



**RM of Lakeshore
Meeting Minutes
Regular Meeting 28/05/2019 - 05:00 PM**

1

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	
	Jean Geisel	
Assistant Chief Administrative Officer	Tracy Gobin	

1 Call Meeting to Order

Meeting called to order at 5:00 p.m.

Resolution No: 2
19-165

Approve Agenda/Additions

Moved By: Mike Brunen

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council approve the May 28, 2019 Regular Meeting Agenda with the following additions:

- Docks at Ochre Beach Canal
- Bottrell Drain
- Civic Addressing
- Gravel Crushing
- Gravel Hauling
- Status of Public Works Projects

CARRIED UNANIMOUSLY

Resolution No: 3
19-166

Confirmation of Minutes

Moved By: Jean Geisel

Seconded By: Larry Artibise

BE IT RESOLVED THAT the minutes of the May 14, 2019 Regular Meeting be hereby adopted with the following corrections:
Item 7.13 To state that Council authorizes the advertisement for a Casual Landfill Attendant position with a closing date of Friday June 14th, 2019.

CARRIED UNANIMOUSLY

Resolution No: 4
19-167

Accounts & Finance

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$ 14,963.89 under cheque numbers # 10330 - 10340 and direct deposit accounts totaling \$ 5,607.85, \$ 8,378.08.

CARRIED UNANIMOUSLY

5 Delegation

5.1 5:30 p.m. - Dauphin Vet Board - Al Dowhan & Jack Bremner

Mr. Dowhan and Mr. Bremner presented on behalf of the Dauphin Vet Board. The Vet services Act was discussed and explained in detail for Council.

6 General Business

6.1 Truck Route By-law Review

Tabled

6.2 RM of Lakeshore Policy Approval

Policies to be updated with minor changes.

Disciplining Policy # 104

Tendering & Procurement Policy # 300

Termination Policy # 105

6.3 Municipal Garbage Pickup

General discussion regarding special services levies.

6.4 2019 Landfill Inspections & Requirements

Inspection reports to be discussed with public works regarding the landfills and wastewater treatment / lagoon locations.

Clean up of all areas to continue on a regular basis.

6.5 Lake Street Public Access

Councillor will arrange a site visit regarding issue of drainage and to discern property lines and a possible solution to the concern.

6.6 Municipal Land Leases

Inquiry was made regarding the responsibility of the fencing. As per the lease agreement the lessee is responsible to keep and maintain in a good state of repair any buildings, shelters, corrals and fences which may be on the said land.

6.7 Request for Development of Road Allowance 85 W and New Approach NW 13-28-15W

Councillor to follow up and submit findings at next council meeting.

6.8 Unsightly Property Desc J Plan 937 Makinak - Roll # 239400

Registered unsightly property letter to be sent to Landowner. Response deadline to be July 1, 2019. We do not have a current address on file. Mail has been returned to us.

6.9 Ochre River Library Repairs

Library metal exterior doors to be repaired / painted white.

6.10 Unsightly Property - 425 Ochre Avenue, Ochre River

Reeve Hannibal excused herself from chair due to conflict of interest and Deputy Reeve Tymchuk took over chair. Reeve Hannibal and Councillor Brunen spoke in regards to issue, items on lots in question are on RM owned property and agreement was made with Council for the items to remain for a short time period to allow owner a chance to have them removed.

6.11 Unsightly Property Complaint - 576 Railway Ave (Lot 19 Block 2 Plan 192), Rorketon

Registered letter sent to landowner requesting response by June 7, 2019.

Resolution No: 6.12
19-168

Computer System Update

Moved By: Richard Shankaruk
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of two computer workstations as per the attached quote from MuniSoft in the amount of \$ 2,656.00 plus taxes and shipping.

CARRIED UNANIMOUSLY

6.13 Dauphin Chamber of Commerce Third Annual State of the District - June 11, 2019

Due to conflicts a representative from the Rural Municipality of Lakeshore is unable to attend.

6.14 Gravel Crushing & Hauling

Gravel ward maps to be submitted to the office. Contractor is at site 1 setting up to begin crushing. Contact contractor for gravel hauling to begin.

Resolution No: 6.15
19-171

Administrative Assistant Position - Rorketon

Moved By: Ernest Smadella
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the internal posting for the position of Administrative Assistant within the Rorketon office. Closing date of Friday June 7, 2019.

BE IT FURTHER RESOLVED that if no internal applicants are received by closing date the position is to be advertised externally.

CARRIED UNANIMOUSLY

6.16 Public Works Projects

Discussed.

6.17 Bottrell Drain

Update: Councillor Brunen has been on site and job is progressing as expected.

6.18 Civic Addressing

Contractor is awaiting cable locates to be completed before continuing with project.

6.19 Ochre Beach Canal Docks

All of the Municipal Docks are leased for the 2019 season.

Resolution No: 7
19-169

In Camera

Moved By: Jean Geisel

Seconded By: Mike Brunen

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
19-170

Out of Camera

Moved By: Richard Kachur

Seconded By: Walter Tymchuk

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 Ste. Rose Handivan (Geisel)

New manager has completed the six month probation period.

10 Correspondence

10.1 Government Correspondence

2018-annual-report-Ombudsman

10.2 Municipal Correspondence

S. Boles Letter Re Municipal Land Tender - May 2019
D Shewchuk-Outstanding Employee Ltr
FCM 2019 Annual General Meeting June 2
FCM Voice Building Better Lives with Gas Tax Fund & More
FCM Voice News_May 21 2019_AC2019 Almost here
Certificate of Approval - Subdivision SE 12-24-17W
AMM News Bulletin - May 17, 2019
Fire Department Follow-up re Insurance for Towing Side by Side Trailer May 1 19
Lake Winnipegosis Mutual Aid Minutes
RCMP Mayors Report March 2019_1_2
RCMP Mayors Report April 2019
National Survey Codes
FCM AC 2019 Countdown
FCM New Poll Canadians Trust Municipal Government most to deliver better quality of life

10.3 Development Permits

Development Permit - NE 7-24-16W
Development Permit - 390 Sombrero Dr
Development Permit - Ochre Beach

10.4 Other Correspondence

Resolution No: 11
19-172

Adjournment

Moved By: Richard Kachur

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council Adjourn their May 28, 2019 Regular Meeting at 11:15 to meet again on June 11, 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