



**RM of Lakeshore
Meeting Minutes
Regular Meeting 23/04/2019 - 05:00 PM**

Attendance

<u>Members</u>	<u>Present</u>	<u>Absent</u>
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 5:15 p.m.

Resolution No: 2
19-132

Approve Agenda/Additions

Moved By: Richard Kachur

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council approve the April 23, 2019 Regular Meeting Agenda with the following additions:

Spence Lake Reserve

Request for ACD Sub-District Member Funding

CARRIED UNANIMOUSLY

Resolution No: 3
19-133

Confirmation of Minutes

Moved By: Gavin Thompson

Seconded By: Ernest Smadella

BE IT RESOLVED THAT the minutes of the April 9, 2019 Regular Meeting and April 4, 2019 and April 16, 2019 Special Meeting be hereby adopted as distributed.

CARRIED

Resolution No: 4
19-134

Accounts & Finance
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 \$65,046.52 under cheque numbers # 10254 - 10269 and direct deposit payroll accounts totaling \$5,181.72 and \$5,797.61.

CARRIED UNANIMOUSLY

Resolution No: 5
19-135

Bank Reconciliation Approval
Moved By: Walter Tymchuk
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Bank Reconciliation for the Fusion Credit Union Chequing account for the month of March 2019.

CARRIED UNANIMOUSLY

6 Delegation

6.1 5:30 p.m. - Jean Louis Guillas - Parkland Regional Library

Presentation on services offered through the Parkland Regional Library and membership to the RM of Lakeshore ratepayers. Municipal staff will work with the library to promote library services in the Municipality.

7 General Business

Resolution No: 7.1
19-136

2019 Committee Appointments Revision
Moved By: Mike Brunen
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approved the amended 2019 Committee Appointments as attached.

CARRIED

7.2 Point to Point Lan - Internet Connection for Ochre River Fire Department

Tabled

7.3 Inter-Mountain and Westlake Watershed District Proposals

Resolution No: 7.3.1
19-138

Inter-Mountain Watershed Approval
Moved By: Mike Brunen
Seconded By: Gavin Thompson

WHEREAS the Rural Municipality of Lakeshore is currently a member of the Turtle River Watershed Conservation District;

AND WHEREAS the Council of the Rural Municipality of Lakeshore has reviewed the proposal for the Inter-Mountain Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba;

THEREFORE BE IT RESOLVED the Council of the Rural Municipality of Lakeshore approves the proposal for the Inter-Mountain Watershed District and supports the continued membership in this program under the authority of The Watershed Districts Act

CARRIED UNANIMOUSLY

Resolution No: 7.3.2
19-137

Westlake Watershed Proposal Approval

Moved By: Walter Tymchuk

Seconded By: Ernest Smadella

WHEREAS the Rural Municipality of Lakeshore is currently a member of the Alonsa Conservation District;

AND WHEREAS the council of the Rural Municipality of Lakeshore has reviewed the proposal for the Westlake Watershed District as prepared by the Manitoba Government that supports a watershed-based approach to water management in Manitoba.

THEREFORE BE IT RESOLVED the council of the Rural Municipality of Lakeshore hereby rescind Resolution # 19-109 and hereby approve the proposal for the Westlake Watershed District and supports the continued membership in this program under the authority of The Watershed Districts Act.

CARRIED UNANIMOUSLY

7.4 Mossey River Request for Support Regarding Cell Service

Letter to be sent to Mossey offering support in regards to lobbying for cell service throughout the Parkland area.

7.4.1 Makinak Hall Committee Request for Funding

Tabled

7.4.2 Landfill Assessment Update

Proceed with landfill assessment by KGS Group as required by Sustainable Development and the RM of Lakeshore Auditors. Resolution of approval # 18-323.

Resolution No: 7.5
19-139

Damage Complaint - Desc. NE 17-29-15W

Moved By: Gavin Thompson

Seconded By: Richard Kachur

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore does hereby approve the identification of survey monuments by a surveyor on Road Plan No. 23043.

CARRIED UNANIMOUSLY

7.5.1 Policy Review

Tabled

7.6 2019 Financial Plan

Ongoing discussions regarding the 2019 Financial Plan.

7.7 Spence Lake Reserve

Discussion regarding the transfer of funds to the Spence Lake Reserve.

Resolution No: 7.8
19-140

Request for ACD Sub-district Member Funding

Moved By: Walter Tymchuk

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the wages and mileage for the two-hour Watershed Proposal Meeting held in Ochre River on April 9, 2019 for ACD sub-district members David Sraybash and Neil Preston, as per Council Remuneration By-law # 04-2019.

CARRIED UNANIMOUSLY

Resolution No: 8
19-141

In Camera

Moved By: Jean Geisel

Seconded By: Gavin Thompson

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: 9
19-142

Out of Camera

Moved By: Mike Brunen

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 UNANIMOUSLY

10 Committee/Council Reports

None

11 Correspondence

11.1 Government Correspondence

Building Sustainable Communities Program News Release
Building Sustainable Communities Program-Backgrounder
Manitoba Ombuds News

11.2 Municipal Correspondence

Ochre River Landfill Traffic Log
Makinak Landfill Traffic Log
Rorketon Landfill Traffic Log-March 2019
2019 Notice of Recall - Zurba & Kerelation
AMM Member Advisory 2nd Notice June District Elections
Development Permit - House Demolition - NE 31-22-17W
Building Permit_Lot 17 Kachur Subdivision
Lot 17 Kachur Subd_Condition of Permit & Bldg Permit
FCM Voice_Fed-Muni housing partnership & more
FCM Voice_Rail Safety & More
FCM Voice_Housing Bldg Material Carbon Footprint
RCMP Report March 2019

11.3 Other Correspondence

Dauphin Chamber of Commerce Meeting Follow Up

Resolution No: 12
19-143

Adjournment

Moved By: Richard Kachur

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council Adjourn their April 23, 2019 Regular Meeting at 11:50 p.m. to meet again on May 14, 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