



RM of Lakeshore
Meeting Minutes
Regular Meeting 22/01/2019 - 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 5:00 p.m.

Resolution No: 2
19-017

Approve Agenda/Additions

Moved By: Larry Artibise

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council approve the January 22, 2019 Regular Meeting Agenda with the following additions:
2019 Budget
Committee Reports - ACD (Tymchuk), TRWCD (Brunen)

CARRIED UNANIMOUSLY

Resolution No: 3
19-018

Confirmation of Minutes

Moved By: Richard Shankaruk

Seconded By: Jean Geisel

BE IT RESOLVED THAT the minutes of the January 8, 2019 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

Resolution No: 4
19-019

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 \$ 63,743.86 under cheque numbers # 10015 - 10053, accounts totaling \$ 39,015.12 under cheque number # 10054, accounts totaling \$ 199,976.24 under cheque numbers #10055 - 10076 and direct deposit accounts totaling \$ 4,843.56, \$ 7,361.72, \$ 513.04 and \$ 3,022.95.

CARRIED UNANIMOUSLY

5 By-Laws

Resolution No: 5.1
19-020

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: Jean Geisel
Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second 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

Recorded Vote

Resolution No: 5.2
19-021

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: Mike Brunen
Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give third and final 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.

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

CARRIED UNANIMOUSLY

Resolution No: 5.3
19-022

By-Law No. 02-2019 Being a By-law to Regulate the Proceedings and Conduct of the Council and the Committees Thereof

Moved By: Larry Artibise

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-Law # 02-2019 being a by-Law of the Rural Municipality of Lakeshore to Regulate The Proceedings and Conduct of The Council and The Committees Thereof.

CARRIED UNANIMOUSLY

Resolution No: 5.4
19-023

By-Law No. 03-2019 Being a By-law to Govern the Organization of The Rural Municipality of Lakeshore and The Committees Thereof

Moved By: Walter Tymchuk

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-Law # 03-2019 being a by-Law of the Rural Municipality of Lakeshore To Govern the Organization of The Rural Municipality of Lakeshore and The Committees Thereof.

CARRIED UNANIMOUSLY

Resolution No: 5.5
19-024

By-Law No. 04-2019 Being A By-law of The Rural Municipality of Lakeshore to Provide Remuneration of Members of Council and LUD Committees

Moved By: Jean Geisel

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-Law # 04-2019 being a by-Law of the Rural Municipality of Lakeshore To Provide Remuneration of Members of Council and LUD Committees.

CARRIED UNANIMOUSLY

6 General Business

Resolution No: 6.1
19-025

AMM 2019 Council Seminars & Webinars

Moved By: Richard Kachur

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize 2 Council Members to attend the AMM Once Elected, What is Expected? seminar to be held February 14, 2019 in Dauphin at a cost of \$40.00 per attendee.

CARRIED UNANIMOUSLY

Resolution No: 6.2
19-026

2019 Manitoba EMO Municipal Emergency Workshop

Moved By: Richard Kachur

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize 4 members of Council to attend the January 30, 2019 Municipal Emergency Workshop to be held in Dauphin. No fees required for attendance.

CARRIED UNANIMOUSLY

Resolution No: 6.3
19-027

2019 Interim Budget
Moved By: Walter Tymchuk
Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby adopts the 2019 Interim Budget as follows:

Government Services	\$ 540,000.00
Protective Services	124,000.00
Transportation Services	1,050,000.00
Environmental Health Services	120,000.00
Public Health & Welfare Services	7,500.00
Environmental Development Services	12,100.00
Economic Development Services	150,000.00
Recreation & Cultural Services	152,000.00
Fiscal Services	205,000.00
General Operating Total	\$2,360,600.00
Utility Operating Total	\$27,000.00

CARRIED UNANIMOUSLY

Resolution No: 6.4
19-028

2017 Draft Audit Financial Statements
Moved By: Richard Kachur
Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approves the 2017 Rural Municipality of Lakeshore Draft Audited Statements as prepared by Sensus Chartered Accountants.

CARRIED UNANIMOUSLY

Resolution No: 6.5
19-029

2018 Sewer Accounts Receivable & Custom Work Accounts Receivable Added to Taxes
Moved By: Mike Brunen
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the 2018 Outstanding Sewer Accounts Receivable in the amount of \$4,708.06 and 2018 Outstanding Custom Works Accounts Receivable in the amount of \$2,414.50 be added to the tax rolls as per the attached schedule.

CARRIED UNANIMOUSLY

Resolution No: 6.6
19-030

Manitoba Good Roads Association 2019 Request for Membership
Moved By: Jean Geisel
Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the 2019 membership with the Manitoba Good Roads Association in the amount of \$200.00.

DEFEATED

Resolution No: 6.7
19-031

Request for Ditch Cleanout - NE 27-23-17W & N 26-23-17W

Moved By: Mike Brunen

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the ditch cleanout request for NE 27-23-17W and N 26-23-17W which includes obtaining a survey prior to licencing.

CARRIED UNANIMOUSLY

6.8

Ochre River Library Painting

Tabled

Resolution No: 6.9
19-032

Ochre River Fire Department

Moved By: Larry Artibise

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the purchase of one complete set of turnout gear for the Ochre River Fire Department to a maximum of \$5,000.00.

CARRIED UNANIMOUSLY

6.10

Ochre River Recreation

Discussed 2019 recreation budget procedures.

6.11

Turtle River Cemetery

Discussed donations.

6.12

2019 Budget

Tabled

Resolution No: 6.13
19-035

Casual Landfill Attendant

Moved By: Mike Brunen

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the hiring of Kathy Guderyan as the casual landfill attendant for the Rorketon Landfill.

CARRIED UNANIMOUSLY

Resolution No: 6.14
19-036

Public Works Supervisor Positions

Moved By: Jean Geisel

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the extension of the Public Works Supervisor Positions in Rorketon and Ochre River until October 31, 2019.

CARRIED

Resolution No: 7
19-033

In Camera - Personnel

Moved By: Jean Geisel

Seconded By: Ernest Smadella

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
19-034

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

- 9 Committee/Council Reports**
- 9.1 Public Works Foreman's Report - Didychuk**
- 9.2 Public Works Supervisors' Reports - Robertson & Stykalo**
- 9.3 Alonsa Conservation District (Tymchuk)**
- 9.4 Turtle River Watershed Conservation District (Brunen)**
- 10 Correspondence**
- 10.1 Government Correspondence**
 - DFO Response Regarding Tree Removal Along Ochre River NE 4-24-17W
 - Community Places Email re LCC Well Application
- 10.2 Municipal Correspondence**
 - 2019 Mayors, Reeves & CAOs Meeting Invitation
 - AMM News Bulletin January 9, 2019
 - RM of Lakeshore - renewal letter
 - 2019 Employee Benefits AMM Renewal - Emp
 - AMM Plan Options - NR
 - FCM Progress - New Federal Minister for Rural Issues
 - FCM Voice January 14, 2019
 - HR at Your Service Newsletter - Measuring Employee Engagement - Jan 2019
 - Manitoba Weed Supervisors Association Seminar
 - B Sliworsky Letter
 - Ochre River Fire Dept 2018 Year Summary
 - Rorketon Fire Department 2018 Fire Report
 - Jan. 9 19 Lake Winnipegosis Mutual Aid Minutes
 - 2019 Fuel Tender Ad

10.3 Other Correspondence

- Frontier School Division Invitation to Attend School Committee Conference
- Mountain View School Division News Digest January 14, 2019

Resolution No: 11
19-037

Adjournment

Moved By: Mike Brunen

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council Adjourn their January 22, 2019 Regular Meeting at 9:45 p.m. to meet again on February 12, 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