



**RM of Lakeshore
Meeting Minutes
Regular Meeting of Council 11/08/2020 - 05:00 PM**

Attendance

| | | |
|-------------------------------|-------------------|---|
| Members | Present: | Absent: |
| Reeve: | Carmen Hannibal | |
| Deputy Reeve: | Walter Tymchuk | |
| Councillors: | | Ernest Smadella-Advance Notice Richard Kachur-Advance Notice |
| | Richard Shankaruk | |
| | Larry Artibise | |
| | Mike Brunen | |
| | Gavin Thompson | |
| | Jean Geisel | |
| Chief Administrative Officer: | Chelsea Morton | |

1 Call Meeting to Order

Resolution No: 2020-198
Moved By: Walter Tymchuk
Seconded By: Larry Artibise

Meeting called to order at 5:00PM.

CARRIED

2 Approve Agenda/Additions

Resolution No: 2020-199
Moved By: Walter Tymchuk
Seconded By: Larry Artibise

BE IT RESOLVED THAT Council approve the August 11, 2020 Regular Meeting Agenda with the following additions:
Lawrence Community Centre - work required on building.

CARRIED

3 Confirmation of Minutes

Resolution No: 2020-200
Moved By: Larry Artibise
Seconded By: Richard Shankaruk

BE IT RESOLVED THAT the minutes of the May 26th Special Meeting of Council, May 26th Regular Meeting, and the June 9th Regular Meeting be hereby adopted as distributed.

CARRIED

4 Accounts & Finance

Resolution No: 2020-201
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 \$11,016.33 under cheque numbers 11221 to 11225 and direct deposit accounts totaling \$24606.67.

CARRIED

5 Policy Review

5.1 Policy Number 502 - Application of Dust Control

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve Policy 502 - Dust Control Application as attached.

TABLED

5.2 Dust Control - Rate Payer Concerns

Discussed.

5.3 Policy 303 - Not Sufficient Funds (NSF) Cheques

Resolution No: 2020-202

Moved By: Larry Artibise

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council does hereby approve Policy 303 - Not Sufficient Funds as attached.

CARRIED

6 General Business

6.1 North Mountain Adventures-Rental Cabins (Approval Required)

Resolution No: 2020-203

Moved By: Gavin Thompson

Seconded By: Mike Brunen

BE IT RESOLVED THAT the RM of Lakeshore approves the use of the privately owned cabins located on the SE 1/4 of 22-23-17W as year-round rental units by North Mountain Adventures as long as all other local, provincial and federal requirements are being met.

CARRIED UNANIMOUSLY

6.2 New Street Lighting - Dauphin Beach

Resolution No: 2020-204

Moved By: Larry Artibise

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council approves the location of a new street light at the corner of Lake Drive East and Campbell Ave at Dauphin Beach for the amount of \$864.15 payable to Manitoba Hydro for installation.

CARRIED

Discussed next location.

6.3 Fence Marking Public Access at Dauphin Beach

Resolution No: 2020-205

Moved By: Mike Brunen

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council resolves to remove the fence marking the Public Access located next to 102 Lake Drive E at Dauphin Beach.

DEFEATED

6.4 Landfill Training

Resolution No: 2020-206

Moved By: Walter Tymchuk

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the payment for 4 employees to attend the Landfill Training Course required by the Province on September 16 & 17th, 2020 at a cost of \$450.00 per employee plus the additional cost of examinations which will be scheduled after the training as per the company providing the training.

CARRIED

6.5 Lawrence Community Center Hall Cleaning

Discussed.

6.6 Ochre River Hotel Demolition

Resolution No: 2020-207

Moved By: Richard Shankaruk

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the RM of Lakeshore does hereby approve the demolition of the building at 207 Mackenzie Ave in Ochre River, MB previously know as the Ochre River Hotel, by Rod Boles. The maximum amount to be paid for these works to be completed are \$19,997.25 as per the attached quote. Works to be completed by October 30, 2020.

CARRIED

6.7 Ochre River Sidewalk Repairs

BE IT RESOLVED THAT Council of the RM of Lakeshore does hereby approve the repairs to the section of sidewalk located on the West side of Block 6 Plan 254 in the Village of Ochre River, also known as the 300 Block of Mackenzie Ave, Ochre River, MB for the quoted cost of \$30,618.00

TABLED

6.8 Grasshopper Equipment Buy Out

BE IT RESOLVED THAT Council does approve the buy-out of the RM of Dauphin portion of the shared equipment known as the Grasshopper Hopper Bin for the amount of \$500.00. After this amount has been paid to the RM of Dauphin, the RM of Lakeshore will own this equipment out-right and any prior equipment sharing agreements will be void.

TABLED

Council wishes to counter-offer.

6.9 Tender for Tin for RM Shop - Rorketon

Discuss.

6.10 Lawrence Community Center Minor Renovations

Discussed to move forward as budgeted.

6.11 Hiring of Equipment Operator

Resolution No: 2020-208

Moved By: Walter Tymchuk

Seconded By: Jean Geisel

BE IT RESOLVED THAT the Council of the RM of Lakeshore approves the hiring of an equipment operator to dig clay for the Ochre River landfill and lagoon project from the approved equipment tender list.

CARRIED UNANIMOUSLY

7 Committee/Council Reports

7.1 Lead Hand Report - Rorketon

- Hauling Clay to Landfill
- Cutting roadsides in progress
- Parts are in for #503 Grader and working on installing them
- Gravel Hauling comes to a stop as we're waiting for crusher to finish
- Rock Country moved in last week and started crushing
- Beaver problems west should be looked into
- Rd 169N Ditch cleaned by Foster Contracting completed
- Assist and Supervise Green Team activities

From Council:

Trimming at Christensen Beach requested.

7.2 Lead Hand Report - Ochre River

- blading continues as per normal schedule
- first pass brush mowing 2/3 complete
- pot holes in asphalt filled with cold patch hoping to move on to fixing ones in limestone areas now that we have limestone
- Contec was out and with Rod Boles we removed faulty valve at Ochre River Lagoon
- lagoon results passed we are now conducting a release and hope to have Contec back within two weeks to install new valve
- bridge repair at Geisel's is complete hope to have summer students repaint bridge guard rails before they are done for season
- crusher finished crushing in Lamy's pit as of the 4th of Aug new stock pile was placed in hole where gravel was removed from last year which could present problem when wet by the time I knew they were there they were already crushing couldn't stop this
- quotes for sidewalk repairs are in for requested locations
- we are out of clay at Ochre Landfill for cover we are going to start digging with our own machines as I asked last meeting are we able to hire a hoe to dig us a large stock pile as we will need a lot of clay for landfills to build berm in Ochre for new cell to prep for winter as well as for cover also need clay for lagoon valve replacement
- Seasonal Staff was trained on semi and belly dump has started applying shale to some of our backroads as requested by ratepayers as well as to fix some problem areas. Hope to get him gravelling with crushed gravel as soon as pile is measured as well Tucker's hope to return to Gravel Pit and finish their portion of gravelling
- some roads we have applied shale too already are the soft spot on road 129N as per ratepayer request excavated with grader and shale filled hole recovered still needs crushed applied to top it, road 136N as per ratepayer request to fill large holes with shale levelled and widened with grader, road 133N had shale applied to wet portion of road to fill holes and provide better base to road when wet, 138N had shale applied to fill holes and provide better base when wet. Hoping to also get to another stretch of 138N to fill holes as per ratepayer request as well as road 96W to fill holes as per ratepayer request
- steamer and water pump moved to Rorketon for storage

Met with Dauphin Beach-Healthy Living committee member on Thursday Aug 6th re multi-court project as per Councillor request. She was under the impression that I would be telling them what the RM can do for them and giving the go ahead on certain aspects of the project. I told her all I can do is hear out what they want to do and report back to Chelsea and Council and that it would be up to Council to decide what they want to contribute to project. They are wanting to pour a cement pad 40ft x 100 ft and fence it. They are looking for gravel, machine work, rebar, someone to compact pad, build forms and cut and set up rebar as well as remove a tree and rearrange fencing. They wanted to know if we would be able to do above mentioned items. Who is responsible for the park after complete especially if no contractor is used?

CAO - Most of what they are asking for is outside of our scope to help them with. RM staff could if Council wants help to prepare the gravel pad and supply gravel. We do not have rebar, we do not pour cement or prep for pouring. I believe we could help with fencing after pad is complete. We are looking to see how Council wants staff to proceed with this project?
Council will need to know the amounts of material needed before committing.

7.3 Spence Lake Project

Update from Westlake Watershed District.

8 In Camera

Resolution No: 2020-209

Moved By: Jean Geisel

Seconded By: Walter Tymchuk

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

9 Out of Camera

Resolution No: 2020-210

Moved By: Gavin Thompson

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

10 Municipal Correspondence

10.1 Outgoing Correspondence

Ochre Beach Canal Dock Dispute Aug 5 2020

Ochre Beach Dock Dispute - August 11 - Deadline Extended

PW Quote Request Robertson House Demo Aug 2020

Rorketon Unsightly Property Extension Response

Response to Ratepayer Group re Road Conditions

11 Other Correspondence

Frontier SD July 23 2020 Meeting Highlights
RCMP Reporting - AMM Template_Rural Municipalities
RCMP Reporting Templates to Council
AMM News Bulletin - Crown Services Minister Report
AMM - In Memoriam 2020
AMM Completes 2020 Interlake Visits
AMM News Bulletin - July 31, 2020
Connect by All-Net Ad

11.1 Subscriptions for Northern Woods Magazine

2021 Membership
2021 Rate Sheet
Guide Cavalcade Itinerary Profile

12 Adjournment

Resolution No: 2020-211
Moved By: Walter Tymchuk
Seconded By: Larry Artibise

BE IT RESOLVED THAT Council Adjourn their August 11, 2020 Regular Meeting at 8:40 PM to meet again on August 25, 2020 at 5:00PM at the Lawrence Community Center in Rorketon, MB.

CARRIED

Reeve

Chief Administrative Officer