



**RM of Lakeshore
Meeting Minutes
Regular Meeting of Council 22/09/2020 - 05:00 PM**

Attendance

Members Present:

Absent:

Reeve:	Carmen Hannibal
Deputy Reeve:	Walter Tymchuk
Councillors:	Ernest Smadella
	Richard Kachur
	Richard Shankaruk
	Larry Artibise
	Mike Brunen - Notified in Advance - Left at 9:20PM
	Gavin Thompson
	Jean Geisel - Called in Advance - Arrived at 5:30PM
Chief Administrative Officer:	Chelsea Morton

- 1 Call Meeting to Order**
Resolution No: 2020-243
Moved By: Larry Artibise
Seconded By: Gavin Thompson

Meeting called to order at 5:00PM.

CARRIED UNANIMOUSLY

- 2 Approve Agenda/Additions**
Resolution No: 2020-244
Moved By: Mike Brunen
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council approve the September 22, 2020 Regular Meeting Agenda with the following additions:

- Ratepayer Request - Approach
- Ratepayer Complaints - Brought forward by Mike
- Ratepayer Concerns re Crescent Cove
- Water Testing at the LCC
- Ratepayer Concerns re Sidewalks & Pavement in Rorketon
- Rorketon School Breakfast Program
- Letter of Support to Mossy River re Bridge
- Berthaudin Drainage

CARRIED

**3 Confirmation of Minutes
Resolution No: 2020-245**

BE IT RESOLVED THAT the minutes of the July 14th and 28th, and the August 11th Regular Meeting be hereby adopted as distributed.

Name	Yes	No	Abstained	Absent
Larry Artibise	✓			
Mike Brunen		✓		
Jean Geisel				✓
Carmen Hannibal	✓			
Richard Kachur	✓			
Richard Shankaruk	✓			
Ernest Smadella		✓		
Gavin Thompson	✓			
Walter Tymchuk		✓		

CARRIED

**4 Accounts & Finance
Resolution No: 2020-246
Moved By: Walter Tymchuk
Seconded By: Richard Kachur**

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$155,499.77 under cheque numbers 11290 and 11323 and direct deposit accounts totaling \$15,144.68.

Notes: Question re how much we have paid to Marion & MNP from last meeting.

Marion to date \$23,291.25
MNP to date is about \$20,000

So we have about \$55,000.00 left in 2020s budget for the continuation of Marion's services and she can fill the items/tasks that are not completed by MNP due to staff changes.

Total Council budgeted for these services combined is \$100,000.00 the hiring of these was decided at the meeting right after Mark left and the amounts were decided at the budget meetings with Marion.

Some of these payments have been coded to the wrong account and will need to be cleaned up.

CARRIED

5 By-Laws

**5.1 Recess Regular Meeting - 6:00PM Public Hearing for Zoning Amendment
Resolution No: 2020-251
Moved By: Jean Geisel
Seconded By: Richard Shankaruk**

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby recess the Regular Meeting to hold the Public Hearing for By-Law 06-2020 being an amendment to the Rural Municipality of Lawrence By-Law 02-2002, as amended.

CARRIED

5.2 Resume Regular Meeting after Public Hearing

Resolution No: 2020-252

Moved By: Walter Tymchuk

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby adjourn the September 22, 2020 Public Hearing and does now resume sitting of the Regular meeting.

CARRIED UNANIMOUSLY

5.3 Second Reading for By-Law 06-2020

Resolution No: 2020-253

Moved By: Walter Tymchuk

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-Law #06-2020 being an amendment to the Rural Municipality of Lawrence By-Law 02-2002, as amended.

CARRIED UNANIMOUSLY

5.4 Third Reading to By-Law 06-2020

Resolution No: 2020-254

Moved By: Mike Brunen

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give third reading to the By-Law #06-2020 being an amendment to By-Law 02-2002 of the Rural Municipality of Lawrence, as amended.

Name	Yes	No	Abstained	Absent
Larry Artibise	✓			
Mike Brunen	✓			
Jean Geisel	✓			
Carmen Hannibal	✓			
Richard Kachur	✓			
Richard Shankaruk	✓			
Ernest Smadella	✓			
Gavin Thompson	✓			
Walter Tymchuk	✓			

CARRIED UNANIMOUSLY

5.5 By-Law 07-2020 Code of Conduct for Council Members - Updates and Supporting Documents

For Review.

6 General Business

6.1 Halloween 2020 - COVID-19

Resolution No: 2020-247

Moved By: Richard Kachur

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council approve the use of the LCC for their proposed Halloween activities.

CARRIED

6.2 Dauphin Chamber-Support Small Business

Resolution No: 2020-248

Moved By: Richard Kachur

Seconded By: Larry Artibise

The Dauphin & District Chamber of Commerce requests that the following proclamation be considered by the Rural Municipality of Lakeshore Council and be read at a regular council meeting at their earliest convenience prior to Oct. 18th 2020.

Whereas Small Business Week in Canada is designated as October 18th – 24th 2020;

And Whereas Small Business Week is an annual celebration of entrepreneurship that the Business Development Bank of Canada has organized for over 40 years;

And Whereas during this week, it's encouraged that citizens support small and medium sized businesses;

And Whereas during this week organizations offer events and programming to help further support small and medium sized businesses;

And Whereas this year, the theme for Small Business Week is Forging the Way Forward due to the coronavirus pandemic causing one of the most important economic crises in history;

And Whereas in this unprecedented context, we the council urge all Parkland residents to support small businesses and entrepreneurs for their courage, ability to adapt and recognize their resilience during the COVID pandemic;

And Whereas recognize the Dauphin & District Chamber of Commerce's efforts in the support given to the business community across the Parkland region in that we are all stronger together;

NOW, THEREFORE, WE THE COUNCIL OF THE RURAL MUNICIPALITY OF LAKESHORE THAT ALONG SIDE WITH SMALL BUSINESS WEEK DO HEREBY PROCLAIM, OCTOBER 18TH – 24TH 2020 AS "CHAMBER DAYS"

CARRIED

Brought Forward from previous Meeting

6.3 AR Bann

Resolution No: 2020-249

Moved By: Gavin Thompson

Seconded By: Mike Brunen

BE IT RESOLVED THAT the RM of Lakeshore Council lobby the federal government to revoke the amendments to the criminal code on May 1, 2020 under an "Order in Council" titled and referred to as "Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited, Restricted or Non-Restricted: SOR/2020-96."

WHEREAS on May 1, 2020, the federal government amended the Criminal Code by ordering regulations prescribing certain firearms, components and parts of firearms, accessories, cartridge magazines, ammunition and projectiles as prohibited or restricted;

AND WHEREAS the Government of Canada is planning a buyback program to get the guns out of circulation, which is expected to cost between \$400 million and \$600 million, and if the history of federal estimating repeats itself, will likely be in excess of \$1 Billion;

AND WHEREAS the RM of Lakeshore supports the Government of Canada's commitment to end violence, whether firearms are involved or not, by taking the opportunity to be more engaged and to collaborate with the public and local stakeholders to develop more effective solutions on the issue;

NOW THERE BE IT RESOLVED that the Council of the RM of Lakeshore urges the Government of Canada to revoke the amendment, and instead institute the following:

Target crime, and focus on enforcement through enhanced enforcement capacity for law enforcement and border services, as well as harsher punishments for firearms trafficking and crimes involving firearms. The current ban targets law-abiding owners, rather than the holders of illicit firearms, and would not greatly impact crime reduction;

Collect and share relevant data on crime involving firearms through improved collection and sharing of data on crimes involving firearms, particularly in terms of sources of illicit firearms, and the types of crime being committed. This data is critical for supporting law enforcement and border agencies efforts, as well as informing policy and legislation;

The RM of Lakeshore feels that the federal government's gun ban will be an expensive exercise that will only serve to take law abiding people's property, while doing nothing to reduce crime. Municipalities are the level of government closest to the people, and a large part of our budget and operations is focused on providing safe and healthy communities. We see forecasts of hundreds of millions of federal dollars to be spent to buy guns back from people and as these are people who went through the necessary education, background checks, and licensing to purchase them, it seems to be a poorly thought out plan, especially if it's aim is to reduce crime.

CARRIED

6.4 Dauphin Beach Healthy Living - RM Offer to Pay for Subdivision

Resolution No: 2020-250

Moved By: Larry Artibise

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council does approve a letter of offer including the expenditure of the subdivision and land transfer costs to separate the piece of property know as Gloria's Park from the current Roll #310600 and be put under the ownership of the RM of Lakeshore if the current owner is agreeable to the RM's proposal.

CARRIED

6.5 Old Town Harbour Update

Meeting scheduled with lawyers for end of September re development agreement changes.

Reschedule legal meeting - pending discussion with developer.

6.6 Ochre Beach Committee Letter

6.7 Ochre River Hotel Demolition

Complaint was made Health & Safety that "dust was blowing in the wind and community members were too close".

The attached shows the order to stop work as well as the documentation rescinding the stop work order (all were sent in the same email - that is how fast staff worked to ensure this project continued) as the conditions/instructions of the Health & Safety Officer were met very quickly - A big thank you to Ryan Robertson, the PW Staff and Jackie who acted quickly to address the issues after the complaint was filed.

The equipment was stopped over-night due to equipment reasons not the Health & Safety ones.

I have also asked Ryan to confirm with Health and safety our plans for moving forward with the Robertson House demo. As they are aware of our demo activity we will just ask them exactly what they want from us.

There was also a big issue with some ratepayers - even after being told to stay outside of the barricades remaining outside the markers. One individual was going right up to the hotel demo site - into the pile while the hoe was in operation! I myself spoke to this individual and told him that he needed to be outside the markers and as he was in no way attired to be on a construction site (no safety boots, no high visibility vest and no hard hat) or a member of the of the contractor's crew could not be allowed to enter the demolition site while demolition was taking place.

6.7.1 Hotel Demolition - Approval of Additional Cost as per Successful Tender

Resolution No: 2020-256

Moved By: Gavin Thompson

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council approve the additional cost of pushing the debris to be burnt at landfill at a cost of \$170.00 per hour as per the successful tender bid not to exceed \$1000.00

Fire Department to be consulted regarding burning conditions and timing. Fire to be closely monitored.

CARRIED

6.8 Request for Pieces of Siding from Doc McLennan House

Resolution No: 2020-255

Moved By: Gavin Thompson

Seconded By: Larry Artibise

BE IT RESOLVED THAT due to the family history shared by Kathy McLennan and the original owner of the house located at 304 Mann Street, that she be allowed to remove some of the siding from the house before demolition.

CARRIED

6.9 LCC Ceiling work

Resolution No: 2020-257

Moved By: Jean Geisel

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council does hereby approve the hiring of Blain Watkinson to complete the ceiling repairs to the Lawrence Community Center Hall Ceiling as budgeted for and as per the attached quote.

CARRIED

6.10 MSO Training for RM of Lakeshore

Resolution No: 2020-260

Moved By: Richard Kachur

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council request a visit from Municipal Support Officers regarding the upcoming Provincially required Code of Conduct By-Law, Council and Staff responsibilities, municipal financial planning, municipal asset management and disbursement of municipal assets as well as training on the process and municipal responsibilities with regards to drainage and development.

CARRIED

6.11 Berthaudin Drainage

Resolution No: 2020-261

Moved By: Walter Tymchuk

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the RM 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. Any Provincial licencing will be obtained prior to work commencing by the applicant.

CARRIED

6.12 Additions to Agenda for Discussion

Crescent Cove Concerns - Trailers at the beach
Across from pump house - lot 100

Road Closure - Crescent Cove - Find out. Get this info back to Council. Stat. Admin to track this down. Time Frame - solid one.

Water Testing @ the LCC - results and meaning of results discussed.

Sidewalks in RO - add to budget 2021 - Peter to take inventory and we will get costs for budget.

Pavement contact Dave Marohn with Highways sand and oil process.

RO School Breakfast Program - foster local support?

Quarry permits - put the responses in the next meeting.

Community Water Access at the hall to be looked into for 2021. Ernest Smadella is getting a quote for this for budget 2021.

Bonnets lot beside - by-law officer to be called to address property issue.

Mossy River support - edits to be made & sent.

480 & Main drag in Makinak - Light out.

By-Law officer & Isaac & Assessments re sheds in Makinak - Follow up.

Christensen Beach buildings - send to assessments - ask Richard Shankaruk for the locations.

7 Committee/Council Reports

7.1 Rorketon Projects - Advertisements

- Yard Shed Tender Ad Update: Peter has received information from Steve Paradis and Blaine Watkinson for the Shed project.
- LCC Ceiling Update: One Quote received from Blaine Watkinson (See attachment below) We mailed one to Gregg's Carpentry in Ste. Rose, but it came back in returned mail wrong address on Sept. 17, 2020. We also mailed one to Scott Howard Contracting in Morden (no response to-date).
- Lawrence Community Centre Floor Drain Update: Quote request was faxed and mailed directly to Steiner Plumbing & Heating. No response - to date.

Follow Up

7.2 Recreation Commission

7.3 Rorketon Lead Hand Report - Not Attending as the agenda is full

- Waiting on MTS Line Locate for Mazier Approach
- Sidewalk complaint at Rorketon School being repaired by contractor
- Ditches mowed at Manipogo Beach, Toutes Aides and Hal Hofner Road
- Some gravel hauled to East Bay Road by Ryan U
- Landfill? Need clay dug at Clark Pit for cell building
- Need plants, trees and shrubs cut at Lagoon on all cells. Waiting on quotes (already requested some).
- Grading & mowing ditches continues

***Plan for ahead of time in next meeting. Monthly Plan made & submitted to Council. No question.

7.4 Ochre River Lead Hand Report

Lead Hand Report Sept. 22

- grading roads as usual started prepping for winter cutting washboard eliminating windrows
- mowing continues second pass as well as some work in problem areas
- some lawn cutting done hope to catch up on more
- boundary road with McCreary gravelled two miles, road 92 by Leonard Jansen's Gravelled, spot gravelling done on east bay road, road 92 for Raymond Jansen was done with shale as far as we could before it got too wet
- speed bumps removed and beaches bladed
- major dump clean up Ochre Dump started (pictures attached)

Next Couple Weeks:

Further landfill cleanups

Rionet Tower assistance

OR Building Demos

Mann Street Project-waiting on locates-escalated twice

***Good planning but lets look at a months worth or calendar.

7.5 Rionet Tower Projects Update

Copy of email sent Sept. 17th, 2020:

Updates on the permitting for the towers. Jarett you and I had spoken about this on the phone already so some of this will not be new to you but an update (and some good news). I have spoken to the provincial level regarding our options and here are my findings; I have split them up as this will be our best way to deal with this separately.

Ochre River Tower:

So originally the plan was to fix up the existing tower in Ochre and that would not have caused any issues. However, it was discovered that, that was not an option a new cement pad would need to be poured. Now permitting required/changes the rules a bit.

Isaac had informed us that a tower construction was not currently permissible in our General Development Zone according to our by-laws it was only permissible in the AG zone as a conditional use. Meaning even in the AG zone the application would have to go through the Public Hearing process (about a month time-wise). But for the GD zone it would need to first be added to the conditional uses table of our by-law (public hearing for that) and *then* also go through the conditional use application process (additional public hearing/months process). Not preferable. Now Isaac as our development officer is really only allowed to process applications as has been defined and permitted by the RM (and the other codes for building and such but mostly us in this case). We as an RM can change those rules (which would take time) but can also some times in certain situations make allowances as per the Provincial rules and precedents that have been set.

So I have also checked with Planning (Province) and found out that for this location (Ochre) as it was an existing use on the property in question we can choose to process this as just a development permit – meaning no hearing and application only goes through Council once. They assured me this is permissible *in this situation*.

I will contact Isaac this afternoon and proceed with that route for the Ochre Tower – Jarett you may have to go sign some paperwork but I will get it started and ask him to call you in if he needs to.

The Rorketon Tower is different, as that was not already an existing use of that property. The RM will have to make the amendments and then a conditional use application will have to be processed. About two to three months process as long as during the public hearing process there isn't concerns from the public (we have already casually asked the public and had no opposition but will have to do so formally). So, we are about two to three months away from being able to start construction in the Rorketon location – which will I am thinking move that project back to next year - correct Jared? I don't believe the public are anticipating the Rorketon tower to be operational this fall; our office has been saying for next year when asked so there is that.

Now I know everyone would rather not wait for the Rorketon tower, but according to the Province the entire process will need to be carried out by the book for that tower.

Carmen I will put this in for the meeting to update the rest of Council.

Thank you,

K. Chelsea Morton

7.6 Update on Mann Street Project

MTS Locates came in on Monday after 2 "escalations" for the locates. Weather is cooperating (at the moment) and so works will proceed as soon as Rod is done at the Hotel.

8 In Camera

Resolution No: 2020-258

Moved By: Jean Geisel

Seconded By: Gavin Thompson

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

8.1 Items for Discussion

Moved By: Jean Geisel

Seconded By: Richard Kachur

CARRIED

9 Out of Camera

Resolution No: 2020-259

Moved By: Jean Geisel

Seconded By: Richard Kachur

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

CARRIED

10 Correspondence

10.1 Municipal Correspondence

AMM Bulletin – September 11, 2020

Message from FCM Board of Directors – Manitoba

Frontier SD September 15, 2020 Meeting Highlights

RM Letter of Support for Dauphin Beach Multi-Court

10.1.1 Development Permits

Variance Application – 58 Lakeview Dr (Review Only)

Lot 11 Blk 3 Plan 51369 Valhop Dr

SE 5-25-17W

DESC 12/13 Blk 1 Plan 192 Makinak

10.2 Board Of Revision Public Notice

Dates in paper Herald 22 & Shopper on 25th

10.3 Government Correspondence

CAMA's Council Orientation - Toolkit

10.3.1 COVID-19

Email – Municipal Relations Bulletin #2020-24

Bulletin #2020-24 COVID-19 Municipal Governance – FAQ’s September 9, 2020

Email from Public Health effective September 18, 2020

Public Order-back to orders Issued August 24, 2020

10.4 Municipal Relations

Building Inspector Requirements (FYI) – Lot 10 Block 2 Plan 51369

10.5 Other Correspondence

ReNew Canada Article – Municipalities Struggling for Funding

ReNew Canada Sept-Oct 2020 Digital Subscription

Canadian Network of Asset Managers Fall 2020 Education Series

Sponsorship Week 2020

MB Sustainable Energy Association – Geothermal Webinar October 14, 2020

11 Adjournment

Resolution No: 2020-262

Moved By: Walter Tymchuk

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council Adjourn their September 22, 2020 Regular Meeting at 11:05 PM to meet again on October 13, 2020 at 5:00PM in Council Chambers in Ochre River Hall.

CARRIED

Reeve

Interim Chief Administrative Officer