



**RM of Lakeshore
Meeting Minutes
Regular Meeting 24/09/2019 - 05:00 PM**

Attendance

Reeve:
Deputy Reeve:
Councillors:

Members Present:

Carmen Hannibal
Walter Tymchuk
Ernest Smadella
Richard Kachur
Richard Shankaruk
Larry Artibise
Mike Brunen
Gavin Thompson

Absent:

Jean Geisel

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: 19-268

Moved By: Walter Tymchuk

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council approve the September 24, 2019 Regular Meeting Agenda with the following additions:

- Makinak Land Tender
- Rorketon Recreation Committee
- Campbell Avenue

CARRIED UNANIMOUSLY

3 Confirmation of Minutes

Resolution No: 19-269

Moved By: Gavin Thompson

Seconded By: Larry Artibise

BE IT RESOLVED THAT the minutes of the September 10, 2019 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

4 Accounts & Finance

Resolution No: 19-270

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 direct deposit accounts totaling \$5,354.59, \$10,633.46, \$6,678.63, and \$7,851.45.

CARRIED UNANIMOUSLY

4.1 Appointment of Acting Chief Administrative Officer

Resolution No: 19-271

Moved By: Mike Brunen

Seconded By: Richard Kachur

WHEREAS the Chief Administrative Officer has left the employ of the Rural Municipality of Lakeshore as of September 20, 2019.

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Lakeshore does hereby temporarily appoint Tracy Gobin to the position of Chief Administrative Officer and Primary Officer until further notice.

CARRIED UNANIMOUSLY

5 Variance Application for 230 Lakeview Drive

5.1 5:30 pm Recess Regular Meeting for Public Hearing for Variance at 230 Lakeview Dr.

Resolution No: 19-272

Moved By: Walter Tymchuk

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby recess the Regular Meeting of Council to hold the Public Hearing for the application for variance at 230 Lakeview Drive.

CARRIED UNANIMOUSLY

5.2 Resume Regular Meeting of Council

Resolution No: 19-273

Moved By: Mike Brunen

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby adjourn the 230 Lakeview Drive Variance Public Hearing and does now resume sitting of the Regular meeting.

CARRIED UNANIMOUSLY

5.3 Variance Approval for 230 Lakeview Drive

Resolution No: 19-274

Moved By: Mike Brunen

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the variance application to reduce left side property setback from 5 feet to 3 feet for Lot 14 of Plan 54265 also known as 230 Lakeview Drive.

CARRIED UNANIMOUSLY

6 General Business

6.1 Offer to Purchase - Lot 9 Plan 854

Tabled

6.1.1 2019-2020 Snow Ridging

Resolution No: 19-275

Moved By: Walter Tymchuk

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the direction of the municipal grader onto private fields for ridging snow to protect roads, providing the municipality has written permission from the owner of said property.

CARRIED UNANIMOUSLY

6.1.2 Request to Relocate House to Lots 3/5-5-254, Ochre River

Resolution No: 19-276

Moved By: Richard Kachur

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request to relocate a house to their property on Lots 3, 4 & 5 Block 5 Plan 254 in Ochre River, MB as per attached documents, subject to inspection and approval by the Office of the Fire Commissioner.

CARRIED

6.1.3 Request for Ditch Clean Out

Discussed.

6.1.4 Tax Sale Reserves

Resolution No: 19-277

Moved By: Mike Brunen

Seconded By: Gavin Thompson

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

6.1.5 Lawrence Curling Club - Security Cameras

Tabled

6.1.6 LCC - HRV Unit

Tabled

6.1.7 AMM - Early Bird Registration

Tabled

6.1.8 Complaint Form - Crescent Cove

Discussed.

6.1.9 Ochre River Fire Department - New Member Approval

Resolution No: 19-278

Moved By: Gavin Thompson

Seconded By: Richard Shankaruk

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

CARRIED UNANIMOUSLY

6.1.10 Turtle River Cemetery - Expansion

Discussed.

6.1.11 Emergency Measures Coordinator

Resolution No: 19-279

Moved By: Richard Kachur

Seconded By: Walter Tymchuk

BE IT RESOLVED Council of the Rural Municipality of Lakeshore hereby approve the appointment of Dwane Fidierchuk as the Emergency Measures Coordinator.

CARRIED UNANIMOUSLY

6.2 Makinak Land Tender
Resolution No: 19-280
Moved By: Richard Kachur
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the land tender for Lot 19/21 Block 3 Plan 350 to Christine & Michael Rawdon in the amount of \$ 100.00 all legal and transfer fees responsibility of purchaser. Purchaser to submit payment of tender by October 15, 2019.

CARRIED UNANIMOUSLY

6.2.1 Makinak Land Tender
Resolution No: 19-281
Moved By: Richard Kachur
Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the land tender for Lot D Plan 350 to Don Rosenkranz in the amount of \$ 555.00 all legal and transfer fees responsibility of purchaser. Purchaser to submit payment of tender by October 15, 2019.

CARRIED

6.2.1.1 Old Business

7 Committee/Council Reports

7.1 Rorketon Recreation Report

Discussed.

7.2 Campbell Avenue

Discussed.

8 In Camera
Resolution No: 19-282
Moved By: Ernest Smadella
Seconded By: Walter Tymchuk

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

9 Out of Camera
Resolution No: 19-283
Moved By: Walter Tymchuk
Seconded By: Ernest Smadella

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

CARRIED UNANIMOUSLY

10 Correspondence

10.1 Municipal Correspondence

Landfill Report - Makinak
Landfill Report - Ochre River
Parkland Regional Library - Budget Report September 4, 2019
Parkland Regional Library Financial Statement
E-Mail Aug 2019 Mayors Report
Mayors Report-Aug 2019
TRWCD Minutes Aug 22, 2019

10.2 Other Correspondence

AMM Member Advisory - Post Election Interview
AMM Convention - Draft Agenda
FCM: Election 2019 & Protecting Canadians from Climate Extremes
CN Rail Safety Week kick-off
Northern Woods & Water Hwy Assoc. Membership Fees 2020
National Veterans' Week Speakers Program 2019
PMH September 2019 Health Plus News
Lake Winnipegosis Mutual Aid Minutes - September 4, 2019
E-Mail Community Tree Info
Community Tree Workshop_Agenda
UF_TreeWorkshop
South Chapter Meeting

11 Adjournment

Resolution No: 19-284

Moved By: Richard Kachur

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council Adjourn their September 24, 2019 Regular Meeting at 11:10 to meet again on October 8, 2019 at 5:00 PM in Council Chambers in Ochre River, MB.

CARRIED UNANIMOUSLY

Original Signed by Carmen Hannibal

Reeve

Original Signed by Tracy Gobin

Chief Administrative Officer