



RM of Lakeshore
Meeting Minutes
Regular Meeting 23/01/2018 - 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 Approve Agenda/Additions
18-015 **Moved By:** Walter Tymchuk
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council approve the January 23, 2018 Regular Meeting Agenda with the following additions:

Road 141N

CARRIED UNANIMOUSLY

Resolution No: 3 Confirmation of Minutes
18-016 **Moved By:** Rick Lodge
Seconded By: Darren Smith

BE IT RESOLVED THAT the minutes of the January 9, 2018 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

4 By-Laws

Resolution No: 4.1
18-017

Ward Boundary By-Law # 05-2017 - Third Reading
Moved By: Midge Sametz
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give third reading to the By-Law # 05-2017 being a By-Law of the Rural Municipality of Lakeshore to establish ward boundaries for the purpose of the 2018 Municipal Election.

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

CARRIED

Resolution No: 5
18-018

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 \$ 99,609.75 and \$ 209,204.72 under cheque numbers # 9202 - 9248 and 9249 - 9275 and direct deposit payroll accounts totaling \$5,236.87, \$6,865.97, \$1,928.14, and \$1,236.73.

CARRIED UNANIMOUSLY

6 Delegation

6.1 9:30 a.m. - Foreman's Report (Didychuk)

6.2 10:00 - Barry Paradis Re: Rorketon Curling Club Ice Making & Equipment

6.3 10:30 a.m. - New Beginnings Daycare Board Members Re: Request for Support

6.4 12:00 p.m. - Paul Clark - MLA Development Officer

7 General Business

Resolution No: 7.1
18-020

Lease Land Sales/Drainage Reserve

Moved By: Walter Tymchuk
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize that all monies from the sale of all municipal leases situated in the former RM of Lawrence be placed in a drainage reserve to be used solely to address the drainage concerns and initiate works required in the former RM of Lawrence.

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

DEFEATED

Resolution No: 7.2
18-021

OFC Building Code Inspection 2018 Contract Approval

Moved By: Midge Sametz
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the signing and payment of the 2018 Office of the Fire Commissioner Building Code Inspection Contract at \$3.00 per capita.

CARRIED UNANIMOUSLY

Resolution No: 7.3
18-022

2018 Membership Registration Approvals

Moved By: Jean Geisel
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the renewal of the following memberships for 2018:

- Hudson Bay Route \$300.00
- FCM \$422.24
- Dauphin Chamber of Commerce Breakfast/Lunch Series \$150.00

CARRIED

Resolution No: 7.4
18-023

Trailer Tender

Moved By: Rick Lodge
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the tender for the End Dump Trailer to C & B Sterling Enterprises in the amount of \$5,377.77. Sold as is and where is.

CARRIED UNANIMOUSLY

Resolution No: 7.5
18-024

2018 Green Team Application Approvals

Moved By: Jean Geisel
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the 2018 Green Team Applications.

CARRIED UNANIMOUSLY

Resolution No: 7.6
18-025

Manitoba Infrastructure Invitation to Participate in Disaster Financial Assistance Review

Moved By: Midge Sametz
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the Chief Administrative Officer to participate in the Manitoba Infrastructure Disaster Financial Assistance Review to be held in Winnipeg on February 15, 2018. All expenses to be covered by the municipality.

CARRIED UNANIMOUSLY

Resolution No: 7.7
18-026

Municipal Signing Officer Change

Moved By: Mike Brunen
Seconded By: Jean Geisel

WHEREAS the Rural Municipality of Lakeshore has designated the Reeve, Deputy Reeve, Chief Administrative Officer and Assistant Chief Administrative Officer as signing authorities;

AND WHEREAS the Rural Municipality of Lakeshore has appointed a new member of Council as Deputy Reeve for the year 2018, being Councillor Clayton Watts.

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby designates Clayton Watts as the new signing officer replacing Walter Tymchuk as Deputy Reeve.

CARRIED UNANIMOUSLY

Resolution No: 7.7.1
18-027

Composition of Council

Moved By: Midge Sametz
Seconded By: John Berthaudin

WHEREAS The Rural Municipality of Lakeshore wishes to change their signing authority for all accounts held at the Catalyst Credit Union, Rorketon.

AND WHEREAS The Catalyst Credit Union requires a resolution of Council outlining the current composition of Council.

THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lakeshore hereby verifies that the members of Council for 2018 are as follows:

- Reeve Clinton Cleave
- Deputy Reeve Clayton Watts
- Councillors Darren Smith
- Rick Lodge
- Walter Tymchuk
- John Berthaudin
- Midge Sametz
- Mike Brunen
- Jean Geisel

CARRIED UNANIMOUSLY

7.8 L Hess Request for Additional Street Lighting on East Avenue, Ochre River

Tabled

Foreman to obtain quote from Manitoba Hydro.

7.9 2018 Hall Rental Rate Review

Tabled

7.10 Special Service Levies

CAO to provide information regarding a Fire Protection Levy for the February Council Meeting.

7.11 Makinak Hall Roof

Foreman to obtain quote for replacement of shingles with tin.

Resolution No: 18-028 7.12 Request for Waived Rental Fee for Ochre River Hall - The Bridge Fundraiser

Moved By: Mike Brunen
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the Ochre River Hall Rental fee be waived for The Bridge Fundraiser to be held on April 13, 2018.

CARRIED

Resolution No: 18-029 7.13 Rorketon Fire Department Request for Cash Calendar Donation

Moved By: Midge Sametz
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation of \$100.00 to the Rorketon Fire Department 2018 Cash Calendar Fundraiser.

CARRIED

Resolution No: 18-030 7.14 Ochre River Recreation Request for Capital Purchase

Moved By: Mike Brunen
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of a large bear monument for the Ochre River Recreation to be placed in McLennan Park. The amount of the purchase to be in the amount of \$4,450.00.

CARRIED

Resolution No: 18-031 7.15 2018 Municipal Curling Bonspiel Invitation

Moved By: Mike Brunen
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the registration of 1 rink to attend the 2018 Parkland Municipal Bonspiel to be held February 23, 2018 in Gilbert Plains at the expense of the municipality.

CARRIED UNANIMOUSLY

7.16 Ochre River Hall Cleaning

Ad to be placed for a cleaner for the facility.

Resolution No: 18-032 7.17 2017 Unpaid Ochre River Sewer Accounts Added to Taxes Approval

Moved By: Mike Brunen
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize that all 2017 Unpaid Ochre River Sewer Accounts be transferred to tax accounts.

CARRIED UNANIMOUSLY

Resolution No: 7.18 Capital Purchase - Rorketon Curling Club Ice Scraper

18-019

Moved By: Walter Tymchuk

Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of a battery operated ice scraper from Thompson Rink Ltd. in the amount of \$6,000.00 plus applicable taxes.

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

CARRIED

7.19 Road 141N - Winter Access

Discussed. Road to remain closed for winter months.

Resolution No: 8

18-033

In Camera

Moved By: Mike Brunen

Seconded By: Rick Lodge

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: 9

18-034

Out of Camera

Moved By: John Berthaudin

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

10 Committee/Council Reports

10.1 CAO Report (Ainscough)

10.2 Lakeshore Planning (Watts)

10.3 Lake Manitoba Flood Rehabilitation Committee (Tymchuk)

11 Correspondence

11.1 Government Correspondence

- Province of Manitoba Community Planning Subdivision Certificate of Approval
SE 4-22-16
- Service Canada – Canada Summer Jobs 2018
- Letter to Minister Squires January 15, 2018
- MRADM 17-00312 Minister Letter re: Statsbook 2015

11.2 Municipal Correspondence

- TRWCD Board November 16/17
 - Provincial Offences Act Template
 - A By-law to Provide for Implementation of The Provincial Offenses Act
 - AMM News Bulletin
 - AMM Education Workshop – Managing your Primary Leadership Asset – Yourself
 - AMM News Release re: Marijuana Revenue
 - MSBA Memorandum to Municipalities re: Cannabis Retail Buffer Zones – January 11, 2018
 - Manitoba Community Place – Lawrence Picnic Shelter Grant Payment
 - Manitoba Liquor and Lotteries – Lawrence Picnic Shelter Grant Payment
 - MMAA Customer Service Seminar – March 19, 2018
 - Ochre River Fire Department Minutes – January 18, 2018
- Letter to Paul Clark re: 2018 Development Permits - January 16, 2018
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11.3 Other Correspondence

- Prairie Mountain Health Plus – January 2018
 - 2018 Northern Woods and Water Highway
 - Q MEC Net Proposal for Services re: Emergency Preparedness
 - Safe Drinking Water Team
 - Rosencranz Letter re: Makinak Fencing – January 16, 2018
 - Lakeshore CDI P5 Letter (DD)
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Resolution No: 12
18-035

Adjournment

Moved By: Darren Smith
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council Adjourn their January 23, 2018 Regular Meeting at 4:00 p.m. to meet again on February 13, 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