



**RM of Lakeshore**  
**Meeting Minutes**  
**Regular Meeting 23/10/2018 - 9:00 a.m.**

1 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	

**1 Call Meeting to Order**

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

**Resolution No: 2**  
18-265

**Approve Agenda/Additions**

**Moved By:** Walter Tymchuk

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council approve the October 23, 2018 Regular Meeting Agenda with the following additions:

Committee Report - Ste. Rose Handivan  
Drought Assistance Program

**CARRIED UNANIMOUSLY**

**Resolution No: 3**  
18-266

**Confirmation of Minutes**

**Moved By:** Walter Tymchuk

**Seconded By:** John Berthaudin

BE IT RESOLVED THAT the minutes of the October 9, 2018 Regular Meeting be hereby adopted as distributed.

**CARRIED UNANIMOUSLY**

**Resolution No: 4**  
18-267

**Accounts & Finance**

**Moved By:** Walter Tymchuk  
**Seconded By:** Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$82,142.24 under cheque numbers # 9819 - 9864 and direct deposit payroll accounts totaling \$5,636.71, \$9,300.97, \$1,204.81 and \$1,335.94.

**CARRIED UNANIMOUSLY**

**5 By-Laws**

**Resolution No: 5.1**  
18-268

**By-Law 05-2018 To Establish Reserve Funds Second Reading**

**Moved By:** Walter Tymchuk  
**Seconded By:** Darren Smith

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

**CARRIED UNANIMOUSLY**

**Resolution No: 5.2**  
18-269

**By-Law 05-2018 To Establish Reserve Funds Third Reading**

**Moved By:** Clayton Watts  
**Seconded By:** Jean Geisel

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 General Business**

**Resolution No: 6.1**  
18-270

**2018 Supplementary Taxes Approval**

**Moved By:** Clayton Watts  
**Seconded By:** Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the 2018 Supplementary Taxes in the amount of \$14,165.82 as per the attached schedule from Manitoba Assessment.

**CARRIED**

**Resolution No: 6.2**  
18-271

**2018 - 2019 Snow Ridging**  
**Moved By:** John Berthaudin  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the Public Works Foreman to order the municipal grader onto fields for ridging snow to protect roads, providing the municipality has written permission from the owner of said property.

**CARRIED UNANIMOUSLY**

**6.3 Policy Manual - 500, Standardizing Approaches and Culverts**  
CAO to amend policy.

**6.4 Old Town Harbour Request re Home Built on Spec**  
Tabled

**6.5 RM of Lakeshore Website**  
Discussed

**6.6 Elected Officials Federal Tax Exemption Changes for 2019**  
Tabled

**6.7 Request for Approach - SE 7-27-16W**  
Approach is considered secondary and would be at the cost of the ratepayer.

**Resolution No: 6.8**  
18-272

**T. Kachur Request to Purchase Lot 24 Plan 33433**  
**Moved By:** Clayton Watts  
**Seconded By:** Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the sale of Lot 24 Plan 33433 in the Town of Rorketon in the amount of \$600.00 to Tony Kachur. All legal fees are the responsibility of the purchaser.

**CARRIED UNANIMOUSLY**

**Resolution No: 6.9**  
18-273

**Drought Assistance Program**  
**Moved By:** Darren Smith  
**Seconded By:** Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby request that the Association of Manitoba Municipalities lobby the provincial and federal governments to change the parameters of the drought assistance program to encompass the RM of Lakeshore in the catchment area.

**CARRIED UNANIMOUSLY**

**Resolution No: 7**  
18-274

**In Camera - Personnel**

**Moved By:** Jean Geisel

**Seconded By:** Mike Brunen

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: 8**  
18-275

**Out of Camera**

**Moved By:** John Berthaudin

**Seconded By:** Jean Geisel

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

**CARRIED UNANIMOUSLY**

**9 Committee/Council Reports**

**9.1 Public Works Supervisors' Reports - Robertson & Stykalo**

- Public Works Supervisors Report - October 19, 2018
- 143 Lakeshore March 2018 Snow Zone Map
- OR Grading & Mowing Map - October 8, 2018 - October 12, 2018
- OR Grading & Mowing Map - October 15, 2018 - October 19, 2018
- RO 2018 Mowing Map
- RO Grading Map - October 15, 2018 - October 19, 2018

**9.2 Ste. Rose Handivan (Geisel)**

**10 Correspondence**

**10.1 Government Correspondence**

- BULLETIN - Customer Service Standard - DIO-FAM

**10.2 Municipal Correspondence**

- Development Permit - NE 5-24-16W
- Development Permit - NE 15-27-15W
- Development Permit - NE 29-23-16W
- Letter from TRWCD re Flynn Crossing
- Semi Truck Image 1
- Semi Truck Image 2
- Semi Truck Image 3
- Semi Truck Image 4
- Semi Truck Image 5
- Merger letter to Minister from IMCD TRWCD
- AMM News Bulletin October 9, 2018
- AMM Parkland District Directors' Update - October 2018
- CN Tips for Snow Removal at Crossings
- FCM News October 9, 2018
- FCM News October 15, 2018
- FCM President's Corner October 18, 2018
- Manitoba Hydro CDI Program FIPPA Request
- Rob Collen Email re September 2018 RCMP Mayors Report
- RCMP Mayors Report September 2018\_1
- Lawrence Rec Meeting Minutes - September 11, 2018
- Sept 5 18 Lake Winnipegosis Mutual Aid Minutes
- Ochre River Rec Minutes Sept 10, 2018

**10.3 Other Correspondence**

- Mountain View School Division News Digest - October 9, 2018

**Resolution No: 11**  
18-276

**Adjournment**

**Moved By:** John Berthaudin

**Seconded By:** Darren Smith

BE IT RESOLVED THAT Council Adjourn their October 23, 2018 Regular Meeting at 12:00 p.m. to meet again on November 13, 2018 at 9:00 a.m. in Council Chambers in Ochre River.

**CARRIED UNANIMOUSLY**

Original Signed by Carmen Hannibal

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer