



**RM of Lakeshore
Meeting Minutes
Regular Meeting 09/10/2018 - 9:00 a.m.**

Attendance

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

1 Call Meeting to Order

Meeting called to order at 9:00 a.m.

Resolution No: 2
18-255

Approve Agenda/Additions
Moved By: Walter Tymchuk
Seconded By: Darren Smith

BE IT RESOLVED THAT Council approve the October 9, 2018 Regular Meeting Agenda with the following additions:
None

CARRIED UNANIMOUSLY

Resolution No: 3
18-256

Confirmation of Minutes
Moved By: Mike Brunen
Seconded By: Midge Sametz

BE IT RESOLVED THAT the minutes of the September 25, 2018 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

Resolution No: 4
18-261

Accounts & Finance
Moved By: Walter Tymchuk
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$1400.07 under cheque numbers 9818 and direct deposit payroll accounts totaling \$5,720.10, \$10,087.36 and \$5,885.97.

CARRIED UNANIMOUSLY

5 By-Laws

Resolution No: 5.1 **By-law 04-2018 To Open and Close Valhop Drive and Authorize the Sale of Land**
18-257
Moved By: Clayton Watts
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-Law # 04-2018 being a by-Law of the Rural Municipality of Lakeshore to Open and Close Valhop Drive and Authorize the Sale of Land.

CARRIED UNANIMOUSLY

Resolution No: 5.2 **By-Law 05-2018 To Establish Reserve Funds**
18-258
Moved By: Walter Tymchuk
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-Law # 05-2018 being a by-Law of the Rural Municipality of Lakeshore to establish reserve funds.

CARRIED UNANIMOUSLY

6 Delegation

6.1 11:00 a.m. - Public Works Supervisors - Stykalo & Robertson

7 General Business

Resolution No: 7.1 **Subdivision Approval - PT. 1/4 SEC. 12-24-17W (Allison Cleave)**
18-259
Moved By: Mike Brunen
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the subdivision application of Allison Cleave for PT. 1/4 SEC. 12-24-17W, Community Planning File # 4143-18-7467. Any additional approaches required be at the landowner's expense.

CARRIED UNANIMOUSLY

Prior to the calling of the vote Reeve Cleave abstained from voting due to conflict of interest.

7.2 Request to Remove Cattle Gate - NW 22-29-15W

Discussed. CAO to have public works remove Cattle Guard as requested.

7.3 Lawrence Community Centre Well

Discussed.

7.4 D. Wolchuk Request re Ochre River Hotel

Request denied. Contact contractor upon demolition.

Resolution No: 7.5 **Rorketon Rusalka Dancers Request for Donation**
18-260
Moved By: Darren Smith
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the donation of the Lawrence Community Centre rental to the Rorketon Rusalka Dancers for the hosting of the Rorketon Community Christmas Party to be held in December 2018. Cleaning fee to be paid by Rorketon Rusalka Dancers.

CARRIED UNANIMOUSLY

7.6 Request to Purchase Case IH Building Rorketon

Tender with conditions that building be brought up to standards.

Resolution No: 8
18-262

In Camera - Personnel

Moved By: Mike Brunen

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 UNANIMOUSLY

Resolution No: 9
18-263

Out of Camera

Moved By: Walter Tymchuk

Seconded By: Darren Smith

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting.

CARRIED UNANIMOUSLY

10 Committee/Council Reports

10.1 Lakeshore Planning

Lakeshore Planning met with Province of Manitoba re zoning by-law. Minor wording changes to be made and then provincial approval will be given.

11 Correspondence

11.1 Government Correspondence

- Correspondence from Jan Forster Deputy Minister of Municipal Relations
- Sustainable Development Licensing Officer
- Bruce Webb Update re Spence Lake Environmental Licence
- Government of Manitoba Adoption of MERX for Tender Notices
- Invitation to Attend - Pre-Budget Consultation
- Manitoba Environmental Emergency Coordination Annex Update
- NWPTA Requirements Letter Sept 6 '18

11.2 Municipal Correspondence

- 2018 Invitation RCMP Meeting Requests
- AMM Convention and Pre-Conference for Newly Elected Officials
- AMM Launches 2018 Municipal Election Website
- AMM Member Advisory - Asset Management
- AMM Member Advisory - Review of The Accessibility for Manitobans Act
- AMM Councillor FAQ
- 2018 AMM Self-Insurance Loss Pool Refund
- FCM Member Consultation September 2018
- People First - Leadership
- Rob Collen - Ste. Rose RCMP Email
- RCMP Mayors Report August 2018
- Development Permit Application - NW 32-22-16W

11.3 Other Correspondence

- 2018 Northern Woods & Water Highway
- Mountain View News Digest September 24 2018
- Municipal World Insider September 26, 2018
- Prairie Mountain Health Plus October 2018

Resolution No: 12
18-264

Adjournment

Moved By: Midge Sametz

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council Adjourn their October 9, 2018 Regular Meeting at 2:50 p.m. to meet again on October 23, 2018 at 9:00 a.m. in Council Chambers in Rorketon.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer