



RM of Lakeshore
Meeting Minutes
Regular Meeting 26/06/2018 - 9:00 a.m.

Attendance

| <u>Members</u> | <u>Present</u> | <u>Absent</u> |
|------------------------------|-----------------|---------------|
| 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
18-159

Approve Agenda/Additions

Moved By: Jean Geisel

Seconded By: Clayton Watts

BE IT RESOLVED THAT Council approve the June 26, 2018 Regular Meeting Agenda with the following additions:

Road Maintenance

Fuel Tender

Gravel Supply

CARRIED UNANIMOUSLY

Resolution No: 3
18-160

Confirmation of Minutes

Moved By: Rick Lodge

Seconded By: John Berthaudin

BE IT RESOLVED THAT the minutes of the June 11, 2018 Financial Plan Public Hearing and the June 12, 2018 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

Resolution No: 4
18-161

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 \$90,047.44 under cheque numbers 9535 to 9584, accounts totalling \$22,400.25 under cheque numbers 9585 to 9607 and direct deposit payroll accounts totaling \$5,572.34, \$4,716.32 and \$10,528.83.

CARRIED UNANIMOUSLY

5 Delegations

5.1 10:00 a.m. Delegation - Can Struct - Turtle River Bridge Presentation

5.2 10:30 a.m. Delegation - Public Works Supervisors R. Robertson & J. Stykalo

6 General Business

6.1 2018 Municipal Road Improvement Program

Resolution No: 6.1.1
18-166

MRIP - Campbell Avenue
Moved By: Midge Sametz
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the MRIP application for the Campbell Avenue Reconstruction Project. The project will be funded by the Federal Gas Tax Reserve and the projected cost is \$80,000.00.

CARRIED UNANIMOUSLY

Resolution No: 6.1.2
18-167

MRIP - New Road Construction 162N
Moved By: Darren Smith
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the MRIP application for the new road construction of Road 162N. The project will be funded by the Federal Gas Tax Reserve and the projected cost is \$20,000.00.

CARRIED UNANIMOUSLY

Resolution No: 6.1.3
18-168

MRIP - Road 91W Buildup
Moved By: Walter Tymchuk
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the MRIP application for the Road 91W Buildup. The project will be funded by the Federal Gas Tax Reserve and the projected cost is \$20,000.00.

CARRIED UNANIMOUSLY

Resolution No: 6.1.4
18-169

MRIP - Turtle River Bridge
Moved By: Clayton Watts
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the MRIP application for the Turtle River Bridge Reconstruction. The project will be funded by the Federal Gas Tax Reserve and the projected cost is \$467,800.00.

CARRIED UNANIMOUSLY

Resolution No: 6.2
18-165
Subdivision Application SW 1/4 Sec. 21-23-16W Community Planning File No. 4143-18-7445
Moved By: Walter Tymchuk
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the application of Narcisse & Gayle Gamache to subdivide the SW 1/4 21-23-16W. Any additional approaches required due to the subdivision will be at the expense of the ratepayer.

CARRIED UNANIMOUSLY

Resolution No: 6.3
18-164
Request for Approach - SW 22-24-16W
Moved By: Midge Sametz
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for relocation of an existing approach on SW 22-24-16W. Drainage licence to be obtained by the municipality if required prior to work beginning. Costs of relocation shall be at the ratepayer's expense.

CARRIED UNANIMOUSLY

Resolution No: 6.4
18-170
Centennial Park 2018 Hay Cutting Tender
Moved By: Walter Tymchuk
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the Centennial Park 2018 Hay Cutting Tender to Ronald Robbins.

CARRIED UNANIMOUSLY

6.5 Rorketon 2018 Hay Cutting Tender
No tenders received. To be cut by Public Works.

6.6 Makinak Cemetery Clean Up of Trees & Shrubs
Municipality will not be removing individual trees that may have been planted by family members.

6.7 Ochre Beach Canal Use Policy
Reviewed. Final draft to be presented at July 9, 2018 Ochre Beach Cottage Association Meeting.

Resolution No: 6.8
18-171
Spence Lake EAP Resolution Clarification
Moved By: John Berthaudin
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve and support the Water Outlet Control Structure to be located in the eastern part of Spence Lake at the proposed level of 251.6 m. No secondary drain to be constructed from the northern end of Spence Lake to Lake Manitoba.

CARRIED UNANIMOUSLY

Resolution No: 6.9
18-172
2018 Land Tender
Moved By: Mike Brunen
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the sale of the following municipal land NW 34-27-15W to Neil Overby for the amount of \$12,000.00.

All legal fees are the responsibility of the purchaser.

CARRIED UNANIMOUSLY

6.10 Lakeview Drive - Trees on Municipal Property

Public Works Supervisor to confirm that trees on located on municipal property and if so to obtain quotes for removal.

6.11 Road Maintenance

Discussed ongoing maintenance.

6.12 2018 Gravel Program

Discussed 2018/2019 Gravel sources in Ochre River area.

6.13 Fuel Tender

CAO to prepare fuel tender.

Resolution No: 7
18-162

In Camera

Moved By: Darren Smith

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
18-163

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 Correspondence**9.1 Government Correspondence**

- Manitoba News Release - Manitoba Infrastructure Service Delivery Review June Open Hour Sessions Announced
- Province of Manitoba New Water Resource Officer
- Supplementary Assessment Effective Dates

9.2 Municipal Correspondence

- AMM News Bulletin June 12, 2018
- AMM Member Advisory - Priority Infrastructure Projects
- AMM Fireworks Safety
- FCM News June 4, 2018
- FCM News June 11, 2018
- FCM News June 18, 2018
- Lake Winnipegosis Mutual Aid Minutes - June 6, 2018
- MMSM 2017 Annual Report
- RCMP Mayors Report - May 2018
- Westlake Vet Board - April 2, 2018 Minutes
- Madison Connolly Thank you Letter
- ACD Letter in Regards to Levy Changes for 2018
- Ochre River Recreation - McLennan Park Opening Poster
- Ochre River Recreation - Meeting Minutes - May 14, 2018

9.3 Other Correspondence

- Mountain View School Division - News Digest - June 11, 2018
- National Airline Council of Canada Consultations
- Prairie Mountain Health Plus June 2018

Resolution No: 10
18-173

Adjournment

Moved By: Rick Lodge

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council Adjourn their June 26, 2018 Regular Meeting at 12:55 pm to meet again on July 10, 2018 at 9:00 a.m. in Council Chambers in Ochre River.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Original Signed by Donna Ainscough

Reeve

Chief Administrative Officer