



**RM of Lakeshore
Meeting Minutes
Regular Meeting of Council 12/05/2020 - 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
	Gavin Thompson	
	Jean Geisel	
Assistant Chief Administrative Officer:	Chelsea Morton	

- 1 Call Meeting to Order**
Resolution No: 2020-107
Moved By: Walter Tymchuk
Seconded By: Jean Geisel

Meeting called to order at 5:05 pm

CARRIED

- 2 Approve Agenda/Additions**
Resolution No: 2020-108
Moved By: Ernest Smadella
Seconded By: Larry Artibise

BE IT RESOLVED THAT Council approve the May 12, 2020 Regular Meeting Agenda with the following additions: Watershed Discussion, Budget & Capital Purchases discussion. Discussed Resolution - Dan Bertrand.

CARRIED

- 3 Confirmation of Minutes**
Resolution No: 2020-109

BE IT RESOLVED THAT the minutes of the April 28, 2020 Regular Meeting be hereby adopted as distributed.

DEFEATED

- 4 Accounts & Finance**
Resolution No: 2020-110
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 \$87,693.66 under cheque numbers 10981 to 10986 and direct deposit accounts totaling \$16, 848.02.

CARRIED

- 5 By-Laws**

- 6 Delegation**

7 General Business

7.1 Survey for Lot 2 Plan 54920 Progress Report

Updates & Permission Received from land owner.

7.2 COVID-19 - Our Municipal Offices Re-Opening, Can We Meet Public Health Orders?

Resolution No: 2020-111

Moved By: Jean Geisel

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council approve the RM of Lakeshore Offices tentative reopening to the public as of July, 2020. All Provincial regulations and restrictions regarding the reopening of a municipal office after COVID-19 are to be observed prior to reopening to the public.

All municipally owned parks, campgrounds, and green spaces are open to public use; the public while enjoying these outdoor spaces are to observe the provincially recommended social distancing.

All other buildings owned by the municipality are to remain under their current restrictions to the public until all regulation can be met in these facilities as well or until further notice. Steps to be undertaken to prepare these facilities for public use.

CARRIED

7.3 Municipal Right of Way-Bell MTS

Resolution No: 2020-120

Moved By: Gavin Thompson

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby permit Bell MTS to complete works required on Municipal Road allowance 164N as indicated on attached plan.

CARRIED

7.4 Request for Information re Property Tax Payment Due Date

Resolution No: 2020-

Discussed.

7.5 Request From Rorketon Support for Seniors

Resolution No: 2020-113

Moved By: Ernest Smadella

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council hereby waive the Hall Rental Fees for the Rorketon Support For Seniors from April 1, 2020 to September 1, 2020, due to the current COVID-19 Pandemic.

CARRIED

7.6 RCMP Request for Input

Resolution No: 2020-

Discussed.

7.7 Quote – Radios- Prairie Mobile

Resolution No: 2020-

Discussed.

7.8 KGS Reporting

Discussed.

7.9 E-Licences for Hunting & Fishing (more details)

Resolution No: 2020-114

Moved By: Gavin Thompson

Seconded By: Ernest Smadella

THEREFORE BE IT RESOLVED THAT Council approve the signing of the attached Vendor Agreement with the Province of Manitoba for the Provincial E-Licensing Program for Natural Resource Licences.

CARRIED

7.10 Ochre River Seasonal Class B - Position

Resolution No: 2020-115

Moved By: Walter Tymchuk

Seconded By: Richard Shankaruk

THEREFORE BE IT RESOLVED THAT Council of the RM of Lakeshore hire Ryan Unrau for the full time Seasonal Class B position as per the current Union Agreement, to start June 1, 2020.

CARRIED

7.11 RioNet Tower Proposal-Ochre River

Resolution No: 2020-116

Moved By: Jean Geisel

Seconded By: Gavin Thompson

WHEREAS RioNet has submitted the attached proposal outlining an agreement between the municipality and RioNet to share the costs to repurpose the existing tower behind the Ochre River Fire Hall located in Ochre River, MB to provide internet services as outlined in detail in the attached proposal.

THEREFORE BE IT RESOLVED THAT Council does hereby approve an estimated (maximum?) \$10,000 maximum investment for construction of a new foundation for the existing tower as per the attached proposal upon acceptance of amendments from the RM of Lakeshore.

CARRIED

7.12 RioNet Tower Proposal-Rorketon

Resolution No: 2020-117

WHEREAS RioNet has submitted the attached proposal outlining an agreement between the municipality and RioNet to share the costs to establish a tower at _____ to provide internet services as outlined in detail in the attached proposal.

THEREFORE BE IT RESOLVED THAT Council does hereby approve an estimated (maximum?) _____ investment for construction of a new foundation for the existing tower as per the attached proposal.

TABLED

7.13 Water Services Funding Applications

Discussed.

7.14 Swimming Lessons In RM - Cancelled

Resolution No: 2020-112

Moved By: Walter Tymchuk

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council cancel the 2020 Summer Day Camps and Swimming Lessons within the RM of Lakeshore.

CARRIED

7.15 Potential Re-Decision for Resolution 2020-101

Resolution No: 2020-118

Moved By: Walter Tymchuk

Seconded By: Larry Artibise

BE IT RESOLVED THAT Councillor Tymchuk requests that in relation to Resolution # 2020-101, Council agrees to hear from delegation at future meeting prior to re-decision.

CARRIED

7.16 Membership in CD

Discussed.

7.17 Capital Expenditures

Discussed.

7.18 Capital Projects for 2020

Discussed.

8 Committee/Council Reports

8.1 Rec Director Update

8.2 Lead Hand Report - Rorketon

- Inspected and I recommend that a culvert in town at Michaud's be replaced.
- Checked for dust control and grading for private dust control roads at Municipal Roads.
- We've been pulling shoulders and are over half completed.
- The semi has been taken to Barry's to be safetied.
- Put up a chain at the landfill to police traffic, since people are not stopping for the Attendant.
- Replaced some signs on RM Roads.

8.3 Lead Hand Report - Ochre River

Lead Hand Report - Ochre River

- blading roads fixing washboard as conditions will allow (frost boils)
- gravel hauled to Ochre for repair of holes in back lanes and lagoon road
- back lanes worked with land leveler
- beaches bladed
- maintenance on grass cutting equipment still being completed
- Ochre sewers jetted and cleaned
- areas of town swept with sweeper to remove stones from grass
- some work completed on Turtle River Cemetery project
- soft spots being marked as problems arise

8.4 Budget Planning Reports for Departments

9 In Camera

Resolution No: 2020-119

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

- 10 Out of Camera**
Resolution No: 2020-120
Moved By: Gavin Thompson
Seconded By: Walter Tymchuk
- BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting.
- CARRIED**
- 11 Municipal Correspondence**
Frontier SD Meeting Minutes
MVSD 2020-04-27 News Digest
MB Weeds – Weed Supervisor – April 23, 2020
FCM President’s Corner – Keeping Municipal Services Going Strong
FCM Voice – FCM Calls for Emergency Support
FCM Communique FCM AGM & Election 2020 Update
FCM Voice – COVID-19 Bringing Local Realities to Federal Decision Makers
Email on Manitoba Crop Residue Burning Program – Spring 2020
Crop Residue Burning Recommendations
- 11.1 Development Permits**
- 11.2 Development Permit - Lot 4 Plan 29448 - Manipogo Beach Rd**
- 11.3 Development Permit - Lot 5 Blk 1 Plan 198 - Dauphin Beach**
- 11.4 Rorketon Landfill Traffic Logs**
- 11.5 MMAA Elections Notice**
- 12 Other Correspondence**
AMM Group Buying Program
Community Futures April 2020 Newsletter
Parkland Regional Library Email Update
2020-05-04 MB Beef Producers to AMM re COVID-19
NCC Summary of Activities to Lakeshore
Group Purchasing Benefits – Suppliers 0.3 - AMM
- 13 Adjournment**
Resolution No: 2020-121
Moved By: Jean Geisel
Seconded By: Walter Tymchuk
- BE IT RESOLVED THAT Council Adjourn their May 12, 2020 Regular Meeting at 10:25 PM to meet again on May 26, 2020 at 5:00 PM in the Lawrence Community Center in Rorketon, MB.
- CARRIED**

Reeve

Assistant Chief Administrative Officer