



**RM of Lakeshore
Meeting Minutes
Regular Meeting of Council 14/01/2020 - 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
Mark Bardsley

Chief Administrative Officer:

- 1 Call Meeting to Order**
Resolution No: 19-350
Moved By: Mike Brunen
Seconded By: Larry Artibise

Meeting called to order at 5:00.

- 2 Approve Agenda/Additions**
Resolution No: 19-351
Moved By: Mike Brunen
Seconded By: Richard Kachur

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

AllNorth 2019 Report - Ochre River Bank Stabilization
KGS Landfill Open & Close Report 2019
Weekly Bingo at LCC - Fundraising for Rorketon School
Dauphin Ochre Weed Board
Lawrence Curling Club Floor
Current Term Council Goals

CARRIED UNANIMOUSLY

- 3 Confirmation of Minutes**
Resolution No: 19-352
Moved By: Mike Brunen
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT the minutes of the December 17th, 2019 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

4 Accounts & Finance
Resolution No: 19-353
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.

CARRIED

4.1 2020 Preliminary Budget
Resolution No: 19-354
Moved By: Richard Kachur
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby adopts the 2020 Interim Budget as follows:

Government Services	\$ 540,000.00
Protective Services	124,000.00
Transportation Services	1,050,000.00
Environmental Health Services	120,000.00
Public Health & Welfare Services	7,500.00
Environmental Development Services	12,100.00
Economic Development Services	150,000.00
Recreation & Cultural Services	152,000.00
Fiscal Services	205,000.00
General Operating Total	\$2,360,600.00
Utility Operating Total	\$27,000.00

CARRIED UNANIMOUSLY

5 By-Laws

6 Delegation

7 New Business

BI IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the signing of the 2020 Agreement with TAXervice to engage them for services pertaining to the 2020 Tax Sale.

7.1 Ochre Fire Department - New Applicants
Resolution No: 19-355
Moved By: Gavin Thompson
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the new applicants to the Ochre River Fire Department being Derek Perih and Kurt Hunter as per the attached applications.

Discussion Regarding Fire Fighter Constitution
- Annual Elections
- Constitution to Members

Councillor Thompson will forward bylaw to Fire Department

CARRIED UNANIMOUSLY

7.2 Rorketon Curling Club - Advertisement for LCC Bartender
Resolution No: 19-

Council requests that if the Rorketon Curling Club may tender the contract position of bartender that they do so out of their own funds.

7.3 Municipal Curling Bonspiel
Resolution No: 19-356
Moved By: Gavin Thompson
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby donate the use of the Rorketon Curling rink for the upcoming Municipal Bonspiel to be held on February 20, 2020 and a budget of \$1,500 And that the Municipality sponsor up to two rinks.

CARRIED UNANIMOUSLY

7.4 2020 Committee Appointments
Resolution No: 19-

2020 Committee Appointments
BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the 2020 Committee Appointments as per the attached schedule.

TABLED

7.4.1 Westlake Conservation District Appointment
Resolution No: 19-357
Moved By: Mike Brunen
Seconded By: Richard Kachur

BE IT RESOLVED THAT the RM of Lakeshore does appoint:
- 107 Tymchuk 157 Smadella
- 107 Preston 157 Baschuk / Subdistrict
To the Westlake Conservation District Board.

CARRIED UNANIMOUSLY

7.5 Bellway Approach/Abbots Hall
Resolution No: 19-

Discussion CAO to contact Department of Forestry regarding road allowance. Property to be identified by Councillor Brunen.

TABLED

7.6 Parrott's Road Boat Launch
Resolution No: 19-

BE IT RESOLVED THAT Council approves the municipal staff to look into the feasibility of creating a boat launch at the cost of the Manipogo sub development.

To be brought back to council for progress report by May 31st or sufficient information.

TABLED

7.7 Equipment and Inventory Items for Tender

Resolution No: 19-358

Moved By: Mike Brunen

Seconded By: Richard Kachur

BE IT RESOLVED THAT the Council of the Rural Municipality of Lakeshore hereby approve the attached listing of municipal equipment and inventory items to be posted for tender on the municipal facebook, office, bulletin board and website.

7.8 Public Works - Lead Hand Reports

8 Committee/Council Reports

9 In Camera

Resolution No: 19-359

Moved By: Walter Tymchuk

Seconded By: Gavin Thompson

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: 19-360

Moved By: Richard Kachur

Seconded By: Walter Tymchuk

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

CARRIED

11 Correspondence

11.1 Municipal Correspondence

11.2 Other Correspondence

Attached is the Tender List

11.2.1 Dauphin/Ochre Weed Board Tender List

11.2.2 Rorketon Dance Club

Request delegation Jan 28

11.3 ROE Adjustment

Moved By: Richard Kachur

Seconded By: Jean Geisel

BE IT RESOLVED THAT the Council of Lakeshore hereby approve the change to Mike Rawdon's ROE from Quit to Laid Off.

DEFEATED

11.4 Elected official goals

Reviewed by Council.

12 Casual Office Position Advertising

Resolution No: 19-361

Moved By: Mike Brunen

Seconded By: Jean Geisel

BE IT RESOLVED THAT the Council of the RM of Lakeshore authorize the CAO to advertise the position of Casual Office Clerk.

CARRIED UNANIMOUSLY

13 Adjournment

Resolution No: 19-362

Moved By: Walter Tymchuk

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council Adjourn their January 14 Regular Meeting at 11:12P.M. to meet again on January 28 at 5PM in Council Chambers in Rorketon.

CARRIED UNANIMOUSLY

Original Signed by Carmen Hannibal

Reeve

Original Signed by Mark Bardsley

Chief Administrative Officer