



**RM of Lakeshore  
Meeting Minutes  
Regular Meeting 22/05/2018 - 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**  
18-127

**Approve Agenda/Additions**

**Moved By:** Darren Smith  
**Seconded By:** John Berthaudin

BE IT RESOLVED THAT Council approve the May 22, 2018 Regular Meeting Agenda with the following additions:  
Landfill Hours of Operation  
Community Grant Applications  
Unsightly Properties  
Fire Ban

**CARRIED UNANIMOUSLY**

**Resolution No: 3**  
18-128

**Confirmation of Minutes**

**Moved By:** Midge Sametz  
**Seconded By:** Jean Geisel

BE IT RESOLVED THAT the minutes of the May 8, 2018 Regular Meeting be hereby adopted as distributed.

**CARRIED UNANIMOUSLY**

**Resolution No:** 4  
18-129

**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 \$26,690.21 under cheque numbers 9504 to 9522 and direct deposit payroll accounts totaling \$5,363.36, \$7,418.08, \$2,545.09, \$8,299.12, \$1,192.26 and \$1,370.33.

**CARRIED UNANIMOUSLY**

**5 Delegation**

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

**6 General Business**

**6.1 Policy - Ochre Beach Canal Draft**

Reviewed and CAO to prepare new draft to be sent to Ochre Beach Committee for review.

**6.2 Policy - Standardized Approaches/Culverts**

Policy reviewed. No changes required.

**6.3 Complaint - Oako Beach Canal Cleanout**

Letter to be sent to ratepayer regarding the status of the canal cleanout.

**6.4 Request to Purchase Shed - Lot 9 Block 7 Plan 254**

Ratepayer to be contacted. All obsolete equipment to be sold by tender only.

**6.5 Manipogo Cottage Association Annual Meeting Invitation**

Three members of Council to attend annual meeting. CAO to RSVP the Manipogo Cottage Association Committee.

**6.6 Manitoba Water Services Board Request to Identify Capital Projects**

CAO to file report identifying a Rorketon Community Well as a long-term potential project that may require funding from the Manitoba Water Services Board.

**Resolution No:** 6.7  
18-130

**Revised Subdivision Approval N 1/2 13-27-17W Community Planning File No. 4143-17-7364**

**Moved By:** John Berthaudin  
**Seconded By:** Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the revised subdivision plan of Herman Hildebrand for the N 1/2 13-27-17W Community Planning File No. 4143-17-7364.

**CARRIED UNANIMOUSLY**

**6.8 2018 Land Tender Draft**

Reviewed. Land tender to be advertised with a June 22, 2018 closing date.

**Resolution No:** 6.9  
18-131

**Municipal Building Roof Repair**

**Moved By:** Jean Geisel  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the roof repairs on municipal buildings as per the attached quote from B. Bouchard & Sons.

**CARRIED UNANIMOUSLY**

**6.10 Private Works Policy Review**

Policy reviewed. No changes required.

**6.11 Request for Ditch Cleanout - NE 29-22-16W**

Survey work required prior to approval.

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for ditch cleanout on NE 29-22-16W. Drainage licence to be obtained by the municipality prior to work beginning.

**6.12 Landfill Hours of Operations**

Landfill hours to remain as is.

**6.13 Community Grant Applications**

CAO to complete Community Places grant application for Ochre River Office Wheelchair ramp upgrades.

**6.14 Unsightly Properties**

Discussed. Letters to be sent requesting cleanup of properties.

**6.15 Fire Ban**

Discussed with Fire Chiefs. Permits to be issued for stubble burning only if permit conditions are met. All other non-essential burning is not allowed at this time.

**Resolution No: 7**  
18-132

**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: 8**  
18-133

**Out of Camera**  
**Moved By:** Midge Sametz  
**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**

**9 Committee/Council Reports**

**9.1 Parkland Regional Library (Geisel)**

**10 Correspondence**

**10.1 Government Correspondence**

- Letter to Minister Wharton Re: Financial Plan Deadline Extension Request - May 10, 2018
- Letter to Donna Ainscough - RM of Lakeshore
- Reporting Emergency Information to Manitoba EMO

**10.2 Municipal Correspondence**

- AMM News Bulletin - May 10, 2018
- AMM Introduction to Asset Management
- BE READY for Cannabis Legalization - AMM Session on Drug and Alcohol Policy
- BE READY for Cannabis Drug and Alcohol Policy Development Workshop Registration
- FCM News - May 7, 2018
- FCM News - May 14, 2018
- Letter to Rorketon Fire Department Re: Member Response - May 14, 2018
- Letter to McIntyre Re: Animal at Large - May 9, 2018
- MLA Expenses April 2018
- RCMP Mayors Report April 2018
- Building Permit - 304 East Ave. Ochre River
- TRWCD Re: Beaver Program
- 2.4.5 Beaver Dam Removal
- 2017 Resolution Response from Minister of Sustainable Development
- 2017 Additional Resolution Response from Minister of Growth, Enterprise and Trade
- Letter to Bender Re: No Building Permit - May 16, 2018
- Dauphin & District Chamber of Commerce - Annual State of the District Address
- Building Permit from OFC - 304 East Ave. Ochre River
- Development Permit Application - 222 Valhop Dr.
- Fort Dauphin Museum Pioneer Day Invitation
- Request from Ochre River School Re: Student Awards Night 2018

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**10.3 Other Correspondence**

- Community Engagement A Suggested AIS Planning Guide 2018
- Letter Re: Public AIS Awareness - May 10, 2018
- Don't Move A Mussel Fact Sheet
- Don't Move a Mussel Poster
- Prairie Mountain Stakeholder Invite 2018
- Letter from CN
- MVSD News Digest - May 14, 2018

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**Resolution No:** 11  
18-134

**Adjournment**

**Moved By:** Clayton Watts

**Seconded By:** Darren Smith

BE IT RESOLVED THAT Council Adjourn their May 22, 2018 Regular Meeting at 2:30 p.m. to meet again on June 12, 2018 at 9:00 a.m. in Council Chambers in Ochre River.

**CARRIED UNANIMOUSLY**

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Original Signed by Clinton Cleave

Original Signed by Donna Ainscough

Reeve

Chief Administrative Officer