



**RM of Lakeshore  
Meeting Minutes  
Regular Meeting 08/10/2019 - 05:00 PM**

**Attendance**

	<u>Members Present:</u>	<u>Absent:</u>
Reeve:	Carmen Hannibal	
Deputy Reeve:	Walter Tymchuk	
Councillors:	Ernest Smadella	
	Richard Kachur	
	Richard Shankaruk	
	Larry Artibise	
	Mike Brunen	
	Gavin Thompson	
	Jean Geisel	
Acting Chief Administrative Officer:	Tracy Gobin	

**1 Call Meeting to Order**

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

**2 Approve Agenda/Additions**

**Resolution No:** 19-285

**Moved By:** Walter Tymchuk

**Seconded By:** Larry Artibise

BE IT RESOLVED THAT Council approve the October 8, 2019 Regular Meeting Agenda with the following additions:

- Dauphin Ochre Weed Board
- Development Permits

**CARRIED UNANIMOUSLY**

**3 Confirmation of Minutes**

**Resolution No:** 19-286

**Moved By:** Mike Brunen

**Seconded By:** Gavin Thompson

BE IT RESOLVED THAT the minutes of the September 24, 2019 Regular Meeting be hereby adopted as distributed.

**CARRIED UNANIMOUSLY**

- 4**        **Accounts & Finance**  
**Resolution No:** 19-287  
**Moved By:** Walter Tymchuk  
**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$ 253,602.46 under cheque numbers 10567 - 10573 and accounts totaling \$ 61,172.57 under cheque numbers # 10574 - 10601 and direct deposit accounts totaling \$ 373.79, \$ 2,708.20, \$7,102.80, \$3,715.93 and \$6,084.55.

**CARRIED**

**5**        **Committee/Council Reports**

**5.1**      **Speed Signs**

Two 50 kms signs to be installed in Rorketon.

**5.2**      **Lawrence Curling Club**

Discussed.

**6**        **General Business**

**6.1**      **New Business**

**6.1.1**    **104-108 River Street**

**6.1.2**    **Development Permit - Valhop**

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore approve the relocation of new storage shed at 174 Valhop Drive as per Development application.

**6.1.2.1** **Utility Tractor Quotes**

**Resolution No:** 19-288  
**Moved By:** Larry Artibise  
**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase from Reit-Syd a John Deere 1025R Sub Compact Utility Tractor for the sum of \$ 33,236.76 plus applicable taxes as per quote # 20420146.

**CARRIED**

**6.1.3**    **Ochre River Library**

- Request Estimate to repair/ replace front and rear doors
- Purchase dehumidifier

**6.1.4**    **Request for New Residential Approach**

**Resolution No:** 19-289  
**Moved By:** Walter Tymchuk  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the request for the installation of an approach on NE 31-29-15W as per the RM of Lakeshore Approach Standards Policy # 500. All costs incurred are the responsibility of the applicant. Water Rights licence to be obtained prior to installation.

**CARRIED**

**6.1.5 Ochre Fire Department - New Applicant**

**Resolution No:** 19-290

**Moved By:** Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the new member application of Marie Sorlie to join the Ochre River Fire Department.

**CARRIED UNANIMOUSLY**

**6.1.6 Charitable Donation Request**

**Resolution No:** 19-291

**Moved By:** Mike Brunen

**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation to the Canada Post Community Foundation in the amount of \$ 50.00.

**CARRIED**

**6.1.7 Request to Widen Approach**

**Resolution No:** 19-292

**Moved By:** Ernest Smadella

**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the widening of the secondary approach on SW 26-27-17W as per RM of Lakeshore Approach Standards Policy # 500. Water Rights licence to be obtained prior to installation if required. All costs incurred are the responsibility of the applicant.

**CARRIED UNANIMOUSLY**

**6.1.8 Gravel - Grading**

Tabled.

**6.1.9 Culvert Road 90**

Tabled till spring of 2020.

**6.1.10 Development Permits**

A guide to be created and made available to the public.

**6.1.11 Dauphin Ochre Weed Board**

Tabled.

**6.2 Rorketon Rusalka Ukrainian Dancers**

Discussed. Letter to be sent to the organization.

**6.3 Old Business**

**6.3.1 Ochre Beach Canal**

**6.3.2 Landfill Training**

Discussed.

**6.3.3 Gate - Public Road Plan No 23043**

Gates to be removed immediately and extension given to ratepayer to have posts removed by June 1, 2020.

**6.3.4 Request for Damages - Rorketon Landfill Fire**

Tabled.

**TABLED**

**6.3.5 Offer to Purchase - Lot 9 Plan 854**

List of Municipal lands to be put out for tender.

**6.4 Rental Inspection Update**

Discussed.

**7 In Camera**

**Resolution No:** 19-293

**Moved By:** Walter Tymchuk

**Seconded By:** Richard Kachur

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**

**8 Out of Camera**

**Resolution No:** 19-294

**Moved By:** Richard Kachur

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

**CARRIED**

**9 Correspondence**

**9.1 Government Correspondence**

E-Mail Cover Sheet-Federal

Federal Candidate-Survey Letter to Municipal Council

EMail-AG Recovery

AG Recovery - Letter to Wab Kinew

AG Recovery - Letter to Derek Johnson

9.2 Municipal Correspondence

**9.2 Municipal Correspondence**

FCM 2019 Election\_Climate extremes\_more info

AMM - Province Streamlines Approach to Drainage

FCM Upcoming Election News-Championing Canada's Rural Communities

Gravel Road Grading Questionnaire from Other RM

Comm. Tree Care Workshop Oct 3, 2019

AMM Selects New Executive Director

RMBR Draft Minutes September 26, 2019 3

Mayors Report September 2019

Letter to Municipalities RE: AMM Convention

**9.3 Other Correspondence**

Snopass Info E-mail

Integration of the Snopass attachment

Construction Assoc. of Manitoba-Education Procurement

Red River Basin Dinner Gala Invite

- 10 Adjourment**  
**Resolution No: 19-295**  
**Moved By: Gavin Thompson**  
**Seconded By: Mike Brunen**

BE IT RESOLVED THAT Council Adjourn their October 8, 2019 Regular Meeting at 10:15 to meet again on October 22, 2019 at 5:00p.m. in Council Chambers in Rorketon.

**CARRIED UNANIMOUSLY**

Original Signed by Carmen Hannibal  
Reeve

Original Signed by Tracy Gobin  
Acting Chief Administrative Officer