



**RM of Lakeshore
Meeting Minutes
Regular Meeting of Council 25/08/2020 - 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: 2020-214
Moved By: Gavin Thompson
Seconded By: Mike Brunen

Meeting called to order at 5:00PM.

- 2 Approve Agenda/Additions**
Resolution No: 2020-215
Moved By: Jean Geisel
Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council approve the August 25th, 2020 Regular Meeting Agenda with the following additions:

Road Allowance Usage & Development
Letter of Support to Mossey River
Road Tax

CARRIED

- 3 Confirmation of Minutes**
Resolution No: 2020-216
Moved By: Larry Artibise
Seconded By: Mike Brunen

BE IT RESOLVED THAT the minutes of the June 4th Financial Plan Public Hearing and the June 23rd, 2020 Regular Meeting be hereby adopted as distributed.

CARRIED

- 4 **Accounts & Finance**
 Resolution No: 2020-217
 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 \$151,944.65 under cheque numbers 11226 and 11247 and direct deposit accounts totaling \$16740.24.

CARRIED

- 5 **By-Laws**

- 6 **Policy 502 - Application of Dust Control**

BE IT RESOLVED THAT Council does hereby approve Policy 502 - Dust Control Application as attached.

TABLED

- 7 **General Business**

- 7.1 **Demolition Quotes**
 Resolution No: 2020-221
 Moved By: Ernest Smadella
 Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the demolition of the building located at the corner of Mann Street and East Ave in Ochre River at a maximum cost of \$6000.00 plus applicable taxes works to be completed by Rod Boles by November 1, 2020.

CARRIED

- 7.2 **Ochre River Library - Door Repair**
 Resolution No: 2020-222
 Moved By: Jean Geisel
 Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase and installation of a new door for the Ochre River Library to a maximum of \$1566.59, as per the attached quote. Works to be completed by Oran Thacker and to be completed by October 15th, 2020.

CARRIED

7.3 Support - Ste. Rose Mobile Driver Testing

Resolution No: 2020-223

Moved By: Ernest Smadella

Seconded By: Richard Kachur

WHEREAS the provision of driver testing services in Ste. Rose du Lac began more than 70 years ago;

AND WHEREAS written notification that mobile testing services will no longer be offered in Ste. Rose du Lac, has been received from the Manager, Manitoba Public Insurance, Dauphin Service Centre;

AND WHEREAS the discontinuance of these services, due to the distance required to travel, will create hardship to our local residents, the surrounding Indigenous Communities of Crane River and Ebb and Flow, the Rural Municipality of Alonsa, the Municipality of McCreary and the Municipality of Ste. Rose.

AND WHEREAS the termination of driver testing services will have a negative impact to the economy of Ste. Rose du Lac.

THEREFORE, BE IT RESOLVED that Manitoba Public Insurance be requested to reconsider it's decision and that dedication to their mission - "to provide exceptional coverage and service" be upheld and that the provision of driver testing, deemed to be a key component, continue to be offered in Ste. Rose du Lac.

CARRIED

7.4 Street Lighting

Resolution No: 2020-225

Moved By: Larry Artibise

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of a new street light to be located at approximately 530 Oako Beach Drive as per attached hydro quote.

CARRIED

7.5 Culvert Expense for Spence Lake Project

Resolution No: 2020-224

Moved By: Richard Kachur

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council hereby approve the purchase of an additional culvert for the Spence Lake Project to a maximum of \$5,200.00.

CARRIED

7.6 Letter of Interest Municipal Emergency Coordinator

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the appointment of Marie Sorlie as the RM of Lakeshore Municipal Emergency Coordinator.

TABLED

7.7 Mann Street Project Quotes

Resolution No: 2020-226

Moved By: Mike Brunen

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the Mann Street Project to Rod Boles in the amount of \$20,790.00 for the repairs to Mann Street in Ochre River, MB as per the attached quote and as identified in the 2020 budget. The RM of Lakeshore to supply material (ie: clay, gravel, geotech) to be loaded and hauled by contractor. To be completed by October 1, 2020.

CARRIED UNANIMOUSLY

7.8 Ochre Beach Canal - Boat Docks

Discussed.

TABLED

7.9 Highfield Drain Clean Out

Resolution No: 2020-227

Moved By: Richard Kachur

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the hiring of a contractor from the previously approved equipment tender listing up to a maximum of \$7500.00 for the drainage works to be done as per drainage licence number 18WCW1540 File No. 1.107.431 by October 31, 2020.

CARRIED

7.10 Support to RM of Mossey River Bridge

CAO drafted letter of support.

7.11 Road Allowances - Development of Secondary Roads

Resolution No: 2020-220

Moved By: Gavin Thompson

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council approves the cleanup of the 1/4 mile - 1/2 mile stretch of road allowance on Road 142N, S of the SE quarter of 27-24-16W to allow for ratepayer access as per ratepayer request. Works to be completed by the ratepayer at his expense if required immediately.

CARRIED

7.12 Hiring of Public Works Casual Employee

Resolution No: 2020-218

Moved By: Jean Geisel

Seconded By: Ernest Smadella

Be it resolved that Council of the RM of Lakeshore hereby hires Adam Tymchuk as a Casual Class C Public Works employee.

CARRIED

7.13 Approach Request 257 Valhop Drive

Resolution No: 2020-219

Moved By: Mike Brunen

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the approach/culvert request for 257 Valhop Drive as per the Lead Hand recommendations. All works to be at the rate payer's expense and ratepayer is responsible for any damages to municipal property.

CARRIED UNANIMOUSLY

8 Committee/Council Reports

8.1 Lead Hand Report - Rorketon

- Gravel Crushing is completed
- Graveling of Roads is completed
- Top Pass on roadside cutting is over half done
- Rd 164W at R85W needs culverts replaced as they're caved in
- New Hire Casual started Wednesday August 19th, 2020
- Green Team Student's last day Friday, August 21, 2020

Drains at Christensen Beach - Clean out requested - Peter to send bush hog Grader repairs discussed - Grader to be up and running this week. Spot gravelling will need truck driver from OR - Priority of roads over mowing? Contact contractor for tin quote so we can move forward with it. Posting no responses.

Council would like to see some future plans in the reports. Seasonally?

8.2 Lead Hand Report - Ochre River

- blading as usual
- first pass mowing almost complete some second passes started in problem areas
- valve replacement job complete at lagoon
- hotel cleaned out of electronics
- puck board all installed at outdoor rink
- Rod Boles hired for clay digging
- back roads that were requested for repair are done shale almost all hauled from river should have more shale removed from river for spring time high water
- damage at docks repaired
- trained Ryan on spreading crushed he has started graveling roads in south end wards 8 and 7
- hauled clay for lagoon project
- looked at a few upcoming projects and started planning for dump improvements

Jean Geisel received a compliment on Makinak Cemeteries wanted to pass on.

Council would like to see some future plans in the reports. Seasonally?

8.3 COVID Update - Halls Bookings

As of Monday, indoor gatherings were limited to 10 people - No need to close them just have to limit and wear masks. Province to provide more info later this week.

9 In Camera

Resolution No: 2020-212

Moved By: Ernest Smadella

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

10 Out of Camera

Resolution No: 2020-213

Moved By: Richard Kachur

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.

11 Municipal Correspondence

MPI Claim Incident Report

MB Infrastructure Response Cameron Trail

MB Infrastructure Response Mann Mackenzie

FCM News

Frontier School Division School Re-Entry Plan Fall 2020

Rock Country Gravel Invoice 1

11.1 Development Permit

400 River Ave

11.2 COVID-19

Correspondence from Minister Cameron Friesen and Minister Rochelle Squires re COVID-19

New Public Health Order Effective August 14, 2020

Information on Re-Opening Buildings Safely- Canadian Water/Wastewater Assoc.

Re-Opening Buildings – FACT sheets

Gagne Letter – MEC 2020 Exercise Requirement Suspensions – Aug. 14, 2020

Masks Mandatory in Manitoba Effective August 24, 2020

12 Other Correspondence

Request for STARS from Ste. Anne MB Councillor

STARS letter with Changes from Sarah Normandeau

Ste. Rose Handi-van Year End

Ronald McDonald House Cyber Attack info

13 Adjournment

Resolution No: 2020-228

Moved By: Ernest Smadella

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council Adjourn their August 25th, 2020 Regular Meeting at 10:30PM to meet again on September 8th, 2020 at 5:00PM in Ochre River Community Center.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer

