



**RM of Lakeshore  
Meeting Minutes  
Regular Meeting 13/02/2018 - 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	Arrived at 9:20 a.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 Approve Agenda/Additions**  
18-040 **Moved By:** Rick Lodge  
**Seconded By:** Mike Brunen

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

- Committee Report - Dauphin/Ochre Weed Board
- Committee Report - Parkland Library
- Committee Report - Westlake Vet
- LUD of Ochre River Request

**CARRIED UNANIMOUSLY**

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**Resolution No: 3 Confirmation of Minutes**  
18-041 **Moved By:** Darren Smith  
**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT the minutes of the January 23, 2018 Regular Meeting and the February 6, 2018 Special Meeting be hereby adopted as distributed.

**CARRIED UNANIMOUSLY**

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**Resolution No:** 4  
18-042

**Accounts & Finance**  
**Moved By:** Walter Tymchuk  
**Seconded By:** Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$6,313.22 under cheque numbers 9276 - 9286, accounts totaling \$16,504.00 under cheque numbers 9287 - 9288, accounts totaling \$29,971.47 under cheque numbers 9289 - 9296, accounts totalling \$39,544.70 under cheque numbers 9297 - 9335 and direct deposit payroll accounts totaling \$4,952.32, \$6,466.88, \$6,239.28, \$1,268.67 and \$678.70.

**CARRIED UNANIMOUSLY**

**5 Delegation**

**5.1 9:30 a.m. - Foreman's Report (K. Didychuk)**

**6 General Business**

**Resolution No:** 6.1  
18-043

**Conservation Districts to Watershed Boundaries Realignment Invitation**  
**Moved By:** Walter Tymchuk  
**Seconded By:** Darren Smith

BE IT Resolved that Council of the Rural Municipality of Lakeshore does hereby authorize Mike Brunen and Midge Sametz to attend the Conservation Districts to Watershed Boundaries Realignment Meeting in Dauphin on March 6, 2018.

**CARRIED UNANIMOUSLY**

**6.2 Civic Addressing Project**

Additional quotes and samples to be obtained prior to final approval of signage order.

**Resolution No:** 6.3  
18-044

**Designate Tax Sale Year**  
**Moved By:** Jean Geisel  
**Seconded By:** Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby designate the year 2016 for tax sale purposes. All properties with tax arrears of 2016 and earlier are eligible for tax sale.

**CARRIED UNANIMOUSLY**

**6.4 Special Service Levies**

CAO to draft by-laws for February 27, 2018 Council Meeting.

**Resolution No:** 6.5  
18-045

**AMM 2018 Education Workshop - Managing Your Primary Leadership Asset**  
**Moved By:** Jean Geisel  
**Seconded By:** John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize Councillor Clayton Watts to attend the AMM 2018 Education Workshop - Managing Your Primary Leadership Asset to be held February 16, 2018 in Portage la Prairie at a cost of \$141.75 plus travel expenses.

**CARRIED UNANIMOUSLY**

**6.6 Turtle River Watershed Conservation District Request Re: Cost Recovery on Landowner Agreements**

Tabled pending further information to be obtained.

**6.7 Rorketon Curling Club Rental Fees**

Rental fees to be drafted.

**6.8 LUD of Ochre River Request**

Tabled pending review of follow-up rental unit safety inspections.

**Resolution No:** 6.9  
18-048

**Recreation Director Contract**  
**Moved By:** Mike Brunen  
**Seconded By:** Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby agree to enter into negotiations with the Municipality of Ste. Rose for the Recreation Director Contract.

**CARRIED UNANIMOUSLY**

**Resolution No:** 7  
18-046

**In Camera (Personnel & Legal)**  
**Moved By:** Walter Tymchuk  
**Seconded By:** John Berthaudin

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  
18-047

**Out of Camera**  
**Moved By:** John Berthaudin  
**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**

**9 Committee/Council Reports**

**9.1 Parkland Regional Library (Geisel)**

**9.2 Westlake Vet Board (Smith/Ainscough)**

**9.3 Dauphin/Ochre Weed Control Board (Smith/Cleave)**

**10 Correspondence**

**10.1 Government Correspondence**

- Response from Sustainable Development re: Crown Reserve Development
- SDEVM18-00105 - Donna Ainscough RM of Lakeshore - Response
- Manitoba 2018 Flood Seminar Invitation
- Manitoba 2018 Flood Seminar Agends
- Manitoba 2018 Floodn Seminar Application Form
- Manitoba Public Safety Communications Project

**10.2 Municipal Correspondence**

- Spence Lake Environmental Approval Application
- RCMP Mayors Report December 2017
- 2017 Third Quarter Pricing Report - January 11, 2018
- FCM - President's Corner
- FCM - The Future of Canada Post
- AMM News Bulletin - January 23, 2018
- AMM News Bulletin - February 6, 2018
- Lake Winnipegosis Mutual Aid - January 10, 2018 Minutes
- Manitoba Weed Supervisors Elected Officials Seminar - March 21, 2018
- MLA Expenses - January 2018

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**10.3 Other Correspondence**

- Community Spaces Brochure
- Manitoba Agriculture Hall of Fame - 2018 Membership Request
- Mountainview School Division - Community Report
- Mountainview School Division - News Digest January 15, 2018
- Frontier School Division's Annual School Committee Conference Invitation
- Request for Donation - Kidsport 2018
- Frontier School Division - Board Meeting Highlight's - January 15, 2018
- Mountainview School Division News Digest - January 29, 2018
- Prairie Mountain Health Plus February 2018
- Points of Interest - Chamber of Commerce
- Notice of Hudson Bay Route By-law Change

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**Resolution No: 11**  
18-049

**Adjournment**

**Moved By:** Jean Geisel

**Seconded By:** John Berthaudin

BE IT RESOLVED THAT Council Adjourn their February 13, 2018 Regular Meeting at

1:15 p.m. to meet again on February 27, 2018 at 9:00 a.m. in Council Chambers in Rorketon.

**CARRIED UNANIMOUSLY**

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Original Signed by Clinton Cleave

Original Signed by Donna Ainscough

Reeve

Chief Administrative Officer