



**RM of Lakeshore
Meeting Minutes
Regular Meeting 22/10/2019 - 05:00 PM**

Attendance

	<u>Members 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.

2 Approve Agenda/Additions
Resolution No: 19-296
Moved By: Mike Brunen
Seconded By: Gavin Thompson
BE IT RESOLVED THAT Council approve the October 22, 2019 Regular Meeting Agenda with the following additions:

- Ochre River Snowmobile Club
- Grading Policy

CARRIED UNANIMOUSLY

3 Confirmation of Minutes

Resolution No: 19-297

Moved By: Larry Artibise

Seconded By: Jean Geisel

BE IT RESOLVED THAT the minutes of the October 8, 2019 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

4 Accounts & Finance

Resolution No: 19-298

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 \$ 63,389.02 under cheque numbers # 10602 - 10634 and direct deposit accounts totaling \$ 1,705.79, \$ 365.00, \$ 3,906.71 and \$ 8,959.14.

CARRIED

4.1 Bank Reconciliation

Resolution No: 19-299

Moved By: Richard Kachur

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Bank Reconciliations for the Fusion Credit Union Chequing account for the month of August 2019.

CARRIED

5 General Business

5.1 New Business

5.1.1 Royal Canadian Legion - Donation Request

Resolution No: 19-300

Moved By: Ernest Smadella

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the purchase of two wreaths in support of the Royal Canadian Legion in the amount of \$30.00 on behalf of the RM of Lakeshore and an additional \$30.00 on behalf of the LUD of Ochre River.

CARRIED UNANIMOUSLY

5.1.1.1 Rorketon Royal Canadian Legion - Request for Council Member to Lay Wreath at Service

5.2 Old Business

5.2.1 104-108 River Street

Discussed.

6 Committee/Council Reports

6.1 Parkland Regional Library

- 7 In Camera**
Resolution No: 19-301
Moved By: Ernest Smadella
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**
- 8 Out of Camera**
Resolution No: 19-302
Moved By: Mike Brunen
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**
- 9 New Business Continued**
- 9.1 Supplementary Taxes**
Resolution No: 19-303
Moved By: Walter Tymchuk
Seconded By: Larry Artibise
- BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the supplementary taxes additions and deletions as per the attached schedules.
- CARRIED**
- 9.2 Casual Class B**
Resolution No: 19-304
Moved By: Richard Kachur
Seconded By: Walter Tymchuk
- BE IT RESOLVED Council of the Rural Municipality of Lakeshore hereby authorize the hiring of a Casual Class B employee.
- CARRIED UNANIMOUSLY**
- 9.3 Ochre River Snowmobile Club**
Resolution No: 19-305
Moved By: Gavin Thompson
Seconded By: Larry Artibise
- BE IT RESOLVED Council of the Rural Municipality of Lakeshore hereby authorize the purchase of 3 bundles of lathe to be donated to the Ochre River Snowmobile Club.
- CARRIED UNANIMOUSLY**
- 9.4 Grading Policy**
Discussed.
- 10 Correspondence**

10.1 Municipal Correspondence

Dauphin Ochre Weed Control Letter
FCM Voice - It's Election Day + More
FCM Voice -Federal Election 2019 and More
Manitoba 150 Birthday Celebration in 2020
Member Advisory Storm Impact Costs
MB Watersheds Conference Info
Proposed Watershed Districts Regulation review sessions October 29 - 31

10.2 Other Correspondence

Guide to Building Permits Brochure - 1st Draft
Development Permit - 230 Lakeview Drive, Ochre Beach
Development Permit - NE 31-25-19W

11 Adjournment

Resolution No: 19-306

Moved By: Richard Kachur

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council Adjourn their October 22, 2019 Regular Meeting at 9:00 p.m. to meet again on November 12, 2019 at 5:00 p.m. in Council Chambers in Ochre River.

CARRIED UNANIMOUSLY

Original Signed by Carmen Hannibal
Reeve

Original Signed by Tracy Gobin
Acting Chief Administrative Officer