



**RM of Lakeshore
Meeting Minutes
Regular Meeting 12/03/2019 - 05:00 PM**

Attendance

<u>Members</u>	<u>Present</u>	Absent
Reeve	Carmen Hannibal	
Deputy Reeve	Walter Tymchuk	
Councillors	Ernest Smadella	Via Teleconference
	Richard Kachur	
	Richard Shankaruk	
	Larry Artibise	
	Mike Brunen	
	Gavin Thompson	
	Jean Geisel	
Chief Administrative Officer	Donna Ainscough	

1 Call Meeting to Order

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

Resolution No: 2
19-077

Approve Agenda/Additions

Moved By: Gavin Thompson

Seconded By: Larry Artibise

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

None

CARRIED UNANIMOUSLY

Resolution No: 3
19-078

Confirmation of Minutes

Moved By: Jean Geisel

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT the minutes of the February 26, 2019 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

Resolution No: 4
19-079

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 \$36,711.26 under cheque numbers # 10159 - 10181 and \$31,907.10 under cheque numbers #10182 - 10188 and direct deposit payroll accounts totaling \$5,441.19, \$7,082.36, \$7,380.01, \$610.00, \$1,004.82.

CARRIED UNANIMOUSLY

Resolution No: 4.1
19-080

Bank Reconciliations - Reserve Accounts & Ochre River Sewer
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 Reserve Accounts and Ochre River Sewer Account for the year 2018.

CARRIED UNANIMOUSLY

5 By-Laws

Resolution No: 5.1
19-081

05 2019 Establishment of Designated Officers By-law - Second Reading
Moved By: Jean Geisel
Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-Law # 05 2019 being a by-Law of the Rural Municipality of Lakeshore To Provide for the Establishment of Designated Officer Positions.

CARRIED UNANIMOUSLY

Resolution No: 5.2
19-082

05 2019 Establishment of Designated Officers By-law - Third Reading
Moved By: Richard Kachur
Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give third reading to the By-Law # 05 2019 being a by-Law of the Rural Municipality of Lakeshore To Provide for the Establishment of Designated Officer Positions.

Name	Yes	No	Abstained	Absent
Larry Artibise	✓			
Mike Brunen	✓			
Jean Geisel	✓			
Carmen Hannibal	✓			
Richard Kachur	✓			
Richard Shankaruk	✓			
Ernest Smadella	✓			
Gavin Thompson	✓			
Walter Tymchuk	✓			

CARRIED UNANIMOUSLY

6 Delegation

6.1 5:30 p.m. - Cherie Robertson, EMO Coordinator Re: RM of Lakeshore 2019 Emergency Plan

7 General Business

Resolution No: 7.1 Policy Review - CAO Responsibility
19-083
Moved By: Walter Tymchuk
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the CAO Responsibility Policy No. 200

CARRIED UNANIMOUSLY

Resolution No: 7.2 Lawrence Community Centre Well
19-084
Moved By: Walter Tymchuk
Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the installation of a new well at the Lawrence Community Centre from Formation Drilling in the amount \$7,612.50 and the required plumber upon written quote.

CARRIED UNANIMOUSLY

7.3 Parkland Regional Library

Discussed annual levy. Council would like Parkland Regional Library Director to attend upcoming meeting.

7.4 Dauphin/Ochre Weed Control Board

Discussed upcoming weed control season.

7.5 Inter-Mountain and Westlake Watershed District Proposals

Discussed

Resolution No: 7.6 Ochre River Fire Department Member Approval
19-085
Moved By: Gavin Thompson
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Ochre River Fire Department membership application of Jesse MacMillan.

CARRIED UNANIMOUSLY

Resolution No: 7.7 2019 Emergency Plan
19-086
Moved By: Walter Tymchuk
Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the 2019 Emergency Plan as amended.

CARRIED UNANIMOUSLY

Resolution No: 7.8
19-087

Lawrence Community Centre Liquor Permit Licencing

Moved By: Richard Kachur

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize an application to be made to the Liquor, Gaming & Cannabis Authority of Manitoba for a Customer/Member Service Annual Licence for the Lawrence Community Centre, in the amount of one-time application fee of \$500.00.

CARRIED UNANIMOUSLY

Resolution No: 7.9
19-088

Lawrence Support Services for Seniors Request for Donation

Moved By: Richard Shankaruk

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation for the year 2019 to the Lawrence Support Services for Seniors in the amount of \$600.00.

CARRIED UNANIMOUSLY

7.10 Damage Complaint - Old Town Harbour

Tabled

7.11 Damage Complaint - Desc. NE 17-29-15W

Tabled

Resolution No: 7.12
19-094

Personnel - Public Works Supervisors

Moved By: Mike Brunen

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve to make the Public Works Supervisors Positions permanent with an increase of \$.50/hour as of April 1, 2019.

CARRIED UNANIMOUSLY

Resolution No: 7.13
19-095

Personnel - Seasonal Operator - Ochre River

Moved By: Jean Geisel

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the advertising for a Seasonal Equipment Operator.

CARRIED

Resolution No: 8
19-089

LUD of Ochre River

Moved By: Richard Shankaruk

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby recess the Regular Meeting to hold the LUD of Ochre River meeting.

CARRIED UNANIMOUSLY

Resolution No: 8.1
19-090

2019 Projects/Purchases

Councillor Brunen to provide list of potential capital projects for 2019.

Fitness Centre Donation
Dike
Road repairs
Sidewalks

Resolution No: 8.2
19-091

Adjourn LUD of Ochre River Meeting

Moved By: Gavin Thompson

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby adjourn the LUD of Ochre River Meeting and does now resume sitting of the Regular meeting.

CARRIED UNANIMOUSLY

Resolution No: 9
19-092

In Camera

Moved By: Richard Kachur

Seconded By: Richard Shankaruk

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
19-093

Out of Camera

Moved By: Mike Brunen

Seconded By: Larry Artibise

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 Committee/Council Reports

11.1 Public Works Supervisors Report - R. Robertson & J. Stykalo

Public Works Supervisors Reports

11.2 Parkland Regional Library

Parkland Regional Library 2018 Financial Statements
Parkland Regional Library 2018 Annual Report

12 Correspondence

12.1 Government Correspondence

Ag Crown Lands Program Modernization

12.2 Municipal Correspondence

Legacy Bowes Grp_2019 Municipal Success Topics
OR Rec Mtg Minutes Feb 13, 2019
AMM Conference Updated List
AMM June District Resolutions
Member Advisory-AMM June District Elections
HR at Your Service_Newsletter 2019
TRWCD Response to Council Request
Accessibility Plan 2017
Landfill Traffic Log_Rorketon

12.3 Other Correspondence

PMH Health Plus March 2019
Ratepayer Letter to Premier Pallister

Resolution No: 13
19-096

Adjournment

Moved By: Walter Tymchuk

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council Adjourn their March 12, 2019 Regular Meeting at 10:35 p.m. to meet again on March 26, 2019 at 5:00 p.m. in Council Chambers in Rorketon.

CARRIED UNANIMOUSLY

Original Signed by Carmen Hannibal

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer