



RM of Lakeshore
Meeting Minutes
Regular Meeting 26/09/2017 - 9:00 am

Attendance

<u>Members</u>	<u>Present</u>	Absent
Reeve	Clinton Cleave	
Councillors	Walter Tymchuk	
	Rick Lodge	
	Darren Smith	
	John Berthaudin	
	Clayton Watts	
	Mike Brunen	
	Midge Sametz	
	Jean Geisel	
Chief Administrative Officer	Donna Ainscough	

1 **Call Meeting to Order**
Meeting called to order at 9:00 am.

Resolution No: 2 **Approve Agenda/Additions**
17-272 **Moved By:** Darren Smith
 Seconded By: John Berthaudin

BE IT RESOLVED THAT Council approve the September 26, 2017 Regular Meeting Agenda with the following additions:

Approach Request on NW 8-28-15W

CARRIED UNANIMOUSLY

Resolution No: 3 **Confirmation of Minutes**
17-273 **Moved By:** John Berthaudin
 Seconded By: Rick Lodge

BE IT RESOLVED THAT the minutes of the September 12, 2017 Regular Meeting and the September 15, 2017 Special Meeting be hereby adopted as distributed.

CARRIED

Councillor Geisel abstained from voting.

	4	Delegation
	4.1	9:30 am Public Work Foreman's Report - Kevin Didychuk
	5	General Business
Resolution No: 17-274	5.1	<p>DRAFT - Revision - Policy Manual - 600 - Fire Department Constitution & Administrative Procedures Moved By: Mike Brunen Seconded By: Jean Geisel</p> <p>BE IT RESOLVED that Council of the Rural Municipality of Lakeshore approves the updated Fire Department Constitution & Administrative Procedures dated September 21, 2017 with the following addition: None</p> <p>CARRIED UNANIMOUSLY</p>
	5.2	Livestock Complaints - Town of Rorketon
	5.3	Bottrell Drain
Resolution No: 17-275	5.4	<p>LUD of Ochre River Sidewalk Project Moved By: Mike Brunen Seconded By: Walter Tymchuk</p> <p>BE IT RESOLVED that Council of the Rural Municipality of Lakeshore does hereby approve the installation of new sidewalk project on Mann Street by Emile Bertrand in the amount of \$12,500.00 as per attached quote.</p> <p>CARRIED UNANIMOUSLY</p>
	5.5	Dauphin Beach Complaint - Lot 2 Block 1 Plan 198
Resolution No: 17-276	5.6	<p>Dauphin Beach - Speed Bump Request Moved By: Mike Brunen Seconded By: John Berthaudin</p> <p>BE IT RESOLVED THAT Council of Rural Municipality of Lakeshore hereby authorizes the purchase and installation of speed bumps on Lake Drive East at Dauphin Beach as requested for the 2018 season.</p> <p>CARRIED UNANIMOUSLY</p>
	5.7	Manipogo Beach Committee Inquiries
	5.8	Request for Reimbursement for Crossing Cleanout SE 1-30-15W
Resolution No: 17-277	5.9	<p>Request to Install New Approach and Widen Existing Approach 23-28-16W Moved By: Darren Smith Seconded By: John Berthaudin</p> <p>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request to widen an existing approach and installation of a secondary approach on SE 23-28-16W, as per attached foreman's recommendations. Installation of a second approach to be at the landowners expense. Drainage licence to be obtained prior to work beginning and new approach to be installed and approved by Foreman.</p> <p>CARRIED UNANIMOUSLY</p>

Resolution No: 5.10 **AMM 2017 Convention Invitation**
 17-278

Moved By: Rick Lodge
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize members of Council and the CAO to attend the AMM Convention being held in Brandon on November 27-29, 2017.

CARRIED UNANIMOUSLY

Resolution No: 5.11 **Rorketon Curling Club**
 17-279

Moved By: Rick Lodge
Seconded By: Mike Brunen

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore does hereby authorize the repair and upgrades to the Rorketon Curling Club/Ice Plant as per the attached quote and OFC report in the amount of \$40,000.00.

Name	Yes	No	Abstained	Absent
John Berthaudin	✓			
Mike Brunen	✓			
Clinton Cleave	✓			
Jean Geisel	✓			
Rick Lodge	✓			
Midge Sametz	✓			
Darren Smith	✓			
Walter Tymchuk	✓			
Clayton Watts		✓		

CARRIED

Resolution No: 5.12 **Request to Scrub SW 1-30-15W**
 17-280

Moved By: Walter Tymchuk
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the scrubbing on boundary road 174 N between 84W and 85W as per the attached request made by Curtis Rosencrantz. Work to be done at the landowner's expense.

CARRIED UNANIMOUSLY

Resolution No: 5.13 **Rorketon Fire Department - Deputy Fire Chief - Request for Approval**
 17-281

Moved By: Walter Tymchuk
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby appoint Peter J Smigelski as Deputy Fire Chief for the Rorketon Fire Department.

CARRIED UNANIMOUSLY

Resolution No: 5.14 **RM Staff Christmas Party**
 17-282

Moved By: Mike Brunen
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize that Temptations Catering to cater the RM Christmas Party at \$16 per plate as per attached pricing.

CARRIED UNANIMOUSLY

Resolution No: 17-283	5.15	Ochre FD Application - Deruyck Moved By: Midge Sametz Seconded By: Jean Geisel
<p>BE IT RESOLVED that Council of the Rural Municipality of Lakeshore approves the appointment of Johnathon P Deruyck as a member of the Ochre River Fire Department.</p> <p>CARRIED UNANIMOUSLY</p>		
	5.16	Ochre Beach Committee - Dredging and Repair Request
Resolution No: 17-284	5.17	Regional Recreation Director Conference Attendance Request Moved By: Jean Geisel Seconded By: John Berthaudin
<p>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize Recreation Director Madison Connolly to attend the 2017 Tri-Regional Recreation Director Conference to be held October 16 - October 17, 2017 at a cost of \$140.00 (registration) plus accomodations. Expenses to be cost shared with the Municipality of Ste Rose.</p> <p>CARRIED UNANIMOUSLY</p>		
Resolution No: 17-285	5.18	Brushing Cost Share Request - Bonin Moved By: Darren Smith Seconded By: John Berthaudin
<p>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the clearing of the road allowance on 154N between 85W and 86W at the landowner's expense. No cost sharing to be done with the municipality.</p> <p>CARRIED UNANIMOUSLY</p>		
	5.19	Removal of Caveat on NW 10-23-17W and Revised Contract for Easement on NW 3-23-17W
	5.20	Ward Changes - 2018 Municipal Election Tabled. Council to review public comments.
	5.20.1	Sustainable Development Consultation re: Changes to Conservation Districts
	5.20.2	Complaint re Private Works on Old Town Harbour Canal Lot 13 Block 3 Plan 51369
	5.21	Old Town Harbour Request for Assessment Change
	5.22	Request for Letter to Telus re Cellular Service
	5.23	Approach Repairs - NE 32-22-16W (Flynn)
	5.24	Drainage Concerns Lot 1 Plan 2975 Rorketon
	5.25	Approach Request on NW 8-28-15W
	6	Committee/Council Reports
	7	Correspondence
Resolution No: 17-286	8	Accounts & Finance Moved By: Midge Sametz Seconded By: Clayton Watts
<p>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$22,772.94 under cheque numbers 8922 to 8932 and accounts totaling \$60,150.51 under cheque numbers 8933 to 8953.</p>		

Resolution No: 9
17-287

Adjournment

Moved By: Walter Tymchuk

Seconded By: Darren Smith

BE IT RESOLVED THAT Council Adjourn their September 26, 2017 Regular Meeting at 1:30 pm to meet again on October 10, 2017 at 9:00 am in Council Chambers in Ochre River.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Original Signed by Donna Ainscough

Reeve

Chief Administrative Officer