



RM of Lakeshore
Meeting Minutes
Regular Meeting of Council 24/03/2020 - 05:00 PM

Attendance

Members		Present:	<u>Absent:</u>
Reeve:	In Person	Carmen Hannibal	
Deputy Reeve:	In Person	Walter Tymchuk	
Councillors:	Remote	Ernest Smadella	
	In Person	Richard Kachur	
	Remote	Richard Shankaruk	
	Remote	Larry Artibise	
	Remote	Mike Brunen	
	Remote	Gavin Thompson	
	Remote	Jean Geisel	
Chief Administrative Officer:	In Person	Mark Bardsley	

- 1 Call Meeting to Order**
Resolution No: 2020-059
Moved By: Richard Shankaruk
Seconded By: Larry Artibise
 Meeting called to order at 5 p.m.

CARRIED

- 2 Approve Agenda/Additions**
Resolution No: 2020-060
Moved By: Mike Brunen
Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council approve the March 24 Regular Meeting Agenda with the following additions:

CARRIED

- 3 Confirmation of Minutes**
Resolution No: 2020-061
Moved By: Walter Tymchuk
Seconded By: Larry Artibise

BE IT RESOLVED THAT the minutes of the March 10, 2020 Regular Meeting be hereby adopted as distributed.

CARRIED

- 4 Accounts & Finance**
Resolution No: 2020-062
Moved By: Richard Kachur
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore direct deposit accounts totaling \$22,054.14.

CARRIED

- 5 By-Laws**

6 Delegation

7 General Business

Enclosed is a Resolution from the Rural Municipality of Lakeshore and a letter expressing some of our concerns regarding the establishment of a New Regulation Map for the Westlake Watershed District. The Rural Municipality of Lakeshore would like to work Co-operatively with the Province – Planning and Program staff to address these issues prior to finalizing the New Regulation Map.

7.1 Regulation Map for Westlake Watershed District Includes Weiden Drain

Resolution No: 2020-063

Moved By: Walter Tymchuk

Seconded By: Richard Kachur

Whereas: the Rural Municipality of Lakeshore is a member of the newly formed Westlake Watershed District, formerly known as the Alonsa Conservation District; and

Whereas: the order in Council maps will now be replaced by Regulation Maps under the authority of the Watershed District Act and these Regulation Maps will identify Watershed District Drains based on updates provided for this review; and

Whereas: the Council of the Rural Municipality of Lakeshore, along with the Westlake Watershed District have spent considerable time and resources to update these maps with Planning and Programming Section, however, no significant corrective action has been taken despite our local input; and

Whereas: numerous issues within the development of the old Order in Council Map have not been addressed in the development of the New Regulation Map (Letter Attached)

Therefore: Be it resolved that the RM of Lakeshore urge the Province and Planning and Programs Division to re-examine the proposed Regulation Map to reflect the input brought forward to address these issues as well as including the Weiden Drain in it's entirety prior to finalizing the New Regulation Map.

CARRIED

7.2 Fleetnet Radios

Resolution No: 2020-064

Moved By: Richard Kachur

Seconded By: Gavin Thompson

BE IT RESOLVED THAT the Rural Municipality of Lakeshore does hereby approve the purchase of the new Fleetnet Radios in the amount not to exceed \$48,525.94 + tax due to the provincial mandate to switch to the new digital fleetnet system which requires all new fleetnet radio units.

CARRIED

7.3 First Aid / Medical Info

Resolution No: 2020-065

Moved By: Walter Tymchuk

Seconded By: Ernest Smadella

BE IT RESOLVED THAT the Rural Municipality of Lakeshore does hereby approve replacing/refreshing of existing first aid kits that are expiring and to conduct first aid training for 2 lead hands staff.

CARRIED

7.3.1 Pandemic Declared by World Health Org. - What we're doing to assist our communities in an Emergency

The RM of Lakeshore is keeping informed with various Government Authorities regarding the situation. Our Offices are closed for the time being. However, we are available for contact by telephone, fax or e-mail.

It has been determined that services should be prioritized as follows:

1. Water and Sewer Services – **Must Operate**
2. Fire Service – **Must Operate**
3. Public Works – **Must Operate (Possible Modifications)**
4. Council and Management Staff - **Must Operate (Possible Modifications)**
5. Office Staff – **Operate (Possible Modifications)**
6. Recreation Facilities – **Closed Until Further Notice**
(Community Centers, Resource Center, Library, etc.)

Water and Sewer Services and Fire Protection Services are priority for the operation of our Municipality. Therefore, these resources will operate for continued service.

Services not related to water, sewer, or fire, may be limited at times, or temporarily suspended according to the required response.

Council and Staff for the Rural Municipality of Lakeshore appreciate your co-operation and understanding as the situation develops, which may, or may not have an effect on our ability to provide full operational services. Essential Services will not be interrupted unnecessarily. We are depending on the expertise of Provincial Public Health to provide guidance on the matter to respond and maintain safety in our communities.

7.4 Donation Request & Recommend a Child that May Benefit

BE IT RESOLVED THAT the Rural Municipality of Lakeshore does hereby approve a \$300 donation to Kidsport Manitoba to sponsor one child.

Tabling until budgetary deliberations.

TABLED

7.5 OFD Turnout Gear

Resolution No: 2020-066

Moved By: Walter Tymchuk

Seconded By: Richard Kachur

BE IT RESOLVED THAT the Rural Municipality does hereby approve the purchase of three sets of turnout gear to replace damaged turnout gear not to exceed a total of \$12,000 + tax from the Ochre River Fire Department 2020 Budget.

CARRIED

7.6 Spence Lake Tender & Prov. Licencing

Resolution No: 2020-067

Moved By: Richard Kachur

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT the Rural Municipality of Lakeshore does hereby award the tender for the Spence Lake Project to Eagle Point Contracting up to the amount of and not to exceed \$98,700 taxes included.

CARRIED

7.7 Rorketon Seasonal Operator

Resolution No: 2020-070

Moved By: Walter Tymchuk

Seconded By: Jean Geisel

BE IT RESOLVED THAT the Rural Municipality of Lakeshore does hereby approve the hire of Cody Rosteski for the position of Seasonal Full Time Operator based in Rorketon.

CARRIED

8 Committee/Council Reports

8.1 Public Works Lead Hand Reports

Daily Operations information received from Rorketon & Ochre River Lead Hands.

8.2 Minister of Municipal Relations Office

9 In Camera

Resolution No: 2020-068

Moved By: Richard Kachur

Seconded By: Mike Brunen

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: 2020-069

Moved By: Walter Tymchuk

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

11 Correspondence

11.1 Municipal Correspondence

RCMP Mayors Report January 2020

RCMP Mayors Report February 2020

11.1.1 Conservation Licencing

Early April 2020 the new E-Licencing System begins for Hunting, Fishing, Trapping. Municipal Offices will no longer issue physical Licences. New Process is On-Line purchases and Toll Free Telephone calls to Conservation.

11.2 Other Correspondence

12 Adjournment
Resolution No: 2020-071
Moved By: Richard Kachur
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council Adjourn their March 24th Regular Meeting at 7:35 pm to meet again on April 14th at 5:00 pm in Council Chambers in Ochre.

CARRIED

Original Signed by Carmen Hannibal

Reeve

Original Signed by Mark Bardsley

Chief Administrative Officer

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