



**RM of Lakeshore**  
**Meeting Minutes**  
**Regular Meeting 13/11/2018 - 05:00 PM**

Attendance

<u>Members</u>	<u>Present</u>	Absent
Reeve	Carmen Hannibal	
Deputy Reeve	Walter Tymchuk	
Councillors	Ernest Smadella	
	Richard Kachur	
	Richard Shankaruk	
	Larry Artibise	
	Mike Brunen	
	Gavin Thompson	
	Jean Geisel	
Chief Administrative Officer	Donna Ainscough	

**1 Call Meeting to Order**

Meeting called to order at 5:00 p.m.

**Resolution No: 2**  
18-286

**Approve Agenda/Additions**

**Moved By:** Jean Geisel

**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council approve the November 13, 2018 Regular Meeting Agenda with the following additions:

- Civic Addressing Project
- Spence Lake Management Committee
- Ochre River Rec Committee Report (Brunen)

**CARRIED UNANIMOUSLY**

**Resolution No: 3**  
18-287

**Confirmation of Minutes**

**Moved By:** Mike Brunen

**Seconded By:** Larry Artibise

BE IT RESOLVED THAT the minutes of the October 23, 2018 Regular Meeting and October 29, 2018 Special Meeting be hereby adopted as distributed.

**CARRIED UNANIMOUSLY**

**Resolution No: 4**  
18-288

**Accounts & Finance**

**Moved By:** Walter Tymchuk

**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$19,571.48 under cheque numbers # 9865 - 9881 and \$ 71,555.99 under cheque numbers # 9882 - 9916, direct deposit payroll accounts totaling \$6,551.09, \$10,569.02, \$6,702.31, \$6,585.09, \$10,885.20, \$5,522.36 and \$1,205.15.

**CARRIED UNANIMOUSLY**

**5 General Business**

**5.1 Westlake Vet Board Request to Appoint Additional Council Member**

Tabled

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby appoint as an additional board member to the Westlake Vet Board.

**Resolution No: 5.2**  
18-289

**2018 Supplementary Taxes Approval**

**Moved By:** Gavin Thompson

**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the additional supplementary taxes in the amount of \$148.70 as per the attached schedules.

**CARRIED UNANIMOUSLY**

**Resolution No: 5.3**  
18-290

**2019 Scrap Metal Tender**

**Moved By:** Walter Tymchuk

**Seconded By:** Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the posting of the 2019 Scrap Metal Tender as attached.

**CARRIED UNANIMOUSLY**

**5.4 Rorketon Weigh Scale**

Discussed. Will look at calibrating in 2019.

**5.5 Samples of Municipal Business Incentive By-Laws and Policies**

Tabled

To be reviewed by the policy committee.

**5.6 By-law Review**

Discussed. Council to review and submit suggested amendments for November 29, 2018 Council Meeting.

**5.7 Request for Cleanout Road 98W at NE 27-23-17W and Road 137N at 26-23-17W**

Tabled

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the project to cleanout ditches on Road 98W at NE 27-23-17W and Road 137N at 26-23-17W as per the attached Water Rights Licence Application.

**Resolution No:** 5.8  
18-291

**Parkland Public Works Association Request**

**Moved By:** Walter Tymchuk

**Seconded By:** Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve joining the Parkland Public Works Association effective immediately.

**CARRIED UNANIMOUSLY**

**Resolution No:** 5.9  
18-292

**RM of Lakeshore Standardizing Approach and Culverts Policy**

**Moved By:** Mike Brunen

**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the amended Standardizing Approach & Culvert Policy # 500, as attached.

**CARRIED UNANIMOUSLY**

**Resolution No:** 5.10  
18-293

**I. Fiola Request to Trench Water Line - Lot 14-16, Plan 576, Rorketon**

**Moved By:** Walter Tymchuk

**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the request of I. Fiola to trench a water line along Plan 576.

**DEFEATED**

**Resolution No:** 5.11  
18-294

**Landfill Contract Approval**

**Moved By:** Larry Artibise

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the work to be completed at the Ochre River and Makinak landfills by Rod Boles in the amount of \$7,350.00 as per the attached quote. Project must be completed by November 30, 2018.

**CARRIED UNANIMOUSLY**

**Resolution No: 5.12**  
18-295

**Lawrence Community Centre Well**

**Moved By:** Walter Tymchuk  
**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the emergency drilling of a new well for the Lawrence Community Centre as the existing well has failed and the center is currently under a Boil Water Advisory. This being phase one of a possible two-phase project to include a Community Fill Station.

**CARRIED UNANIMOUSLY**

**Resolution No: 5.13**  
18-296

**Ochre River Sewer Lift Station Pumps**

**Moved By:** Jean Geisel  
**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of a Barnes 2.8 HP pump for a maximum of \$4,450.00 as per the attached quote from Contec Projects.

**CARRIED UNANIMOUSLY**

**5.14 Civic Addressing Project**

Update on the ongoing project.

**5.15 Spence Lake Management Committee**

Tabled

Discussed. Will consider for 2019 Committee Appointments.

**Resolution No: 5.16**  
18-299

**Christmas Office Hours**

**Moved By:** Walter Tymchuk  
**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the closure of the municipal office and shop for the following days during the upcoming season: December 24, 2018, December 27, 2018, December 28, 2018 and December 31, 2018.

**CARRIED UNANIMOUSLY**

**Resolution No: 5.17**  
18-300

**Seasonal Staff Lay-off Date**

**Moved By:** Richard Kachur  
**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT THE Council of the Rural Municipality of Lakeshore does hereby approve the lay-off of seasonal employees as of November 16, 2018.

**CARRIED UNANIMOUSLY**

**Resolution No: 6**  
18-297

**In Camera - Personnel**

**Moved By:** Gavin Thompson  
**Seconded By:** Larry Artibise

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: 7**  
18-298

**Out of Camera**

**Moved By:** Mike Brunen

**Seconded By:** Ernest Smadella

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

**CARRIED UNANIMOUSLY**

**8 Committee/Council Reports**

**8.1 Public Works Foreman Report - Didychuk**

**8.2 Public Works Supervisors Report - Robertson & Stykalo**

**8.3 Ochre River Rec Committee (Brunen)**

**9 Correspondence**

**9.1 Government Correspondence**

- The Manitoba Municipal Board Re Special Service Levy By-law # 01-2018

**9.1.1 Municipal Correspondence**

- Municipal Correspondence
- TRWCD - Municipal Representation
- TRWCD Board Meeting Minutes Aug 23, 2018
- Development Permit - Lot 1 Block 5 Plan 734 - 189 Barker Drive
- Bole's Complaint Form
- AMM Executive Committee Elections
- Ralph Groening
- Doug Dobrowolski
- Ron Kostyshyn
- Brad Saluk
- AMM District Director Elections
- AMM Member Advisory - AMM Resolution # 12-2018
- People First - Cannabis Legalization November 2018
- MGEU President - Air Services
- Alonsa Conservation Board Appointments and Policy
- AMM Employee Benefits Program
- AMM Information Brochure
- Summary of Benefits-Retiree
- Enrollment Form-Retiree
- FCM November 5, 2018
- RCMP Mayors Report October 2018
- Parkland RCMP Report - July - September 2018
- Manitoba Vet Services Commission Invite - Municipalities
- Letter to AMM re Livestock Tax Deferral Provision
- Development Permit - NE 5-24-16W
- Development Permit - NE 15-27-15W
- Development Permit - NW 32-22-16W

**9.2 Other Correspondence**

- Prairie Mountain Health Plus November 2018

**Resolution No: 10**  
18-301

**Adjournment**

**Moved By:** Walter Tymchuk

**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council Adjourn their November 13, 2018 Regular Meeting at 9:45 p.m. to meet again on November 29, 2018 at 5:00 p.m. in Council Chambers in Rorketon.

**CARRIED UNANIMOUSLY**

Original Signed by Carmen Hannibal

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer