



**RM of Lakeshore  
Meeting Minutes  
Regular Meeting 13/08/2019 - 05:00 PM**

1 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	Departed meeting at 7:00 pm
	Gavin Thompson	
	Jean Geisel	Via Tele Conference. Departed Meeting at 6:55 pm
Chief Administrative Officer	Donna Ainscough	
Assistant Chief Administrative Officer	Tracy Gobin	

**1 Call Meeting to Order**  
Meeting called to order at 5:00 pm.

**Resolution No: 19-233      2 Approve Agenda/Additions**  
**Moved By:** Larry Artibise  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council approve the August 13, 2019 Regular Meeting Agenda with the following additions:

- Alonsa Conservation District Committee Report
- Dauphin Vet Committee Report
- Dauphin Beach Meeting Report
- Westlake Vet Committee Report
- Councillor Smadella Report
- Turtle River Watershed Report

**CARRIED UNANIMOUSLY**

**Resolution No: 3**  
19-234

**Confirmation of Minutes**  
**Moved By:** Richard Kachur  
**Seconded By:** Larry Artibise

BE IT RESOLVED THAT the minutes of the July 23, 2019 Regular Meeting be hereby adopted as distributed.

**CARRIED UNANIMOUSLY**

**4 Accounts & Finance**

**Resolution No: 4.1**  
19-235

**Accounts**  
**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 \$4,502.21 under cheque numbers 10472 to 10475, accounts totaling \$28,353.12 under cheque numbers 10476 to 10480, accounts totaling \$75,514.99 under cheque numbers 10481 to 10502 and direct deposit payroll accounts totaling \$7,538.65, \$5,638.05, \$11,087.69 and \$2,828.77.

**CARRIED**

**Resolution No: 4.2**  
19-236

**Bank Reconciliation**  
**Moved By:** Richard Shankaruk  
**Seconded By:** Richard Kachur

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 June 2019.

**DEFEATED**

**Resolution No: 4.3**  
19-237

**Financial Statement**  
**Moved By:** Jean Geisel  
**Seconded By:** Gavin Thompson

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 June 30, 2019

**CARRIED**

**5 General Business**

**5.1 Old Business**

**5.2 2019 Land Tender - Makinak**

Tender to be posted in local papers/website.

**Resolution No: 5.3**  
19-238

**2019 Mulching**  
**Moved By:** Walter Tymchuk  
**Seconded By:** Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the hiring of Beaver Bob Mulching Ltd. to clear, scrub brush and bush along road allowances up to a maximum amount of \$7,000.00.

**CARRIED UNANIMOUSLY**

**5.4 Ochre River Hotel Demo**

Discussed. Council to postpone to 2020.

**5.5 Campbell Avenue Repairs - Ratepayer Damage**

Billing for damages will not be reversed. Letter to be sent to ratepayer.

**5.5.1 Request for Damages - Rorketon Landfill Fire**

**TABLED**

**5.6 New Business**

**5.6.1 CN Request re Makinak Crossing**

CAO to obtain more information on location of temporary crossing.

**TABLED**

**5.7 Ste. Rose & District Handivan Request for Funding**

**TABLED**

**5.8 Support for Local Beef Producers re: Feed Shortage**

Letter to be sent to the Province regarding the need for assistance in the RM of Lakeshore.

**5.9 Dauphin/Ochre Weed Board Future Operations**

Discussions regarding the future operations of the weed board. Lakeshore to meet with the RM of Dauphin to discuss alternatives.

**Resolution No: 6**  
19-239

**In Camera**

**Moved By:** Ernest Smadella

**Seconded By:** Richard Kachur

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: 7**  
19-240

**Out of Camera**

**Moved By:** Richard Kachur

**Seconded By:** Gavin Thompson

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

**CARRIED**

**8 Committee/Council Reports**

**8.1 Public Works Report (Ainscough)**

- Bottrell Drain project is complete
- NE 9-24-17W Culvert Replacement is complete
- Rorketon Schulte mower required new PTO shaft
- Rorketon Office HRV motor is in operable. New replacement motor on order.
- LCC – Emergency Lighting batteries ordered
- D7E Cat – Fuel Transfer pump needed
- Request for Quote – Motor Grader – placed on the Merx system.

**8.1.1 Alonsa Conservation District Committee (Tymchuk)**

- Waiting on clarification from the ACD on the status of the Highfield Drain and if it is a CD drain.
- Construction on Road 162N - require approval from the ACD board to move existing drainage to allow for road. It may need to be relicensed with Sustainable Development.
- Sub-District # 107 - 10,000.00 is available for spending in 2019.

**8.1.2 Dauphin Beach Committee (Hannibal/Artibise)**

- Roads require grading
- Committee would like to see Oako, Lake and Campbell paved in the coming years
- Oako Canal cleanout - would like the RM to proceed with this project
- Requested that four 30 km speed signs be put up
- Request for additional street lighting. Councillor Artibise to identify locations.
- The multi-sport project is proceeding next to Gloria's Park.
- Discussion on future dust control
- Relocation of recycling bins discussed.

**8.1.3 Ochre River Landfill (Brunen)**

- Update on removal of scrap metal. Should be complete at all three landfills in the coming week.
- Ochre River Landfill - obtain KGS report to meet Sustainable Development requirements regarding the new household waste pit.

**8.1.3.1 Dauphin Vet Committee (Artibise)**

- Board meeting was recently held, and the discussions centered around user fees and concerns about drug markups.

**8.2 Councillor Report (Smadella)**

- Attended a Westlake Vet meeting. Discussions were on held regarding the upgrades to the building.
- Request to mow Road 99W north of PR364.
- Request to level the spoil berm on the Weiden Drain extension. Work to be billed to the Alonsa Conservation District.
- Request to complete floor cleaner purchase for the community halls.

**8.3 Turtle River Watershed Conservation District (Brunen)**

Tabled

**9 Correspondence**

**9.1 Government Correspondence**

2019 Municipal Operating Grant -Second Payment August 01 2019  
CCPI Annual Update 2018

**9.2 Municipal Correspondence**

OFC SE 36-28-18W Completion Letter  
Rental Dwelling - Owner Reply for 104 Mann Street  
Response to Rorketon Rusalka Dancers re Request to Use LCC  
AMM 2019 In Memoriam  
AMM Member Advisory - Provincial Elections Campaign  
Ste. Rose RCMP Mayors Report Summary - June 2019  
RCMP Mayors Report June 2019  
RCMP 2019 - 1st Quarter Report  
Northern Woods & Water Hwy 2020 Membership  
Request for ACD Clarification - August 6, 2019  
Westlake Vet Services Board Minutes Mtg\_Aug 6 2019  
FUS.Grade Update Letter Rural Municipality of  
Lakeshore.2019.08.09  
AMM News Bulletin August 12, 2019  
Development Permit - 401 Ochre Avenue  
Manitoba Health Correspondence Re Unsightly Properties  
Manitoba Health Correspondence Re Unsightly Properties  
Follow-up  
Development Permit - SW 35-23-17W

**9.2.1 Other Correspondence**

One Basin, One Governance Conference  
One Basin One Governance2  
2019 Climate Change Conference invite

**Resolution No: 10**  
19-241

**Adjournment**

**Moved By:** Larry Artibise

**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT Council Adjourn their August 13, 2019  
Regular Meeting at 10:35 pm to meet again on August 27, 2019  
at 5:00 pm in Council Chambers in Rorketon.

**CARRIED UNANIMOUSLY**

Original Signed by Carmen Hannibal  
Reeve

Original Signed by Donna Ainscough  
Chief Administrative Officer