



**RM of Lakeshore
Meeting Minutes
Regular Meeting 10/07/2018 - 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
18-174

Approve Agenda/Additions

Moved By: Mike Brunen

Seconded By: Rick Lodge

BE IT RESOLVED THAT Council approve the July 10, 2018 Regular Meeting Agenda with the following additions:

Ochre River Recreation

CARRIED UNANIMOUSLY

Resolution No: 3
18-175

Confirmation of Minutes

Moved By: Darren Smith

Seconded By: John Berthaudin

BE IT RESOLVED THAT the minutes of the June 26, 2018 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

Resolution No: 4
18-176

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 \$11,333.49 under cheque numbers # 9608 - # 9612 and direct deposit payroll accounts totaling \$7,773.34, \$5,244.33 and \$9,537.60.

CARRIED UNANIMOUSLY

5 **General Business**

5.1 **Fire Safety Inspections**

Discussed. School inspections to be completed prior to September.

5.2 **Dauphin Beach Tree Trimming**

Public Works Supervisor to contract tree trimming municipally wide.

Resolution No: 5.3
18-177

AMM Asset Management Workshop
Moved By: Midge Sametz
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the registration for the AMM Asset Management Workshop in the amount of \$150.00. Workshop to be scheduled in July - September, 2018.

CARRIED UNANIMOUSLY

Resolution No: 5.4
18-178

J. Tymchuk Request to Purchase Municipal Leases - SE & SW 13-28-15W and NE 23-28-15W
Moved By: Darren Smith
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the sale of the following municipal leases to Judy Tymchuk at 60% of their 2018 Assessed Value. All legal fees are the responsibility of the purchaser and purchase must be completed prior to December 31, 2018.

Roll #	Legal	2018 Assessment	60% of Assessment
60100	SE 13-28-15W	\$24,000.00	\$14,400.00
60200	SW 13-28-15W	\$31,700.00	\$19,020.00
64400	NE 23-28-15W	\$29,600.00	\$17,760.00
Total			\$51,180.00

CARRIED UNANIMOUSLY

Prior to the calling of the vote Councillor Tymchuk abstained from voting due to conflict of interest.

Resolution No: 5.5
18-179

Cemetery Cutting Tender
Moved By: John Berthaudin
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby accept the 2018 grass cutting tender for the Makinak Cemetery in the amount of \$480.00 from Keegan Ganchar.

CARRIED

Resolution No: 5.6
18-180

Ochre River Fire Department New Member Approval

Moved By: Walter Tymchuk

Seconded By: Jean Geisel

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore approves the appointment of Christopher Brunelle as a member of the Ochre River Fire Department.

CARRIED UNANIMOUSLY

5.7 Cottage Association Meetings - Discussion & Follow-up - Christensen's Beach, Manipogo, Crescent Cove

5.8 Unsightly Property Complaint - 420 Ochre Avenue

5.9 Ochre River Recreation

Discussion McLennan Park upgrades and Ochre River Recreation's plan for a community gym.

Resolution No: 5.10
18-183

Assistant CAO Contract Renewal

Moved By: Midge Sametz

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the employment contract of Tracy Gobin from January 1, 2018 to December 31, 2020 as per the attached Schedule A.

CARRIED

Resolution No: 6
18-181

In Camera - Personnel

Moved By: Darren Smith

Seconded By: John Berthaudin

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: 7
18-182

Out of Camera

Moved By: John Berthaudin

Seconded By: Rick Lodge

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting.

CARRIED UNANIMOUSLY

8 Committee/Council Reports

8.1 Public Works Supervisors Reports - Stykalo & Robertson

9 Correspondence

9.1 Government Correspondence

- Office of the Auditor General of Manitoba re Development Corporation Audit
 - EMO Municipal Continuity Planning Invitation
 - Requests to Ombudsman for Longer Extensions under FIPPA
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9.2 Municipal Correspondence

- Alonsa Conservation May 2018 Meeting Minutes
- AMM Member Advisory - Code of Conduct Consultations
- AMM Member Advisory - Determining Local Speed Limits
- AMM Member Advisory - MMSM Newspaper Recycling Payments
- AMM Member Advisory - Municipal Plebicitates on the Local Retail Sale of Cannabis
- AMM News Bulletin - June 26, 2018
- AMM Parkland District Directors' Update - June 2018
- HR at Your Service Newsletter
- FCM Municipal Guide to Cannabis Legalization
- FCM News June 23, 2018
- PS-SP-#2611725-v1A-Memorial Grant - Brochure for Stakeholders
- Gray - Foundation Removal - July 4, 2018
- Luke - Foundation Removal - July 4, 2018
- Rosencranz - Fencing Restriction - July 4, 2018
- New Beginnings Daycare Info
- Letter of Support
- Tire Stewardship MB - Municipal Scrap Tire Claim
- RCMP Rob Collen Email
- RCMP Mayors Report June 2018

9.3 Other Correspondence

- Frontier School Division Meeting Highlights - June 11-12, 2018
- Mountain View School Division News Digest June 25 2018
- Riding Mountain National Park Newsletters

Resolution No: 10
18-184

Adjournment

Moved By: Rick Lodge

Seconded By: Clayton Watts

BE IT RESOLVED THAT Council Adjourn their July 10, 2018 Regular Meeting at 12:35 p.m. to meet again on July 24, 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