



**RM of Lakeshore
Meeting Minutes
Regular Meeting 25/06/2019 - 05:00 PM**

Attendance

<u>Members</u>	<u>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	
Chief Administrative Officer	Donna Ainscough	

1 Call Meeting to Order

Meeting called to order at 5:10 p.m.

Resolution No: 2 Approve Agenda/Additions
19-187 **Moved By:** Jean Geisel
Seconded By: Larry Artibise

BE IT RESOLVED THAT Council approve the June 25, 2019 Regular Meeting Agenda with the following additions:

- Councillor Smadella Report
- Public Works Update
- AMM June District Meeting Update

CARRIED UNANIMOUSLY

Resolution No: 3 Confirmation of Minutes
19-188 **Moved By:** Walter Tymchuk
Seconded By: Larry Artibise

BE IT RESOLVED THAT the minutes of the June 11, 2019 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

4 Accounts & Finance

Resolution No: 4.1
19-189

Accounts
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 \$89,764.20 under cheque numbers 10341 to 10392, accounts totaling \$7,669.15 under cheque numbers 10393 to 10394 and direct deposit payroll accounts totaling \$5,848.76, \$5,259.35 and \$8,544.14.

CARRIED

Resolution No: 4.2
19-190

Bank Reconciliations
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 April and May 2019.

CARRIED

Resolution No: 4.3
19-191

Financial Statement
Moved By: Gavin Thompson
Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Financial Statement and Actual to Budget Comparison Statement as of May 31, 2019.

CARRIED

5 Delegation

5.1 5:30 p.m. - Gloria & Reinhard Bachmeier - Damage Complaint - Desc. NE 17-29-15W

Discussion regarding the location of damaged gate on Public Road Plan No. 23043. Letter to be sent requesting gate to be removed from public road.

6 General Business

7 Old Business

7.1 Complain Lot 3 Block 1 Plan 25496 - Honey Bee Operation

Letter to be sent to ratepayer regarding bee keeping operations in the AG zone.

7.2 Ochre River Fire Department Fire Guard Form Approval

Tabled

Resolution No: 7.3
19-192

Request for Development of Road Allowance 85 W and New Approach SW 13-28-15W
Moved By: Richard Kachur
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the request for the installation of an approach on SW 13-28-15W at the ratepayer's expense as per the RM of Lakeshore Approach Standards Policy # 500 and the development of the road allowance on 85W for approximately one half mile, to be completed by municipal public works. Water Rights licence to be obtained prior to installation.

CARRIED UNANIMOUSLY

7.4 Rorketon Landfill Fire

Councillor Smadella to check condition of neighboring fence line. A damage claim has not been received to date concerning this fire.

Resolution No: 7.5
19-193

Westlake Vet Upgrade to Large Animal Clinic Proposal

Moved By: Ernest Smadella

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby agree to continue to support the Westlake Vet Board.

CARRIED

Resolution No: 7.6
19-194

Ochre River Pumper Truck Maintenance

Moved By: Gavin Thompson

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the repair of the Ochre River Fire Department Pumper Truck from Sea Hawk at an approximate cost of \$13,195.00 plus taxes, as per the attached quote.

CARRIED UNANIMOUSLY

8 New Business

8.1 Landfill Closure(s) - Options/Discussion

Discussion regarding long-term plans for municipal landfills to provide information for the landfill assessments being completed by KGS Group.

8.2 Turtle River Cemetery Concerns

Discussion regarding the road expansion. Invitation will be extended to Cemetery Committee to attend the July 9, 2019 Council Meeting for a further discussion on this project.

8.3 Complaint - Grading of Private Dust Control

Letter to be sent to ratepayer with explanation regarding the maintenance of the road and private dust control.

Resolution No: 8.4
19-195

Purchase of New Signage Posts

Moved By: Mike Brunen

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of u channel posts and sign brackets from Vema Services in the amount of \$1,447.00 as per attached quote.

CARRIED

Resolution No: 8.5
19-196

Municipal Approval - Private Drainage Works SW 15-26-15W

Moved By: Mike Brunen

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the application of Robert Kehler for private drainage works for SW 15-26-15W, as per the attached application.

CARRIED

Resolution No: 8.6
19-197

Vegetation Cleanout - NE 31-29-15W (Road 174N) and NE 31-29-15W (Road 89W)

Moved By: Richard Kachur

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the cleanouts of NE 31-29-15W (Road 174N) and NE 31-29-15W (Road 89W) by Paradis Construction in the amount of \$2,362.50 plus cost of culvert resets if required, as per the attached quote.

CARRIED UNANIMOUSLY

Resolution No: 8.7
19-198

Funds Transfer
Moved By: Jean Geisel
Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the temporary transfer of up to \$100,000.00 from the Machinery Reserve to the Operating account for cash flow purposes. Funds to be returned to Machinery Reserve as soon as the Operating cash flow allows.

CARRIED

Resolution No: 8.8
19-201

Full-time Administrative Assistant - Rorketon
Moved By: Ernest Smadella
Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the appointment of Kathy Roschuk to the position of Administrative Assistant in Rorketon.

CARRIED UNANIMOUSLY

Resolution No: 9
19-199

In Camera
Moved By: Gavin Thompson
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: 10
19-200

Out of Camera
Moved By: Gavin Thompson
Seconded By: Mike Brunen

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 Councillor Smadella Report

Attended Rorketon graduation ceremony and presented award of behalf of the municipality.

11.2 AMM June District Meeting Update

All resolution at the Parkland District meeting held in Gilbert Plains passed. The new AMM District Reps for the Parkland will be Ron Kostyshyn and Jim Manchur. Bill 2 for Code of Conduct and Training of Elected Officials to come into force on Novemeber 1, 2020. The 2020 AMM Parkland June Distict Meeting to be held in Dauphin.

11.3 Public Works Update

Crushing at both gravel pits has been completed and the graveling of roads is well underway for 2019. The belly dump trailer is in for safety and repairs and should be soon completed. Annual maintenance at all landfills is underway and a follow-up inspection by Sustainable Development will be done in the coming weeks. Requests for quotes for construction of Road 162N (between 86W and 87W) to be obtained.

12 Correspondence

12.1 Government Correspondence

12.2 Municipal Correspondence

12.3 Development Permits

12.4 Other Correspondence

Resolution No: 13
19-202

Adjournment

Moved By: Walter Tymchuk

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council Adjourn their June 25, 2019 Regular Meeting at 10:50 pm to meet again on July 9, 2019 at 5:00 p.m.in Council Chambers in Ochre River.

Original Signed by Carmen Hannibal

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer