



RM of Lakeshore
Meeting Minutes
Regular Meeting 12/06/2018 - 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
18-138

Approve Agenda/Additions

Moved By: Mike Brunen
Seconded By: Darren Smith

BE IT RESOLVED THAT Council approve the June 12, 2018 Regular Meeting Agenda with the following additions:

- Conservation Districts
- Road 135N Maintenance

CARRIED UNANIMOUSLY

Resolution No: 3
18-139

Confirmation of Minutes

Moved By: Walter Tymchuk
Seconded By: John Berthaudin

BE IT RESOLVED THAT the minutes of the May 22, 2018 Regular Meeting and the May 29, 2018 Special Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

Resolution No: 4
18-140

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 \$7,923.53 under cheque numbers 9523 to 9529, accounts totaling \$1,796.13 under cheque numbers 9530 to 9534 and direct deposit payroll accounts totaling \$5,076.57, \$9,491.59, \$8,204.36, \$6,393.05, \$9,725.23 and \$7,256.58.

CARRIED UNANIMOUSLY

Resolution No: 4.1
18-141

Bank Reconciliations
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 Vanguard Catalyst Credit Union Chequing account for the month of February and March 2018.

CARRIED UNANIMOUSLY

5 Public Hearings

Resolution No: 5.1
18-144

Recess for 161 Campbell Avenue East Variance Public Hearing
Moved By: John Berthaudin
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby recess the Regular Meeting to hold the 161 Campbell Avenue East Variance Public Hearing.

CARRIED UNANIMOUSLY

5.2 9:30 a.m. - Variance Public Hearing 161 Campbell Avenue East

Resolution No: 5.3
18-145

Adjourn 161 Campbell Avenue East Variance Public Hearing
Moved By: Jean Geisel
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby adjourn the 161 Campbell Avenue East Variance Public Hearing and does now resume sitting of the Regular meeting.

CARRIED UNANIMOUSLY

Resolution No: 5.4
18-147

Recess for 142 Valhop Drive Conditional Use Public Hearing
Moved By: Rick Lodge
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby recess the Regular Meeting to hold the 142 Valhop Drive Conditional Use Public Hearing.

CARRIED UNANIMOUSLY

5.5 9:45 a.m. - Conditional Use - 142 Valhop Drive

Resolution No: 5.6
18-148

Adjourn 142 Valhop Drive Conditional Use Public Hearing
Moved By: Darren Smith
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby adjourn the 142 Valhop Drive Conditional Use Public Hearing and does now resume sitting of the Regular meeting.

CARRIED UNANIMOUSLY

6 Delegation

6.1 11:00 - Old Town Harbour - Jim MacGregor & Roy Dawson re: Request for Tax Class Change

7 By-Laws

Resolution No: 18-142 7.1 Second Reading for By-Law 05-2014 - Valhop Drive Open and Close
Moved By: Darren Smith
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-Law 05-2014 being a By-Law of the Rural Municipality of Lakeshore to Open and Close Municipal Roads and Authorize the Sale of Land at Valhop Drive.

CARRIED UNANIMOUSLY

Resolution No: 18-143 7.2 Third Reading for By-Law 05-2014 - Valhop Drive Open and Close
Moved By: Clayton Watts
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give third reading to the By-Law 05-2014 being a By-Law of the Rural Municipality of Lakeshore to Open and Close Municipal Roads and Authorize the Sale of Land at Valhop Drive.

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

CARRIED UNANIMOUSLY

Resolution No: 18-151 7.3 Second Reading for By-Law # 02-2018 - 2018 Estimate and Levies
Moved By: Midge Sametz
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-Law # 02-2018 being a By-Law of the Rural Municipality of Lakeshore Authorizing the Estimates and Levies for the Year 2018.

CARRIED UNANIMOUSLY

Resolution No: 7.3.1 **Third Reading for By-Law # 02-2018 - 2018 Estimates and Levies**
 18-152 **Moved By:** John Berthaudin
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give third reading to the By-Law # 02-2018 being a By-Law of the Rural Municipality of Lakeshore Authorizing the Estimates and Levies for the Year 2018.

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

CARRIED UNANIMOUSLY

8 General Business

Resolution No: 8.1 **2018 Financial Plan Approval**
 18-150 **Moved By:** Midge Sametz
Seconded By: Clayton Watts

WHEREAS Section 162 (1) of the Municipal Act requires each municipality to adopt a financial plan for each fiscal year in a form approved by the Minister and consisting of an operating budget, a capital budget, an estimate of operating revenue and expenditures for the following fiscal year and a five year capital expenditure program;

AND WHEREAS Council of the Rural Municipality of Lakeshore have made such a plan and have presented it to the public at a public hearing on June 11, 2018;

NOW THEREFORE BE IT RESOLVED THAT the Financial Plan for the Rural Municipality of Lakeshore for the year 2018, as set out in the manner and form approved by the Minister, be and the same are hereby adopted and the said Plan shall be incorporated in and form part of the Rural Municipality of Lakeshore Tax Levy By-Law # 02-2018.

CARRIED UNANIMOUSLY

Resolution No: 8.2 **161 Campbell Avenue East Variance Approval**
 18-146 **Moved By:** John Berthaudin
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approve the Variance application to reduce the front setback from twenty-five feet to three feet and to reduce the side setback from five feet to four feet for the construction of a new garage at 161 Campbell Avenue East.

CARRIED UNANIMOUSLY

Resolution No: 8.3
18-149

142 Valhop Drive Conditional Use Approval

Moved By: Mike Brunen

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the conditional use application of Donna Velestuk to allow for the placement of an RV in the SR zone at 142 Valhop Drive.

CARRIED UNANIMOUSLY

Resolution No: 8.4
18-153

Civic Addressing - Signage Quotes

Moved By: Midge Sametz

Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of civic addressing signage and installation from Repromap Ltd. as per the attached estimate in the amount of \$64,280.05.

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

CARRIED

8.5 Road 101W Maintenance Request

Public Works Supervisor to inspect road and provide Council with recommendations for repair.

Resolution No: 8.6
18-154

Chief Administrative Officer Contract Approval

Moved By: Rick Lodge

Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the new employment contract (Schedule A) for the Chief Administrative Officer Donna Ainscough commencing March 9, 2017 through to March 8, 2020.

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

CARRIED

8.7 Spence Lake Council Request for Custom Work

CAO to respond to request for Custom Work.

Resolution No: 8.8
18-155

Funds Transfer
Moved By: John Berthaudin
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

Resolution No: 8.9
17-156

Cemetery Maintenance Tender
Moved By: Jean Geisel
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the cemetery maintenance contract to Keegan Ganchar for the maintenance of the Turtle River, Makinak and Ochre River cemeteries as per the attached tender.

CARRIED

8.10 Conservation Districts

Discussion regarding potential boundary changes and the impact on the local conservation districts.

8.11 Road 135N Maintenance

Public Works Supervisor to inspect road and provide Council with recommendations for repair.

Resolution No: 9
18-156

In Camera
Moved By: Mike Brunen
Seconded By: Clayton Watts

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: 10
18-157

Out of Camera
Moved By: Darren Smith
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

11 Correspondence

11.1 Government Correspondence

- EMO Public Information Officer &Media Training Course
- Letter to AMM and MCNA
- Manitoba Electoral Divisions News Release
- Manitoba Ombudsman 2017 Annual Report
- MB Ombudsman News - 2018 - 1
- Update on Modernizing Manitoba's Conservation Districts Program

11.2 Municipal Correspondence

- Building Permit Application - NE 9-24-16W
- Building Permit Application - SE 36-28-18W
- Building Permit Application - Lot 6 of Block 576 in Rorketon
- Lot 16 Plan 33433 - 2 - 2nd Street Rorketon, MB Unsightly Property - May 24, 2018
- Lot 9 Block 2 Plan 2632 - 182 Lake Drive East - Unsightly Property Notice - May 24, 2018
- Parkland Regional Library - 2018 Budget
- Gravel Road Maintenance & Design Training in Brandon
- FCM - Seizing our Moment FCM's special Advocacy Fund
- FCM News May 28, 2018
- FCM President's Corner May 2018
- FCM Shaping the Future of Rural Canada - May 22, 2018
- Federation of Canadian Municipalities - Special Advocacy Fund - May 2018
- Community Resilience New Federal Funds Answers FCM's Call - May 22, 2018
- Land Value Appraisal Commission - SE 3-29-16W
- Land Value Appraisal Commission - SW 15-28-15W
- May 7, 2018 Lake Winnipegosis Mutual Aid Minutes
- MCNA Letter to Councils
- Michaud - Road Allowance Road 174N - May 30, 2018
- Spence Lake Environmental Licence Update
- TRWCD Board Meeting Minutes April 19, 2018
- TRWCD Board Meeting Minutes - March 15, 2018
- HR at Your Service Newsletter - Absenteeism
- Response to Unsightly Property Letter Lot 9 Block 2 Plan 2632

11.3 Other Correspondence

- MVSD - News Digest May 28, 2018
- Frontier School Division -Meeting Highlights - May 2018

12 Committee/Council Reports

12.1 Public Works Supervisor's Report

12.2 AMM June District Meeting - (Watts)

Resolution No: 13
18-158

Adjournment
Moved By: Darren Smith
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council Adjourn their (date) Regular Meeting at 1:05 p.m. to meet again on June 26, 2018 at 9:00 a.m. in Council Chambers in Rorketon.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Original Signed by Donna Ainscough

Reeve

Chief Administrative Officer

