



**RM of Lakeshore
Meeting Minutes
Regular Meeting of Council 16/04/2020 - 01:00 PM**

Attendance

Members	Present:	<u>Absent:</u>
Reeve:	Carmen Hannibal	
Deputy Reeve:	Walter Tymchuk	
Councillors:	Ernest Smadella - Via Tele-conference	
		Richard Kachur
	Richard Shankaruk - Via Tele-conference	
	Larry Artibise	
	Mike Brunen - Via Tele-conference	
	Jean Geisel - Via Tele-conference	
		Gavin Thompson

Assistant Chief Administrative Officer: Chelsea Morton

1 Call Meeting to Order
Resolution No: 2020-072
Moved By: Jean Geisel
Seconded By: Ernest Smadella
Meeting called to order at 1:15 PM.

2 Approve Agenda/Additions
Resolution No: 2020-073

BE IT RESOLVED THAT Council approve the April 16th, 2020 Meeting Agenda with the following additions:
Lamy Ditch
Steenkamp Clean out

Moved By: Walter Tymchuk
Seconded By: Larry Artibise

CARRIED

3 Confirmation of Minutes

Resolution No: 2020-074

Moved By: Mike Brunen

Seconded By: Ernest Smadella

BE IT RESOLVED THAT the minutes of the March 24th, 2020 Regular Meeting be hereby adopted as amended.

Minutes to be adjusted to:

11.1.1 should read: "Municipal Offices will still offer this service as per the new provincial online application".

CARRIED

4 Accounts & Finance

Resolution No: 2020-075

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 \$79,533.26 under cheque numbers 10896 to 10941 and direct deposit accounts totaling \$18,950.06.

CARRIED

5 By-Laws

6 Delegation

7 General Business

7.1 Resignation of CAO

Resolution No: 2020-078

Moved By: Mike Brunen

Seconded By: Jean Geisel

BE IT RESOLVED THAT the Council of The RM of Lakeshore does hereby accept Mark Bardsley's resignation from the position of Chief Administrative Officer as of April 12, 2020. A copy of his letter of resignation to be added to his personnel file.

CARRIED

7.2 Appointment of Temporary Assistant CAO

Resolution No: 2020-079

Moved By: Walter Tymchuk

Seconded By: Ernest Smadella

WHEREAS the Chief Administrative Officer, Mark Bardsley, has left the employ of the Rural Municipality of Lakeshore as of April 12th, 2020.

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Lakeshore does hereby temporarily appoint K. Chelsea Morton to the position of Assistant Chief Administrative Officer and until further notice. A letter of understanding to be forwarded to the Operating Engineers of Manitoba Local 987. Effective April 16th, 2020.

CARRIED

7.3 Appointment of Meyers Norris Penny

Resolution No: 2020-080

Moved By: Walter Tymchuk

Seconded By: Mike Brunen

Be it resolved that the Council of the RM of Lakeshore hereby employs the accounting services of Meyers Norris Penny, Dauphin until further notice.

CARRIED

7.4 Appointment of Municipal Consultant

Resolution No: 2020-081

Moved By: Mike Brunen

Seconded By: Larry Artibise

BE IT RESOLVED that Council contract the services of Marion Grogan as a consultant to assist in the preparation of the 2020 budget as required.

7.5 Donation Request - KidSport Manitoba

Resolution No: 2020-088

Moved By: Mike Brunen

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation to KidSport Manitoba.

DEFEATED

7.6 Burning By-Laws & Permits

Discussed new permit format; existing burning permits are still in effect.

TABLED

7.7 Support for Seniors - Rorketon

Resolution No: 2020-089

Moved By: Walter Tymchuk

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation to the Lawrence Support Services in the amount of \$600.00.

CARRIED

7.8 RioNet Tower Proposal

Discussed proposal.

Clarification needed; Cost comparison to be brought to Council at next meeting.

TABLED

7.9 2020 Lakeshore Planning District Levy

Resolution No: 2020-087

Moved By: Larry Artibise

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT the Rural Municipality of Lakeshore does hereby approve the commitment for the 2020 Budget the Lakeshore Planning District Levy in the Amount of \$1,556.20.

CARRIED

7.10 MLA Planning District 2020 Levy

BE IT RESOLVED THAT the Rural Municipality of Lakeshore does hereby approve the commitment for the 2020 Budget the MLA Planning District Levy in the amount of \$16,777.03.

TABLED

7.11 Turtle River Cemetery Committee Request

Resolution No: 2020-082

Moved By: Mike Brunen

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby agrees to direct their Public Works Staff to assist the Turtle River Cemetery Committee by providing the use of 1 grader and operator to assist their contractor for up to 1 working day as per the attached request.

CARRIED

7.12 TRWCD - NE 6-23-17W

Resolution No: 2020-083

Moved By: Mike Brunen

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council approves the project proposed by Inter-mountain Watershed District on Road 133 N as per the attached letter pending the approval of affected landowners.

CARRIED

7.13 Quarry Permits are valid and in place per attached.

7.14 2020 Gravel Hauling Tenders

Resolution No: 2020-084

Moved By: Mike Brunen

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the 2020 Gravel Hauling Tender to John Tucker Trucking in the amount of \$0.30 per yard loading, \$0.95 per yard loading time, and \$0.37 per yard mile hauled.

CARRIED

7.15 2020 Gravel Crushing

Resolution No: 2020-085

Moved By: Walter Tymchuk

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the 2020 gravel crushing contract to Rock Country Gravel for approximately 10,000 yards for in the Rorketon area and 10,000 in the Ochre River area for a price of \$4.90 per yard as per year two extension of tender agreement.

CARRIED

7.16 2020 Machinery Tender
Resolution No: 2020-086
Moved By: Larry Artibise
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the 2020 machinery tenders submitted. Administrative staff to compile listing to be referred to in future projects.

CARRIED

7.16.1 Resignation of Emergency Coordinator
Resolution No: 2020-090
Moved By: Jean Geisel
Seconded By: Ernest Smadella

BE IT RESOLVED THAT the RM of Lakeshore does hereby accept the resignation of Dwane Fidierchuk as the Municipal Emergency Co-ordinator.

CARRIED

8 Committee/Council Reports

8.1 Lead Hand Report - Ochre River

- cut some tree limbs in town over hanging the street
- cleaned some ditches and culverts for to improve water flow
- shift cable broke on 3/4 ton was taken to Riverside Auto and was repaired
- replaced alternator on tandem as well as serviced it for the season
- we had 2 sewage pump clogs over the past 2 weeks due to wipes and shop towels
- started blading some of the washboard
- one way reinstalled on grader as well as blower on tractor to prep for storm
- culverts were thawed on road 133n and washouts were fixed
- plowed snow due to storm

Was wondering if it is still ok to get city of Dauphin to jet sewers as council has approved it in past but was not completed last year. Not sure if they will do it with the COVID-19 going on.

8.2 Lead Hand Report - Rorketon

- Shed Roof Next to Shop needs Replacing
- Repaired and replaced shingles on the curling rink roof
- Shed next to shop also needs windows replaced
- Tires on semi-and trailers had repairs: 1 on the tractor & 5 on the trailer
- Semi has to go in for a safety inspection before the end of April.
- Repaired Roads where the water went across them
- Marked roads where culverts are dropped

8.3 Tabled Items (work in progress list)

- 9 In Camera**
Resolution No: 2020-076
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

- 10 Out of Camera**
Resolution No: 2020-077
Moved By: Mike Brunen
Seconded By: Richard Shankaruk

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**
 - 11.1.1 2020 MLA Budget**
 - 11.1.2 Waste Disposal KGS Assessments**
 - 11.2 Other Correspondence**
 - 11.2.1 Electronic / Auto Payments**

Attached is an example

- 12 Adjournment**
Resolution No: 2020-091
Moved By: Walter Tymchuk
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council Adjourn their April 16th, 2020 Regular Meeting at 5:00 PM to meet again on April 28th, 2020 at 5:00 PM in Council Chambers in Rorketon.

CARRIED

Reeve

Assistant Chief Administrative Officer