



**RM of Lakeshore**  
**Meeting Minutes**  
**Regular Meeting 12/02/2019 - 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**  
19-038

**Approve Agenda/Additions**

**Moved By:** Richard Kachur

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council approve the February 12, 2019 Regular Meeting Agenda with the following additions:  
Policy Review - CAO Responsibility  
Committee Report - Parkland Library (Geisel)  
Supplementary Taxes - RVs  
Lawrence Community Centre Well

**CARRIED UNANIMOUSLY**

**Resolution No: 3**  
19-039

**Adoption of Minutes**

**Moved By:** Gavin Thompson

**Seconded By:** Larry Artibise

BE IT RESOLVED THAT the minutes of the January 22, 2019 Regular Meeting be hereby adopted as distributed.

**CARRIED UNANIMOUSLY**

**Resolution No: 4**  
19-040

**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 \$3,109.39, \$22,935.70 and \$31,286.24 under cheque numbers # 10077 - 10112 and direct deposit accounts totaling \$7,615.81, \$5,221.35, \$6,915.91, \$1,667.22, \$1,035.76.

**CARRIED UNANIMOUSLY**

**Resolution No: 5**  
19-041

**Bank Reconciliation Approval**  
**Moved By:** Larry Artibise  
**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Bank Reconciliations for the Fusion Credit Union Chequing account for the month of December 2018.

**CARRIED UNANIMOUSLY**

**6 By-Laws & Policies**

**Resolution No: 6.1**  
19-042

**02 2019 Proceedings and Conduct of Council By-law - 2nd Reading**  
**Moved By:** Jean Geisel  
**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-Law # 02-2019 being a by-Law of the Rural Municipality of Lakeshore for the Proceedings and Conduct of Council.

**CARRIED UNANIMOUSLY**

**Resolution No: 6.1.1**  
19-043

**02-2019 Proceedings and Conduct of Council - 3rd Reading**  
**Moved By:** Mike Brunen  
**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give third reading to the By-Law # 02-2019 being a by-Law of the Rural Municipality of Lakeshore for the Proceedings and Conduct of Council.

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: 6.2**  
19-044

**03 2019 Govern the Organization By-law - 2nd Reading**

**Moved By:** Gavin Thompson  
**Seconded By:** Larry Artibise

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

**CARRIED UNANIMOUSLY**

**6.2.1 03 2019 Govern the Organization By-law - 3rd Reading**

Tabled

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.

**Resolution No: 6.3**  
19-045

**04-2019 - Council Remuneration By-law - 2nd Reading**

**Moved By:** Jean Geisel  
**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-Law # 04-2019 being a by-Law of the Rural Municipality of Lakeshore to Provide Council Remuneration.

**CARRIED UNANIMOUSLY**

**Resolution No: 6.3.1**  
19-046

**04-2019 - Council Remuneration By-law - 3rd Reading**

**Moved By:** Gavin Thompson  
**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give third reading to the By-Law # 04-2019 being a by-Law of the Rural Municipality of Lakeshore to Provide Council Remuneration.

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

**CARRIED**

**Resolution No: 6.4**  
19-047

**Policy Approval**

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Employment of Temporary and/or Casual Staff Policy No. 103, Overtime Policy No. 106, Personnel Files Policy No. 107, Leave Policy No. 108 and Medical & Dental Appointment Policy No.109.

**CARRIED**

**7 Delegation**

**7.1 5:15 p.m. - Stephen Chychota, Dauphin Chamber of Commerce  
Re: Chamber Highlights**

**7.2 5:30 p.m. - Public Works Supervisors R. Robertson & J. Stykalo**

**7.3 6:00 p.m. - Alonsa Conservation District - Shawn Gurke,  
Manager**

**8 General Business**

**8.1 Lawrence Community Centre 2019 Cleaning Tender Draft  
Reviewed**

**8.1.1 Lawrence Community Centre Floor Maintenance  
Tabled**

**Resolution No: 8.2  
19-048**

**Ditch Clean Out Request NW 17-29-15W  
Moved By: Walter Tymchuk  
Seconded By: Richard Kachur**

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request to clean out the east ditch along Road 95 West (NW 17-29-15W) and possible culvert replacement. Drainage licence to be obtained by the municipality if required prior to work beginning.

**CARRIED UNANIMOUSLY**

**Resolution No: 8.3  
19-049**

**Request for Approach - Desc. 7-27-16W  
Moved By: Walter Tymchuk  
Seconded By: Ernest Smadella**

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the request for the installation of an approach on Desc. 7-27-16W as per the RM of Lakeshore Approach Standards Policy # 500. Water Rights licence to be obtained prior to installation.

**DEFEATED**

**Resolution No: 8.4  
19-050**

**2019 Scrap Metal Tender (Rorketon, Ochre River & Makinak)  
Moved By: Mike Brunen  
Seconded By: Jean Geisel**

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the 2019 Scrap Metal tender to Craig Vonbargen in the amount of \$35.00 per tonne.

**CARRIED UNANIMOUSLY**

**Resolution No: 8.5  
19-051**

**Ochre River Library Painting  
Moved By: Mike Brunen  
Seconded By: Jean Geisel**

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the tender for painting of the Ochre River Library to Top Rung Painting in the amount of \$2,100.00 plus applicable taxes.

**CARRIED UNANIMOUSLY**

**Resolution No: 8.6**  
19-052

**RM of Lakeshore Website**  
**Moved By:** Jean Geisel  
**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the 2019 Maintenance Fee for the RM of Lakeshore website in the amount of \$900.00 to Bartels Web Design.

**CARRIED UNANIMOUSLY**

**8.7 Invitation to By-law Enforcement Meeting**

CAO to attend.

**Resolution No: 8.8**  
19-053

**2018 Gravel Summary & 2019 Gravel Tenders**  
**Moved By:** Larry Artibise  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the 2019 Crushing Tender to Rock Country Gravel in the amount of 10,000 - 15,000 yards in the Rorketon area and 10,000 - 15,000 yards in the Ochre River area for a price of \$4.90 per yard, as per tender agreement.

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

**CARRIED**

**Resolution No: 8.8.1**  
19-054

**Hauling Tender**  
**Moved By:** Mike Brunen  
**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the 2019 Gravel Hauling Tender to John Tucker Trucking in the amount of .30 per yard loading, .95 per yard loading time and .37 per yard mile haul, as per the tender agreement.

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

**CARRIED**

**8.9 RM of Lakeshore NetSet Plans**

Tabled

**8.10 Dauphin Chamber of Commerce Appreciation Luncheon**

Two members of Council to attend.

**8.11 2019 Financial Plan**

Discussed

**8.12 Inter-Mountain and Westlake Watershed District Proposals**

Tabled

**Resolution No:** 8.13  
19-055

**Schulte Mowers 2019 Supply Requirements**

**Moved By:** Jean Geisel

**Seconded By:** Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of blades and supplies for the Schulte Mowers for the 2019 season in the amount of \$4,911.52 plus applicable taxes from Mazergroup Dauphin as per the attached quote.

**CARRIED UNANIMOUSLY**

**Resolution No:** 8.14  
19-056

**Rorketon Curling Club Request for Ventilation Installation**

**Moved By:** Walter Tymchuk

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the installation of an HVAC Ventilation system to be installed in the Rorketon Curling Club Lounge at the expense of the Rorketon Curling Club.

**CARRIED UNANIMOUSLY**

**Resolution No:** 8.15  
19-057

**2017 Audited Financial Statements Final Approval**

**Moved By:** Richard Kachur

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby give final approval of the 2017 Audited Financial Statements following Public Notice being given.

**CARRIED UNANIMOUSLY**

**8.16 Policy Review - CAO Responsibility**

Discussed

**8.17 Supplementary Taxes - RVs**

Discussed

**8.18 Lawrence Community Centre Well**

Discussed

**Resolution No:** 9  
19-058

**LUD of Ochre River**

**Moved By:** Jean Geisel

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby recess the Regular Meeting to hold the LUD of Ochre River meeting.

**CARRIED UNANIMOUSLY**

**9.1 2019 Projects/Purchases**

Councillor Brunen to provide list of potential capital projects for 2019.

**Resolution No:** 9.2  
19-059

**Adjourn LUD of Ochre River Meeting**

**Moved By:** Richard Kachur

**Seconded By:** Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby adjourn the LUD of Ochre River Meeting and does now resume sitting of the Regular meeting.

**CARRIED UNANIMOUSLY**

**Resolution No:** 10  
19-060

**In Camera**

**Moved By:** Mike Brunen

**Seconded By:** Jean Geisel

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:** 11  
19-061

**Out of Camera**

**Moved By:** Ernest Smadella

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting.

**CARRIED UNANIMOUSLY**

**12 Committee/Council Reports**

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

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

**12.3 Westlake Vet Board (Smadella)**

**12.4 Parkland Library (Geisel)**

**13 Correspondence**

**13.1 Government Correspondence**

**13.2 Municipal Correspondence**

- Letter to TRWCD re Survey Services January 24, 2019
- 2019 AMM MOS Invitation
- AMM Member Advisory - AMM Trading Company
- AMM Member Advisory - Council Tax Exemption
- AMM Member Advisory - K-12 Education System Review
- AMM News Bulletin - January 24, 2019
- AMM Parkland District Directors' Update - January 2019
- FCM Communique - January 16, 2019
- FCM President's Corner 2019
- FCM Voice - January 2, 2019
- FCM Voice - January 28, 2019
- Ochre River Dike Assessment Update
- RCMP Municipal Report - Parkland Area Detachment
- Policing Report - 2018 3rd Quarter - Parkland Detachment
- KidSport Manitoba 2019

**13.3 Other Correspondence**

- Mountain View School Division News Digest January 28 2019

**Resolution No: 14**  
19-062

**Adjournment**

**Moved By:** Gavin Thompson

**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council Adjourn their February 12, 2019 Regular Meeting at 11:40 p.m. to meet again on February 26, 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