



**RM of Lakeshore
Meeting Minutes
Regular Meeting 28/08/2018 - 9:00 a.m.**

Attendance

<u>Members</u>	<u>Present</u>	Absent
Reeve	Clinton Cleave	
Councilors	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
18-215

Approve Agenda/Additions

Moved By: Rick Lodge

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council approve the August 28, 2018 Regular Meeting Agenda with the following additions:

None

CARRIED UNANIMOUSLY

Resolution No: 3
18-216

Confirmation of Minutes

Moved By: Darren Smith

Seconded By: John Berthaudin

BE IT RESOLVED THAT the minutes of the August 14, 2018 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

Resolution No: 4
18-217

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 \$13,393.35 and \$62,921.13 under cheque numbers # 9740 - 9763 and direct deposit payroll accounts totaling \$4,362.33, \$11,328.20, \$1,797.08, \$1,065.66 and \$1,994.08.

CARRIED UNANIMOUSLY

5 Delegation

5.1 9:15 a.m. - Linus Biletski - Rorketon Fire Chief re: 2018 Capital Purchases

5.2 9:45 a.m. - Public Works Supervisors - J. Stykalo & R. Robertson

6 General Business

Resolution No: 6.1
18-218

Rorketon Fire Department 2018 Capital Purchase

Moved By: Walter Tymchuk

Seconded By: Midge Sametz

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.

CARRIED

Resolution No: 6.2
18-219

Campbell Avenue Repair

Moved By: Clayton Watts

Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the Campbell Avenue Repair to Strilkiwski Contracting Ltd. in the amount of \$52,374.00 plus the addition of vegetation cleanout along Campbell Avenue.

CARRIED UNANIMOUSLY

Resolution No: 6.3
18-220

Ochre River Dike Assessment

Moved By: Mike Brunen

Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the Ochre River Dike Assessment to AllNorth in the amount of \$22,500.00 for the detailed design and \$4,500.00 for the tendering of the project.

CARRIED

Resolution No: 6.4
18-221

Request for Damaged Shed Replacement

Moved By: Clayton Watts
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize Jeff Konowalchuk to remove the shed from the Ochre River Hotel property as a replacement for the shed destroyed in the 2011 Flood by RM equipment repairing the Ochre River Dike. Ratepayer to relocate shed by September 30, 2018 and ensure site is left in good condition. Claim for damages from 2011 are to be considered settled in full.

CARRIED UNANIMOUSLY

6.5 Watershed Districts Public Meetings - Invitation to Attend

Discussed. Members of Council to attend both meetings.

Resolution No: 6.6
18-222

2018 Muncipal Auditor Appointment

Moved By: Walter Tymchuk
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby appoint Sensus Chartered Accountants as the municipal auditor for the year ending December 31, 2018.

CARRIED UNANIMOUSLY

Resolution No: 6.7
18-223

Ochre River Fire Department New Member Approval

Moved By: Midge Sametz
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the membership application of Brendan Bogoslawski to the Ochre River Fire Department.

CARRIED UNANIMOUSLY

6.8 Westlake Vet Board Request to Appoint Additional Council Member

Tabled

6.9 Approach/Culvert Request NE 17-23-16W

Tabled

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the request for the installation of an approach on NE 17-23-16W as per the RM of Lakeshore Approach Standards Policy # 500. Water Rights Licence to be obtained prior to installation.

Resolution No: 6.10
18-224

Approach/Culvert Request NE 18-23-16W

Moved By: Mike Brunen
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the widening of approach on NE 18-23-16W as per RM of Lakeshore Approach Standards Policy # 500. Water Rights Licence to be obtained prior to installation.

CARRIED UNANIMOUSLY

Resolution No: 6.11
18-225

Request to Drain Crown Lease NE 11-29-15W

Moved By: John Berthaudin
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the Water Rights Licence application of Brian Didychuk to drain Crown Lease NE 11-29-15W into the municipal right of way.

CARRIED UNANIMOUSLY

Resolution No: 6.12
18-226

2018 Tax Sale Reserves

Moved By: Clayton Watts
Seconded By: John Berthaudin

WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT the Rural Municipality of Lakeshore place a reserve bid on all properties in the amount of all arrears and costs in respect of each property.

CARRIED UNANIMOUSLY

Resolution No: 6.13
18-227

Request to Trench Underground Road 96W to SE 12-24-17W

Moved By: Midge Sametz
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request to trench through Road 96W at SE 12-24-17W, for the purpose of installation of hydro service. Road to be returned to pre-trenching condition.

CARRIED UNANIMOUSLY

Prior to the calling of the vote Reeve Cleave abstained from voting due to conflict of interest.

6.14 Spence Lake Reserve Account

Discussed. By-law to be amended.

7 Committee/Council Reports

8 Correspondence

8.1 Government Correspondence

- The Municipal Board By-Law # 01-2018 Public Hearing Notification
- Letter from Manitoba Municipal Relations re 2018 Municipal Road and Bridge Program
- Province of Manitoba Community Places Grant Application Response
- Investing in Canada Infrastructure Program Confirmation
- Manitoba Electoral Divisions Boundaries Commission Public Hearing
- Blue Green Algal Bloom Poster
- Blue Green Algal Bloom Fact Sheet

8.2 Municipal Correspondence

- Old Town Harbour Ltd. RM of Ochre River
- Fire Ban - August 18th, 2018 - RM of Lakeshore
- Alonsa DRAFT Subdistrict Boundaries DRAFT - re ACD Email
- AMM Member Advisory - Canada-Manitoba Job Grant
- AMM Parkland District Directors' Update - August 2018
- AMM Member Advisory Nomination Information - Executive Committee Election
- RCMP Municipal Reporting - July 2018
- Canada's Horizons - Special Preview for FCM Members
- 18054 RM Notification of Restoration
- Letter to N. Wingie re August 14th, 2018 Council Delegation

8.3 Other Correspondence

- PMH Share Learn 2018 - Final Save The Date
- Dunnottar - Wastewater Solutions

Resolution No: 9
18-228

Adjournment

Moved By: Rick Lodge

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council Adjourn their August 28, 2018 Regular Meeting at 12:25 p.m. to meet again on September 11, 2018 at 9:00 a.m. in Council Chambers in Ochre River.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer