



**RM of Lakeshore
Meeting Minutes
Regular Meeting of Council 28/07/2020 - 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 - Left at 9 PM

Gavin Thompson-Advance Notice
Jean Geisel – Advance Notice

Chief Administrative Officer: Chelsea Morton

- 1 **Call Meeting to Order**
Resolution No: 2020-185
Moved By: Mike Brunen
Seconded By: Larry Artibise

Meeting called to order at 5:05PM.

- 2 **Approve Agenda/Additions**
Resolution No: 2020-189
Moved By: Walter Tymchuk
Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council approve the July 28, 2020 Regular Meeting Agenda with the following additions:

Quarry Leases
Ochre River Recreation Request

CARRIED UNANIMOUSLY

- 3 **Confirmation of Minutes**
Resolution No: 2020-194
Moved By: Richard Kachur
Seconded By: Larry Artibise

BE IT RESOLVED THAT the minutes of the April 28th and May 12th, 2020 Regular Meeting be hereby adopted as distributed.

CARRIED

- 4 Accounts & Finance**
Resolution No: 2020-188
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 \$96,634.47 under cheque numbers 11182 to 11220 and direct deposit accounts totaling \$15,631.81.

List of Accounts June 27, 2020
Payroll Sequence 577
Payroll Sequence 578
Payroll Sequence 579

CARRIED UNANIMOUSLY

- 5 By-Laws**
- 5.1 First Reading of By-Law 06-2020 to Amend By-Law 02-2002**
Resolution No: 2020-186
Moved By: Mike Brunen
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-Law # 06-2020 to amend By-Law 02-2002 of the Rural Municipality of Lawrence to regulate the use and development of land.

CARRIED UNANIMOUSLY

- 6 General Business**
- 6.1 Request to Haul Additional Amounts of Gravel**
Resolution No: 2020-187
Moved By: Larry Artibise
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council approves the additional application of 1500 yards of gravel to be applied by municipal staff and equipment.

CARRIED

- 6.2 Unsightly Property in Rorketon**
Council has discussed.
Deadline extended to September 15, 2020.
- 6.3 Change in Ward Boundaries**
Discussed.
CAO to find information from last public consultation re number of Wards.
- 6.4 OTH Development Agreement 2020 Amendment - Draft**
Discussed.
Draft to be cleaned up and sent to municipal lawyer for review.
- 6.5 Policy Manual**
NSF Policy discussed.
CAO to draft new policy.

Was not a sealed tender.

- 6.6 Scrap Metal Tenders**
Resolution No: 2020-190
Moved By: Richard Kachur
Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the Scrap Metal Tender for 2020 to Rod Boles in the amount of \$25 per tonne for the scrap metal from the Ochre River, Makinak, and Rorketon. To be completed by October 1st, 2020.

CARRIED UNANIMOUSLY

Councillor Tymchuk abstained from vote.

- 6.7 Lawrence Community Center Memorial Fund**
Resolution No: 2020-191
Moved By: Richard Kachur
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the RM of Lakeshore does hereby approve the Lawrence Community Center Memorial funds to be transferred from a reserve account, into an internal trust account held by the RM.

CARRIED

- 6.8 RioNet Tower Proposal-Rorketon**

Discussed.

- 6.9 Centennial Hay Cutting Tender 2020**
Resolution No: 2020-192
Moved By: Walter Tymchuk
Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the Centennial Park Hay Cutting Tender for the 2020 and 2021 season to Ronald Robbins.

CARRIED UNANIMOUSLY

- 6.10 Tax Discount Rates and Deadlines 2020**
Resolution No: 2020-193
Moved By: Larry Artibise
Seconded By: Mike Brunen

BE IT RESOLVED THAT the Council of the RM of Lakeshore will extend the deadline for their 1.5% early tax payment discount to the end of August and the 1.0% discount till the end of September for the 2020 year due to COVID-19 to resume regular discount deadlines in 2021.

CARRIED

7 Committee/Council Reports

7.1 Lead Hand Report - Rorketon

Peter attended meeting.

- Beaver Problems Plugging Culverts
- Unplugging has become a daily chore - discussed possible long-term solutions with admin
- Dropped off 2nd grader whilst picking up the first one
- 1st Grader wasn't repaired properly and being worked on at this moment
- Some grading of roads are in progress
- Tucker Gravel hauling likely 80% completed - Still about 2000 left in stockpile at Magnet.
- Cut Manipogo Beach, roadsides and golf course in Rorketon
- Installed new Public Drop- mail box on Outside of Rorketon Office
- Assessing LCC ceiling damages. All joints must be re-sealed and engineering structure should be investigated as to why this is happening (Photos available) - This is likely a bigger issue. Calling contractors in to assess and quote.
- Training new Casual Landfill Attendant
- Training Green Team member in Rorketon (under Marie & Peter)
- Repaired Schulte Mower
- Unsightly Property Photos in Rorketon- also available
- Old Case IH building in Rorketon needs to be addressed - becoming a hazard.

From Council:

Talk to CD re beaver prevention on culverts.

Peter would like to apply end of season stockpile amount to problem roads by hauling company? Need more crushed than we were expecting at the North end? Discussed gravel crushing company.

Unsightly building in Rorketon brought up by Walter.

Additional signage made by staff that can be added at corner at Christensen's Beach for landfill closures - consider for all landfills.

Stockpiling in advance discussed.

Some drainage projects discussed.

Questions from PW:

Approaches. Council to change culvert/approaches policy.

Peter asked Council to approve additional amounts of gravel to East Bay Rd and to be applied by hauling company. Peter needs to know end of Thursday at latest.

7.2 Lead Hand Report - Ochre River

- blading and grass mowing as per usual
- mowing of roadsides has started
- some maintenance work done on mini golf course
- gravel crusher is stripping at Lamy pit
- some more dump work completed trying to get properly cleaned up
- Seasonal Staff trained on brush mower
- this coming week getting Seasonal Staff going on hauling some material for some road repair
- Contec will be here on 28th to work on lagoon valve Rod Boles hired as hoe for this job
- Met with Emile Bertrand discussed sidewalks he will be submitting quote for Mackenzie Ave sidewalk and sidewalk by the school. He can re pour and lift sidewalk on west side of school but we can't do anything to south side sidewalk or else water will run back toward school he suggested French drain again which was recommended before but could maybe be done now when street is dug up for repair
- Oran Thacker is to submit quote for changing library door
- met with Chris Sametz about 34-23-17W ditch cleanout. This cleanout will need to be put on hold until crop is off so we have place to spread and pile material being pulled out.
- crossing at Shapfs definitely needs more clean out now due to rainfall
- we are in desperate need of clay for covering dumps would like to know if we can hire a hoe to dig us a stock pile - Office has applied for the clay licence.
- 29-22-16W drainage issue is out of our scope and out of CDs. Ratepayers cost.

Concern:

I feel we are not putting enough gravel on our roads a lot of the problem areas would not be a problem if we were putting more gravel. I understand that there is a budget but the stock piles we had at the beginning of this year should have been on the roads last year and another 10000 yards per end of rm at least put on this year. I have had it said to me by multiple ratepayers and councillors they want gravel but we have no more budgeted to go on. I was also told by a councillor that ratepayers want to see the grader going up and down the roads but they also want to see gravel so the machines have something to work with and your able to fix a road. These roads are hard on our graders as well as our roads as we as operators are having to cut into road beds to try and find material to work with exposing stones and black dirt. We are not saving by not putting more gravel on as the cost in fixing machines due to this and the damage to the roads causes us to do extra blading that would not be required if we put more gravel. The roads are destroyed after every rain because there is no gravel. Can we crush the 10000 on each end as per budget but apply all of it to roads by tuckers this year and next year crush for 2 years worth.

7.3 Admin Staff Report

Casual Admin Position Drafted not posted.
Casual Public Works is Posted.
Tax Bills have been the main priority this last week.
Internal re-organization continues. CAO has completely changed the background set up of our payroll software to use the new GL account structure that Marion has created. This is fairly technical and I wanted to have this done and right before training an admin staff to take over the RMs payroll function as this is still currently managed by CAO.
Staff have been reminded that all complainants should be directed to call the office and/or fill out a written complaint, and I would like to remind Councillors of that as well.
Board of Revision - any ratepayers concerned about their assessed value can be directed to the office for that process and we will get them copies of their property assessment for them to review prior to contacting assessments.

7.3.1 Outgoing Correspondence

Animal Complaint Form July 2020
Animal Complaint Response Letter July 23 2020
Casual Operator - Class B Ad - July 2020 Posting

7.4 Recreation Director Update

Lawrence Rec Committee Agenda - June 2020
LAWRENCE-RECREATION-MEETING-MINUTES-June 2020
Minutes from Ochre River Rec meeting July

8 In Camera

Resolution No: 2020-195
Moved By: Ernest Smadella
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

9 Out of Camera

Resolution No: 2020-196
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

10 General Correspondence

Agenda Parkland Regional Meeting July 23 2020_
EcoCentre Operating Proposal! updated Feb 2018
EcoCentre Operating Proposal page 1- Toolkit (002)
EcoCentre Operating Proposal page 2- Toolkit (002)
AMM Trading Company J - AMM Enterprise Fleet Management
Parkland Regional Workshop Report

10.1 Development Permits

SE 22-23-17W - New Guest Cabin
SE 22-23-17W - Relocate Hunting Cabin
110 Lakeview Dr - Storage Shed
145 Campbell Ave - New Deck

10.2 Dauphin Chamber of Commerce

Virtual State of the District Email July 21
2020 Virtual State of the District

10.3 Criminal Code - Gun Control

Discussed.
Draft Lakeshore resolution.

11 Other Correspondence

12 Adjournment

Resolution No: 2020-197

Moved By: Larry Artibise

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council Adjourn their July 28th, 2020 Regular Meeting at 9:05 PM to meet again on August 11, 2020 at 5:00PM in Council Chambers in Ochre River, MB.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer