



**RM of Lakeshore
Meeting Minutes
Regular Meeting 09/07/2019 - 05:00 PM**

Attendance

| | <u>Members 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 5:00 p.m.

Resolution No: 2
19-203

Approve Agenda/Additions

Moved By: Larry Artibise

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council approve the July 9, 2019 Regular Meeting Agenda with the following additions:

Beach Committee Reports
Weed Control/Scrubbing Request
Ward System/Council Size
Ochre River Hotel Demolition
Bratko/Wolfe Drainage
Centennial Park

CARRIED UNANIMOUSLY

Resolution No: 3
19-204

Confirmation of Minutes

Moved By: Jean Geisel

Seconded By: Gavin Thompson

BE IT RESOLVED THAT the minutes of the June 25, 2019 Regular Meeting be hereby adopted as amended.

CARRIED UNANIMOUSLY

Resolution No: 4
19-205

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 \$106,748.09 under cheque numbers 10395 to 10397 and direct deposit payroll accounts totaling \$7,578.40, \$5,242.69, \$8,933.56, \$2,536.70 and \$1,624.60.

CARRIED

5 Delegation

5.1 5:30 p.m. - Turtle River Cemetery Committee - Diana McIntyre
Re: Road Expansion

Power Point Presentation regarding the Turtle River Cemetery road expansion and subsequent discussion. Update on the purchase of the land for the expansion from Manitoba Crown Lands which is just pending payment of the land and title transfer.

5.2 6:00 p.m. - Tammy Rank - Private Dust Control Complaint

Discussion regarding the grading of the municipal road after private dust control had been applied.

6 General Business

6.1 New Business

6.1.1 Speed Limits on Municipal Roadways

Tabled pending the identification of reduced speed areas within the municipality. These areas will be mapped as an appendix to the new reduced speed limit by-law.

Resolution No: 6.1.2
19-206

Turtle River Watershed Conservation District - Appoint Sub-District # 46 Rep

Moved By: Mike Brunen
Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby appoint Councillor Richard Shankaruk as the new council rep for the TRWCD Sub-district # 45. The 2019 Committee Appointments to be amended accordingly. The Sub-district # 46 ratepayer rep will be advertised for and will subsequently be appointed by Council of the RM of Lakeshore.

CARRIED UNANIMOUSLY

Resolution No: 6.1.3
19-207

Lawrence Community Centre Purchase - Additional Chairs & Tables

Moved By: Richard Kachur
Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of additional 10 tables and 80 chairs and 1 trolley for the Lawrence Community Centre which will allow for maximum capacity of the centre. Purchase to be made from Accent Environments in the amount of \$ 7,764.00 plus applicable taxes, as per the attached quote,

CARRIED UNANIMOUSLY

Resolution No: 6.1.4 Ratepayer Request to Scrub Portion of Road in LUD of Ochre River
19-208

Moved By: Mike Brunen

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request from Tim Jury to scrub the undeveloped road allowance at the east end of Oversby Road in the LUD of Ochre River with the following conditions:

Scrub piles must be removed within one year of clearing. Road continues to be under municipal jurisdiction. Scrubbing and future maintenance to be at the expense of the ratepayer.

CARRIED

6.1.4.1 Request to Widen Approach on SW 17-24-16W

Tabled

6.1.4.2 Request for Vegetation Removal Along Road 92W (1/2 mile north of 139N) and 93W Between 141N and 142N

Tabled

Councillor Thompson to report back on request.

6.1.4.3 Ochre River Fire Department Request to Use Public Works Vehicle

Arrangements to be made for the Ochre River Fire Department to utilize a Public Works truck for the duration of the repairs to the No.2 Pumper Truck.

6.1.4.4 Lot 1 Block 4 Plan 734 - Subdivision of Additional Property

Tabled

CAO to speak to surveyor and Community Planning regarding this file and the previous closure and subsequent sale of lands.

6.1.4.5 Magnet Pit - Complaint

Public Works staff to clean up crushing/stripping areas.

6.1.4.6 Property Line Complaint - 142 and 146 Lake Drive East

CAO to advise ratepayer that this is not a municipal matter.

Resolution No: 6.1.5 Ochre River Hotel
19-210

Moved By: Gavin Thompson

Seconded By: Richard Kachur

BEIT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the tendering of the demolition of the Ochre River Hotel.

CARRIED

6.1.6 Centennial Park

Discussion held regarding possible future development of Centennial Park.

6.1.7 Cemeteries

Maintenance required at the Makinak Cemetery and the Makinak Hall.

6.1.8 Weed Control/Scrubbing Request

Request received for scrubbing along Road 169N between Road 88W and 89W. Councillor Thompson to advise if Dauphin/Ochre Weed Board will be spraying this season.

6.1.8.1 Bratko/Wolfe Drainage

Request for quotes to be prepared and sent out to contractors.

6.1.9 Ward System/Council Member Numbers

Discussion regarding possible changes in the coming term to the ward system and number of Councillors.

6.1.10 Old Business

Resolution No: 6.1.10.1 RM of Lakeshore Fuel Tender

19-211

Moved By: Walter Tymchuk

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the fuel tender to Dauphin Consumers Coop. To be in effect until July 15, 2020.

CARRIED

6.1.10.2 Rorketon Rusalka Dancers Request to Use LCC

Letter to be sent regarding the availability of the LCC.

Resolution No: 6.1.11 Dust Control Complaint

19-209

Moved By: Walter Tymchuk

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the reimbursement for damaged dust control in the amount of \$500.00 to Devin and Tammy Rank whose residence is located along Road 140N.

CARRIED

Resolution No: 6.1.11.1 Turtle River Cemetery Expansion Crown Land Purchase

19-212

Moved By: Mike Brunen

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of Parcel A Deposit No. 1887-17 in NE 1/4 29-24-16W from Manitoba Crown Lands in the amount of \$189.05 for the Turtle River Cemetery Expansion, as per attached sale agreement 69419.

CARRIED UNANIMOUSLY

6.2 Unsightly Property Complaint - 576 Railway Ave (Lot 19 Block 2 Plan 192), Rorketon

Second letter to be sent to ratepayer and will be served by the By-Law Enforcement Officer. Manitoba Public Health also to be contacted regarding the property.

Resolution No: 6.3
19-213

Case 2390 Tractor Repairs
Moved By: Walter Tymchuk
Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of air conditioning parts for the Case 2390 Tractor from Bergens in Winnipegosis in the amount of \$467.75.

CARRIED UNANIMOUSLY

Resolution No: 7
19-214

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
19-215

Out of Camera
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 Committee/Council Reports

9.1 Beach Committee Reports

Ochre Beach:

Entrance to Beach Road - letter sent to Mark Talbot at MI
Dust Control Options

Canal Entrance - would like it cleaned further out into lake
Zebra Mussels

Would also like canal cleaned out not just the entrance
Issues clarification of canal dock policy - ongoing

Crescent Cove:

Varmints and cats

More speed bumps and signs

Email Diane Rutherford OTH Development Agreement

Minutes of meeting to follow

9.2 Public Works Report

Road 90W between 169N and 170N - RM to Gravel

Rorketon Golf Course - Requires cutting with Schulte Mower/JD
Mower

Ochre River Mini Golf - requires trimming (no spraying)

Road 101N - Grade then gravel

OTH Water Treatment Plant - Outside maintenance required

Graveling continues in the Rorketon area by John Tucker
Trucking

Roadside mowing will commence as of August 1st to allow for
ratepayer cutting/baling

10 Correspondence

10.1 Government Correspondence

MB Sustainable Dev Algal Bloom
Letter Blue Green Algal Bloom Poster Page - 2
Blue Green Algal Blooms Fact Sheet 2019
Letter to MI re Entrance to Beach Road from Hwy 20 - July 5, 2019

10.2 Municipal Correspondence

Gloria Bachmeier Correspondence July 8, 2019
Bachmeier Email re Letter Date July 4, 2019 re Gate Relocation
Letter to Bachmeier re Gate Relocation - July 4, 2019
Development Permit - SW 15-24-17W
RM of Lakeshore PUBLIC NOTICE 2x June 28 2019
FCM Voice_Parliament Adjourns_Natn'l Indigenous Day_UkraineReform Conf.
Memo to Public Works re Private Dust Control
AMM Parkland Directors' Update - July 2019
Email to D. Bertrand re Bee Keeping in AG Zone
HR at Your Service - Is Your Workplace at Risk of Violence
FCM President's Corner_Gearing up for big year ahead
Analysis for Hall Rentals 2019 - Second Quarter

10.3 Other Correspondence

Frontier School Division June 13-14, 2019 Meeting Highlights
Mitchell Flood Control Dam Grand Opening July 8 2019
Nature Conservancy_Highlights RM of Lakeshore 2018
Retirement Invitation Frontier School Division

Resolution No: 11
19-216

Adjournment

Moved By: Walter Tymchuk
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council Adjourn their July 9, 2019 Regular Meeting at 11:40 p.m. to meet again on July 23, 2018 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