

Resolution No: 4
18-052

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 \$57,356.59 under cheque numbers 9336 to 9359 and direct deposit payroll accounts totaling \$4,766.74 and \$6,835.07.

CARRIED UNANIMOUSLY

5 Delegation

5.1 9:30 a.m. - Public Works Supervisors Ryan Robertson & John Stykalo

5.2 10:00 a.m. - Meadow Portage Council Re Boundary Road 174 N Maintenance

5.3 2:00 p.m. - Rick Wowchuk, MLA - Update on night hunting, drainage, Conservation District Boundary Re-Alignment

6 General Business

6.1 2018 Mayors, Reeves & CAOs/Municipal Officials Seminar
Council to advise CAO if able to attend MOS April 11-12, 2018. Early bird registration to be completed by March 17, 2018.

6.2 Spence Lake Management Project Update
Update provided regarding project and licence status.

6.3 Turtle River Watershed Conservation District Request Re: Cost Recovery on Landowner Agreements
CAO to respond to TRWCD. Unable to assist with landowner cost recovery.

Resolution No: 6.4
18-053

2017 Accounts Receivable Write-Off
Moved By: John Berthaudin
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the write-off as uncollectible, accounts receivable in the amount of \$1,495.00, as per the attached listing.

CARRIED UNANIMOUSLY

6.5 2018 Gravel Crushing and Hauling Contracts
CAO to advise Council of gravel hauling/crushing status for next meeting.

Resolution No: 6.6
18-054

2018 Dauphin Veterinary Services Agreement
Moved By: Midge Sametz
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the signing of the 2018 Dauphin Veterinary Services Agreement.

CARRIED UNANIMOUSLY

Resolution No: 6.7
18-055

Vegetation Cleanout Request - Manipogo Beach Road
Moved By: Walter Tymchuk
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the vegetation cleanout of Manipogo Beach Road as per the completed survey. Water Rights licence to be obtained prior to completion of cleanout.

CARRIED UNANIMOUSLY

Resolution No: 6.8
18-056

Vegetation Cleanout Request - East of NE 31-29-15W

Moved By: Walter Tymchuk
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the vegetation cleanout of Road 174N east of NE 31-29-15W. Water Rights licence to be obtained prior to commencement of cleanout.

CARRIED UNANIMOUSLY

7 Special Service Levies

Reviewed and discussed special service levies.

Resolution No: 8
18-057

In Camera

Moved By: Midge Sametz
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
18-058

Out of Camera

Moved By: Jean Geisel
Seconded By: Walter Tymchuk

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 AMM Education Seminar (Watts)

10.2 Westlake Vet - (Smith)

11 Correspondence

11.1 Government Correspondence

- Lake Manitob and Lake St. MARTin Outlet Channel Update and Public Open House Information
 - Rick Wowchuk - Background Info for Conservation District Realignment
 - Aligning CD's to Watersheds - Feb 2017 Background Info
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11.2 Municipal Correspondence

- OFC Fire Investigators Seminar - Lawrence Community Centre
- AMM News Bulletin - February 22, 2018
- AMM Member Advisory re: Personal Care Homes Pharmacy
- AMM news Bulletin re: Carbon Tax Revenue
- 2017 Resolution Response form Minister of Finanace
- AMM Prvincial Responses Regarding 2017 Resolutions
- 2017 Resolution Response from Minister of Growth, Enterpri & Trade
- 2017 Resolution Response from Minister of Health, Seniors & Active Living
- 2017 Resolution Response form Minister of Infrastructure
- 2017 Resolution Response from MMAA
- 2017 Resolution Response from Office of the Fire Commissioner
- 2017 Resolution Response from Minister of Families
- 2018 Municipal Weed Issues Meeting
- Rob Collen RCMP Summary for January 2018
- RCMP Mayors Report January 2018

11.3 Other Correspondence

- MGRA Brochure
- MGRA Non Members Letter
- FCM Membership Thank You
- Mountain View School Division - News Digest February 12, 2018
- 2018 Association of Manitoba Land Surveyors Annual Register

Resolution No: 12
18-059

Adjournment

Moved By: Midge Sametz

Seconded By: John Berthaudin

BE IT RESOLVED THAT Council Adjourn their February 27, 2018 Regular Meeting at 3:10 p.m. to meet again on March 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