



**RM of Lakeshore
Meeting Minutes
Regular Meeting 03/12/2019 - 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:

Mark Bardsley

Assistant CAO:

Tracy Gobin

1 Call Meeting to Order

Meeting called to order at 5:00 p.m.

Resolution No: 2
19-320

Approve Agenda/Additions

Moved By: Walter Tymchuk

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council approve the December 3, 2019 Regular Meeting Agenda with the following additions:

- Floor Scrubbers
- Christmas Decorations
- Public Works

CARRIED UNANIMOUSLY

Resolution No: 3
19-321

Confirmation of Minutes

Moved By: Larry Artibise

Seconded By: Gavin Thompson

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

CARRIED UNANIMOUSLY

Resolution No: 4
19-322

Accounts & Finance
Moved By: Walter Tymchuk
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$ 4,978.54 under cheque numbers # 10648 - 10654 and direct deposit accounts totaling \$ 3,640.50, \$ 6,974.58, \$ 11,379.01, \$ 4,661.44 and \$ 6,826.76.

CARRIED

Resolution No: 5
19-323

Bank Reconciliation
Moved By: Walter Tymchuk
Seconded By: Jean Geisel

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 months of September 2019 and October 2019.

CARRIED

6 New Business

Resolution No: 6.1
19-324

Appointment of Chief Administrative Officer
Moved By: Jean Geisel
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby appoint Mark Bardsley as Chief Administrative Officer for Rural Municipality of Lakeshore commencing December 2, 2019.

CARRIED UNANIMOUSLY

Resolution No: 6.1.1
19-325

Appointment of Two Lead Hand Positions
Moved By: Ernest Smadella
Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the appointment of Lead Hand to Ryan Robertson and Peter Ruskin as per the attached job description and remuneration agreement effective December 2, 2019. Letter of Understanding to be drawn up and added to the current collective agreement.

CARRIED

6.2 MB Municipal Board re Cancellation of Licence No 13-WCW-1671

Informational purposes. Council will not be in attendance.

Resolution No: 6.3
19-326

Request for Donation of Lawrence Hall Rental
Moved By: Walter Tymchuk
Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorize the donation of the Lawrence Community Center hall rental and cleaning fee for the Rorketon Rusalka Ukrainian Dance Club for their Ukrainian Christmas Party on December 7, 2019.

CARRIED UNANIMOUSLY

Resolution No: 6.4
19-327

Request for Donation - Rorketon Fire Department

Moved By: Ernest Smadella
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation to the Rorketon Fire Department in the amount of \$ 100.00 for their annual Christmas treat bags.

CARRIED UNANIMOUSLY

Resolution No: 6.5
19-

Request for Donation - Makinak Seniors Center Happy Club

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation to the Makinak Happy Club in the amount of \$

TABLED

Resolution No: 6.6
19-328

Request for Donation - North Parkland 4-H

Moved By: Walter Tymchuk
Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation to North Parkland 4-H in the amount of \$ 200.00.

CARRIED UNANIMOUSLY

Resolution No: 6.7
19-329

Spence Lake Draft Licence Approval

Moved By: Walter Tymchuk
Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore has reviewed and accepts the conditions in the draft licence in accordance with the Environmental Act Client File No. 5957.00 for the construction and operation of the Development being a water level control project on Spence Lake draining excess water to Woods Creek and Lake Manitoba.

CARRIED UNANIMOUSLY

Resolution No: 6.8
19-330

RM of Lakeshore Landfill Hours for Holiday Season

Moved By: Gavin Thompson
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approve the 2019 Holiday Season Landfill Hours as attached.

CARRIED UNANIMOUSLY

6.9 Ochre River Community Hall Inspection re Upgrades

Discussed. Office to look into grants and fundraising possibilities.

6.9.1 AAA Alarm Estimates

6.10 Floor Scrubbers

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby accepts a donation from the Ochre River Senior Committee and the Lawrence Memorial Fund towards the hall floor scrubbers.

6.11 Christmas Decorations

6.12 Public Works

7 Old Business

7.1 Burning Permits for Densely Populated Areas

8 Committee/Council Reports

8.1 Turtle River Water Conservation District

WHEREAS the Municipality of Lakeshore recognizes the need for more comprehensive data to better manage surface water, and that the Dauphin Lake Watershed is vulnerable to flooding and water-based erosion during high water events,

BE IT RESOLVED that we support the need for LiDAR data on the Dauphin Lake Watershed, and request that it be included on GeoManitoba's priority list for 2020.

TABLED

8.1.1 Emergency Contacts For Rorketon Curling Rink & Hall

Linus Biletski

Resolution No: 8.2
19-331

Lawrence Recreation Commission - R. Shankaruk

Moved By: Larry Artibise

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the payment of one third, (maximum of \$200.00) of the cost of the purchase of paneling to create an outdoor patio area for the Lawrence Community Center. The other two thirds of the cost being paid from the budgets of the Rorketon Curling Club and the Lawrence Recreation Commission.

DEFEATED

Resolution No: 9
19-332

In Camera

Moved By: Gavin Thompson

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: 10
19-333

Out of Camera

Moved By: Gavin Thompson
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

11 Correspondence

11.1 Municipal Correspondence

Development Permit SW 22 24 17W
Mayors Report
FCM Voice- Newsletter
FCM Voice- 2020 Sustainable Communities Awards etc
FCM-First 100 Days Campaign
CEO of FCM makes Resignation Statement
Lake Winnipegosis Mutual Aid Minutes - Nov. 6 2019

11.2 Government Correspondence

Province of Manitoba - 2019 Crop Report Summary
Province of Manitoba - Agriculture - Commercial Community
Kitchens for Rent
Manitoba Ombudsman Newsletter

11.3 Other Correspondence

Frontier SD Meeting Highlights October 11, 2019
MVSD - News Digest Nov 12 2019
Community Trees Grant Info
Environmental Consulting Solutions
Minutes - WestLake Vet Services Board Mtg-Sep 23 2019
Canadian Beverage Container Recycle Assoc. - 2018 Annual Report
PMH-Health Plus - Dec 2019
Ste. Rose Crown lands leases permits

Resolution No: 12
19-334

Adjournment

Moved By: Walter Tymchuk
Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council Adjourn their December 3, 2019 Regular Meeting at 10:40 p.m. to meet again on December 17, 2019 at 5:00PM in Council Chambers in Ochre River, Manitoba.

CARRIED UNANIMOUSLY

Original Signed by Carmen Hannibal

Reeve

Original Signed by Mark Bardsley

Chief Administrative Officer