked pans and plugged breathers

Question was asked about mower width/passes at last meeting - Mower deck that is working on the South half is 12' wide. Previously we had a 16' deck when we purchased new we bought a 12'.

Radon Kits – November or October?

**8.3 Ochre River Library Report**

Discussed.

**8.4 Office Staff Report**

- Tax bill payment rush continues - taking much of admin time with questions and payments.
- Admin staff are hearing an increase in upset ratepayers with respect to ATV traffic and their erratic driving on their property and on RM Gravel Roads. Rorketon has had 3 different rate payers complaining about the Off Road Vehicle traffic. RCMP in Ste. Rose contacted and public notices posted to let area residents know that RCMP have been contacted and asked to increase presence.
- Lawrence Community Centre Projects – Quotation Requests mailed and faxed to vendors.
- Radon Program is going to be kicking off soon - publications received from the program directors and will be posted in communities and online for awareness of the program. Possible Dates for Information sessions: October 14th or 20th or in November the 12th or 17th. We may be looking at more virtual options for the information sessions to reduce the in person attendance. Next steps are to hold the information session soon and then test kit pick up/sign up dates can be set. Lakeshore has been approved for the 100 kits to distribute.
- CAO - Attendance calendar/notifications - AllNet Calendar is not preferable for this as it adds to the task and it will spam everyone with absences (including staff who already get the notifications by outlook) - I would like to suggest that the personnel committee & Reeve receive Outlook Calendar notifications which can be added to your calendar on your iPads? If agreed I can start this next week - patience please while I get it organized.

**9 Municipal Correspondence**

MVSD – 2020 08 31 News Digest  
LGCA Stakeholder Invitation Letter-September 2020

**9.1 COVID-19 Updates**

Public Health Orders (Prairie Mountain Health region COVID-19 prevention orders)  
Pandemic-Response-System – 78 page document  
Public Safety Communications Service – Fire Transition Update 2  
AMM – Advisory Update #22 on COVID-19  
Update from MB Public Health Administrator RE COVID-19 to Lawrence Resource

**9.2 Other Correspondence**

Community Future August 2020 Newsletter  
Manitoba Accessibility Awards information  
MB Accessibility Information FINAL-September 1, 2020  
Marketing for Launch of Council Orientation Toolkit

**10 In Camera**

**Resolution No:** 2020-240  
**Moved By:** Ernest Smadella  
**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues;

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

**CARRIED UNANIMOUSLY**

- 11**      **Out of Camera**  
**Resolution No:** 2020-241  
**Moved By:** Walter Tymchuk  
**Seconded By:** Mike Brunen

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

**CARRIED UNANIMOUSLY**

- 12**      **Adjournment**  
**Resolution No:** 2020-242  
**Moved By:** Richard Shankaruk  
**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council Adjourn their September 8th, 2020 Regular Meeting at 9:35 PM to meet again on September 22, 2020 at 5:00 PM in the Lawrence Community Center in Rorketon, MB.

**CARRIED UNANIMOUSLY**

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Reeve

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Chief Administrative Officer