



**RM of Lakeshore
Meeting Minutes
Regular Meeting 11/06/2019 - 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 5:00 p.m.

Resolution No: 2
19-173

Approve Agenda/Additions

Moved By: Larry Artibise

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council approve the June 11, 2019 Regular Meeting Agenda with the following additions:
Ochre River Thank You for Dust Control
Rorketon Fire Department Billing
New Beginnings Daycare
Bottrell Drain
Rorketon Landfill Fire

CARRIED UNANIMOUSLY

Resolution No: 3
19-174

Confirmation of Minutes

Moved By: Gavin Thompson

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT the minutes of the May 28, 2019 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

Resolution No: 4
19-175

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 direct deposit payroll accounts totaling \$8,761.26, \$5,224.46, \$8,470.05, \$1,693.69.

CARRIED

5 General Business

6 Old Business

Resolution No: 6.1
19-176

RM of Lakeshore Policy Approval
Moved By: Jean Geisel
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the following policies:

- 104 Disciplining Employees
- 105 Termination of Employment
- 300 Tendering for Goods and Services

CARRIED UNANIMOUSLY

Resolution No: 6.2
19-177

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 as per the RM of Lakeshore Approach Standards Policy # 500 and the development of the road allowance on 85W. Water Rights licence to be obtained prior to installation.

DEFEATED

6.3 2019 Gravel Program

Discussed the progress of the crushing and hauling. Crushing is complete in south end and is now being completed in the north. Graveling of roads is well underway.

6.4 Civic Addressing

Discussed. Project to be completed pending line locates being received from MTS and Manitoba Hydro.

6.5 Bottrell Drain Cleanout

CAO to check on progress of cleanout with contractor.

7 New Business

Resolution No: 7.1
19-178

Ochre River School Request for Donation - School Awards
Moved By: Walter Tymchuk
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation to the Ochre River School for the 2019 Academic Awards in the amount of \$150.00.

CARRIED UNANIMOUSLY

Resolution No: 7.2
19-179

Rorketon School Request for Donation - School Awards

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 Rorketon School for the 2019 Academic Awards in the amount of \$150.00.

CARRIED UNANIMOUSLY

Resolution No: 7.3
19-180

SW 22-29-17 W - Residential Building Relocation

Moved By: Larry Artibise

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the application to allow for a residential building to be moved onto SW 22-29-17 W.

CARRIED

7.4 Westlake Vet Upgrade to Large Animal Clinic Proposal

Tabled

Resolution No: 7.5
19-181

Intermountain Sport Fishing Enhancement Request for Support

Moved By: Larry Artibise

Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize a letter to be sent in support of Intermountain Sport Fishing Enhancement Committee's request to dredge Crooked Creek.

CARRIED UNANIMOUSLY

7.6 Dauphin-Ochre Weed Board 2019 Program Update

Discussed the 2019 spraying program. DOWC waiting for confirmation from contractor for this years' spraying. Councillor Thompson to provide more information as it becomes available.

Resolution No: 7.7
19-182

Road 87W (North of 171N) - Road Status

Moved By: Walter Tymchuk

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby agree to maintain Road 87W (North of 171N) as a municipal road. No Through Road sign to be removed at this time.

CARRIED UNANIMOUSLY

7.8 Request to Purchase Bleachers @ Centennial Park

Bleachers will be added to the obsolete equipment tender to be offered in the coming months.

7.9 Investing in Canada Infrastructure Program Intake

Reviewed and discussed possible projects to be applied for prior to the September 2019 Intake once projects receive approval.

7.10 Public Safety Communications Service Transition

Discussed coming changes to the Fleet Net system in 2020.

7.11 Ochre River Fire Department Fire Guard Form Approval

Tabled

7.12 Request to Purchase Lot 19/21 Block 3 Plan 350 (Makinak)

Tabled

7.13 Request to Create Organic Waste Site - Crescent Cove

Letter to be sent to ratepayer as Council has declined this request.

7.14 Crescent Cove Cottage Association Meeting Invite

2018 minutes provided to Council for review. Several Council members to attend the July 6, 2019 meeting.

7.15 RM of Lakeshore Fire Departments

Council discussed some operational issues regarding the use of the Fire Department well at the beach areas as well as maintenance issues with the Ochre River Pumper Truck.

7.16 2019 Swimming Registration

Discussed the swimming registrations for Red Cross lessons. Manipogo lessons are full while there is still spots available at Rainbow Beach.

Resolution No: 7.17
19-183

2019 Culvert Order

Moved By: Ernest Smadella

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of culverts from Armtec Canada Culvert in the amount of \$9,027.95 plus applicable taxes, as per the attached quote.

CARRIED UNANIMOUSLY

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

Tabled pending further information.

7.19 Thank you to Ochre River Fire Department for Dust Control on Campbell Avenue

CAO to post a FB thank you to the OR Fire Department.

7.20 Rorketon Fire Department Billing for Outside Mutual Aid District

Council discussed the options regarding this billing. Will look at the Fire Department budgets for 2020 and will consider these calls when determining the annual budget. Councillor Shankaruk to discuss with the Rorketon Fire Chief.

7.21 New Beginnings Daycare

The daycare requires annual inspections and will be included in the RM of Lakeshore's inspection schedule.

7.22 Rorketon Landfill Fire

Tabled pending further information regarding the fire.

Resolution No: 8
19-184

In Camera

Moved By: Richard Kachur

Seconded By: Gavin Thompson

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
19-185

Out of Camera

Moved By: Walter Tymchuk

Seconded By: Jean Geisel

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

11 Correspondence

11.1 Government Correspondence

Province of Manitoba - New Emergency Vehicle Signage
Public Sector Compensation Memo from EFO
Manitoba Municipal Relations - 2020 Board of Revision
2019-06-03 Agency to Regional Municipality of Lakeshore -
Spence Lake Surface Water Management Project

11.2 Municipal Correspondence

AMM Member Advisory - Intake for Investing In Canada
Infrastructure
AMM Member Advisory - Weed Control
AMM Parkland District Directors' Update - May 2019
FCM 2019 Daily News
FCM 2019 Trudeau, Scheer share Election Visions
FCM President's Message
FCMs 2019 Annual Conf in Quebec
Fort Dauphin Museum Annual Report 2018
Fort Dauphin Museum Inc. Financial SOA 2018
Westlake Vet Services Board - June 3 2019 minutes
HR at Your Service Newsletter - Managing Workplace Conflict -
June 2019
MAMEC Inaugural Conference
MAMEC TC Energy News Release June 2019
Rorketon Landfill Log May 2019

11.3 Other Correspondence

Prairie Mountain Health Plus - June 2019
Mitchell Flood Control Dam
CN Day-En
Landfill Traffic Log - Ochre River
Landfill Traffic Log - Makinak

11.4 Development Permits

MLA Development Permit - 52 Bond Street
MLA Development Permit - 226 Lakeview Drive
MLA Development Permit - Lot 2 Block 1 Plan 25496
MLA Development Permit - 390 Sombrero Drive
MLA Development Permit - 150 Lake Drive West

Resolution No: 12
19-186

Adjournment

Moved By: Walter Tymchuk
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council Adjourn their June 11, 2019
Regular Meeting at 10:55 p.m. to meet again on June 25, 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