



**RM of Lakeshore  
Meeting Minutes  
Regular Meeting 08/01/2019 - 05:00 PM**

Attendance

<u>Members</u>	<u>Present</u>	Absent
Reeve	Carmen Hannibal	
Deputy Reeve	Walter Tymchuk	
Councillors	Ernest Smadella	Arrived at 6:10 p.m.
	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**  
19-001

**Approve Agenda/Additions**

**Moved By:** Walter Tymchuk

**Seconded By:** Larry Artibise

BE IT RESOLVED THAT Council approve the January 8, 2019 Regular Meeting Agenda with the following additions:

- 2018 Tax Sale Auction
- Conservation District Report (Tymchuk)
- Lawrence Community Centre Well
- Ipads
- Obsolete Equipment Tender
- Oaka Beach Lighting
- Predator Control
- In-Camera

**CARRIED UNANIMOUSLY**

**Resolution No: 3**  
19-002

**Confirmation of Minutes**  
**Moved By:** Richard Kachur  
**Seconded By:** Jean Geisel

BE IT RESOLVED THAT the minutes of the December 13, 2018 Regular Meeting and the December 17, 2018 Special Meeting be hereby adopted as distributed.

**CARRIED UNANIMOUSLY**

**Resolution No: 4**  
19-003

**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 \$874,067.34 under cheque numbers 9991 - 10014 and direct deposit payroll accounts totaling \$1,933.49, \$1,235.39, \$5,448.91, \$7,582.51, \$5,559.94, \$4,435.71 and \$7,101.18.

**CARRIED UNANIMOUSLY**

**5 Delegation**

**5.1 5:15 p.m. - Kevin Didychuk Re: Public Works Position**

**5.2 6:00 p.m. - Ste. Rose RCMP Staff Sargent Shelley Lepka Re: Introduction & 2019/2020 Performance Plan**

**6 By-Laws**

**Resolution No: 6.1**  
19-004

**By-Law No. 01-2019 Being a By-Law of the Rural Municipality of Lakeshore to Establish the Rorketon Curling Club Reserve Fund**  
**Moved By:** Larry Artibise  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-Law # 01-2019 being a by-Law of the Rural Municipality of Lakeshore To Establish the Rorketon Curling Club Reserve Fund.

**CARRIED UNANIMOUSLY**

**7 General Business**

**7.1 Conservation District Meeting Invitations**

Council Members to advise if attending.

**Resolution No: 7.2**  
19-005

**2019 Committee Appointments**  
**Moved By:** Richard Kachur  
**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the 2019 Committee Appointments as per the attached schedule.

**CARRIED UNANIMOUSLY**

**7.3 RM of Lakeshore Emergency Coordinator Appointment**

CAO to prepare an Expression of Interest for the MEC position.

**Resolution No: 7.4**  
19-006

**Hudson Bay Route Association 2019 Membership**

**Moved By:** Walter Tymchuk  
**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the 2019 Membership with the Hudson Bay Route Association in the amount of \$300.00.

**DEFEATED**

**Resolution No: 7.5**  
19-007

**2019 TAXervice Engagement**

**Moved By:** Gavin Thompson  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the signing of the 2019 Agreement with TAXervice to engage them for services pertaining to the 2019 Tax Sale.

**CARRIED**

**Resolution No: 7.5.1**  
19-008

**Designate Tax Sale Year**

**Moved By:** Richard Kachur  
**Seconded By:** Walter Tymchuk

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2018 (meaning all properties with outstanding taxes from the year 2017 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the 2019 tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97]; and BE IT FURTHER RESOLVED THAT the 2019 tax sale be held November 20, 2019 at 1:00 pm at the Rural Municipality/Municipality of Lakeshore council chambers in Ochre River..

**CARRIED UNANIMOUSLY**

**Resolution No: 7.6**  
19-009

**Lawrence Community Centre and RM of Lakeshore Rorketon Office Cleaning Tender**

**Moved By:** Walter Tymchuk  
**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby cancel the cleaning services for the Rorketon office as of January 31, 2019.

**CARRIED UNANIMOUSLY**

**Resolution No: 7.7**  
19-010

**2018 Gravel Summary & 2019 Gravel Tenders**

**Moved By:** Jean Geisel

**Seconded By:** Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the tendering of gravel crushing and hauling for 2019 as per the attached tenders.

**CARRIED UNANIMOUSLY**

**Resolution No: 7.8**  
19-011

**2019 Scrap Metal Tender**

**Moved By:** Walter Tymchuk

**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the retendering of Scrap Metal for the RM of Lakeshore Landfills.

**CARRIED**

**Resolution No: 7.9**  
19-012

**AMM Benefits - 2018 Return of Premiums**

**Moved By:** Walter Tymchuk

**Seconded By:** Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the distribution of 50% of \$1,044.03 for the AMM Benefits Plan 2018 Return of Premiums to the participating employees.

**CARRIED UNANIMOUSLY**

**7.10 Rorketon Curling Club Request to Cost Share Ice Costs**

Tabled

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the 60/40 cost sharing of the ice installation and ongoing maintenance with the Rorketon Curling Club as per the attached estimate.

**7.11 Safety Hazard - Tree Removal SE 7-23-16W**

Public Works to discuss additional tree trimming to increase visibility on corner.

**7.12 Ochre River Fire Department - 2019 Operations**

Discussed

**Resolution No: 7.13**  
19-013

**2019 Parkland Municipal Bonspiel**

**Moved By:** Jean Geisel

**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize two rinks to attend the 2019 Parkland Municipal Bonspiel to be held February 22, 2019 in Ethelbert at a cost of \$100.00/rink.

**CARRIED UNANIMOUSLY**

**7.14 2018 Tax Sale Auction**

Reviewed and discussed 2018 Tax Sale Auction.

**7.15 Lawrence Community Centre Well**

CAO to contact Drinking Water Officer to discuss potential temporary solution to the Boil Water Advisory.

**7.16 Municipal iPads**

Discussed

**7.17 Obsolete Equipment Tender**

Tender being compiled.

**7.18 Oaka Beach Lighting**

Obtain quote for additional street light.

**7.19 Predator Control**

Discussed

**Resolution No: 8**  
19-014

**In-Camera**

**Moved By:** Mike Brunen

**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**  
19-015

**Out of Camera**

**Moved By:** Mike Brunen

**Seconded By:** Walter Tymchuk

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 Public Works Supervisors Report - R. Robertson & J. Stykalo**

**10.2 Conservation Districts Report (Tymchuk)**

**11 Correspondence**

**11.1 Government Correspondence**

- GTF - 2019-2023 Allocations - Memo 12.27.18 Lakeshore
- Manitoba Electoral Divisions News Release PR3\_ENG
- Manitoba OH & S Regulations
- Manitoba Ombudsman - Privacy Breaches
- Manitoba Ombuds News 2018-4

**11.2 Municipal Correspondence**

- ACD Email re Resolution of Council re Conservation Trust Fund
- Lake Winnipegosis Mutual Aid District Nov 7, 2018 Minutes
- RM of Lakeshore 2019 MMSM Payments
- AMM News Bulletin December 12, 2018
- AMM Parkland District Director's Update December 2018
- FCM Budget 2019
- FCM President's Corner 2018 Building on our Success
- FCM Telecommunications and rights-of-way Handbook
- FCM Voice December 10, 2018
- FCM Voice December 17, 2018
- Northern Woods and Water Highway 2018 Summary

**11.3 Other Correspondence**

- Mountain View School Division 2018 Community Report
- Mountain View School Division News Digest December 10, 2018
- Women of Distinction 2019 Nominations
- Community Development Corporation Proposal
- Prairie Mountain Health Plus January 2019

**Resolution No: 12**  
19-016

**Adjournment**

**Moved By:** Gavin Thompson

**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council Adjourn their January 8, 2019 Regular Meeting at 10:30 pm to meet again on January 22, 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