



**RM of Lakeshore**  
**Meeting Minutes**  
**Regular Meeting 11/02/2020 - 05:00 PM**

**Attendance**

**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**

Meeting called to order at 5:00p.m.

**2. Approve Agenda/Additions**

**Resolution No:** 2020-001

**Moved By:** Jean Geisel

**Seconded By:** Larry Artibise

BE IT RESOLVED THAT Council approve the February 11 Regular Meeting Agenda with the following additions:

- Dauphin Library
- Budget Deliberation

**CARRIED UNANIMOUSLY**

**Moved By:** Richard Kachur

**Seconded By:** Mike Brunen

**3. Confirmation of Minutes**

**Resolution No:** 2020-002

BE IT RESOLVED THAT the minutes of the January 28th, 2020 Regular Meeting be hereby adopted as distributed.

**CARRIED UNANIMOUSLY**

**4. Accounts & Finance**

**Resolution No:** 2020-003

**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 direct deposit accounts totaling \$8,681.61.

**CARRIED UNANIMOUSLY**

**5. Planning**

**5.1 4143-19-7536 Van Vliet Subdivision**

**Resolution No:** 2020-004

**Moved By:** Walter Tymchuk

**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the subdivision application of Van Vliet for 31-29-15W, Community Planning File # (4143-19-7536). Any additional approaches required be at the landowners' expense and to follow the RM of Lakeshore Policy 500.

**CARRIED UNANIMOUSLY**

**6. By-Laws**

**7. Delegation**

**8. General Business**

**8.1 Dauphin Correctional Centre**

**Resolution No:** 2020-005

**Moved By:** Gavin Thompson

**Seconded By:** Jean Geisel

WHEREAS on January 24, 2020, the Province of Manitoba abruptly announced the closure of the Dauphin Correctional Centre by May 2020;

AND WHEREAS the Province of Manitoba did an injustice to the employees, their families and the entire Region by not conducting consultations prior to this decision being made;

AND WHEREAS this closure will result in the loss of approximately 80 government jobs which will significantly impact the Parkland region's population and economy;

AND WHEREAS the construction of a new rehabilitation facility in the Parkland is essential for the Region and the Provincial justice system;

BE IT RESOLVED that the Council of the Rural Municipality of Lakeshore, request that the Province of Manitoba amend the timeline of the closure of the Dauphin Correctional Centre and agree to Parkland municipal consultations in the development of a new rehabilitation facility.

**CARRIED UNANIMOUSLY**

**8.2 Rorketon Curling Club - Purchase Order Request**

**Resolution No:** 2020-006

**Moved By:** Walter Tymchuk

**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of a Blade and Pebble Head for Rorketon Curling Club in the amount of \$1,793.77 out of the Rorketon Curling Club Reserve.

**CARRIED**

**8.3 STARS Donation Request**  
**Resolution No:** 2020-007  
**Moved By:** Larry Artibise  
**Seconded By:** Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation to STARS Air Ambulance in the amount of \$500.00

**CARRIED UNANIMOUSLY**

**8.3.1 Dauphin & District Chamber Membership Renewal**  
**Resolution No:** 2020-008  
**Moved By:** Richard Kachur  
**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the renewal of the Dauphin & District Chamber of Commerce Membership.

**CARRIED UNANIMOUSLY**

Table until Spring Supplemental Bills

**8.4 Building Incentive By-Law Application-Robertson**  
**Resolution No:** 2020-

BE IT RESOLVED THAT the RM of Lakeshore defer this item until the Supplemental Assessment Changes come in during the year of 2020.

**TABLED UNTIL SPRING SUPPLEMENTAL BILLING**

**8.5 Ochre River Fire Department Elections**  
**Resolution No:** 2020-021  
**Moved By:** Jean Geisel  
**Seconded By:** Larry Artibise

BE IT RESOLVED THAT the Rural Municipality of Lakeshore ratify the election of the following positions within the Ochre River Fire Department:

- Fire Chief - Zenon Zurba
- Deputy Fire Chief - Rick Jacobs

Council cannot appoint an Assistant Deputy Fire Chief at this time due to the position not being set out in the Fire Fighter Constitution.

Gavin Thompson has abstained as he serves on the Ochre River Fire Department

**CARRIED**

**8.6 Rorketon Fire Department Elections**  
**Resolution No:** 2020-009  
**Moved By:** Richard Shankaruk  
**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT the Rural Municipality of Lakeshore ratify the election of the following positions within the Rorketon Fire Department:

- Fire Chief - Linus Biletski
- Deputy Fire Chief - Peter Smigelski

**CARRIED UNANIMOUSLY**

**8.7 Rorketon Fire Dept. - New Membership**  
**Resolution No:** 2020-010  
**Moved By:** Walter Tymchuk  
**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT The Rural Municipality of Lakeshore does hereby approve John Cowal's application to the Rorketon Fire Department.

**CARRIED UNANIMOUSLY**

**8.8 Complaint Form**

Snow Plowing Complaint Received and already resolved prior to Council Meeting.

**8.9 Rorketon/Ochre River Water Feasibility Study**

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize a Water Feasibility Study to be completed for the communities of Ochre River and Rorketon at a 50% cost share with the Office of Drinking Water to be conducted by the office of drinking water up to a total cost of \$30,000 + taxes with the RM of Lakeshores' portion not to exceed \$15,000 + taxes.

**TABLED**

**8.10 Chief Administrative Officer - Additional Hours & Mileage**

**Resolution No:** 2020-022

**Moved By:** Walter Tymchuk

**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore Chief Administrative Officer Mark Bardsley to bank up to 40 hours of additional time as of February 11, 2020 and claim mileage daily from February 3 to February 21st. from the Rorketon Municipal Office to the Ochre River Municipal Office for 128 km daily due to staff shortages requiring travel over and above normal duties.

**CARRIED**

**8.11 Fleetnet Radio**

**Resolution No:** 2020-011

**Moved By:** Ernest Smadella

**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the CAO to gather up the APX 4000 Fleetnet radios from the Ochre River FD, Rorketon FD, Public Works and Admin offices to take them to the next nearby depot and have them inspected to ensure they are able to be upgraded. Prairie Mobile will not charge the municipality if we bring it to them directly.

**CARRIED UNANIMOUSLY**

**8.12 Lawrence Community Center Repairs**

**Resolution No:** 2020-012

**Moved By:** Walter Tymchuk

**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby accept the quote from Blain Watkinson in the Amount of \$250.00 + applicable taxes to Repair ticket booth in the Lawrence Community Center. \$250.00 to come from the Memorial Fund

**CARRIED UNANIMOUSLY**

**8.12.1 Rorketon Curling Club Repairs**

**Resolution No:** 2020-013

**Moved By:** Mike Brunen

**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize Richard Kachur the repair of the Lights in the Curling Rink and Kitchen as well as to install a New Thermostat in the Amonia Plant Room not to exceed \$275.00

**CARRIED**

Councillor Richard Kachur has indicated a conflict, signed the conflict of interest form and left the council chambers.

**8.13 Manitoba Weed Supervisors Association**

**Resolution No:** 2020-014

**Moved By:** Richard Kachur

**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the Councillors Thompson and Brunen to attend the Manitoba Weed Supervisors Association Seminar at the cost of \$90/person (lunch included) + travel costs on Wednesday March 18, 2020.

**CARRIED UNANIMOUSLY**

**8.14 Munisoft Software Purchases**

**Resolution No:** 2020-015

**Moved By:** Richard Kachur

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the Purchase of the:

1. GL Bank Reconciliation Module for \$599 + Tax and annual fee starting in year 2 of \$120
2. Pre-Authorized Debit Module (Medium) for \$974 + tax and annual fee starting in year 2 of \$195
3. Standard Security Module for \$0 (this year only price) and annual fee of \$50

For a Total of \$1,573 + tax

**CARRIED**

**8.15 Rorketon 4H Variety Club - Curling Rental Fees**

**Resolution No:** 2020-

The Rorketon 4H Variety Club held their Bonspiel on Feb. 8, 2020 at the LCC and would like the \$150.00 rental of the Curling Rink, Lobby & kitchen donated by Council.

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation to Rorketon 4H Variety Club in the amount of \$150.00.

**DEFEATED**

**8.16 MMAA Conference Approval**

**Resolution No:** 2020-016

**Moved By:** Jean Geisel

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the Chief Administrative Officer to attend the 89th Annual MMAA Conference Sunday April 26 - Wednesday April 29, 2020 in the amount of \$435 + Hotel and Travel Expenses.

**CARRIED UNANIMOUSLY**

**8.17 Rorketon Curling Club - Tender List**

**Resolution No:** 2020-017

**Moved By:** Gavin Thompson

**Seconded By:** Richard Kachur

BE IT RESOLVED THAT the Council of the RM of Lakeshore does hereby approve removing the Satellite Dish from the Ochre River Hotel and giving it to the Rorketon Curling Club for use at the Lawrence Community Center. To be removed from the hotel by the Rorketon Curling Club. Any additional subscription costs to be covered by the Rorketon Curling Club.

**CARRIED**

- 8.18 Hearing Protection**  
**Resolution No:** 2020-023  
**Moved By:** Gavin Thompson  
**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the Staff/Fire Fighters to Professional Hearing Care Center in Dauphin in the amount of \$870 for the 2020 annual hearing tests.

**CARRIED**

- 8.18.1 Hearing Protection**  
**Resolution No:** 2020-024  
**Moved By:** Walter Tymchuk  
**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the Chief Administrative Officer to purchase 20 sets of 3M Peltor X4 Earmuffs totaling \$980 + Applicable freight and taxes.

**CARRIED**

- 8.19 Refund Tax Overpayment**  
**Resolution No:** 2020-018  
**Moved By:** Mike Brunen  
**Seconded By:** Jean Geisel

BE IT RESOLVED THAT the Rural Municipality of Lakeshore Council does hereby approve refunding the overpayment of taxes on Roll 0201200.000 to Evelyn Ogg in the amount of \$1,265.12 as per request.

**CARRIED UNANIMOUSLY**

- 8.20 Budget Deliberation**

Special Meeting March 28-29 to discuss Financial Plan/Budget

**TABLED**

- 9. Committee/Council Reports**

Whereas Bell MTS has allowed our Public Works department to be brought onto the new fleetnet system the Rural Municipality should keep this in mind for budgeting

- 9.1 Public Services Fleetnet**

Whereas Bell MTS has allowed our Public Works department to be brought onto the new fleetnet system the Rural Municipality should keep this in mind for budgeting

- 9.2 LCC - Custodian Contract Review**

**TABLED**

Table until Liaison Committee Forms

- 9.3 City Hall - Committee Appointment**

BE IT RESOLVED THAT the RM of Lakeshore hereby appoint

**TABLED**

**9.4 PW Lead Hand Report - Ochre River**

**Information**

- plowing and ridging as needed and as snow amounts will allow
- streets in Ochre were scraped as to remove some of the snow pack
- cleaned up at dump and moved panels to prevent people from getting stuck on hill
- snowblower picked up from warranty work
- lift cylinder hose blew on loader was replaced
- Henderson Creek ford crossing barricaded due to flooding over crossing
- welding on One Way Plow done to prevent any further cracking
- clog on lift station pump 1 over Feb 1 and 2 weekend was checked over weekend and cleared Monday morn Feb 3
- truck, grader and loader maintenance was done

**Concern**

-A Resident has his own grader at the beach and has been pushing back ridge from side of road with it on Oako Beach Road there is really no need to do this as where the ridge is the edge of the road this way everyone can clearly see where it is I am worried about any damages a resident may do to other ratepayers property's and who it will be blamed on!!!

**9.5 Lead Hand Report – Rorketon**

- Snow Plowing
- Landfill Clean-Up
- Replace Lights at the Plex
- Getting Radios Repaired
- Ridging in Progress
- Push snow off Skating Rink

**9.6 Municipal Bonspiel - Reporting**

**9.7 RCMP Mayors Report January 2020**

Updated Information

**9.8 Turtle River Bridge Rehabilitation**

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize

**9.9 Dauphin Regional Library**

**10. In Camera**

**Resolution No:** 2020-019

**Moved By:** Richard Kachur

**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**

**10.1 Hiring/Staff Evaluation Update**

**11. Out of Camera**

**Resolution No:** 2020-020

**Moved By:** Walter Tymchuk

**Seconded By:** Gavin Thompson

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**

208J Folder Brochure

Makinak Waste Disposal Ground Permit

Ochre River Waste Disposal Ground Permit

Rorketon Waste Disposal Ground Permit

RMs and Towns Invitation to ManSEA Annual Conference and AGM 2-2-2020

FCM - International Development Week 2020

FCM Voice – Taking your Priorities to Parliament & More

AMM Parkland Director's Update Jan. 2020

**12.1 Call for Nominations - Manitoba Planning Excellence Awards 2020 - Deadline March 23, 2020**

Minister Invitation letter

Manitoba Planning Excellence Awards 2020 Brochure

Application Form Awards 2020

**13 Other Correspondence**

RRC Technology Solutions Registration Form – Water and Wastewater

Water and Wastewater Spring 2020 Course Registration

Invitation for Red River Basin 12<sup>th</sup> Annual Fish Dinner Gala

E-Mail from IWD re Tree Program

Community Trees – to Purchase

Dauphin Ochre Weed Control Spray Program

Frontier School Div Meeting Highlights of Jan 14 2020

Burn Awareness Week 2020 Letter

BAW Poster Contest Rules 2020

Cooking Safety

Scald Prevention

Rorketon – 150 Celebrations

**14 Adjournment**

**Resolution No:** 2020-025

**Moved By:** Richard Kachur

**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT Council Adjourn their February 11, 2020 Regular Meeting at 20:42 to meet again on February 25, 2020 at 5pm in Council Chambers in Rorketon.

Original Signed by Carmen Hannibal

Reeve

Original Signed by Mark Bardsley

Chief Administrative Officer