



**RM of Lakeshore  
Meeting Minutes  
Regular Meeting 26/02/2019 - 05:00 PM**

Attendance

<u>Members</u>	<u>Present</u>	Absent
Reeve	Carmen Hannibal	
Deputy Reeve	Walter Tymchuk	
Councillors	Ernest Smadella	Arrived 7:30 pm Left 8:30 pm
	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**  
19-063                      **Moved By:** Walter Tymchuk  
                                    **Seconded By:** Gavin Thompson

BE IT RESOLVED THAT Council approve the February 26, 2019 Regular Meeting Agenda with the following additions:

- Lawrence Community Centre Well
- Landfill
- Ochre River Shop Doors
- Ochre River Fitness Centre
- Capital Purchases - Grader

**CARRIED UNANIMOUSLY**

**Resolution No: 3**      **Confirmation of Minutes**  
19-064                      **Moved By:** Jean Geisel  
                                    **Seconded By:** Gavin Thompson

BE IT RESOLVED THAT the minutes of the February 12, 2019 Regular Meeting be hereby adopted as distributed.

**CARRIED UNANIMOUSLY**

**Resolution No: 4**  
19-065

**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 \$33,950.39 and \$ 44,767.98 under cheque numbers 10113 - 10158 and direct deposit payroll accounts totaling \$4,904.79 and \$7,730.96.

**CARRIED UNANIMOUSLY**

**Resolution No: 4.1**  
19-066

**Financial Statement**  
**Moved By:** Richard Kachur  
**Seconded By:** Ernest Smadella

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 December 31, 2018.

**CARRIED UNANIMOUSLY**

**5 By-Laws**

**Resolution No: 5.1**  
19-067

**03 2019 Govern the Organization By-law - 3rd Reading**  
**Moved By:** Jean Geisel  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give third reading to the By-Law # 03-2019 being a by-Law of the Rural Municipality of Lakeshore to Govern the Organization.

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: 5.2**  
19-068

**05 2019 Establishment of Designated Officers By-law - First Reading**  
**Moved By:** Gavin Thompson  
**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-Law # 05 2019 being a by-Law of the Rural Municipality of Lakeshore To Provide for the Establishment of Designated Officer Positions.

**CARRIED**

**6 Delegation**

**6.1 5:30 p.m. Turtle River Watershed Conservation District - Jody Tucker, Manager & Lisa Lepla, Administrator**

**7 General Business**

**Resolution No: 7.1 Dauphin Vet Services Board 2019 Agreement**  
19-069  
**Moved By:** Ernest Smadella  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the signing of the Form 1 Veterinary Services District Agreement for the Dauphin Vet Services Board for 2019.

**CARRIED UNANIMOUSLY**

**Resolution No: 7.2 Subdivision Approval - PT SW 1/4 13-28-16W - Ruthenian**  
19-070  
**Greek Catholic Parish of St. Peter & Paul**  
**Moved By:** Walter Tymchuk  
**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the subdivision application of The Ruthenian Greek Catholic Parish of St. Peter and Paul for PT SW 1/4 13-28-16W, Community Planning File No. 4143-19-7499.

**CARRIED UNANIMOUSLY**

**Resolution No: 7.3 2019 Municipal Officials Seminar**  
19-071  
**Moved By:** Walter Tymchuk  
**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize 7 members of Council to attend the 2019 Municipal Officials Seminar to be held in Winnipeg on March 19 - 20, 2019 at a cost of \$150.00/member plus applicable taxes and 7 members of Council to attend the AMM Education Workshop - Governance Training for Elected Officials to be held on March 18, 2019 at a cost of \$68.25/member.

**CARRIED UNANIMOUSLY**

**7.4 Policy Review - CAO Responsibility**

Tabled until March 12, 2019 meeting.

**7.5 Ochre River Library Upgrades**

Tabled

**Resolution No: 7.6 RM of Lakeshore Netset Plans**  
19-072  
**Moved By:** Mike Brunen  
**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the NetSet Corporate Agreement for the Rorketon and Ochre River Offices for 5/5 mbps at a monthly cost of \$280.00 per site.

**CARRIED UNANIMOUSLY**

**Resolution No:** 7.7  
19-074

**Cancel 2018 Taxes - Municipal Owned Property Obtained in Tax Sale**

**Moved By:** Jean Geisel

**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the 2018 deletions to the tax roll for property obtained by the municipality in the 2018 Tax Sale in the amount of \$3,123.36 as per the attached schedule.

**CARRIED UNANIMOUSLY**

**7.8 Lawrence Community Centre Well**

Discussed. Staff to secure contractor, written quote and confirm installation date.

**7.9 Landfill**

Discussed. Review summer landfill hours with possible increase in hours.

**7.10 Ochre River Shop Doors**

Discussed. Will budget for shop door upgrades for 2019.

**Resolution No:** 7.11  
19-075

**Ochre River Fitness Centre**

**Moved By:** Mike Brunen

**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the Ochre River Recreation Committee to utilize the meeting room of the Ochre River Firehall for a new community fitness center as per the agreement with the Ochre River Fire Department.

**CARRIED UNANIMOUSLY**

**7.12 Capital Purchase - Grader**

Discussed.

**Resolution No:** 7.13  
19-073

**Capital Repair - Case 2390 Tractor**

**Moved By:** Ernest Smadella

**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the engine repair of the Case 2390 Tractor in the amount of approximately \$5,000.00 from Carl Olafson.

**CARRIED UNANIMOUSLY**

**8 Committee/Council Reports**

**8.1 Public Works Foreman Report - K. Didychuk**

**8.1.1 Public Works Supervisors Reports - R. Robertson & J. Stykalo**

**8.2 AMM Education: Governance Training for Elected Officials - R. Shankaruk**

- AMM Municipal Officials Seminar Registration
- R. Shankaruk Notes Governance Training

**8.3 Ste. Rose Handivan - J. Geisel**

- Ste. Rose Handivan Minutes - January 16 2019

**8.4 Parkland Library - J. Geisel**

- Parkland Library Minutes - Sep 24, 2018
- Parkland Library Minutes - Feb 9, 2019

**8.5 Council Report - E. Smadella**

**9 Correspondence**

**9.1 Government Correspondence**

- EMO Email re Workshops  
Manitoba 2019 Flood Seminar Agenda  
Manitoba 2019 Flood Seminar Invitation  
Manitoba 2019 Flood Seminar Registration Form

**9.2 Municipal Correspondence**

- Eco-Centre Comments  
Ochre Fire Dept Letter to Council Weight Room  
Email from Ste Rose RCMP-Jan 2019 Police Reports  
Policing Report January 2019  
FCM Voice Interview with Councillor D Champagne  
Homelessness Capital Project Funding  
FCM News for Stronger Federal-Municipal Relations & more  
FCM Voice - Urgent Push for Universal Broadband  
Feb 11 2019 \_EMail News from AMM  
Mar 19&20 2019 AMM Governance Training  
AMM Member Advisory - Annual MPI Reimbursement Rates  
for Firefighting Costs  
People First HR Services Newsletter  
Ratepayer Concern re TRWCD  
TRWCD Minutes Jan 17 19  
Sensus Accountants re 2018 Interim Audit  
Rorketon Fireman's Bonspiel March 8  
RM of Lakeshore Equipment Maintenance Checklists

**9.3 Other Correspondence**

- Dauphin Herald Price Increase  
Registration for Communities in Bloom 2019  
CIB Fee-Structure-2018  
PMH Feb 2019 Newsletter

**Resolution No: 10**  
19-076

**Adjournment**

**Moved By:** Gavin Thompson

**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council Adjourn their February 26, 2019 Regular Meeting at 9:30 p.m. to meet again on March 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