



**RM of Lakeshore
Meeting Minutes
Regular Meeting 10/09/2019 - 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	
Chief Administrative Officer:	Donna Ainscough	
Assistant Chief Administrative Office	Tracy Gobin	

1 Call Meeting to Order

Meeting called to order at 5:00 pm.

Resolution No: 2 Approve Agenda/Additions
Moved By: Mike Brunen
Seconded By: Larry Artibise

19-257

BE IT RESOLVED THAT Council approve the September 10, 2019 Regular Meeting Agenda with the following additions:
 - Resignations - CAO & Operator Class D
 - Committee Report - Parkland Library
 - Campbell Avenue Repairs
 - Capital Purchases - Community Halls Floor Scrubbers

CARRIED UNANIMOUSLY

Resolution No: 3 Confirmation of Minutes
Moved By: Richard Shankaruk
Seconded By: Gavin Thompson

19-258

BE IT RESOLVED THAT the minutes of the August 27, 2019 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

Resolution No: 4 Accounts & Finance
Moved By: Walter Tymchuk
Seconded By: Richard Kachur

19-259

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$8,146.05 under cheque numbers # 10520 - 10530 and accounts totaling \$ 85,994.57 under cheque numbers 10531 - 10566 and direct deposit accounts totaling \$7,293.04.

CARRIED

5 Delegation

5.1 5:30 pm - Marie Sorlie, RM of Lakeshore Rec Director

Presented Council with overview of year to date recreation activities and events in the RM of Lakeshore.

5.2 6:15 pm - Scott Myers, Territory Manager & Trevor Cummings, Sales Manager Brandt Tractor

Discussion & negotiation of purchase of 2019 grader.

6 General Business

6.1 New Business

6.1.1 Invitation to Parkland Regional Meeting

Respond to RM of Dauphin. Two members of Council to attend.

Resolution No: 19-260
6.1.2 Request to Widen Approach - NE 1-28-16W
Moved By: Richard Kachur
Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the widening of approach on NE 1-28-16W as per RM of Lakeshore Approach Standards Policy # 500. Water Rights licence to be obtained prior to installation.

CARRIED UNANIMOUSLY

6.1.3 AMM Invitation to Joe Masi Reception

Discussed. Members of Council unable to attend.

Resolution No: 19-265
6.1.4 Resignation - Operator Class D
Moved By: Jean Geisel
Seconded By: Larry Artibise

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore does hereby accept the resignation of John Stykalo from his position as Operator-Class D as of September 3, 2019.

CARRIED

Resolution No: 19-266
6.1.5 Resignation - Chief Administrative Officer
Moved By: Mike Brunen
Seconded By: Richard Shankaruk

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore does hereby accept the resignation of Donna Ainscough from her position as Chief Administrative Officer as of September 20, 2019.

CARRIED

6.1.6 Campbell Avenue

Discussion regarding capital project for 2020.

6.1.7 Capital Purchases - Community Halls Floor Scrubbers

Discussion regarding possible donations from other community user groups.

6.2 Old Business

6.3 Request for Damages - Rorketon Landfill Fire

Tabled.

Resolution No: 6.4
19-261

Capital Purchase - Grader
Moved By: Gavin Thompson
Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of 2019 John Deere 772GP11 Grader, including two front rims from Brandt Tractor in the amount of \$ 383,000.00. Less the trade in of the 2013 John Deere 772 GP in the amount of \$ 162,000.00. The net purchase price \$221,000.00 plus applicable taxes.

CARRIED

Resolution No: 6.4.1
19-262

Ochre River Hotel Equipment Tender
Moved By: Mike Brunen
Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the tender of the exhaust fan to Dan Martin in the amount of \$ 150.00 and the railroad ties in the amount of \$ 75.00, property to be left in a satisfactory condition. To be completed by October 15, 2019.

CARRIED UNANIMOUSLY

Resolution No: 7
19-263

In Camera
Moved By: Jean Geisel
Seconded By: Gavin Thompson

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
19-264

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)

- Grants are not based on per capita.
- Receive \$30,000.00/year operating grant from province
- Serves Ochre River/Rorketon areas

9.2 Council Report - Parkland Regional Library (Geisel)

- New Director is Allison Moss
- Book exchange driver is Joe Warrener
- 3-4 meetings to be held per year
- Presented library usage stats report

9.3 Public Works Report (Gobin/Ainscough)

- Mowing/grading continues at both ends
- Mann Street Project ongoing
- Outstanding Drainage applications to be submitted
- Obtain quotes for NE 33-26-15W & N 1/2 34-26-15W
- Campbell Avenue - remove speed bumps and grade several times to repair holes
- Ochre River Hall - create additional storage under stage area

10 Correspondence

10.1 Government Correspondence

10.2 Municipal Correspondence

10.3 Other Correspondence

Resolution No:
19-267

11 Adjournment

Moved By: Richard Kachur

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council Adjourn their September 10, 2019 Regular Meeting at 10:15 to meet again on September 24, 2019 at 5:00 pm in Council Chambers in Rorketon.

CARRIED UNANIMOUSLY

Original Signed by Carmen Hannibal

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer