



RM of Lakeshore
Meeting Minutes
Regular Meeting 09/06/2020 - 05:00 PM

Attendance

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

1 Call Meeting to Order
Resolution No: 2020-151
Moved By: Jean Geisel
Seconded By: Mike Brunen
 Meeting called to order at 5:00 pm
CARRIED

2 Approve Agenda/Additions
Resolution No: 2020-152
Moved By: Gavin Thompson
Seconded By: Ernest Smadella
 BE IT RESOLVED THAT Council approve the June 9, 2020 Regular Meeting Agenda with the following additions:
 Littering on Public Roads
 Ochre River Lagoon
CARRIED UNANIMOUSLY

3 Confirmation of Minutes
 Minutes held for editing.

4 Accounts & Finance
Resolution No: 2020-153
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 \$112,314.50 under cheque numbers 11020 to 11114 and direct deposit accounts totaling \$12,424.42.
CARRIED

5 Policy Review
 Discussed Policies to Review.

5.1 Ochre Beach Canal & Privately Owned Docks

Resolution No: 2020-154

Moved By: Gavin Thompson

Seconded By: Larry Artibise

BE IT RESOLVED THAT the RM of Lakeshore decide to forego the invoicing for the privately-owned dock sites along the North Side of the Ochre Beach Canal as outlined in the Ochre Beach Canal Policy for the 2020 season.

DEFEATED

6 Delegation

7 General Business

7.1 Request for Grading Contract with Northern Affairs

Discussed.

Tabled.

7.2 Dust Control

Resolution No: 2020-155

Moved By: Jean Geisel

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council approve the ordering and collecting of payment for Dust Control for ratepayers. The RM will not be responsible for making or payment of dust control; that will be the responsibility of the ratepayer. Dates for 2020 to be as follows; Application and payment to be submitted by Monday, June 29th, 2020. Regular road maintenance to resume Tuesday, September 8th, 2020. Policy to be finalized for 2021 season and subsequent years.

CARRIED UNANIMOUSLY

7.3 Summer Jobs Funding

Discussed.

7.4 2020 Congratulations to the Graduates

Resolution No: 2020-156

Moved By: Walter Tymchuk

Seconded By: Ernest Smadella

BE IT RESOLVED THAT council approve \$95.00 plus tax to the Dauphin Herald for a Congratulations message for the 2020 Graduating Classes.

7.5 Equipment Tender Addition

Discussed.

7.6 Westlake Vet Services Financial Statements & Levy Reminder

7.7 Playground/Multi-Court at Dauphin Beach

Discussed survey and the location of existing structure.

7.8 RioNet Tower Proposal-Rorketon

Location discussed.

TABLED

7.9 Watershed District - Use of Office Space

Watershed drainage maps discussed.

Discussed office usage.

7.9.1 Beach Committee Meetings 2020

Discussed.

8 Committee/Council Reports

8.1 Covid-19 Phase 2: Re-Opening of Community Centers, etc.

Coordinating with Rec Director for the reopening of our Halls; preparations being made to open in July.

O-Zone has been re-opened; Rec Director ensured standards could be met.

Offices have begun implementing COVID measures to prepare to reopen in July.

Covid-19 Phase 2 Correspondence:

Bulletin #2020-16 - COVID-19 - Municipal Governance - FAQs - Update June 1 2020

Province of Manitoba _ Restoring Services_ Phase 2 COVID-19

Covid-19 Update for Phase 2 Eff June 1st 2020 (Food Services)

Tips_for_Reopening_Your_Business_During_COVID_19 -Community Futures Parkland

COVID-19 Calls with Municipalities June 4 2020-MEC Message

8.2 Lead Hand Report - Rorketon

8.3 Lead Hand Report - Ochre River

9 In Camera

Resolution No: 2020-157

Moved By: Gavin Thompson

Seconded By: Walter Tymchuk

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

10 Out of Camera

Resolution No: 2020-158

Moved By: Ernest Smadella

Seconded By: Jean Geisel

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

CARRIED UNANIMOUSLY

11 Municipal Correspondence

Letter from Minister Squires RE- Bill 48 & Bill 49

Planning, Zoning & Permitting in MB - Action Plan Dec 2019

Building Permit- 106 Campbell Ave W

Development Permit Lot 7 Plan 2632 Campbell Ave E

Mann Mackenzie MB Infrastructure Letter

Cameron Trail MB Infrastructure Letter

MVSD 2020 05 25 News Digest

Frontier SD May 14 2020 Meeting Minutes

RMNP Information Update - May 27 2020

FCM President's Corner-May 27 2020

FCM Voice Federal Help For Municipalities & more

FCM's 2020 Sustainable Communities Conference-Going Virtual

FCM Voice-PM Announces Funding for Safe re-start

11.1 Rate Payer Concerns/Suggestions

Speed Bump Request-Ochre Beach

Some speed bumps have been put in and are working on the rest. Discussed speed bumps to go in according to the maps we have made up last year as the RM will and has received requests for location of speed bumps/moving speed bumps. Individual requests for certain locations of speed bumps will not be taken. Individuals are to contact their beach committee.

Garbage & Monthly Payment Plan Rate-payer Request

Sample - PAD form for monthly auto payments

11.2 Landfill Traffic Logs - Rorketon

11.3 Fire Trucks

Fire Truck Specs

Fire Underwriters Survey

12 Other Correspondence

Bell - Public Safety Communications Service Project Status Update

Red River Basin-The Ripple Effect

Message from STARS CEO

12.1 Burning Restrictions

Email Update on Provincial Burning Restrictions

Burning Restrictions Map

13 Adjournment

Resolution No: 2020-159

BE IT RESOLVED THAT Council Adjourn their June 9th, 2020 Regular Meeting at 10:45PM to meet again on June 23, 2020 at 5:00PM in Lawrence Community Center in Rorketon, MB.

Reeve

Chief Administrative Officer