



RM of Lakeshore
Meeting Minutes
Regular Meeting 09/01/2018 - 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** **Approve Agenda/Additions**
18-001 **Moved By:** Mike Brunen
 Seconded By: Darren Smith

BE IT RESOLVED THAT Council approve the January 9, 2018 Regular Meeting Agenda with the following additions:

Lease Land Sales/Drainage Reserve
Request re Ochre Hall Rental

CARRIED UNANIMOUSLY

Resolution No: **3** **Confirmation of Minutes**
18-002 **Moved By:** Midge Sametz
 Seconded By: Rick Lodge

BE IT RESOLVED THAT the minutes of the December 14, 2017 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

	4	Delegation
	4.1	9:30 a.m. - Foreman's Report (K. Didychuk)
Resolution No: 18-006	5	<p>In Camera - Legal Moved By: Mike Brunen Seconded By: Darren Smith</p> <p>BE IT RESOLVED THAT Council Recess the Regular Meeting and go into " In Camera " to discuss legal and personnel issues;</p> <p>AND BE IT FURTHER RESOLVED THAT all matter discussed are to remain confidential as per Section 83(1)(d) of <i>The Municipal Act</i>.</p> <p>CARRIED UNANIMOUSLY</p>
Resolution No: 18-007	6	<p>Out of Camera Moved By: Walter Tymchuk Seconded By: Mike Brunen</p> <p>BE IT RESOLVED THAT as per Section 152(4) of <i>The Municipal Act</i> Council does now resume sitting of the Regular Meeting.</p> <p>CARRIED UNANIMOUSLY</p>
	7	General Business
Resolution No: 18-003	7.1	<p>2018 Committee Appointments Moved By: Jean Geisel Seconded By: Walter Tymchuk</p> <p>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the attached amended schedule of Committee Appointments for the year 2018.</p> <p>CARRIED UNANIMOUSLY</p>
	7.2	<p>Council Remuneration, Proceedings and Conduct of Council, Govern the Organization By-law Review</p> <p>By-law 01-2017 to be amended.</p>
	7.3	<p>Ochre River Senior Centre Recreation</p> <p>Forward information to Recreation Director regarding possible donation of equipment from Dauphin Seniors Centre.</p>
Resolution No: 18-004	7.4	<p>2018 Municipal Election Moved By: Mike Brunen Seconded By: Clayton Watts</p> <p>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby appoint Donna Ainscough as the Senior Election Official and Tracy Gobin as the Assistant Senior Election Official for the 2018 Municipal Election.</p> <p>CARRIED UNANIMOUSLY</p>
Resolution No: 18-005	7.5	<p>2018 TAXervice Engagement Moved By: Rick Lodge Seconded By: Darren Smith</p> <p>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the signing of the 2018 Agreement with TAXervice to engage them for services pertaining to the 2018 Tax Sale.</p> <p>CARRIED UNANIMOUSLY</p>

Resolution No: 7.6
18-008

MTCML 2017 Health & Dental Rebate

Moved By: Midge Sametz
Seconded By: Mike Brunen

WHEREAS the Rural Municipality of Lakeshore received a rebate on the Health & Dental Premiums paid in 2017.

AND WHEREAS the Rural Municipality of Lakeshore and their participating employees currently cost share these premiums 50/50.

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the distribution of 50% of the 2017 MTCML Health & Dental Rebate in the amount of \$465.00 back to employees participating in the Blue Cross program.

CARRIED UNANIMOUSLY

Resolution No: 7.7
18-009

Russell Murray Request to Purchase Municipal Lease SE 14-27-15W

Moved By: Darren Smith
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the sale of the following municipal leases to Russell Murray at 60% of its 2018 Assessed Value. All legal fees are the responsibility of the purchaser.

Roll #	Legal	2018 Assessment	60%
31000	SE 14-27-15W	\$28,200.00	\$16,920.00

CARRIED UNANIMOUSLY

7.8 Rorketon Curling Rink

Council to review ice making equipment needed once final ice plant repairs are completed.

7.9 Makinak Fencing Complaint

CAO to send letter regarding removal of fencing across street allowance in Makinak.

7.10 Lease Land Sales/Drainage Reserve

Tabled

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.

Resolution No: 7.11
18-010

Request re Ochre River Hall Rental

Moved By: Mike Brunen
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize that the Ochre River Hall rental fee be waived for the Sametz Benefit Social to be held on January 27, 2018.

CARRIED UNANIMOUSLY

Councillor Sametz abstained due to conflict of interest as a related party.

8 Correspondence

8.1 Government Correspondence

- MLA Michaleski Request to Meet
- 2018 Municipal Emergency Workshop
- Manitoba Ombuds News 2017
- RCMP Mayors Report November 2017
- MB Sustainable Development - Removal of Total Coliform Effluent Standard for Wastewater Treatment Facilities
- Emergency Management Exemplary Service Award
- MB Electoral Divisions Boundaries Commission

8.1.1 Municipal Correspondence

- AMM Member Advisory - Cannabis
- Zoning for Cannabis
- AMM News Bulletin
- AMM Member Advisory
- Survey Monument Restoration NE 5-22-16W and N 4-22-16W
- Federation of Canadian Municipalities President's Corner
- Accessibility Plan 2017
- NE 31-29-15WPM Survey (Manipogo Beach Road)
- Mountainview Lakeshore Agassi Expenses November 2017
- Mountainview Lakeshore Agassi Expenses December 2017
- Draft Minutes from RM Liaison Committee Meeting December 7, 2017
- Draft Minutes from RM Liaison Committee Meeting January 4, 2018
- Ochre River Fire Department Minutes January 4, 2018
- RM of Lakeshore Multi-Material Stewardship MB 2018 Municipal Payments

8.2 Other Correspondence

- Riding Mountain Biosphere Reserve re Whirlpool Lake Closure
- Riding Mountain Biosphere Reserve re Zebra Mussels
- Ochre River Community Foundation re Makinak Curling Rink
- Frontier School Division - Board Meeting Highlights
- Johnston & Co. Discharge of Caveats SW 10-23-17W and W 1/2 of NW 21-23-16W

9 Committee/Council Reports

9.1 Westlake Vet Board (Smith)

9.2 Drainage Update (Tymchuk)

9.3 CAO Report (Ainscough)

9.4 Alonsa Conservation District Update - (Lodge)

Resolution No: 10
18-011

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 \$176,925.43 under cheque numbers 8885 - 8921, accounts totaling \$122,342.17 under cheque numbers 9157 - 9187, accounts totaling \$4,780.40 under cheque numbers 9188 - 9199, accounts totaling \$2,884.70 under cheque numbers 9200-9201 and direct deposit payroll accounts totaling \$5,343.15, \$6,705.19, \$5,855.39, \$569.05, \$4,343.87 and \$ 6,288.73.

CARRIED UNANIMOUSLY

Resolution No: 10.1
18-012

2018 Interim Budget
Moved By: Rick Lodge
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby adopts the 2018 Interim Budget as follows:

Government Services	\$ 540,000.00
Protective Services	124,000.00
Transportation Services	1,050,000.00
Environmental Health Services	120,000.00
Public Health & Welfare Services	7,500.00
Environmental Development Services	12,100.00
Economic Development Services	150,000.00
Recreation & Cultural Services	152,000.00
Fiscal Services	205,000.00
General Operating Total	\$2,360,600.00
Utility Operating Total	\$27,000.00

CARRIED UNANIMOUSLY

Resolution No: 10.2
18-013

Bank Reconciliation
Moved By: Clayton Watts
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Bank Reconciliations for the Catalyst Credit Union Chequing account for the month of November 2017.

CARRIED UNANIMOUSLY

Resolution No: 11
18-014

Adjournment
Moved By: Jean Geisel
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council Adjourn their January 9, 2018 Regular Meeting at 1:05 p.m. to meet again on January 23, 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