



**RM of Lakeshore
Meeting Minutes
Regular Meeting 14/05/2019 - 05:00 PM**

Attendance

<u>Members</u>	<u>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	

1 Call Meeting to Order
Meeting called to order at 5:10 p.m.

Resolution No: 2
19-148 **Approve Agenda/Additions**
Moved By: Gavin Thompson
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council approve the May 14, 2019 Regular Meeting Agenda with the following additions:
Green Team
Weiden Church 100th Anniversary
CARRIED UNANIMOUSLY

Resolution No: 3
19-149 **Confirmation of Minutes**
Moved By: Larry Artibise
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT the minutes of the April 23, 2019 Regular Meeting and April 29, 2019 Special Meeting be hereby adopted as distributed.
CARRIED UNANIMOUSLY

Resolution No: 4
19-150

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 \$ 159,157.65 under cheque numbers # 10270 - 10329 and direct deposit payroll accounts totaling \$4,965.28, \$5,506.49, \$9,576.72, \$3,335.53, \$4,848.29, \$6,111.03 and \$3,412.31.

CARRIED UNANIMOUSLY

5 Delegation

5.1 5:00 p.m. - Manitoba Assessment, Bryan Sytnick -2020 Tax Impact Review

Reviewed with Council the 2020 Tax Reassessment and the impact on the RM of Lakeshore. Board of Revision is scheduled for November 12, 2019 and the appeal deadline will be October 28, 2019.

5.2 6:00 p.m. - Sustainable Development - Darren Nicklin & Karlee McLaughlin

Introduction of new Water Resource Officer Karlee McLaughlin. Discussion regarding the upcoming new online licencing system.

5.3 6:30 p.m. - Rorketon Fire Department - Fire Chief Linus Biletski

Request and discussion of changes to the current RM of Lakeshore Fire Department Policy. Discussion of the fire department capital purchases for 2020.

6 By-laws

6.1 By-law 07-2019 - 2019 Estimates and Levies By-law

Resolution No: 6.1.1
19-152

07-2019 - 2019 Estimates and Levies By-law - Second Reading

Moved By: Mike Brunen

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-Law # 07-2019 being a by-Law of the Rural Municipality of Lakeshore authorizing the Estimates and Levies for the Year 2019.

CARRIED

Resolution No: 6.1.2
19-153

07-2019 - 2019 Estimates and Levies By-law - Third Reading

Moved By: Gavin Thompson
Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give third reading to the By-Law # 07-2019 being a by-Law of the Rural Municipality of Lakeshore authorizing the Estimates and Levies for the Year 2019.

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

CARRIED

7 General Business

Resolution No: 7.1
19-151

2019 Financial Plan Approval

Moved By: Jean Geisel
Seconded By: Larry Artibise

WHEREAS Section 162 (1) of the Municipal Act requires each municipality to adopt a financial plan for each fiscal year in a form approved by the Minister and consisting of an operating budget, a capital budget, an estimate of operating revenue and expenditures for the following fiscal year and a five year capital expenditure program;

AND WHEREAS Council of the Rural Municipality of Lakeshore have made such a plan and have presented it to the public at a public hearing on May 9, 2019;

NOW THEREFORE BE IT RESOLVED THAT the Financial Plan for the Rural Municipality of Lakeshore for the year 2019, as set out in the manner and form approved by the Minister, be and the same are hereby adopted and the said Plan shall be incorporated in and form part of the Rural Municipality of Lakeshore Estimates and Levies By-Law # 07-2019.

CARRIED

Resolution No: 7.2
19-154

Campbell Avenue Complaint & Repairs

Moved By: Jean Geisel
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the invoicing of the Campbell Avenue repair costs incurred by the municipality, to the ratepayer involved, due to the damage caused in an attempt to create a restriction of local vehicle traffic speed.

CARRIED

Resolution No: 7.3
19-155

Rorketon Fire Department New Member Approval

Moved By: Mike Brunen

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Rorketon Fire Department new member applications of Carol Sraybash and Will Belway.

CARRIED UNANIMOUSLY

Resolution No: 7.4
19-156

Ochre River Fire Department New Member Approval

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 new member application of Dwane Fidierchuk.

CARRIED UNANIMOUSLY

Resolution No: 7.5
19-157

Fusion Credit Union Mastercard Application Approval

Moved By: Richard Shankaruk

Seconded By: Mike Brunen

WHEREAS the CUETS Business Mastercard Program is being discontinued as of August 15, 2019 with whom the Rural Municipality of Lakeshore currently has their municipal credit cards accounts.

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the application for a Fusion CU Collabria No Fee Cash Back Business Mastercard in the amount of \$12,000.00. The cardholders on this account shall be the Chief Administrative Officer in the amount of \$10,000.00, the Assistant Chief Administrative Officer in the amount of \$1,000.00 and the Recreation Director in the amount of \$1,000.00.

CARRIED UNANIMOUSLY

7.5.1 Rorketon Rusalka Dancers Request for Lawrence Community Centre Use

Tabled

7.5.2 AMM June District Meeting

Reeve and Deputy Reeve to attend meeting in Gilbert Plains.

7.5.3 Makinak Hall Committee Request for Letter of Support

CAO to provide letter of support to the Makinak Hall Committee for grant applications.

7.6 Parking By-law

Tabled

7.7 Complaint - SW 8-26-15W

Councillor Shankaruk to call landowner.

7.8 Policy Review

Tabled

Resolution No: 7.9
19-158

Campbell Avenue Dust Control

Moved By: Walter Tymchuk
Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the application of magnesium chloride from Fort Distributors as dust control for Campbell Avenue to a maximum of \$3,000.00.

CARRIED UNANIMOUSLY

7.10 2019 Green Team

Approval was received for 2019 Green Team positions which will be advertised shortly.

Resolution No: 7.11
19-159

Weiden Church 100th Anniversary

Moved By: Larry Artibise
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the donation of \$150.00 to the Weiden Church Committee in recognition of their 100th Anniversary celebration.

CARRIED UNANIMOUSLY

Resolution No: 7.12
19-162

Seasonal Operator Position

Moved By: Gavin Thompson
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the hiring of Mike Rawdon as a Seasonal Operator - Class B as of July 2, 2019.

CARRIED UNANIMOUSLY

Resolution No: 7.13
19-163

Casual Landfill Position

Moved By: Walter Tymchuk
Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the hiring of a casual landfill attendant for the municipal landfills.

CARRIED

Resolution No: 8
19-160

In Camera

Moved By: Walter Tymchuk
Seconded By: Mike Brunen

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: 9
19-161

Out of Camera

Moved By: Walter Tymchuk
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

10 Committee/Council Reports

10.1 Parkland Regional Library (Geisel)

The Ochre River Library is seeking a librarian for the branch. Deadline for applications is May 21, 2019. Details can be obtained from the Parkland Regional Library website. A new director for the Parkland Regional Library has been hired to replace Jean Louis Guillas who is retiring.

10.2 Dauphin Vet Board (Artibise)

Councillor Artibise provided the 2019 Financial Statement for the Dauphin Vet Board which is available for viewing at the RM office.

10.3 Council Report (Tymchuk)

Councillor Tymchuk provided a list of roads for graveling for 2019 and some minor works needed from the Public Works Department for Ward 1.

11 Correspondence

11.1 Government Correspondence

Municipal Project Funding Request Letter 2019
Accessible Employment Standard, The Accessibility for Manitobans Act
Water & Wastewater Renewal Plan Form 2019
Provincial DFA Review Summary

11.2 Municipal Correspondence

Public Notice - Landfill Closure - May 4, 2019
AMM - Joe Masi Retirement
AMM - Final Reminder re June District Meeting Resolutions
AMM News - May 2, 2019
AMM Parkland District Directors' Update
AMM Member Advisory - DFA Review
Letter to B Paradis re LCC Well Connection Project - April 25, 2019
OR Fitness Centre Key System & OR FD Alarm
RCMP 2019 - 1st Quarter Reports
FCM The Urban Project
FCM Voice - What has the Gas Tax Fund done for you
2020 DMC Speaker Proposal Letter
2020 DMC Speaker Proposal
Asset Management Public Sector Partners Proposal Email
Asset Management Public Sector Partners Proposal
OFC Email re Fire Fighting Organization and Deployment
FF Service Levels Guide 1st Edition 2019
Public Notice - Fire Ban - May 2019
Manitoba Association of Municipal Emergency Coordinators Info
Response to OTH re Request for Exchange of Materials in Lieu of Taxes - May 7, 2019
Makinak Landfill - April 2019
Ochre River Landfill - April 2019

11.2.1 Development Permits

Development Permit - Lot 8 Kachur Subdivision
Development Permit - NE 7-24-16W
Development Permit - SE 24-27-16W
Development Permit -210 Lakeview Dr

11.3 Other Correspondence

MVSD Education Review Pkg 1
MVSD Education Review Pkg 2
MVSD Education Review Pkg 3
Cleanfarms - Ag Plastic Container Program Further Email Info
Cleanfarms - Ag Plastic Recovery Program
PMH Health Plus News May 2019
CN Right-of-way Vegetation Control
CN Vegetation Notice_MB
HR at Your Service Newsletter - May 2019
Frontier School Division - Announcement

Resolution No: 12
19-164

Adjournment

Moved By: Walter Tymchuk

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council Adjourn their May 14, 2019
Regular Meeting at 11:45 p.m. to meet again on May 28, 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