

19-099

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$50,117.10 under cheque numbers # 10189 - 10225 and direct deposit payroll accounts totaling \$5,141.92, \$7,354.81 and \$1,551.55.

CARRIED

Resolution No: 4.1
19-100

Bank Reconciliation

Moved By: Larry Artibise

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 months of January and February 2019.

CARRIED UNANIMOUSLY

Resolution No: 4.2
19-101

Financial Statement

Moved By: Walter Tymchuk

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Financial Statement and Actual to Interim Budget Comparison Statement as of February 28, 2019.

CARRIED

5

By-Laws

Resolution No: 5.1
19-102

06 2019 Building Incentive By-law - First Reading

Moved By: Gavin Thompson

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-Law # 06 2019 being a by-Law of the Rural Municipality of Lakeshore to Establish a Building Incentive Program.

CARRIED UNANIMOUSLY

6

General Business

Resolution No: 6.1
19-103

Hamilton School Request for Donation

Moved By: Richard Shankaruk

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation to the Hamilton School Committee for 2019 in the amount of \$100.00.

CARRIED UNANIMOUSLY

Prior to the calling of the vote Reeve Hannibal abstained from voting due to conflict of interest.

Resolution No: 6.2
19-104

Fort Dauphin Museum Request for Support for 2019

Moved By: Walter Tymchuk
Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation to the Fort Dauphin Museum for 2019 in the amount of \$400.00.

CARRIED

Resolution No: 6.3
19-105

Water Treatment Plant Training

Moved By: Jean Geisel
Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize Duane Fidlerchuk to take the Water Quality Testing Course on April 11, 2019 at a cost of \$235.00, plus travel expenses.

CARRIED UNANIMOUSLY

Resolution No: 6.4
19-106

RM of Lakeshore Policy Approval

Moved By: Larry Artibise
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve Policy 204 - Smoke Free Workplace and Policy 306 - Public Access to Information.

CARRIED UNANIMOUSLY

Resolution No: 6.5
19-107

Lawrence Community Centre Cleaning Tender

Moved By: Richard Kachur
Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the Lawrence Community Centre Cleaning Tender to Pat Bonnett in the amount of \$500.00/per month regardless of number of events booked. Contract to be for a period of 1 year with the option of renewal for a second year, as mutually agreed upon.

CARRIED

6.6 RM of Lakeshore Fuel Tender

Tabled

6.7 Capital Purchases - Grader

Discussed purchase for 2019. Public Works to demo new graders.

6.8 Landfill Assessment

Public Works to follow up on assessment quotes.

Resolution No: 6.9
19-108

2018 Recreation Transfers to Reserves

Moved By: Richard Kachur

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council of Rural Municipality of Lakeshore does hereby approve the transfer of surplus recreation committee fundraising to their individual reserve accounts being the Lawrence Rec Reserve in the amount of \$8,489.29, the Ochre River Rec Reserve in the amount of \$13,170.43 and the Rorketon Curling Club Reserve in the amount of \$14,500.00.

CARRIED

6.10 Inter-Mountain and Westlake Watershed District Proposals

Discussed

Resolution No: 6.10.1
19-109

Westlake Watershed District Proposal

Moved By: Richard Kachur

Seconded By: Walter Tymchuk

WHEREAS the Rural Municipality of Lakeshore is currently a member of the Alonsa Conservation District;

AND WHEREAS the Council of Rural Municipality of Lakeshore has reviewed the proposal for the Westlake Watershed District as prepared by the Manitoba Government that supports a watershed based approach to water management in Manitoba;

THEREFORE BE IT RESOLVED the Council of the Rural Municipality of Lakeshore supports the continued membership in this program under the authority of The Watershed Districts Act. and approves the proposal for the Westlake Watershed District with the following amendments:

- a) Using current portioned land assessment values and applying a consistent mill rate to all municipalities in the watershed district
- b) consideration be given for an additional subdistrict and board member for the Rural Municipality of Lakeshore
- c) provide a new Order in Council map to accurately reflect the entire watershed district.

CARRIED UNANIMOUSLY

6.10.2 Intermountain Watershed District Proposal

Tabled

Resolution No: 6.11
19-110

Ochre River Recreation

Moved By: Mike Brunen

Seconded By: Walter Tymchuk

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of mats for the Ochre River Gym facility up to a maximum of \$500.00.

CARRIED UNANIMOUSLY

6.12 2019 Road Tour

Discussed. Cancelled for 2019.

6.13 Old Town Harbour

Discussed current development agreement. Developers to attend Council Meeting as a delegation.

6.14 Vet Boards

Discussion on the boards. Committee members to request further information for presentation to Council.

Resolution No: 7
19-111

In Camera

Moved By: Gavin Thompson

Seconded By: Jean Geisel

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
19-112

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 Parkland Regional Library**
- 9.2 Riding Mountain Liaiso Committee**
- 9.3 Public Works Supervisors Reports - Robertson & Stykalo**
- 9.4 Council Report - Smadella**
- 10 Correspondence**
- 10.1 Government Correspondence**
 - Elected Officials CAO Fire Protection Workshop - 2019 Spring Workshop Overview
 - Invitation to Wildland Fire Preparation Meeting
 - Invitation to Emergency Social Services Workshop
 - ESS Guidelines - 2019 FINAL
 - Important info from Consumer Protection - RE the New Home Warranty legislation
 - EMO Municipal Emergency Workshops
 - EMO presentation
 - EMO_Activity1
 - EMO_Activity2
 - EMO_Activity3
- 10.2 Municipal Correspondence**
 - Letter from Minister of Municipal Relations to Mayors and Reeves
 - Lakeshore Attachment - Minister of Mun Rel.
 - Hall Rental First Quarter Analysis - March 25, 2019
 - AMM June District Elections for Board Positions
 - AMM 2019 Provincial Budget
 - AMM Advisory
 - AMM Prov Responses RE 2018 Resolutions
 - AMM News Mar 13 2019
 - EMail_Mayors Report Feb 2019
 - Ste Rose RCMP Feb Policing Report
 - FCM Communiqué Elections
 - FCM Voice The Campaign for Reliable Internet
 - Municipality letter of Support for the Education Review
- 10.3 Other Correspondence**
 - MVSD News Digest March 11 2019
 - Sludge Reduction

Resolution No: 11
19-113

Adjournment

Moved By: Mike Brunen

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council Adjourn their March 26, 2019 Regular Meeting at 10:30 p.m. to meet again on April 9, 2019 at 5:00 p.m. in Council Chambers in Ochre River.

CARRIED UNANIMOUSLY

Original Signed by Carmen Hannibal

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer