



**RM of Lakeshore
Meeting Minutes
Regular Meeting of Council 28/01/2020 - 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:

Mark Bardsley

- 1 Call Meeting to Order**
Resolution No: 19-363
Moved By: Richard Kachur
Seconded By: Ernest Smadella

Meeting called to order at 5:00.

CARRIED

- 2 Approve Agenda/Additions**
Resolution No: 19-364
Moved By: Walter Tymchuk
Seconded By: Larry Artibise

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

- Dauphin Ochre Weed Board
- Close Dauphin Correctional Center - Discussed
- 2020 Budget
- Rorketon Landfill Fire Settlement

CARRIED UNANIMOUSLY

- 3 Confirmation of Minutes**
Resolution No: 19-365
Moved By: Mike Brunen
Seconded By: Richard Kachur

BE IT RESOLVED THAT the minutes of the January 14th, 2020 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

- 4 Accounts & Finance**
Resolution No: 19-366
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 \$ 1,269,937.54 under cheque numbers # 10731 - 10745 and direct deposit accounts totaling \$5,590.65, \$6,274.80, \$1,640.56, \$7,599.05, \$1,881.55. \$4,495.01, \$6,004.46.

- 4.1 Sewer Accounts Transfer to Tax Accounts**
Resolution No: 19-367
Moved By: Walter Tymchuk
Seconded By: Jean Geisel

BE IT RESOLVED THAT the Council of the Rural Municipality of Lakeshore hereby approve the transfer of \$4,759.36 in unpaid sewer account charges and interest to the corresponding Property Tax account.

CARRIED

- 5 By-Laws**

- 6 Delegation**

- 6.1 Rorketon Fire Chief**

- 6.2 Rusalka Dancers**

Delegation did not come.

- 7 New Business**

- 7.1 Rorketon Fire Dept. - Cash Calendar Fundraiser**

BE IT RESOLVED THAT Rural Municipality of Lakeshore Authorize a donation of monetary value.

DEFEATED

- 7.2 Rusalka Dancers**

BE IT RESOLVED THAT the Rural Municipality of Lakeshore reject the proposal to allow the Rusalka Dancers to use the storage room requested in the Lawrence Community Center.

TABLED

- 7.3 2019-2021 Municipal Auditor**
Resolution No: 19-368
Moved By: Mike Brunen
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the Municipal Audit Tender to Fort Group Chartered Professional Accountants in the amount of \$41,465.58 + tax (2019 - \$13,482, 2020 - \$13,820, 2021- \$14,165) for the annual Municipal Audit for the term of 2019-2021.

CARRIED UNANIMOUSLY

7.4 Ochre River Fire Department - Tower Co

Resolution No: 19-369

Moved By: Jean Geisel

Seconded By: Larry Artibise

BE IT RESOLVED THAT Rural Municipality of Lakeshore hereby authorizes the purchase of the Tower located on the Ochre River Fire Department site for \$1 as per the proposal attached by Tower Co.

CARRIED UNANIMOUSLY

7.5 Request to Remove Property from Sewer Account

BE IT RESOLVED THAT the Rural Municipality of Lakeshore remove 201 River Ave in Ochre River from January 1, 2020 for billing.

TABLED

CAO to review utility By-Law and determine if a PUB Rate Study is required.

7.6 Mayors, Reeves and CAOs

BE IT RESOLVED THAT _____ will attend the AMM Mayors, Reeves and CAOs meetings to be held in Brandon, MB on Tuesday, April 14, 2020.

TABLED

8 Old Business

8.1 2020 Committee Appointments

Resolution No: 19-370

Moved By: Ernest Smadella

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT the Rural Municipality of Lakeshore hereby approve the attached committee appointments for the year of 2020.

CARRIED UNANIMOUSLY

9 Committee/Council Reports

9.1 Municipal Bonspiel - Reporting

9.2 Public Works Reports

9.3 Additional Agenda Items

10 In Camera

Resolution No: 19-371

Moved By: Richard Kachur

Seconded By: Ernest Smadella

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

11 Out of Camera

Resolution No: 19-372

Moved By: Richard Kachur

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

12 Municipal Correspondence

RCMP Mayors Report December 2019
Report #1 on Tax Sale of Nov 20, 2019
Report #2 on Tax Sale

12.1 IMWD - LiDAR Acquisition in 2020

Letter from IMWD
Municipalities -Resolutions re Dauphin Lake

12.2 2019 OFC Building Permit Report

2019 OFC Building Permit Report 1

12.3 2020 Recreation Director Contract

2020 Recreation Director Contract

12.4 FCM News

FCM -Making Housing Affordable for All & More
FCM - 2020 Annual Conference
FCM- 2020 Conference Registration & Accommodations

13 Other Correspondence

Red River Basin News-Ripple Effect & LiDAR info
Frontier School Div. Info Letter
Community Futures Newsletter

13.1 Turtle River Bridge Rehabilitation - 2018 Quote for Bridge Repair

13.2 Rorketon School Fundraising

13.3 Dauphin Ochre Weed Board

13.4 Close Dauphin Correctional

13.5 Budget Deliberation

13.6 Fire Settlement

14 Adjournment

Resolution No: 19-372
Moved By: Richard Kachur
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council Adjourn their January 28, 2020 Regular Meeting at 9:33P.M. to meet again on February 11, 2020 at 5PM in Council Chambers in Ochre River.

CARRIED UNANIMOUSLY

Original Signed by Carmen Hannibal

Reeve

Original Signed by Mark Bardsley

Chief Administrative Officer