



**RM of Lakeshore
Meeting Minutes
Regular Meeting 12/11/2019 - 05:00 PM**

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	
	Gavin Thompson	
	Jean Geisel	
Acting Chief Administrative Officer	Tracy Gobin	

1 Call Meeting to Order

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

Resolution No: 2
19-307

Approve Agenda/Additions

Moved By: Larry Artibise

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council approve the November 12, 2019 Regular Meeting Agenda with the following additions:

- Request to purchase RM property
- Committee Reports - Dauphin Vet Board
- Ukrainian Dancers - Hall use
- Ochre Avenue empty lot
- Public Access at Dauphin Beach
- Crane River Proposed Communications Tower

CARRIED UNANIMOUSLY

Resolution No: 3
19-308

Confirmation of Minutes
Moved By: Walter Tymchuk
Seconded By: Jean Geisel

BE IT RESOLVED THAT the minutes of the October 22, 2019 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

Resolution No: 4
19-309

Accounts & Finance
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 \$ 5,868.96 under cheque numbers # 10635 - 10640 and accounts totaling \$ 26,758.23 under cheque numbers 10641 - 10647 and direct deposit accounts totaling \$ 7,809.35, \$ 4,250.04, \$7,871.28, \$ 587.90 and \$ 1,463.09.

CARRIED

Resolution No: 4.1
19-310

2018 Draft Audited Statements
Moved By: Gavin Thompson
Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approves the 2018 Rural Municipality of Lakeshore Draft Audited Statements as prepared by Sensus Chartered Accountants.

CARRIED

5 Delegation

5.1 5:30 p.m. - Bob Bonnett - Rescheduled to December 3, 2019

5.2 5:45 p.m. Lakeshore - Ste Rose Recreation

Resolution No: 6
19-311

Board of Revision 2020
Moved By: Gavin Thompson
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby adjourn their Regular Meeting to hold the 2020 Board of Revisions.

CARRIED UNANIMOUSLY

Resolution No: 6.1
19-312

Adjourn Board of Revisions
Moved By: Richard Kachur
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT there are no appeals to be heard for the 2020 Assessment.

THEREFORE BE IS RESOLVED that Council of the Rural Municipality of Lakeshore does hereby adjourn the 2020 Board of Revision and resume sitting of the November 12, 2019 Regular Council Meeting.

CARRIED UNANIMOUSLY

7 General Business

Resolution No: 7.1
19-313

Bell MTS Work Approval
Moved By: Richard Kachur
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council approve the Municipal Rights of Way with Bell MTS for SW16-28-15W.

CARRIED UNANIMOUSLY

7.2 Ochre River Bank Stabilization Report

Discussed.

7.3 TRWCD Support Request - Streambank Stabilization

Discussed.

7.4 TRWCD - NE 6-23-17W - Retention Area

TABLED

7.5 Street Lights - Dauphin Beach

To be added to list of proposed items for 2020 Budget.

TABLED

Resolution No: 7.6
19-314

Christmas Hours
Moved By: Mike Brunen
Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the closure of the municipal office and shop for the following days during the upcoming season: December 24, 2019 to January 1, 2020 inclusive with regular office hours to resume January 2, 2020.

CARRIED UNANIMOUSLY

Resolution No: 7.7
19-315

Rescheduling of November 26 Council Meeting
Moved By: Mike Brunen
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby reschedule the November 26, 2019 Council Meeting to December 3, 2019 at 5:00 p.m. in Rorketon, due to Council attending AMM Convention in Brandon November 25 - 27, 2019. As well, reschedule the December 10, 2019 Council Meeting to December 17, 2019 at 5:00 p.m. in Ochre River.

CARRIED UNANIMOUSLY

7.8 Request for Support - Yellowhead Municipality

Discussed.

7.9 Water & Wastewater Certification

TABLED

7.10 Old Business

Resolution No: 7.11
19-318

Lead Hand Designation

Moved By: Ernest Smadella

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorize the designation of two Lead Hand positions with a start date of December 2, 2019, a letter of understanding to be forwarded to OEM and become part of the current agreement.

CARRIED UNANIMOUSLY

7.12 Conservation

Inter Mountain - 1 - Sub dist boundary map

Inter-Mountain - 1 - Letter to RM's

TABLED

7.13 Request for Damages - Rorketon Landfill Fire

TABLED

7.14 Radon Testing - Take Action on Radon

Tabled until 2020 program begins.

TABLED

7.14.1 Funding for Crime Stoppers

Discussed.

7.15 Ochre Avenue Empty Lot

Discussed.

7.16 Public Access at Dauphin Beach

7.17 Crane River Proposed Communications Tower

7.18 Purchase of Municipal Properties

7.19 Ukrainian Dancers – Lawrence Community Center Use

8 Committee/Council Reports

8.1 Snow Plowing Approaches/Private Lanes (Walter)

8.2 Dauphin Vet Board

Resolution No: 9
19-316

In Camera

Moved By: Ernest Smadella

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

Resolution No: 10
19-317

Out of Camera
Moved By: Mike Brunen
Seconded By: Jean Geisel

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

CARRIED UNANIMOUSLY

11 Correspondence

11.1 Municipal Correspondence

FCM-Keeping Infrastructure a Priority - Promoting Zero Waste & more

FCM-Reach out to Your MP -Minority Government

FINAL AUCTION LISTING Ag Crown Lands - Posted October 25 2019 (Revised

October 28 2019)

E-Mail From Brandon Fire Commissioner

Fire Protection Workshop for Reeve's & Council Members

Makinak & Ochre River Landfill Log October

AMA Letter - Nov 4 2019

HResource November 2019

Mountain View School Division - 2020-2021 Preliminary Budget

11.2 Other Correspondence

MVSD Email-Mission to Introduce Students to Computer Science

Invitation to the 2019 RRBC- SC Gala

PMH-Health Plus Nov 2019

Manitoba 150 Entertainment Possibility

Resolution No: 12
19-319

Adjournment
Moved By: Richard Kachur
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council Adjourn their November 12, 2019 Regular Meeting at 9:30 p.m. to meet again on December 3, 2019 at 5:00 p.m. in Council Chambers in Rorketon.

CARRIED UNANIMOUSLY

Original Signed by Carmen Hannibal

Reeve

Original Signed by Tracy Gobin

Chief Administrative Officer