



RM of Lakeshore
Meeting Minutes
Regular Meeting of Council 23/06/2020 - 05:00 PM

Attendance

Members	Present:	Absent:
Reeve:	Carmen Hannibal	
Deputy Reeve:	Walter Tymchuk	
Councillors:	Ernest Smadella	
	Richard Kachur - Arrived at 5:15 PM	
	Richard Shankaruk	
	Larry Artibise	
	Mike Brunen	
	Gavin Thompson	
	Jean Geisel	
Chief Administrative Officer:	Chelsea Morton	

- 1 Call Meeting to Order**
Resolution No: 2020-161
Moved By: Gavin Thompson
Seconded By: Larry Artibise

Meeting called to order at 5:00 PM.

CARRIED

- 2 Approve Agenda/Additions**
Resolution No: 2020-162
Moved By: Larry Artibise
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council approve the June 23, 2020 Regular Meeting Agenda with the following additions:

- Ochre River Library Discussion
- Development Permits
- PW Seasonal Positions Resignation
- Westlake Conservation District
- Gloria's Park
- Ochre River Fire Department Request
- Tenders for Building Demo Discussion
- Gravel Crushing Options

CARRIED UNANIMOUSLY

- 3 Confirmation of Minutes**
Moved By: Richard Shankaruk
Seconded By: Larry Artibise

Minutes held for editing.

TABLED

- 4 **Accounts & Finance**
 Resolution No: 2020-163
 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 \$ 14,611.33 under cheque numbers 011130 and 011145 and direct deposit accounts totaling \$18,394.66.

CARRIED

- 5 **By-Laws**

- 6 **In Camera**
 Resolution No: 2020-164
 Moved By: Gavin Thompson
 Seconded By: Larry Artibise

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

- 7 **Out of Camera**
 Resolution No: 2020-165
 Moved By: Richard Kachur
 Seconded By: Larry Artibise

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

CARRIED

- 8 **Delegation**

- 8.1 **Rorketon Fire Department (Tele-conference 7:00 pm)**

Discussion:

Fire Department Budget

Fire Truck Discussed

Discussed Fire Calls - 2 calls this season

House for future burn practice - wait a year at owners' request

9 Lead Hand Report - Ochre River

Ochre River Lead Hand Report June 23 Meeting:

Steenkamp Drainage Request Update

Works Completed:

- Blading roads & repairing frost boils
- Grass has all been gone over at least once waiting to receive confirmation to cut some private, unsightly lots in Ochre
- Significant landfill clean up. Garbage coverage, e-waste hauled, paint hauled, garbage picked
- Began digging shale from beside River
- Tucker's have graveled Ward 5 and have moved onto ward 6
- Beaches were bladed and speed bumps have started to be installed hopeful to finish installation this week
- Started stock piling shale at Sametz property
- Started prepping Shulte for ditch cutting
- Some spot gravelling done with tandem on old highway
- Stones dug out of Park hoping to get soil from the Turtle Cemetery project to fill this week
- 1 of 2 quotes attached for landfill cages

The two Public Works Green Team employees that Ryan and Peter decided on were available to start on June 22, 2020 so they started Monday.

10 Lead Hand Report - Rorketon

- Hauled Clay to Landfill, started to cover up household waste area
- Checked for foul smell coming from washrooms at LCC. Repaired toilet in Ladies Washroom at hall side.
- Installed Belly Pan on D7 cat, used to pack landfill
- Frost boils on roads are starting to firm up
- Getting roads ready for gravelling possibly next week

Recommendations:

770G Grader soon in need of front tires before winter

Schulte Mower needs a main blade carrier as soon as possible

11 General Business

11.1 Landfill Attendant

Resolution No: 2020-166

Moved By: Jean Geisel

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council will extend the Landfill Attendant for the Ochre and Makinak Landfills hours for 3 additional hours on Wednesdays for extra clean-up while the landfill is closed until Lead Hand determines the hours are no longer necessary.

CARRIED

11.2 Second Request to Extend Deadline - Notice of Violation

Resolution No: 2020-167

Moved By: Mike Brunen

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council approve the second request from the property owner of Roll Numbers 144700 & 144900 in Rorketon to extend the deadline to remedy the unsightly property to July 31st, 2020 as the final extension that Council will allow.

CARRIED

11.3 Tenders for Building Demolition in Ochre River

Discussed.

11.4 Turtle River Cemetery Committee Road Project

Resolution No: 2020-168

Moved By: Richard Shankaruk

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the payment of the costs for the Turtle River Cemetery road project as attached with the understanding that the Turtle River Cemetery Committee will fundraise to pay back the excess costs of \$5959.95 at 0% interest prior to any more works being completed.

CARRIED

11.5 Tender for Scrap Metal Clean Out

Lead Hands have identified that the scrap metal at our landfills needs to be picked up; Tender to be posted.

-Manitoba Scrap Metal Prices - Canada FYI

-2020 Scrap Metal Tender Ad - Draft

11.6 Tendering RM Properties

Discussed.

11.7 Support of Improvements to PR 366

Resolution No: 2020-169

Moved By: Mike Brunen

Seconded By: Richard Kachur

Whereas Provincial Road 366 (PR 366) starts in the Swan River Valley region of Manitoba, serving Bowsman and Minitonas, crosses the Duck Mountains, and goes through West-central Manitoba from Grandview to Inglis; And whereas PR 366 serves as the main North-South route through Duck Mountain Provincial Park;

And whereas it is mainly a gravel route, 219 km in length;

And whereas Grandview has been best known as the "Gateway to the Ducks";

And whereas the Duck Mountains form a segment of Manitoba's escarpment and are becoming more and more popular, with spring-feed lakes along almost the entire stretch of PR 366;

And whereas there is great opportunity to explore some of nature's best offerings; fishing, bird watching, Duck Mountain Interpretive Centre, hiking trails (10 km), picnicking, Baldy

Mountain (Manitoba's highest peak);

And whereas PR 366 has extremely poor road conditions which can lead to accidents injuring drivers, passengers, and pedestrians;

Therefore be it resolved that Council for the RM of Lakeshore support the Grandview Municipality in lobbying the Manitoba Provincial Government to improve the road conditions of PR 366.

-PR 366; Road Condition

-Grandview Mun. Res. 2020-212; PR 366

CARRIED UNANIMOUSLY

11.8 Rate Payer Concerns re Campbell Ave

Discussed.

-Rate Payer Concern over Ditches -Campbell Ave W

-Campbell Ditch Images

11.8.1 Request to Clean Bull Rushes

Discussed.

11.9 Resignation of Seasonal Class B Employee

Resolution No: 2020-170

Moved By: Walter Tymchuk

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council accept the resignation of Cody Rosteski as of June 12, 2020.

CARRIED UNANIMOUSLY

11.10 Gloria's Park Development

Discussed options for moving forward.

Location same as Gloria's Park.

Looking for a donation of time/work from RM for site preparation or material.

PW to look into this as to what can be done by PW - Ryan to meet with and report back to Council.

They would like to come to Council as a delegation to discuss this.

11.11 Old Town Harbour Development Agreement - Revisit

Discussed.

11.12 RioNet Tower Location-Rorketon

Location is agreeable to Council after discussing with surrounding property owners.

Proposal to be redrafted.

11.13 Request to Purchase from Ochre River Rec

Resolution No: 2020-171

Moved By: Mike Brunen

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of puck board for repairs/improvements to the Ochre River Outdoor Rink to a maximum of \$1,500 to come out of the Ochre River Recreation Committee's budget.

CARRIED

11.14 Request to Purchase Blade Carrier for Mower

Blade Carrier Estimate from Reit-Syd for Mower

Discussed.

CAO to write Purchase Order for PW to purchase.

11.15 Library Repairs to Building

Blinds needed & discussed. Small maintenance needed. Jean Geisel to investigate grants with library.

11.16 Westlake Conservation District Committee Update

Walter Tymchuk discussed changes at the Conservation District.

11.17 Ochre River Fire Department Committee Update

Discussed changes and access to facilities. Tools needed.

11.18 Development Permits Discussion

Discussed process.

Some ratepayers are not following the processes. Letter to go out re proper process.

11.19 Gravel Crushing Process

Discussed.

Admin to explore stock piling more crushed gravel for next year's budget.

12 Committee/Council Reports

13 Municipal Correspondence

405 East Ave - Unsightly Property Letter

SWANA Landfill Certification Update Emails

Frontier SD Meeting Highlights - May 28 2020

Frontier SD -Meeting June 11 2020

MVSD -News Digest June 8 2020

13.1 Development Permits

Building Permit 106 Campbell Ave

Building Permit 125 Manipogo Beach

Building Permit 8 Country Club Lane

Building Permit 125 Manipogo Beach

13.2 Board of Revision 2021

Board of Revision Letter

13.3 Covid-19 Phase 3 Draft

MR Bulletin #2020-18 - Restoring Safe Services - Draft Plan for Phase Three

MB Gov-Phase 3 Draft Plans - Point Form (pertinent to RM-not a complete list)

Bulletin #2020-19 - COVID-19 - FAQs re Municipal Governance - June 16, 2020

Phase 3 COVID-19 Update from Public Health Inspector

June 21 COVID-19 Prevention Order

13.4 FCM News

FCM Communique - Rail Safety

FCM Voice - Emergency Funding & more

FCM Presidents Corner

14 Other Correspondence

Manitoba Access Awareness Week -MAAW

MLA Library Service Award info

Surrey Makes PPE Brochure

City of Surrey BC - PPE if Needed in RM

15 Adjournment

Resolution No: 2020-172

Moved By: Gavin Thompson

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council Adjourn their June 23, 2020 Regular Meeting at 10:50 PM to meet again on July 14, 2020 at 5:00PM in Council Chambers in Ochre River, MB.

CARRIED

Reeve

Chief Administrative Officer