



**RM of Lakeshore
Meeting Minutes
Regular Meeting of Council 14/07/2020 - 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

Gavin Thompson

Jean Geisel

Chief Administrative Officer:

Chelsea Morton

- 1 Call Meeting to Order**
Resolution No: 2020-173
Moved By: Larry Artibise
Seconded By: Richard Shankaruk

Meeting called to order at 5:07 PM

CARRIED UNANIMOUSLY

- 2 Approve Agenda/Additions**
Resolution No: 2020-174
Moved By: Jean Geisel
Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council approve the July 14th, 2020 Regular Meeting Agenda with the following additions:

Drainage Concerns - M. Brunen
Ochre River Landfill
Property Line Ratepayer Concern from Dauphin Beach

CARRIED UNANIMOUSLY

- 3 Confirmation of Minutes**

Held for Editing.

TABLED

- 4 Accounts & Finance**
Resolution No: 2020-175
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 \$91,382.66 under cheque numbers 11146 to 11181 and direct deposit accounts totaling \$20,168.65.

CARRIED

5 By-Laws

6 Delegation

6.1 839 Main Street Rorketon - Tele-Conference (6:30 pm)

Discussed unsightly Property Clarification.

7 General Business

7.1 Dauphin Beach Street Lighting

Resolution No: 2020-176

Moved By: Larry Artibise

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council does approve proceeding with the installation process for street lighting, as identified in the 2020 budget at the corner of Lake Drive East and Campbell Ave to the budgeted maximum of \$5000.00.

7.2 Municipality of Ste Rose Boundary Road Cost-Share

Resolution No: 2020-177

Moved By: Jean Geisel

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council does approve the change in cost share agreement for Boundary Roads shared with the Municipality of Ste. Rose from being maintained by the RM of Lakeshore and billing to the Municipality of Ste Rose to now works will be done by the Municipality of Ste. Rose and billed to the RM of Lakeshore. The locations of the Boundary Roads in question are East of 13-24-16W, East of 1-24-16W, and East of 36-23-16W.

The RM of Lakeshore also agrees to the amounts of gravel to be applied to the above roads as per the attached request.

The RM of Lakeshore would like to re-visit this agreement on May 1st, 2021.

CARRIED

7.3 Rate Payer Concerns

Verbal concerns forwarded by Richard Kachur to Council:

Ratepayer has requested that work be done to roads in Magnet area. Staff to look into.

7.4 Agreement for Co-Ownership of Grasshopper Applicator

Resolution No: 2020-178

Moved By: Gavin Thompson

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the signing of the attached agreement for co-ownership of the Grasshopper Applicator equipment which was previously owned by the Dauphin-Ochre Weed Control Board.

CARRIED

- 7.5 Ochre River Lagoon Repairs**
Resolution No: 2020-179
Moved By: Richard Shankaruk
Seconded By: Jean Geisel

Whereas the Ochre River lagoon has a seized valve between the two main lagoon cells and the hiring of contractors and parts are needed to replace the malfunctioning parts;

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the expenses of the required repairs to the Ochre River Lagoon as needed to come from the Utility Reserve.

CARRIED

- 7.6 Brush Mulching - Quote**
Resolution No: 2020-180
Moved By: Walter Tymchuk
Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the hiring of Foster Contracting form the approved equipment tender list to clear brush and trees on Road 169N between Roads 88W and 89W.

CARRIED

- 7.7 Old Town Harbour Development Agreement - Discuss**

Discussed.

- 7.8 Request for Support - Police Advocacy**

Discussed.

Not at this time.

- 7.9 Request for Support Ste. Rose Handivan**

BE IT RESOLVED THAT Council approve the Donation of \$_____ to the Ste. Rose Handivan to support them in their 2020 year.

TABLED

- 7.10 2020 Property Tax Bills**

Discussed.

- 7.11 Hay Cutting**

Discussed. Tender to be posted to start on July 17th and closing by 24th, 2020.

- 7.12 Draft Policy for Review - Dust Control Policy**

For Policy Committee/Council Input

- 7.13 DD West LLP Retainer**
Resolution No: 2020-181
Moved By: Gavin Thompson
Seconded By: Larry Artibise

BE IT RESOLVED THAT Council does hereby retain the services of DD West LLP Municipal Law Office as per the attached proposal.

CARRIED

- 7.14 Rental Dwelling Inspections 2020 - Update**

Discussed plan for this for 2020; COVID Restrictions discussed.

7.15 Ochre River Building Demolitions - Quote

Discussed quotes to be requested.

7.16 Development at Beach Subdivisions

Discussed.

7.17 Drainage Concerns in RM

Discussed. Some drainage items brought forward to look into.

7.18 Ochre River Landfill

Discussed landfill procedures.

8 In Camera

Resolution No: 2020-182

Moved By: Larry Artibise

Seconded By: Jean Geisel

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

9 Out of Camera

Resolution No: 2020-183

Moved By: Ernest Smadella

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 UNANIMOUSLY

10 Committee/Council Reports

10.1 Lead Hand Report - Rorketon

- Graders in need of repair, quotes handed in for repairs. We've taken #504 to Swan River
 - Some Road repairs after rainwater goes down and some are still to be done
 - Old Case IH Building concerns, gathering supplies to block side. Admin note: This building is a safety concern and will likely need further action, we are just marking for now. How would Council like staff to deal with this building? Start planning for Demo? Items still left in building from tender a couple years ago (apparently).
 - Started graveling roads in Rorketon
 - 2 Burned down buildings in town that should be cleaned up and fenced off as there is danger to public. Office sending unsightly notices.
 - Unplugged culverts due to extensive rain in the area and debris washing in
- Concerns about site prep for gravel pile spots. Relay to contractor.

10.2 Lead Hand Report - Ochre River

Lead Hand Report July 14 Meeting

- blading continues as weather will permit some areas where roads stay in good condition not receiving as much attention due to the poor condition of some roads in ward 6 and having to blade this area due to graveling and poor condition
- gravel from Lamy's pit stock pile is all hauled roads bladed before and after graveling
- speed bumps at beaches all installed
- green team is getting caught up with grass starting to do other miscellaneous tasks
- Shulte prepped for season lagoon and beaches mowed starting cutting road sides this week Ryan to be trained in operation of Shulte
- Ryan has been on grader for part of a day to get a feel for the machine. He worked some secondary road areas - Shows potential & has a good attitude
- shale was dug out of river over half hauled out and stock piled at Sametz's other pile still at River to be hauled when we start fixing some secondary roads due to the large rainfall.
- More material could be cleaned out of Shapfs crossing to be used in more places.
- Crossing washed out somewhat and was fixed but it did take some damage to cement pad approach.
- loader had another hydraulic line blow out and replacement done
- need clay for dumps - Chelsea working on permit
- steel for bridge railing repair by Geisels is in hoping it will be done this week
- lagoon valve is in need of replacement I believe Chelsea has forwarded on cost of repair met with Contec and discussed repair.
- talked to crusher they hope to have cat here next week to start stripping and be able to start crushing beginning of August
- no significant damage due to rainfall other than Shapfs crossing but high winds with one storm did cause a day of downed tree removal
- damage at one of our docks was repaired last week
- chain being installed at landfill to stop more traffic for load inspection due to articles being placed in wrong spots
- we used some of the shale from cleanout at crossing to do some frost boil repairs the shale seems to be working well
- we had yet another clog at lift station due to wipes being flushed - dealt with

10.3 Library

Discussed application for grant attached. Library to apply?
Windows & Door to be fixed -Hire contractor - Grant for this?
Fixed prior to freeze.

10.4 Spence Lake Outlet Project Updates

Who manages this - CD.
We pay by portion to CD.
Project is possibly postponed till August.
Waiting on maps.

11 General Correspondence

MVSD 2020 06 22 News Digest
Frontier SD -June 25 2020 Meeting
FCM Voice- FCM Lays Out Municipal Requirements for Economic Restart Plan
FCM Voice- COVID-19 Street Rebalancing Guide_Rural Role in National Recovery
FCM Voice-GMF Accepts applications for home upgrade financing
2020 Woods & Water Hwy Road Trip
AMM Trading Company-Tire Program
Mayors Report June 2020 - Chart

11.1 CN's Role in Economic Recovery

CN Email
CN Manitoba Capex - ENG

11.2 Development Permit

DESC 12-13 Blk 1 Plan 192

11.3 Green Team

4 Green Team Employees for 2020 – Program Details

11.4 COVID-19

Bulletin #2020-20 - COVID-19 - FAQs re Municipal Governance - June 24 2020
Bulletin & Updates from Municipal Relations-July 10 2020
Bulletin #2020-21 - COVID-19 - FAQs re Municipal Governance - July 10 2020

11.5 Outgoing Correspondence

Yearly Unsightly Property Letters merged
Response regarding RM of Lakeshore Potential to Grade Northern Affairs Rds
Letter to D. Bertrand re Parrot Road - July 13, 2020

12 Other Correspondence

Manitoba College of Social Workers - Open Letter to Police Services Municipalities
Manitoba College of Social Workers - Email
Sale of \$1 housing lots spells success for New Brunswick village _ CTV News
Community Futures June 2020 Newsletter
MMSM-2019-Annual-Report-WEB

13 Adjournment

Resolution No: 2020-184
Moved By: Walter Tymchuk
Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council Adjourn their July 14, 2020 Regular Meeting at 11:05 PM to meet again on July 28, 2020 at 5:00 PM in Council Chambers in Rorketon, MB.

CARRIED

Reeve

Chief Administrative Officer