



**RM of Lakeshore
Meeting Minutes
Regular Meeting 13/12/2018 - 5:00 p.m.**

Attendance

<u>Members</u>	<u>Present</u>	Absent
Reeve	Carmen Hannibal	
Deputy Reeve	Walter Tymchuk	
Councillors	Ernest Smadella	
	Richard Kachur	
	Richard Shankaruk	
		Larry Artibise
	Mike Brunen	Departed at 7:10 p.m.
	Gavin Thompson	
	Jean Geisel	
Chief Administrative Officer	Donna Ainscough	

1 Call Meeting to Order

Meeting called to order at 5:00 P.M.

Resolution No: 2
18-314

Approve Agenda/Additions

Moved By: Richard Kachur

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council approve the December 13, 2018 Regular Meeting Agenda with the following additions:

Lawrence Community Centre Cleaning
Rorketon Curling Club Operations
Conservation Trust Fund
Development - Sea Container
Dauphin Ochre Weed Board

CARRIED UNANIMOUSLY

Resolution No: 3
18-315

Confirmation of Minutes

Moved By: Richard Shankaruk

Seconded By: Gavin Thompson

BE IT RESOLVED THAT the minutes of the November 29, 2018 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

Resolution No: 4
18-316

Accounts & Finance

Moved By: Walter Tymchuk

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$ 49,210.07 under cheque numbers # 9958 - 9990 and direct deposit payroll accounts totaling \$5,559.32, \$7,595.47 and \$13,307.66.

CARRIED UNANIMOUSLY

Resolution No: 4.1
18-317

Bank Reconciliation Approval

Moved By: Walter Tymchuk

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Bank Reconciliations for the Rorketon and District Credit Union Chequing account for the month of July 2018 to November 2018.

CARRIED UNANIMOUSLY

Resolution No: 4.2
18-318

Financial Statement Approval

Moved By: Jean Geisel

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Financial Statement and Actual to Budget Comparison Statement as of November 30, 2018.

CARRIED UNANIMOUSLY

5 General Business

Resolution No: 5.1
18-319

OFC Building Inspection - Municipal Contract

Moved By: Mike Brunen

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the signing and payment of the 2019 Office of the Fire Commissioner Part 9 Building Code Inspection Contract at \$4.00 per capita for a total payable of \$5,452.00.

CARRIED UNANIMOUSLY

Resolution No: 5.2
18-320

Variance Application - 210 Lakeview Drive

Moved By: Mike Brunen

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the variance application of Kim Law to reduce rear property setback from 25 feet to 11 feet for Lot 5 Block 4 Plan 734 (210 Lakeview Drive) with the following condition:

The adjacent land (formerly the road allowance) be purchased from the municipality at a cost of \$1.35 per square foot plus all survey, transfer and legal expenses.

CARRIED

Resolution No: 5.3
18-321

2019 Garbage Contract

Moved By: Walter Tymchuk

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the extension of Tim Jury's garbage contract until December 31, 2019 at the 2018 rates.

CARRIED UNANIMOUSLY

5.4 Ochre River Fire Department Purchases

Tabled

To be included in 2019 Financial Plan

5.5 Old Town Harbour Request re Home Built on Spec

Tabled

Policy Committee to discuss a building incentive by-law in January 2019.

Resolution No: 5.6
18-322

Joseph & Heather Didychuk Request to Purchase Municipal Lease NE 22-28-15W

Moved By: Gavin Thompson

Seconded By: Richard Kachur

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

Roll #	Legal	2018 Assessment	60%
64000	NE 22-28-15W	\$24,400.00	\$14,640.00

CARRIED

Resolution No: 5.7
18-323

Landfill Assessments

Moved By: Richard Kachur

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Landfill Closure and Post Closure Cost Assessment for the Rorketon, Ochre River, and Makinak landfills to a maximum of \$25,000.00. Assessment to be completed in 2019.

CARRIED UNANIMOUSLY

Resolution No: 5.8
18-324

Cancel Taxes on Municipal Properties

Moved By: Jean Geisel

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the cancellation of taxes on municipal properties for 2018 as per the attached schedule.

CARRIED UNANIMOUSLY

5.9 Wolf Bounty

Discussed. Ratepayers should contact Sustainable Development for assistance with Predation Control.

Resolution No: 5.10
18-325

Rorketon Curling Club PPE Purchase

Moved By: Walter Tymchuk

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the purchase of 4 ammonia masks, eye wash station and gloves for the Rorketon Curling Club ice plant operation.

CARRIED UNANIMOUSLY

Resolution No: 5.11
18-326

Landfill Operators Course

Moved By: Gavin Thompson

Seconded By: Jean Geisel

BE RESOLVED THAT THE Rural Municipality of Lakeshore does hereby authorize the registration of four municipal employees to attend the Landfill Operators Certification course in Swan River on Feb 26 & 27, 2019 at a cost of \$600.00 per employee.

CARRIED UNANIMOUSLY

Resolution No: 5.12
18-327

LUD of Ochre River Committee

Moved By: Richard Shankaruk

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the running of the LUD of Ochre River Committee by Council as a Whole, due to no candidates in the 2018 Election.

CARRIED UNANIMOUSLY

5.13 Lawrence Community Centre Cleaning

Discussed

5.14 Rorketon Curling Club Operations

Discussed.

Resolution No: 5.15
18-328

Conservation Trust Fund
Moved By: Walter Tymchuk
Seconded By: Richard Kachur

WHEREAS THE Rural Municipality of Lakeshore has been dealing with flooding issues in the Spence Lake Area for many years and has since proposed an outlet to be installed to reduce overland flooding in the spring.

THEREFORE Council of the Rural Municipality of Lakeshore does hereby request that Alonsa Conservation District submit an Expression of Interest for this project under the Conservation Districts Trust Fund.

CARRIED UNANIMOUSLY

5.16 Developments - Sea Containers

Discussed. Will be taken to Lakeshore Planning for further discussion.

Resolution No: 6
18-329

In Camera - Personnel
Moved By: Gavin Thompson
Seconded By: Richard Kachur

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
18-330

Out of Camera
Moved By: Walter Tymchuk
Seconded By: Richard Kachur

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

8.2 Rorketon Curling Club

- Rorketon Curling Club Meeting Minutes - Nov 26, 2018

8.3 MCDA Conference (Tymchuk)

8.4 Dauphin Ochre Weed Control (Thompson/Brunen)

9 Correspondence

9.1 Government Correspondence

- Bill 2
- Province of Manitoba Bulletin 2018-21 Bill 2 The Municipal Amendment Act
- Province of Manitoba News Release November 29, 2018
- Manitoba Infrastructure Access Approval SW 21-23-16W
- Letter to all Mayors and Reeves November 29 2018

9.2 Municipal Correspondence

- Letter - RM of Lakeshore 6th Annual CDI Payment
- Ron Kostyshyn - Thank you
- AMM News Release - Cities Caucus elects new Chair
- AMM News Release - MRIP
- AMM News Release - New Executive
- FCM - Communique November 28, 2018
- FCM - Advocacy Days 2018-Report-EN
- RM of Lakeshore Civic Addressing Update

9.3 Other Correspondence

- Prairie Mountain Health Plus December 2018
- Mountain View School Division News Digest - Nov 26 2018

Resolution No: 10
18-331

Adjournment

Moved By: Jean Geisel

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council Adjourn their December 13, 2018 Regular Meeting at 10:30 p.m. to meet again on January 8, 2019 at 5:00 p.m. in Council Chambers in Ochre River.

CARRIED UNANIMOUSLY

Original Signed by Carmen Hannibal

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer