



**RM of Lakeshore**  
**Meeting Minutes**  
**Regular Meeting 14/08/2018 - 9:00 AM**

Attendance

<u>Members</u>	<u>Present</u>	Absent
Reeve	Clinton Cleave	
Councilors	Walter Tymchuk	
	Rick Lodge	
	Darren Smith	
	John Berthaudin	Departed at 1:00 p.m.
	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.

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**Resolution No: 2**  
18-193

**Approve Agenda/Additions**

**Moved By:** Mike Brunen

**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council approve the August 14, 2018 Regular Meeting Agenda with the following additions:

2018 Municipal Election

Committee Report - Ochre River Fire Department (Brunen)

**CARRIED UNANIMOUSLY**

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**Resolution No: 3**  
18-194

**Confirmation of Minutes**

**Moved By:** Walter Tymchuk

**Seconded By:** Rick Lodge

BE IT RESOLVED THAT the minutes of the July 24, 2018 Regular Meeting be hereby adopted as distributed.

**CARRIED UNANIMOUSLY**

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**Resolution No:** 4  
18-195

**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 \$24,842.17 under cheque numbers 9680 - 9695, \$233,922.92 under cheque numbers 9696 - 9739 and direct deposit payroll accounts totaling \$1,145.20, \$6,062.22, \$1,928.55, \$4,593.67, \$11,829.85, \$7,802.64 and \$1,868.23.

**CARRIED**

**Resolution No:** 4.1  
18-196

**Bank Reconciliations**  
**Moved By:** Midge Sametz  
**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Bank Reconciliations for the Rorketon Vanguard Catalyst Credit Union Chequing account for the month of April - June 2018.

**CARRIED UNANIMOUSLY**

**Resolution No:** 4.2  
18-197

**Financial Statement**  
**Moved By:** Walter Tymchuk  
**Seconded By:** Midge Sametz

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 June 30, 2018.

**CARRIED UNANIMOUSLY**

**5 Delegation**

**5.1 9:15 a.m. - Public Works Supervisors - J. Stykalo**

**5.1.1 Public Works 2018 Project Updates (Stykalo/Ainscough)**

**5.2 Planning Public Hearings**

**Resolution No:** 5.2.1  
18-198

**10:00 a.m. - Recess For Public Hearing For Conditional Use Application For 240 Beach Road**  
**Moved By:** Midge Sametz  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby recess the Regular Meeting to hold the 240 Beach Road Conditional Use Public Hearing.

**CARRIED UNANIMOUSLY**

No ratepayers in attendance and no objections to the application were received.

**Resolution No:** 5.2.2  
18-199

**Resume Regular Meeting Of Council**  
**Moved By:** Darren Smith  
**Seconded By:** Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby adjourn the Conditional Use Public Hearing for 240 Beach Road and does now resume sitting of the Regular Meeting.

**CARRIED UNANIMOUSLY**

**Resolution No:** 5.2.3 **10:15 a.m. - Recess For Public Hearing For Variance for 120 Manipogo Beach Road**  
18-200

**Moved By:** Walter Tymchuk  
**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby recess the Regular Meeting of Council to hold the Variance Public Hearing for 120 Manipogo Beach Road.

**CARRIED UNANIMOUSLY**

No ratepayers in attendance and no objections to the application were received.

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**Resolution No:** 5.2.4 **Resume Regular Meeting Of Council**  
18-201

**Moved By:** Darren Smith  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby adjourn the 120 Manipogo Beach Road Variance Public Hearing and does now resume sitting of the Regular meeting.

**CARRIED UNANIMOUSLY**

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**Resolution No:** 5.2.5 **10:30 a.m. - Recess For Public Hearing For Variance Application For 165 Campbell Avenue East**  
18-202

**Moved By:** Clayton Watts  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby recess the Regular Meeting of Council to hold the Public Hearing for Variance Application for 165 Campbell Avenue East.

Bev McGregor and Clem Bouchard in attendance. No objections to the application were received.

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**Resolution No:** 5.2.6 **Resume Regular Meeting Of Council**  
18-203

**Moved By:** Midge Sametz  
**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby adjourn the Variance Public Hearing for 165 Campbell Avenue East and does now resume sitting of the Regular Council Meeting.

**CARRIED UNANIMOUSLY**

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**5.3 11:00 a.m. - Dauphin Beach Healthy Living Cooperative re: Request for Support for Multi-Court Project**

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**5.4 11:30 a.m. - Nick Wingie re: Cleanup of 420 Ochre Avenue, Ochre River**

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**6 General Business**

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**6.1 Approval Conditional Use Application - 240 Beach Road**

Tabled

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approval the conditional use application for 240 Beach Road to allow for a storage shed without a principal building in the SR zone.

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**Resolution No:** 6.2  
18-205

**Approval Variance Application - 120 Manipogo Drive**

**Moved By:** Walter Tymchuk

**Seconded By:** Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the variance application for 120 Manipogo Drive to reduce left side setback from 10 feet to 5 feet.

**CARRIED UNANIMOUSLY**

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**Resolution No:** 6.3  
18-204

**Approval Variance Application - 165 Campbell Ave East**

**Moved By:** John Berthaudin

**Seconded By:** Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the variance application for 165 Campbell Avenue East to reduce front setback from 25 feet to 3 feet and side setback must remain at 5 feet.

**CARRIED UNANIMOUSLY**

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**6.4 Rorketon Fire Department 2018 Capital Purchase**

Tabled

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of one (1) 2018 Can-Am Defender HD8 XT from Reit-Syd Equipment as per the attached quote # E05678 in the amount of \$17,700.18 plus applicable taxes.

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**Resolution No:** 6.5  
18-206

**Rorketon & Ochre River Fire Departments 2018 Capital Purchases**

**Moved By:** Mike Brunen

**Seconded By:** John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of Two (2) Motorola Radios APX6000, 2 SCBAs and Cylinders in the amount of \$7,790.00, \$16,056.96 and \$5,392.10 plus applicable taxes. As per attached quotes Alcom Communications # 3047, ABC Fire # 5000139118 and ABC Fire # 5000143527.

**CARRIED UNANIMOUSLY**

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**Resolution No:** 6.6  
18-207

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

**Moved By:** Midge Sametz

**Seconded By:** John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the installation of a new street light on East Avenue, Ochre River at a cost of \$4,324.00 as per attached Manitoba Hydro quote.

**CARRIED UNANIMOUSLY**

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**Resolution No: 6.7**      **Turtle River Conservation District Request for Resolution of Support**  
 18-208                      **Moved By:** Midge Sametz  
                                     **Seconded By:** Mike Brunen

WHEREAS Turtle River Watershed Conservation District is an infrastructure district and Intermountain Conservation District is a non-infrastructure district, and as such have differing mandates; WHEREAS the Province has not provided concrete advantages to the supporting municipalities, the boards and staff of both Turtle River and Intermountain, sufficient to justify the amalgamation of these two Conservation Districts into one; WHEREAS the costs associated with the proposed boundary realignment will take away from the respective mandates of each CD; BE IT RESOLVED that Turtle River Watershed Conservation District and Intermountain Conservation District continue to operate separately without merging.

**CARRIED**

**Resolution No: 6.8**      **Request to Widen Approach - NE 27-24-17W**  
 18-209                      **Moved By:** Clayton Watts  
                                     **Seconded By:** Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for widening the approach on NE 27-24-17W as per the RM of Lakeshore Approach Standards Policy. Drainage licence to be obtained by the municipality if required prior to work beginning.

**CARRIED UNANIMOUSLY**

**Resolution No: 6.9**      **Request to Widen Approach SW 9-28-17W**  
 18-210                      **Moved By:** Midge Sametz  
                                     **Seconded By:** Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for widening the approach on SW 9-28-17W as per the RM of Lakeshore Approach Standards Policy. Drainage licence to be obtained by the municipality if required prior to work beginning.

**CARRIED UNANIMOUSLY**

**Resolution No: 6.10**      **Rorketon Hotel Demolition Approval**  
 18-211                      **Moved By:** Jean Geisel  
                                     **Seconded By:** Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the demolition of the Rorketon Hotel as detailed in the attached RFQ to Dyck Construction (Wpgozis) Ltd. in the amount of \$12,860.40. Demolition to be completed by September 28, 2018.

**CARRIED UNANIMOUSLY**

**6.11      2018 Municipal Election**

Discussion held regarding possible information session for potential candidates.

**Resolution No: 7**      **In Camera - Personnel**  
 18-212                      **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:** 8  
18-213

**Out of Camera**

**Moved By:** Jean Geisel

**Seconded By:** Darren Smith

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

**CARRIED UNANIMOUSLY**

<b>9</b>	<b>Committee/Council Reports</b>
<b>9.1</b>	<b>Alonsa Conservation District (Tymchuk)</b>
<b>9.2</b>	<b>Ochre River Fire Department (Brunen)</b>
<b>10</b>	<b>Correspondence</b>
<b>10.1</b>	<b>Government Correspondence</b>
	<ul style="list-style-type: none"> <li>• Community Planning Conditional Approval Letter 7445 - Gamache Subdivision SW 21-23-16W</li> <li>• Investing in Canada Expression of Interest Guide</li> <li>• Investing in Canada Infrastructure Program Expression of Interest - RM of Lakeshore</li> </ul>
<b>10.2</b>	<b>Municipal Correspondence</b>
	<ul style="list-style-type: none"> <li>• MLA Development Permit - C. Rees</li> <li>• MLA Development Permit - J. Berthaudin</li> <li>• MLA Development Permit - M. Bender</li> <li>• MLA Development Permit - R. Bachmeier</li> <li>• MLA Development Permit - S. Luke</li> <li>• AMM News Release - Newly Elected Officials</li> <li>• AMM Member Advisory - Cannabis Cost-Tracker Tool</li> <li>• AMM News Bulletin - August 9, 2018</li> <li>• FCM News - July 23, 2018</li> <li>• FCM President's Corner - July 2018</li> <li>• FCM News - August 7, 2018</li> <li>• CLPA Email re Turtle River Cemetery Expansion Survey Plan</li> <li>• Manitoba Sustainable Development Approval Letter July 20, 2018 re Turtle River Cemetery</li> <li>• Ochre Beach Committee Minutes 2018</li> <li>• Spence Lake Environmental Licence Update</li> <li>• Memo MASH Sector Invitation CCPI July 30, 2018</li> <li>• Office of the Fire Commissioner - Fire, Life &amp; Safety Fee Change</li> <li>• HR Service at Your Service Newsletter - Candidate Sourcing</li> <li>• Rob Collen Email re RCMP Mayors Report July 2018</li> <li>• RCMP Mayors Report July 2018</li> </ul>
<b>10.3</b>	<b>Other Correspondence</b>
	<ul style="list-style-type: none"> <li>• Dauphin Friendship Center - Christmas Hamper Program</li> <li>• Prairie Mountain Health Plus - Summer 2018</li> </ul>

**Resolution No: 11**  
18-214

**Adjournment**

**Moved By:** Walter Tymchuk

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council Adjourn their August 14, 2018 Regular Meeting at 2:30 p.m. to meet again on August 28, 2018 at 9:00 a.m. in Council Chambers in Rorketon.

**CARRIED UNANIMOUSLY**

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Original Signed by Clinton Cleave

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer