



RM of Lakeshore
Meeting Minutes
Regular Meeting 08/05/2018 - 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	

1 Call Meeting to Order

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

Resolution No: 2
18-115

Approve Agenda/Additions
Moved By: John Berthaudin
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council approve the May 8, 2018 Regular Meeting Agenda with the following additions:

- Undeveloped Road Allowances
- Fire Departments/Fire Ban
- Committee Reports - Parkland Library

CARRIED UNANIMOUSLY

Resolution No: 3
18-116

Confirmation of Minutes
Moved By: Rick Lodge
Seconded By: Jean Geisel

BE IT RESOLVED THAT the minutes of the April 24, 2018 Regular Meeting and May 1, 2018 Special Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

Resolution No: 4
18-117

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 \$34,866.86 under cheque numbers 9472 - 9477, \$118,398.86 under cheque numbers 9478 - 9503 and direct deposit payroll accounts totaling \$5,475.07, \$5,371.29 and \$10,196.36.

CARRIED UNANIMOUSLY

Resolution No: 4.1
18-118

Bank Reconciliation
Moved By: Midge Sametz
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Bank Reconciliations for the Rorketon and District Credit Union Chequing account for the month of January 2018.

CARRIED UNANIMOUSLY

4.2 2018 Financial Plan Draft

5 Delegation

5.1 9:15 a.m. - Public Works Supervisors - J. Stykalo & R. Robertson

5.2 10: 00 a.m. - Ochre Beach Committee - Myles Haverluck & Bill Griffen Re: Dust Control

6 General Business

Resolution No: 6.1
18-119

MMAA Personal Development Seminar
Moved By: John Berthaudin
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the CAO to attend the Manitoba Municipal Administrators Association Municipal Election Seminar to be held in Winnipeg on June 8, 2018 at a cost of \$249.00 plus travel costs.

CARRIED UNANIMOUSLY

Resolution No: 6.2
18-120

AMM June District Meeting Registration

Moved By: Midge Sametz
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize 3 members of Council to attend the AMM Parkland June District Meeting in Swan River on June 8, 2018.

CARRIED UNANIMOUSLY

Resolution No: 6.3
18-121

Request to Lease Municipal Quarter NW 34-27-15W

Moved By: Walter Tymchuk
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the lease of NW 34-27-15W to Neil Overby for the purpose of grazing for the year 2018.

DEFEATED

Resolution No: 6.4
18-122

2018 Financial Plan Extension Request

Moved By: Clayton Watts
Seconded By: Midge Sametz

WHEREAS Council of the Rural Municipality of Lakeshore has proposed a Special Service Levy for Protective Services for the years 2018 through 2021.

AND WHEREAS the Special Service Levy Application has been made to the Municipal Board and is still pending approval and until such time as the application can be processed the Rural Municipality of Lakeshore is unable to finalize the 2018 Financial Plan.

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality hereby authorizes a request to be made to the Minister of Municipal Relations for an extension until June 15, 2018 to the filing deadline for the 2018 Financial Plan.

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

CARRIED

6.5 Business Tax Incentive

Discussed. Council to continue to work on a possible by-law relating to new business incentives.

Resolution No: 6.6
18-123

Request to Widen Approach - NW & SW 7-29-15W

Moved By: Walter Tymchuk
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for widening the approach on NW & SW 7-29-15W to the RM of Lakeshore Approach Standards Policy. Drainage licence to be obtained by the municipality if required prior to work beginning.

CARRIED UNANIMOUSLY

6.7 Request to Widen and Relocate Approach - NW 20-29-15W

Tabled

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for widening, relocating and replacing the culvert on the approach on NW 20-29-15W as per the RM of Lakeshore Approach Standards Policy. Drainage licence to be obtained by the municipality if required prior to work beginning.

6.8 Request For Approach - SE 33-26-16W

Tabled

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for installation of an approach on SE 33-26-16W as per the RM of Lakeshore Approach Standards Policy. Drainage licence to be obtained by the municipality if required prior to work beginning.

Resolution No: 6.9
18-

Request to Widen Approach - NE 27-24-17W

Tabled

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for widening the approach on NE 27-24-17W as per the RM of Lakeshore Approach Standards Policy. Drainage licence to be obtained by the municipality if required prior to work beginning.

Resolution No: 6.10
18-124

Capital Purchase

Moved By: Clayton Watts
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of a 2018 22' Car Hauler Trailer from Dauphin Speed n Sport in the amount of \$5,710.00 plus applicable taxes.

CARRIED UNANIMOUSLY

Resolution No: 6.11
18-125

Funds Transfer

Moved By: Clayton Watts
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the temporary transfer of \$100,000.00 from the General Reserve to the Operating account for cash flow purposes. Funds to be returned to General Reserve as soon as the Operating cash flow allows.

CARRIED UNANIMOUSLY

6.12 Fire Departments/Current Fire Ban

Discussed current conditions and ban in place.

6.13 Undeveloped Road Allowances

Discussed

7 Committee/Council Reports**7.1 Municipal Officials Seminar (Council as a Whole)****7.2 Roblin Special Service Levy Public Hearing (Watts/Sametz)****7.3 Asset Management Seminar - Dauphin (Ainscough/Gobin)****7.4 Parkland Regional Library (Geisel)****8 Correspondence****8.1 Government Correspondence**

- 2018 Grasshopper Control Assistance
 - Doctor and Healthcare Providers Recruitment
 - Letter to Sustainable Development re TRWCD - Proposed Boundary Changes April 25, 2018
 - RM of Lakeshore 2018 Green Team Approval
 - Sustainable Development - Follow-Up on Modernizing the Conservation Districts Program
 - Sustainable Development E-Mail re Spence Lake Environmental Licence Application
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8.2 Municipal Correspondence

- Alonsa Conservation District - March 2018 Minutes
 - AMM June District Meetings Resolution Deadline
 - AMM Member Advisory - Cannabis Legalization and Regulation Update
 - AMM News Bulletin - April 25, 2018
 - AMM News Release - Western Canadian Municipal Association
 - FCM News - April 30, 2018
 - People First Newsletter - Gender Inclusive Workplaces
 - Public Notice - Fire Ban
 - Response to Weiden Church Committee re 2018 Maintenance
 - Library Agreement – Lawrence 1975
 - Library Agreement – Ochre River 1976
 - Public Libraries Act
 - Ste. Rose Handi Van Meeting Minutes April 18, 2018
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8.3 Other Correspondence

- Accessibility News April 2018
- Manitoba Community Newspaper Association - Letter to Councils
- MVSD News Digest - April 23, 2018
- Prairie Mountain Health Newsletter - May 2018
- Frontier School Division Meeting Highlights - April 16-17, 2018
- Public Gardens Project - Gardens MB - Manitoba Master Gardener Association

Resolution No: 9
18-126

Adjournment

Moved By: John Berthaudin

Seconded By: Darren Smith

BE IT RESOLVED THAT Council Adjourn their May 8, 2018 Regular Meeting at 12:55 p.m. to meet again on May 22, 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