



**RM of Lakeshore**  
**Meeting Minutes**  
**Regular Meeting 27/03/2018 - 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.

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**Resolution No: 2**  
18-074

**Approve Agenda/Additions**

**Moved By:** Darren Smith

**Seconded By:** Midge Sametz

BE IT RESOLVED THAT Council approve the March 27, 2018 Regular Meeting Agenda with the following additions:

Committee Report - Parkland Regional Library  
Committee Report - Dauphin/Ochre Weed Board

**CARRIED UNANIMOUSLY**

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**Resolution No: 3**  
18-075

**Confirmation of Minutes**

**Moved By:** Rick Lodge

**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT the minutes of the March 13, 2018 Regular Meeting be hereby adopted as distributed.

**CARRIED UNANIMOUSLY**

**Resolution No: 4**  
18-076

**Accounts & Finance**

**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 \$21,848.47 under cheque numbers # 9402 - 9410 and \$29,772.96 under cheque numbers # 9411 - 9434 and direct deposit payroll accounts totaling \$5,359.45 , \$6,174.56, \$5,344.84, \$6,124.34.

**CARRIED UNANIMOUSLY**

**5 By-Laws**

**5.1 Campaign Finance By-law Review**

Council reviewed the current by-law and no amendments are to be made.

**6 Delegation**

**6.1 9:15 a.m. - Public Works Supervisors R. Robertson & J. Stykalo**

**6.2 10:00 a.m. - Rae Kujanpaa, President Rorketon Curling Club  
Re: 2017/2018 Operations**

**7 General Business**

**Resolution No: 7.1**  
18-077

**Lawrence Support Services for Seniors Request**

**Moved By:** Walter Tymchuk

**Seconded By:** Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation to the Lawrence Support Services for Seniors in the amount of \$600.00.

**CARRIED UNANIMOUSLY**

**7.2 Manitoba Housing Rorketon Property For Sale**

Council has no interest in purchasing this property.

**7.3 Drainage Applications**

**7.3.1 Drainage Licence Application - NE 24-22-17 & NW (Easterly 80) 24-22-17W**

Tabled

**7.3.2 Drainage Licence Application - NW & NE & SE 19-24-16W**

Tabled

**7.3.3 Drainage Licence Application - NW 18-22-16W**

Tabled

<b>7.3.4</b>	<b>Drainage Licence Application - NW 21-22-16W</b>
	Tabled
<b>7.3.5</b>	<b>Drainage Licence Application - SE &amp; NE 31-22-16W</b>
	Tabled
<b>7.3.6</b>	<b>Drainage Licence Application - SE 15-22-16W &amp; SW (West 80 Acres) 15-22-16W</b>
	Tabled
<b>7.3.7</b>	<b>Drainage Licence Application - SE 30-22-16W</b>
	Tabled
<b>7.3.8</b>	<b>Drainage Licence Application - SW &amp; SE 32-22-16W</b>
	Tabled
<b>7.4</b>	<b>2018 Financial Plan</b>
<b>Resolution No: 8</b> 18-078	<p><b>In Camera</b>  <b>Moved By:</b> Clayton Watts  <b>Seconded By:</b> Jean Geisel</p> <p>BE IT RESOLVED THAT Council Recess the Regular Meeting and go into "In Camera" to discuss legal and personnel issues;</p> <p>AND BE IT FURTHER RESOLVED THAT all matter discussed are to remain confidential as per Section 83(1)(d) of <i>The Municipal Act</i>.</p> <p><b>CARRIED UNANIMOUSLY</b></p>
<b>Resolution No: 9</b> 18-079	<p><b>Out of Camera</b>  <b>Moved By:</b> Rick Lodge  <b>Seconded By:</b> Walter Tymchuk</p> <p>BE IT RESOLVED THAT as per Section 152(4) of <i>The Municipal Act</i> Council does now resume sitting of the Regular Meeting.</p> <p><b>CARRIED UNANIMOUSLY</b></p>
<b>10</b>	<b>Committee/Council Reports</b>
<b>10.1</b>	<b>Parkland Regional Library (Geisel)</b>
<b>10.1.1</b>	<b>Dauphin Ochre Weed Board (Smith)</b>
<b>11</b>	<b>Correspondence</b>
<b>11.1</b>	<p><b>Government Correspondence</b></p> <ul style="list-style-type: none"> <li>• DFA Claim Letter August 2016 Heavy Rains</li> <li>• Letter to Municipal Partner</li> <li>• Robert Sopuck MP - Rural Crime Issues Motion M-167</li> <li>• Disaster Management Conference Call for Speakers</li> </ul>

**11.2 Municipal Correspondence**

- Letter to Dyck Construction re: 2018 Renewal Agreement March 14, 2018
- Letter to John Tucker re: 2018 Renewal March 14, 2018
- Nominations to FCM Board of Directors
- AMM Member Advisory - 2018 Provincial Budget
- AMM News Bulletin - March 21, 2018
- AMM Parkland District Directors Update
- Lake Winnipegosis Mutual Aid District Minutes - March 7, 2018
- Letter to Korotash re: Drainage on 30-28-17W and the S 1/2 of 31-28-17W
- LPD Notice of DP Hearing
- LPD DP Revised March 7, 2018
- FCM - Low Carbon Economy Challenge
- FCM Requests for proposal for board of directors meetings
- Meadow Portage Council - Boundary Road 174N Maintenance Agreement
- OFC Condition of Permit - Kulathungam
- RCMP Mayors Report February 2, 2018
- Southern Chiefs' Organization Forum Invitation
- Alonsa Conservation - February 2018 Meeting
- RM of Lakeshore Levy Request Letter
- Alonsa Conservation re: Beaver Dams on Sections 6 & 7-28-16W
- Brandon University Invitation to attend Cypher Environmental Presentation

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**11.3 Other Correspondence**

- MVSD - News Digest March 12, 2018

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**Resolution No: 12**  
18-080

**Adjournment**

**Moved By:** Rick Lodge  
**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council Adjourn their March 27, 2018 Regular Meeting at 3:30 pm to meet again on April 5, 2018 at 2:00 pm in Council Chambers in Ochre River.

**CARRIED UNANIMOUSLY**

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Original Signed by Clinton Cleave

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer