



RM of Lakeshore
Meeting Minutes
Regular Meeting 10/04/2018 - 9:00 a.m.

Attendance

<u>Members</u>	Present	Absent
Reeve		Clinton Cleave
Deputy Reeve	Clayton Watts	
Councillors	Walter Tymchuk	
	Rick Lodge	
	Darren Smith	
	John Berthaudin	
	Mike Brunen	
	Midge Sametz	
	Jean Geisel	
Chief Administrative Officer		Donna Ainscough
Assistant CAO	Tracy Gobin	

1 **Call Meeting to Order**
Meeting called to order at 9:15 a.m.

Resolution No: 2 **Approve Agenda/Additions**
18-083 **Moved By:** Darren Smith
 Seconded By: John Berthaudin

BE IT RESOLVED THAT Council approve the April 10, 2018 Regular Meeting Agenda with the following additions: Dauphin Ochre Weed Board and Ochre River Recreation

CARRIED UNANIMOUSLY

Resolution No: 3 **Confirmation of Minutes**
18-084 **Moved By:** Walter Tymchuk
 Seconded By: Jean Geisel

BE IT RESOLVED THAT the minutes of the March 27, 2018 Regular Meeting and April 5, 2018 Special Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

Resolution No: 4 18-085	4	Accounts & Finance Moved By: Midge Sametz Seconded By: Walter Tymchuk	BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$1,350.00 under cheque number # 9435 and accounts totalling \$ 31, 957.29 under cheque numbers # 9436 - 9453 and direct deposit payroll accounts totaling \$ 6,591.91, \$5,614.17 and \$ 5,604.58.
		CARRIED UNANIMOUSLY	
		5 Delegation	
		5.1 9:15 a.m.- Public Works Supervisors Stykalo & Robertson	
		5.2 10:30 a.m. - Rick, David, & Dan Boerchers Re: Drainage Applications Discussed	
		6 General Business	
		6.1 Drainage Applications	
Resolution No: 18-086	6.2	Drainage Licence Application - NE 24-22-17 & NW (Easterly 80) 24-22-17W Moved By: Darren Smith Seconded By: Jean Geisel	BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the drainage application license for NE 24-22-17 & NW (easterly 80) 24-22-17W.
		CARRIED UNANIMOUSLY	
Resolution No: 18-087	6.3	Drainage Licence Application - NW & NE & SE 19-24-16W Moved By: Mike Brunen Seconded By: Rick Lodge	BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the drainage license application for NW, NE & SE 19-24-16W.
		CARRIED UNANIMOUSLY	
Resolution No: 18-088	6.4	Drainage Licence Application - NW 18-22-16W Moved By: Jean Geisel Seconded By: Mike Brunen	BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the drainage license application for NW 18-22-16W.
		CARRIED UNANIMOUSLY	
Resolution No: 18-089	6.5	Drainage Licence Application - NW 21-22-16W Moved By: John Berthaudin Seconded By: Midge Sametz	BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the drainage license application for NW 21-22-16W.
		CARRIED UNANIMOUSLY	
Resolution No: 18-090	6.6	Drainage Licence Application - SE 15-22-16W & SW (West 80 Acres) 15-22-16W Moved By: Jean Geisel Seconded By: Darren Smith	BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the drainage license application for SE 15-22-16W & SW (West 80 Acres) 15-22-16W.
		CARRIED UNANIMOUSLY	

Resolution No: 18-091	6.7	Drainage Licence Application - SE 30-22-16W Moved By: Mike Brunen Seconded By: Rick Lodge
BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the drainage license application for SE 30-22-16W.		
CARRIED UNANIMOUSLY		
Resolution No: 18-092	6.8	Drainage Licence Application - SW & SE 32-22-16W Moved By: Mike Brunen Seconded By: Midge Sametz
BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the drainage license application for SW & SE 32-22-16W.		
CARRIED UNANIMOUSLY		
Resolution No: 18-093	6.9	Drainage Licence Application - SE & NE 31-22-16W Moved By: Rick Lodge Seconded By: John Berthaudin
BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the drainage license application for SE & NE 31-22-16W.		
CARRIED UNANIMOUSLY		
	6.10	Protective Services Special Service Levy Discussed
Resolution No: 18-094	6.11	Public Works Seasonal Recall Date Moved By: Walter Tymchuk Seconded By: Darren Smith
BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve April 30, 2018 as the recall date for all seasonal Public Works Staff.		
CARRIED UNANIMOUSLY		
Resolution No: 18-095	6.12	AMM Introduction to Asset Management Workshop Moved By: Midge Sametz Seconded By: John Berthaudin
BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the Reeve, CAO and Assistant CAO to attend the May 7, 2018 AMM Asset Management Workshop to be held in Dauphin, MB at a cost of \$50.00 per participant.		
CARRIED UNANIMOUSLY		
	6.13	Request to Purchase Stairs - 14/15-4-254 Discussed.
Resolution No: 18-096	6.14	Old Town Harbour Moved By: Midge Sametz Seconded By: John Berthaudin
BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the adjustments and repairs at the Old Town Harbour Water Treatment Plant.		
CARRIED UNANIMOUSLY		
	7	Committee/Council Reports
	7.1	Westlake Vet Board (Smith)
	7.2	Dauphin Weed Board
	8	Correspondence

8.1 Government Correspondence

- EMO Workshops Available Online
- Manitoba Emergency Measures Staffing Changes
- 2017 Resolution Response from Minister of Crown Services
- 2017 Resolution Response from Minister of Justice and Attorney General

8.2 Municipal Correspondence

- AMM Reminder re: June District Meeting Resolution Deadline
- AMM News Bulletin - April 9, 2018
- People First HR Services Preparing for Cannabis Legalization
- Ochre River Fire Department Minutes - March 29, 2018
- Wireless Public Alerting Campaign Letter
- 2018 Road Restriction Exemption - Jim Hess Industries April 5, 2018

8.3 Other Correspondence

- Prairie Mountain Health - Health Plus April 2018

Resolution No: 9
18-097

Adjournment

Moved By: Darren Smith

Seconded By: John Berthaudin

BE IT RESOLVED THAT Council Adjourn their April 10, 2018 Regular Meeting at 12:40 p.m. to meet again on April 24, 2018 at 9:00 a.m. in Council Chambers in Rorketon.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Original Signed by Donna Ainscough

Reeve

Chief Administrative Officer