



**RM of Lakeshore  
Meeting Minutes  
Regular Meeting 27/08/2019 - 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	
	Mike Brunen	Departed at 7:10 pm
	Gavin Thompson	
	Jean Geisel	
	Larry Artibise	
Chief Administrative Officer	Donna Ainscough	

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

**Resolution No: 2**  
19-242 **Approve Agenda/Additions**  
**Moved By:** Walter Tymchuk  
**Seconded By:** Gavin Thompson  
  
BE IT RESOLVED THAT Council approve the August 27, 2019 Regular Meeting Agenda with the following additions:  
Ochre River Fire Department - Truck Update  
Gloria's Park  
Lawrence Community Centre Water

**CARRIED UNANIMOUSLY**

**Resolution No: 3**  
19-243 **Confirmation of Minutes**  
**Moved By:** Walter Tymchuk  
**Seconded By:** Larry Artibise  
  
BE IT RESOLVED THAT the minutes of the August 13, 2019 Regular Meeting be hereby adopted as distributed.

**CARRIED UNANIMOUSLY**

**4 Accounts & Finance**

**Resolution No: 4.1**  
19-244

**List of 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 \$18,647.61 under cheque numbers 10503 - 10510, accounts totaling \$ 8582.52 under cheque numbers 10511 - 10519 and direct deposit payroll accounts totaling \$4,866.30, \$10,437.53, \$2,303.84, \$700.34, \$3,853.87, \$5,170.07 and \$1,938.10.

**CARRIED UNANIMOUSLY**

**Resolution No: 4.2**  
19-245

**Bank Reconciliation**  
**Moved By:** Richard Kachur  
**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 months of June and July 2019.

**CARRIED**

**5 Delegation**

**5.1 5:30 pm - Kelly Gable re: Burning Permit Issuance Procedures**

Discussed concerns regarding the issuance of burning permits in urban areas. Requested that Council review the procedures outlined in the Burning Permit Policy.

**6 General Business**

**6.1 Old Business**

**6.1.1 Capital Purchase - Grader**

Tabled

**Resolution No: 6.1.2**  
19-246

**Ste. Rose Handivan Request for Funding**  
**Moved By:** Jean Geisel  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation to the Ste. Rose Handivan in the amount of \$1000.00 for 2019.

**CARRIED**

**Resolution No: 6.1.3**  
19-247

**Drought Conditions and Ag Recovery Assistance**

**Moved By:** Ernest Smadella

**Seconded By:** Gavin Thompson

**WHEREAS** the lack of volume and frequency of precipitation in 2019 has caused incorrigible damage to the agriculture industry within the Rural Municipality of Lakeshore.

**AND WHEREAS** moisture accumulations, to date, are 40 to 60% of normal;

**AND WHEREAS** hay yields are coming in at 20 to 60% of average production;

**AND WHEREAS** dugouts and wells are drying up and water quality is a growing concern. Water Supply is rated as 30 to 40% adequate;

**AND WHEREAS** farmers are being forced to sell their livestock because of the high cost of providing feed and water;

**AND WHEREAS** there is an increasing desperation among the farmers in the Rural Municipality of Lakeshore as they continue to watch the lack of precipitation inhibit the 2019 farming year;

**AND WHEREAS** these drought conditions have extreme negative economic impacts on all sectors of the Agriculture industry;

**THEREFORE BE IT RESOLVED** that Council declare a State of Agricultural Disaster within the Rural Municipality of Lakeshore.

**AND FURTHER BE IT RESOLVED** that Council request immediate assistance, through initiatives such as AgriRecovery, be provided to those in our Agricultural industry affected by current drought conditions.

**CARRIED UNANIMOUSLY**

**6.1.4 Ochre River Fire Department - Truck Update**

Councillor Thompson updated Council on the repairs to the Ochre River Pumper # 1 which are now complete and the truck is back in service.

**6.1.5 Complaint - Vegetation Cleanout on Road 174N**

Councillor Tymchuk to discuss the project with the contractor and report back on status of cleanup of spoil piles.

**6.1.6 New Business**

**6.1.6.1 McLennan Park Hydro Installation**

Estimate to be forwarded to Ochre River Recreation for review.

**6.1.6.2 AMM Executive Request for Meeting**

Confirm with AMM October 16, 2019 meeting date in Ochre River.

**6.1.6.3 Sustainable Development Request to Review Licence Applications**

CAO to advise Sustainable Development of status of applications.

**Resolution No: 6.1.6.4 Accounts Receivable - Ochre River Sewer - Uncollectible**  
19-248

**Accounts**

**Moved By:** Larry Artibise

**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the write-off of the Ochre Sewer Accounts for properties obtained in tax sale in the amount of \$780.34 as these accounts are uncollectible, as per attached accounts receivable ledgers.

**CARRIED UNANIMOUSLY**

**Resolution No: 6.1.6.5 Capital Purchase - Hall Floor Scrubbers**  
19-249

**Moved By:** Walter Tymchuk

**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of two electric floor scrubbers from Global Industrial in the amount of \$2,254.00 each as per attached quote.

**CARRIED UNANIMOUSLY**

**6.1.6.6 Ratepayer Request for Discounted 2020 Dock Rental**

Request declined. CAO to send response letter to ratepayer.

**6.1.6.7 Tender**

Tender for Ochre River Hotel items to be posted.

**6.1.6.8 Ochre River Dike Assessment**

Tabled. Discussed.

**6.1.6.9 Dauphin Ochre Weed Control**

Update from Councillor Thompson regarding the future operations of the Dauphin Ochre Weed Board.

**6.1.6.10 Lot 8-11 Block 11 Plan 202**

Reviewed. No further action required.

**Resolution No: 6.1.6.11 Lawrence Community Centre Water**  
19-250

**Moved By:** Walter Tymchuk

**Seconded By:** Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the installation of a emergency switch on the Lawrence Community Centre water system pump by a qualified electrician.

**CARRIED UNANIMOUSLY**

**Resolution No: 6.1.6.12 Gloria's Park**

19-251

**Moved By:** Larry Artibise

**Seconded By:** Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize a survey from Balchen and Kulchycki Surveys to determine the legal location of Gloria's Park and the equipment therein at Dauphin Beach.

**CARRIED UNANIMOUSLY**

**Resolution No: 7**

19-252

**Adjourn Regular Meeting of Council for LUD Meeting**

**Moved By:** Richard Kachur

**Seconded By:** Jean Geisel

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**

**7.1 2019 Rental Dwelling Unit Inspection Reports**

Reviewed. Advise Inspector to allow 30 days for compliance to allow inspection and if no compliance received, then issue violation order.

**Resolution No: 8**

19-253

**LUD of Ochre River Meeting Adjourned**

**Moved By:** Gavin Thompson

**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council Adjourn their August 27, 2019 LUD of Ochre River Meeting at 8:50 pm. Council does now resume sitting of the Regular Meeting.

**CARRIED UNANIMOUSLY**

**Resolution No: 9**

19-254

**In Camera**

**Moved By:** Walter Tymchuk

**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**

**Resolution No: 10**

19-255

**Out of Camera**

**Moved By:** Walter Tymchuk

**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**

**11 Committee/Council Reports**

**11.1 Public Works Report**

- Maintenance on Bond Street Public Access - Update
- Graveling of secondary roads to be completed
- Mulching Contractor to start in October
- Mowing continues throughout the municipality

**11.2 Christensen's Beach Cottage Association (Shankaruk)**

- Approximately 20 people in attendance
- Association bank balance \$1,231.00
- Concerns regarding the operation of the Mossey Dam
- Discussion regarding the new civic addressing
- Burning Permits
- Complaints of cattle seen in lake
- Potential playground project for the beach area
- Problems with dogs running at large throughout subdivision
- Use of sea cans as storage units in subdivision
- Boat launch - access and ownership/maintenance

**12 Correspondence**

**12.1 Government Correspondence**

EMO New Online Course for Elected Officials

**12.2 Municipal Correspondence**

02-2009 - Animal Control By-Law  
Red River Basin Committee Email  
Early Bird Registration-One Basin One Governance  
PSCS New Digital Two Way Radio Provincial System Pricing  
New MB Partner PSE Customer Application and Billing  
Information ~ August 2019  
astro25Radios\_subscriber\_glance\_brochure  
AMM News Bulletin - August 23, 2019  
AMM Parkland Directors' Update - August 2019  
Ste. Rose RCMP Update - July 2019  
Ste. Rose RCMP - Mayors Report July 2019  
TRWCD Board Meeting Minutes - June 28 19  
TRWCD Managers Report - June 28, 2019  
Development Permit - SW 15-24-17W  
Development Permit 444 Oako Beach Dr - New Prefab Storage  
Shed  
Development Permit - SE33-24-17W - New Attached Deck  
Development Permit - 330 Sombrero Dr Ochre Beach - Storage  
shed

**12.2.1 Other Correspondence**

Email re- Ste. Rose Hospital 80th Anniversary  
Poster- 80th Ste. Rose Hospital  
Weiden Church Committee Thank You Note

**Resolution No: 13**  
19-256

**Adjournment**

**Moved By:** Gavin Thompson

**Seconded By:** Richard Kachur

BE IT RESOLVED THAT Council Adjourn their August 27, 2019  
Regular Meeting at 10:45 pm to meet again on September 10,  
2019 at 5:00 pm in Council Chambers in Ochre River.

**CARRIED UNANIMOUSLY**

Original Signed by Carmen Hannibal

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer