



RM of Lakeshore
Meeting Minutes
Regular Meeting 25/09/2018 - 9:00 a.m.

Attendance

<u>Members</u>	<u>Present</u>	Absent
Reeve	Clinton Cleave	
Councillors	Walter Tymchuk	
	Rick Lodge	
	Darren Smith	
	John Berthaudin	
	Clayton Watts	
	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 9:00 a.m.

2 Approve Agenda/Additions

Resolution No: 18-241

Moved By: John Berthaudin

Seconded By: Rick Lodge

BE IT RESOLVED THAT Council approve the September 25, 2018 Regular Meeting Agenda with the following additions: Landfills

CARRIED UNANIMOUSLY

3 Confirmation of Minutes

Resolution No: 18-242

Moved By: Walter Tymchuk

Seconded By: Rick Lodge

BE IT RESOLVED THAT the minutes of the September 11, 2018 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

- 4 Accounts & Finance**
Resolution No: 18-243
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 \$ 115,587.37 under cheque numbers # 9794 - 9817 and direct deposit accounts totaling \$ 1,778.48 and \$ 2,061.76.

CARRIED UNANIMOUSLY

5 By-Laws

- 5.1 2nd Reading - By-law 03-2018 Being a By-law of the RM of Lakeshore to Create Reserve Funds**
Resolution No: 18-244
Moved By: Walter Tymchuk
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-Law # 03-2018 being a by-Law of the Rural Municipality of Lakeshore to Create Reserve Funds.

CARRIED UNANIMOUSLY

- 5.1.1 3rd Reading - By-law 03-2018 Being a By-law of the RM of Lakeshore to Create Reserve Funds**
Resolution No: 18-245
Moved By: Jean Geisel
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give third reading to the By-Law # 03-2018 being a by-Law of the Rural Municipality of Lakeshore to Create Reserve Funds.

Name	Yes	No	Abstained	Absent
John Berthaudin	✓			
Mike Brunen	✓			
Clinton Cleave	✓			
Jean Geisel	✓			
Rick Lodge	✓			
Midge Sametz	✓			
Darren Smith	✓			
Walter Tymchuk	✓			
Clayton Watts	✓			

CARRIED UNANIMOUSLY

6 Delegations

- 6.1 9:15 a.m. Rorketon Fire Chief - L. Biletski**

- 6.2 9:30 a.m. - TRWCD**

Discussed various projects.

7 General Business

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

Tabled

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request to remove the cattle gate located at NW 22-29-15W.

TABLED

7.2 Emergency Resolution - MMAA Request for Support

Resolution No: 18-246

Moved By: John Berthaudin

Seconded By: Jean Geisel

WHEREAS the Province of Manitoba has made \$2.25 million available to municipalities in 2018 for the final year of the Municipal Road and Bridge Program; and

WHEREAS \$14 million was available to municipalities in 2017 through the Municipal Road and Bridge Program; and

WHEREAS the Municipal Bridge and Road Program was developed in partnership with the Association of Manitoba Municipalities (AMM) and provides 50/50 cost-shared funding for road and bridge projects through a single-window application intake with no red tape; and

WHEREAS Manitoba municipalities regard the Municipal Road and Bridge Program as critical, predictable, and effective for budgeting and planning purposes in order to address their infrastructure deficit; and

WHEREAS the Province of Manitoba has announced it will terminate the Municipal Road and Bridge Program by reallocating these funds into the Investing of Canada Infrastructure Program; and

WHEREAS the Municipal Road and Bridge Program allows municipalities to use Gas Tax revenues for their matching dollars while the Investing in Canada Infrastructure Program does not, which puts an even greater burden on property taxes;

THEREFOR BE IT RESOLVED THAT the AMM lobby the Province of Manitoba to not proceed with the plans to transition the Municipal Road and Bridge Program into Phase 2 of the Investing in Canada Infrastructure Program (ICIP2) and fully reinstate the former funding levels for this essential program.

CARRIED UNANIMOUSLY

7.3 Old Town Harbour

Resolution No: 18-247

Moved By: Mike Brunen

Seconded By: Midge Sametz

BE IT RESOLVED that the council of the Rural Municipality of Lakeshore authorize the payment to Dyck Construction for limestone at Old Town Harbour boat launch.

CARRIED UNANIMOUSLY

7.4 Bottrell & Robertson Ditch Clean Out

Resolution No: 18-248

Moved By: John Berthaudin

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for ditch clean out at SW 8-23-17W and NW 4-23-17W award project to Chris Sametz as per the attached quotes.

CARRIED UNANIMOUSLY

Councillor Sametz removed herself from the meeting

7.5 Ditch Cleanout/Culvert Lowering Request - N 1/2 34-23-17W & NW 35-23-17W

Resolution No: 18-249

Moved By: Clayton Watts

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for ditch cleanout and culvert lowering on N 1/2 34-23-17W and NW 35-23-17W. Drainage licence to be obtained by the municipality if required prior to work beginning.

CARRIED UNANIMOUSLY

7.6 NE 27-23-17W Ditch Clean Out/Culvert Lowering Request

Discussed

TABLED

7.7 29-22-16W - Ditch Clean Out Request

Tabled

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the Water Rights Licence application for N 29-22-16W.

TABLED

7.8 NE 19-28-17W Culvert Replacement Request

Resolution No: 18-250

Moved By: Midge Sametz

Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for extending the culvert on NE 19-28-17W. Drainage licence to be obtained by the municipality if required prior to work beginning. All costs to be paid by landowner.

CARRIED UNANIMOUSLY

7.9 Royal Canadian Legion Branch # 20 - Donation Request

Resolution No: 18-251

Moved By: Jean Geisel

Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation to The Royal Canadian Legion Branch Number 20 in the amount of \$30.00.

CARRIED UNANIMOUSLY

- 7.10 Councillor iPads**
Resolution No: 18-252
Moved By: Rick Lodge
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of iPads for Council.

CARRIED UNANIMOUSLY

- 7.11 Dauphin Ochre Weed Control**
Resolution No: 18-253
Moved By: Midge Sametz
Seconded By: Darren Smith

WHEREAS the Dauphin Ochre Weed Control Board (DOWC) has not been successful in hiring a Weed Supervisor for the 2018 year;

WHEREAS the DOWC Board has put forth a request to utilize the unused portion of the 2018 levy funds for the purpose of purchasing and/or maintaining their equipment;

BE IT RESOLVED that the Council of the Rural Municipality of Lakeshore hereby authorize the said request.

CARRIED UNANIMOUSLY

- 7.12 Approval request for SE 2-28-16W Drainage License**

Tabled

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the landowner application for SE 2-28-16W license to construct water control works.

- 7.13 Landfills**

Discussed potential change in landfill hours.

8 Committee/Council Reports

- 8.1 Public Works Foreman's Reports**

- 8.2 Lawrence CC - Well**

- 8.3 Ste. Rose & District Handivan**

Discussed.

- 8.4 Parkland District Library - Ochre River**

Discussed.

9 Correspondence

9.1 Municipal Correspondence

- AMM - RCMP Meeting Request Info
- EMO - Policies and Procedures
- AMM Member Advisory - Accessibility Act
- FCM News September 17, 2018
- Municipal World September 14, 2018
- Municipal World September 19, 2018
- 2018 AMM Invitation
- AMM Cities Caucus Talks Cannabis
- AMM News September 20, 2018
- AMM Nomination Information
- FCM News September 24, 2018
- Municipal Info Net September 24, 2018

9.2 Government Correspondence

- Manitoba EMO Clarification
- Spence Lake Surface Water Management Project File 5957

9.3 Other Correspondence

- MVSD - News Digest September 10, 2018
- Building Permit - 198 Lakeview Drive

10 Adjournment

Resolution No: 18-254

Moved By: Jean Geisel

Seconded By: Clayton Watts

BE IT RESOLVED THAT Council Adjourn their September 25th, 2018 Regular Meeting at 2:30 p.m. to meet again on October 9th, 2018 at 9:00 a.m. in Council Chambers in Ochre River.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer