



**RM of Lakeshore**  
**Meeting Minutes**  
**Regular Meeting 11/09/2018 - 9:00 a.m.**

Attendance

Members

Present

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

Absent

Assistant CAO

Tracy Gobin

**1 Call Meeting to Order**

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

**Resolution No: 2**  
18-229

**Approve Agenda/Additions**

**Moved By:** John Berthaudin

**Seconded By:** Darren Smith

BE IT RESOLVED THAT Council approve the September 11, 2018 Regular Meeting Agenda with the following additions:  
Dauphin - Ochre Weed Board

**CARRIED UNANIMOUSLY**

**Resolution No: 3**  
18-230

**Confirmation of Minutes**

**Moved By:** Rick Lodge

**Seconded By:** Jean Geisel

BE IT RESOLVED THAT the minutes of the August 28, 2018 Regular Meeting be hereby adopted as distributed.

**CARRIED UNANIMOUSLY**

|  |              |   |
|--|--------------|---|
| <b>Resolution No:</b> 4<br>18-231                      | <b>4</b>     | <b>Accounts &amp; Finance</b><br><b>Moved By:</b> Midge Sametz<br><b>Seconded By:</b> Walter Tymchuk<br><br>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$ 108,489.35 under cheque numbers # 9764 - 9783 and direct deposit accounts totaling \$ 5,300.93, \$ 11,369.26, \$1,797.08, \$ 6,143.06, \$ 6,216.80 and \$ 9,361.77.<br><br><b>CARRIED UNANIMOUSLY</b> |
| <hr/>  |              |   |
| <b>5                      By-laws</b>                  |              |   |
| <b>Resolution No:</b> 5.1<br>18-232                    | <b>5.1</b>   | <b>By-law 03-2018 Being a By-law of the RM of Lakeshore to Create Reserve Funds</b><br><b>Moved By:</b> Walter Tymchuk<br><b>Seconded By:</b> Darren Smith<br><br>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-Law # 03-2018 being a by-Law of the Rural Municipality of Lakeshore creating reserve funds.<br><br><b>CARRIED UNANIMOUSLY</b>   |
| <hr/>  |              |   |
| <b>6                      Planning Public Hearings</b> |              |   |
| <b>Resolution No:</b> 6.1<br>18-234                    | <b>6.1</b>   | <b>9:30 a.m. - Recess for Public Hearing for Conditional Use for SE 12-24-17W</b><br><b>Moved By:</b> John Berthaudin<br><b>Seconded By:</b> Darren Smith<br><br>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby recess the Regular Meeting of Council to hold the Conditional Use Public Hearing for SE 12-24-17W.<br><br><b>CARRIED UNANIMOUSLY</b>  |
| <hr/>  |              |   |
| <b>Resolution No:</b> 6.1.1<br>18-235                  | <b>6.1.1</b> | <b>Resume Regular Meeting of Council</b><br><b>Moved By:</b> John Berthaudin<br><b>Seconded By:</b> Rick Lodge<br><br>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby adjourn the Conditional Use Public Hearing for SE 12-24-17W and does now resume sitting of the Regular meeting.<br><br><b>CARRIED UNANIMOUSLY</b>  |
| <hr/>  |              |   |
| <b>7                      General Business</b>         |              |   |
| <b>Resolution No:</b> 7.1<br>18-236                    | <b>7.1</b>   | <b>Conditional Use Application - SE 12-24-17W</b><br><b>Moved By:</b> Midge Sametz<br><b>Seconded By:</b> John Berthaudin<br><br>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the conditional use application for SE 12-24-17W to allow for an accessory building on a lot without a principal building.<br><br><b>CARRIED</b>  |

**Resolution No:** 7.2  
18-233

**Russell Murray Request to Purchase Municipal Leases NE 24-27-15W and NW 24-27-15W**

**Moved By:** Walter Tymchuk

**Seconded By:** Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the sale of the following municipal leases to Russell Murray at 60% of their 2018 Assessed Value. All legal fees are the responsibility of the purchaser.

| Roll # | Legal        | 2018 Assessment | 60%         |
|--------|--------------|-----------------|-------------|
| 35300  | NE 24-27-15W | \$27,900.00     | \$16,740.00 |
| 35400  | NW 24-27-15W | \$27,700.00     | \$16,620.00 |

**CARRIED UNANIMOUSLY**

**7.3 Licenced Vegetation Cleanouts**

Estimates to be obtained for the cleanouts requested at NW 4-23-17W and SW 8-23-17W.

**TABLED**

**7.4 Request for Vegetation Cleanout N 1/2 34-23-17W**

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the Water Rights Licence application for the vegetation cleanout for the N 1/2 34-23-17W.

**TABLED**

**7.5 Request for Vegetation Cleanout East of 27 & 22-23-17W and NW 36-23-17W**

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the Water Rights Licence application for East of 27 & 22-23-17W and NW 36-23-17W.

**TABLED**

**Resolution No:** 7.6  
18-237

**Road 91 W Repair**

**Moved By:** Walter Tymchuk

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request to repair Road 91W and to award the purchase of crushed limestone from Strilkiwski Contracting as per the attached quote as set out in the financial plan.

**CARRIED UNANIMOUSLY**

**7.7 Request to Remove Cattle Gate**

**TABLED**

**7.8 NE 32-22-16W Approach**

**8 Committee/Council Reports**

**8.1 Public Works Supervisors Report (Stykalo & Robertson)**

**8.2 Ochre River Recreation**

**8.3 Dauphin - Ochre Weed Board**

**Resolution No: 9**  
18-238

**In Camera**  
**Moved By:** Walter Tymchuk  
**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 UNANIMOUSLY**

**Resolution No: 10**  
18-239

**Out of Camera**  
**Moved By:** Walter Tymchuk  
**Seconded By:** Mike Brunen

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

**CARRIED UNANIMOUSLY**

**11 Correspondence**

**11.1 Municipal Correspondence**

- AMM Member Advisory - Reimbursement for Fire Services
- AMM News Bulletin - September 4, 2018
- FCM - Accessing Federal Infrastructure Funding
- FCM - Canada's Horizons
- FCM Voice - September 4th, 2018
- People First - People Always Remember Their Last Day of Work
- Development Permit - Lot 1 Plan 36148
- Development Permit - NE 5-24-16W
- Development Permit - SE 5-22-16W
- Development Permit - SE 34-27-17W
- Development Permit - SW 29-22-16W
- 2018 AMM - RCMP Meeting Request Procedure

**11.2 Other Correspondence**

- Prairie Mountain Health Plus - September 2018

**Resolution No: 12**  
18-240

**Adjournment**  
**Moved By:** Mike Brunen  
**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT Council Adjourn their September 11, 2018 Regular Meeting at 11:40 to meet again on September 25, 2018 at 9:00 AM in Council Chambers in Rorketon, MB.

Original Signed by Clinton Cleave

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer