



RM of Lakeshore
Meeting Minutes
Regular Meeting 23/07/2019 - 05:00 PM

Attendance:

Members Present:

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 5:00 p.m.

Resolution No: 2
19-218

Approve Agenda/Additions

Moved By: Walter Tymchuk

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council approve the July 23, 2019 Regular Meeting Agenda with the following additions:

Livestock in Lake

Ochre River Landfill

Scrap Metal Tender

Public Access Maintenance - Lake Street, Dauphin Beach

Grader Purchase

Rorketon Landfill Fire

CARRIED UNANIMOUSLY

Resolution No: 3
19-219

Confirmation of Minutes

Moved By: Jean Geisel

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT the minutes of the July 9, 2019 Regular Meeting and July 17, 2019 Public Hearing be hereby adopted as distributed.

CARRIED UNANIMOUSLY

Resolution No: 4
19-220

Accounts & Finance
Moved By: Richard Kachur
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$47,634.49 under cheque numbers # 10398 - 10414 and accounts totaling \$132,977.77 under cheque numbers # 10415 - 10471 and direct deposit accounts totaling \$5,084.85, \$11,049.84 and \$1,237.48.

CARRIED

5 By-Laws

Resolution No: 5.1
19-221

By-law 04-2018 - Open and Close Valhop Drive - 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 # 04-2018 being a by-Law of the Rural Municipality of Lakeshore to Open and Close Municipal Roads and Authorize the Sale of Land.

CARRIED

Resolution No: 5.1.1
19-222

By-law 04-2018 - Open and Close Valhop Drive - Third Reading
Moved By: Mike Brunen
Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give third reading to the By-Law # 04-2018 being a by-Law of the Rural Municipality of Lakeshore to Open and Close Municipal Roads and Authorize the Sale of Land.

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

CARRIED

6 General Business

6.1 Old Business

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

Public Works staff to complete cleanout of deadfall etc. from along the roadside.

Resolution No: 6.1.2
19-224

Turtle River Watershed Conservation District - Appoint Sub-District # 46 Rep
Moved By: Gavin Thompson
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby appoint Mr. Les Sametz as the new Member at Large Representative for the TRWCD Sub-district # 46.

CARRIED

6.1.3 Centennial Park

Discussion regarding the potential future development of Centennial Park.

6.1.4 11:00 a.m. - Dauphin Beach Healthy Living Cooperative re: Request for Support for Multi-Court Project

Tabled

CAO to contact committee regarding Council's request for further information.

Resolution No: 19-225 6.1.5 Request to Widen Approach on SW 17-24-16W

Moved By: Gavin Thompson
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the widening of approach on SW 17-24-16W as per RM of Lakeshore Approach Standards Policy # 500 at the ratepayers' expense as this is a secondary approach for this quarter. Water Rights licence to be obtained prior to installation.

CARRIED UNANIMOUSLY

Resolution No: 19-223 6.1.6 Transfer of Closed Valhop Drive Parcels

Moved By: Richard Kachur
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the transfer of closed Valhop Drive parcels to adjacent landowners at no cost. All legal and transfer fees to be borne by the purchasers as per the RM of Ochre River 2014 signed agreements.

CARRIED UNANIMOUSLY

6.2 New Business

Resolution No: 19-226 6.2.1 Centennial Park Hay Cutting Tender

Moved By: Walter Tymchuk
Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the cutting of hay at Centennial Park by Ron Robbins at no cost, as per posted Public Notice.

CARRIED UNANIMOUSLY

6.2.2 Rorketon Hay Tender

No tenders received. Public works staff to maintain lots.

Resolution No: 19-227 6.2.3 Alonsa Conservation Levy

Moved By: Walter Tymchuk
Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the refund of the overpayment of the 2019 Levy in the amount of approximately \$2,500.00 based on the reduced matching funds received by the Province of Manitoba.

CARRIED UNANIMOUSLY

Resolution No: 6.2.4
19-228

Request to Install Approach - Lot 4 Block 2 Plan 51369

Moved By: Walter Tymchuk

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the request for the installation of an approach on Lot 4 Block 2 Plan 51369 as per the RM of Lakeshore Approach Standards Policy # 500. Culvert and installation will be at the ratepayers' expense.

CARRIED UNANIMOUSLY

Resolution No: 6.2.5
19-229

Ochre River Fire Department New Member Approval

Moved By: Gavin Thompson

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the new member application of Cole Precourt to join the Ochre River Fire Department.

CARRIED UNANIMOUSLY

6.2.6 Canadian Collaborative Procurement Initiative/Agreement

CAO to complete agreement to participate in procurement program with the Province of Manitoba.

6.2.7 Lawrence Community Centre Repairs

Tabled

Repairs to be tendered.

6.2.8 Livestock in Lake

Complaints should be forwarded to Sustainable Development.

6.2.9 Ochre River Landfill

Discussion regarding follow-up inspections at all Landfills.

6.2.10 Scrap Metal Tender

Discussion regarding pickup of scrap metal at landfills prior to the upcoming inspections by Sustainable Development.

6.2.11 Public Access Maintenance - Lake Street, Dauphin Beach

Discussion regarding the required maintenance which will be completed by Public Works.

6.2.12 New Grader Purchase

Request for quotes to be placed on Merx system.

6.2.13 Rorketon Landfill Fire

Verbal complaint received regarding damage on Crown Land NW 9-28-16W caused by the fire at the Rorketon Landfill, Councillor Smadella to report back on condition of the property.

7 Committee/Council Reports

7.1 Public Works

- Graveling continuing in the Rorketon area and will soon be complete.
- Request for quotes to be sent out for the demolition of the Ochre River Hotel.
- Construction of Road 162N and vegetation cleanout along NE 33-26-15W to be discussed with the Alonsa Conservation District Board.
- Vegetation cleanout along 34-23-17W - check on status of licence on neighboring quarter 35-23-17W.
- Municipal roadside mowing will begin on August 1, 2019.

7.2 Crescent Cove Cottage Association Meeting - July 6, 2019

7.3 Ochre Beach Committee Minutes - July 4, 2019

7.4 Kachur - E-Waste

E-waste to be removed from the Rorketon and Ochre River landfills and hauled to Dauphin.

Resolution No: 8
19-230

In Camera

Moved By: Richard Kachur

Seconded By: Walter Tymchuk

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
19-231

Out of Camera

Moved By: Mike Brunen

Seconded By: Richard Kachur

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 Correspondence

10.1 Government Correspondence

10.2 Municipal Correspondence

Canada Post Recognition of OR FD
Canada Post Recognizes Rorketon FD
Rental Dwelling Preliminary List 2019
Mulching Contractor
Mulcher Business card
AMM 2019 Education - Leading Practices in Municipal Government
Ochre Beach Mtg Minutes July 4, 2019
TRWCD Board Meeting Minutes May 10 19
AMM News - July 19, 2019
Invitation to RMBR General Meeting - July 25, 2019

10.3 Other Correspondence

OBOG Invite Elected Officials Staff
MazerGroup Grand Opening

Resolution No: 11
19-232

Adjournment

Moved By: Mike Brunen

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council Adjourn their July 23, 2019 Regular Meeting at 11:30p.m. to meet again on August 13, 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