



**RM of Lakeshore
Meeting Minutes
Regular Meeting 24/04/2018 - 9:00 a.m.**

Attendance

<u>Members</u>	<u>Present</u>	Absent
Reeve	Clinton Cleave	
Councillors	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 Approve Agenda/Additions
18-098 **Moved By:** Rick Lodge
Seconded By: Darren Smith

BE IT RESOLVED THAT Council approve the April 24, 2018 Regular Meeting Agenda with the following additions:

Municipal Liability
Livestock Policy
Roblin Special Service Levy Public Hearing (Watts/Sametz)
Council Conflict of Interest
Dust Control

CARRIED UNANIMOUSLY

Resolution No: 3 Confirmation of Minutes
18-099 **Moved By:** Clayton Watts
Seconded By: Midge Sametz

BE IT RESOLVED THAT the minutes of the April 5, 2018 Public Hearing and April 10, 2018 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

Resolution No: 4
18-100

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 \$ 41,759.58 under cheque numbers # 9454 - 9471 and direct deposit payroll accounts totaling \$1,560.08 and \$ 777.17.

CARRIED UNANIMOUSLY

5 Delegation

5.1 9:15 a.m. - Public Works Supervisors J. Stykalo & R. Robertson

5.2 10:00 a.m. - Jody Tucker - Turtle River Watershed Conservation District - Watershed Boundary Realignment

5.3 10:30 a.m. - Madison Connolly - Recreation Director - Rec Update/Skedda Booking System

5.4 11:00 a.m. - Rae Kujanpaa - Rorketon Curling Club Proposal

6 General Business

Resolution No: 6.1
18-101

B. Preston Request to Update Lessee Information on Municipal Leases
Moved By: Walter Tymchuk
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the removal of Lessee Kenneth Preston and the addition of Kathy Preston to the following municipal leases currently be held by Bryan and Kenneth Preston.

NW 25-26-15W
NE 9-27-15W
NW 13-27-15W

CARRIED UNANIMOUSLY

Resolution No: 6.2
18-103

2018 Financial Plan Extension Request
Moved By: Midge Sametz
Seconded By: Darren Smith

WHEREAS Council of the Rural Municipality of Lakeshore has proposed a Special Service Levy for Protective Services for the years 2018 through 2021.

AND WHEREAS the Special Service Levy Application has been made to the Municipal Board and is still pending approval and until such time as the application can be processed the Rural Municipality of Lakeshore is unable to finalize the 2018 Financial Plan.

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality hereby authorizes a request to be made to the Minister of Municipal Relations for an extension until June 15, 2018 to the filing deadline for the 2018 Financial Plan.

Name	Yes	No	Abstained	Absent
John Berthaudin				✓
Mike Brunen		✓		
Clinton Cleave	✓			
Jean Geisel		✓		
Rick Lodge	✓			
Midge Sametz	✓			
Darren Smith		✓		
Walter Tymchuk		✓		
Clayton Watts	✓			

DEFEATED

Resolution No: 6.3 **Fire Department Request to Attend 2018 Manitoba Association of Fire Chiefs Conference**
 18-104

Moved By: Walter Tymchuk
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of Rural Municipality of Lakeshore does hereby authorize the Rorketon and Ochre River Fire Chiefs to attend the Manitoba Association of Fire Chiefs 2018 Conference to be held in Selkirk, MB May 31, 2018 to June 2, 2018 at a cost of \$165.00/delegate.

CARRIED UNANIMOUSLY

Resolution No: 6.4 **LUD of Ochre River - Annual Fire Safety Inspections**
 18-105

Moved By: Mike Brunen
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the fire safety inspections in rental units located in the LUD of Ochre River. Inspections to be completed by Life Safety Solutions.

CARRIED UNANIMOUSLY

6.5 **Frontier School Board of Trustees Invitation to Meet**

Member of Council will attend if able.

6.6 **Weiden Church Request for Grass Cutting Service**

The municipality will not be cutting private cemeteries at this time. Letter to be send to the Weiden Church Committee.

Resolution No: 6.7 **Capital Purchase - End Dump Trailer**
 18-106

Moved By: Clayton Watts
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the purchase of a 2011 Canuck SB 2800 Tandem End Dump Trailer for the purchase price of \$30,000.00 plus applicable taxes and updated safety.

CARRIED UNANIMOUSLY

Resolution No: 6.8 **Burning Ban Signage/Procedures**
 18-107

Moved By: Mike Brunen
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of burning ban signs for the use throughout the municipality during periods when a burning ban is in place.

CARRIED UNANIMOUSLY

Resolution No: 6.9 **Water Rights Application Approval - NW 35-26-15W & SW 35-26-15W**
 18-108

Moved By: Rick Lodge
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the Water Rights Licence application for NW 35-26-15W & SW 35-26-15W as submitted.

CARRIED UNANIMOUSLY

Resolution No: 6.10 **Water Rights Application Approval - SE 15-27-15W**
 18-109

Moved By: Jean Geisel
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the Water Rights Licence application for SE 15-27-15W as submitted.

CARRIED UNANIMOUSLY

Resolution No: 6.11 Water Rights Application Approval - NE 23-26-15W
18-110
Moved By: Mike Brunen
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the Water Rights Licence application for NE 23-26-15W as submitted.

CARRIED UNANIMOUSLY

Resolution No: 6.12 Water Rights Application Approval NW 34-26-15W & NE 34-26-15W
18-111
Moved By: Rick Lodge
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the Water Rights Licence application for NW 34-26-15W & NE 34-26-15W as submitted.

CARRIED UNANIMOUSLY

6.13 Municipal Liability

Discussion regarding liability on municipal property and liability insurance.

6.14 Council Conflict of Interest

Discussion on Council Conflict of Interest Act.

6.15 Livestock Policy

Discussion regarding livestock policy. Zoning by-law should be used as the guideline.

6.16 Dust Control

Notices have been posted regarding the cancellation of dust control for 2018.

Resolution No: 6.17 Watershed Boundary Changes Proposed
18-102
Moved By: Midge Sametz
Seconded By: Mike Brunen

WHEREAS Manitoba Sustainable Development is proposing to align current Conservation Districts to Watersheds;

AND WHEREAS based upon this proposal Turtle River Watershed Conservation District # 2 would be become part of the proposed Lake Winnipegosis Basin;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore strongly objects to the proposed changes to the existing Turtle River Conservation District Boundaries as being proposed by Manitoba Sustainable Development and supports Turtle River Watershed Conservation District # 2 remaining unchanged.

CARRIED UNANIMOUSLY

7 In Camera

Tabled

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*.

8 Out of Camera

Tabled

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

9 Committee/Council Reports

Tabled

9.1 Roblin Special Service Levy Public Hearing (Watts/Sametz)**9.2 Municipal Officials Seminar (Council as a Whole)****10 Correspondence****10.1 Correspondence - Government**

- Climate Action Engagement Flyer

10.2 Correspondence - Municipal

- Cannabis Guide - EN
- Dauphin Regional Airport 2018 Funding Request
- Manitoba Hydro Bipole III Transmission Line Certification of Compensation
- Ochre FD Minutes - April 12, 2018
- Rorketon Curling Club Thank You - April 13, 2018
- TRWCD Application Withdrawl Re: Henderson Retention Project April 13, 2018
- AMM News Release - April 11, 2018
- RCMP Mayors Report - March 2018
- RCMP Reporting Jan - Mar 2018
- Fourth Quarter Policing Report - 2018
- FCM Prsident's Corner - April 2018
- Mossey River MunicipalityRequest to Lakeshore Planning
- AMM - Cannabis Legalization and Regulation
- FCM News - April 23, 2018
- Development Permit Application - 150 Mannipogo Beach Rd.
- Development Permit Application - NE 8-23-16W
- Manitoba News Release - The Municipal Act Review
- Rorketon Fire Department Update

10.3 Correspondence - Other

- MVSD News Digest - April 9, 2018

Resolution No: 11
18-112

Adjournment

Moved By: Mike Brunen

Seconded By: Clayton Watts

BE IT RESOLVED THAT Council Adjourn their April 24, 2018 Regular Meeting at 2:18 pm to meet again on May 1, 2018 at 1:00 pm in Council Chambers in Ochre River.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Original Signed by Donna Ainscough

Reeve

Chief Administrative Officer