



**RM of Lakeshore  
Meeting Minutes  
Regular Meeting 12/09/2017 - 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 a.m.

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**Resolution No: 2 Approve Agenda**  
17-252 **Moved By:** John Berthaudin  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council approve the September 12, 2017 Regular Meeting Agenda with the following additions:  
Bottell Drain

**CARRIED UNANIMOUSLY**

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**Resolution No: 3 Confirmation of Minutes**  
17-253 **Moved By:** Rick Lodge  
**Seconded By:** Jean Geisel

BE IT RESOLVED THAT the minutes of the August 22, 2017 Regular Meeting be hereby adopted as distributed.

**CARRIED UNANIMOUSLY**

**4 Delegation**

**4.1 9:00 a.m. - Jim McGregor & Roy Dawson re: Old Town Harbour Assesment Change Request**

	<b>4.2</b>	<b>9:45 a.m. - Shawn Gebler re 2018 Gravel Contract</b>
	<b>4.3</b>	<b>10:00 a.m. - Kevin Didychuk - Foreman's Report</b>
	<b>5</b>	<b>Public Hearing</b>
<b>Resolution No:</b> 17-254	<b>5.1</b>	<p><b>9:30 AM Public Hearing - Therrien</b>  <b>Moved By:</b> John Berthaudin  <b>Seconded By:</b> Darren Smith</p> <p>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby recess the Regular Meeting to hold the Therrien Conditional Use Public Hearing.</p> <p><b>CARRIED UNANIMOUSLY</b></p>
<b>Resolution No:</b> 17-255	<b>5.2</b>	<p><b>Adjourn Therrien Conditional Use Public Hearing</b>  <b>Moved By:</b> Walter Tymchuk  <b>Seconded By:</b> Mike Brunen</p> <p>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby adjourn the Therrien Conditional Use Public Hearing and does now resume sitting of the Regular Meeting.</p> <p><b>CARRIED UNANIMOUSLY</b></p>
<b>Resolution No:</b> 17-256	<b>5.3</b>	<p><b>Therrien Conditional Use Approval</b>  <b>Moved By:</b> Jean Geisel  <b>Seconded By:</b> Walter Tymchuk</p> <p>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the conditional use application of John Therrien to subdivide yard site from agriculture property to allow for a non-farm dwelling site in the AG zone located on SE-9-22-16W.</p> <p><b>CARRIED UNANIMOUSLY</b></p>
	<b>6</b>	<b>General Business</b>
<b>Resolution No:</b> 17-257	<b>6.1</b>	<p><b>BellMTS Snow Clearing Agreement</b>  <b>Moved By:</b> John Berthaudin  <b>Seconded By:</b> Mike Brunen</p> <p>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the signing of the MTS Snow Clearing Agreement for the 2017/2018 Winter Season.</p> <p><b>CARRIED UNANIMOUSLY</b></p>
	<b>6.2</b>	<p><b>Rorketon Curling Club - Request for Public Meeting</b></p> <p>CAO to speak to community members interested in volunteering and will provide some input for Council on the plan of operations.</p>
<b>Resolution No:</b> 17-258	<b>6.3</b>	<p><b>Centennial Park Tree Cutting Request</b>  <b>Moved By:</b> Walter Tymchuk  <b>Seconded By:</b> Mike Brunen</p> <p>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorizes Peter Ruskin to cut dead trees in Centennial Park for the 2017 season.</p> <p><b>CARRIED</b></p>

**Resolution No:** 6.4  
17-259

**Request for Ditch Cleanout NW 4-23-17W**  
**Moved By:** Midge Sametz  
**Seconded By:** John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for cleanout of the ditch on NW 4-23-17W. Drainage licence to be obtained by the municipality prior to work beginning.

**CARRIED UNANIMOUSLY**

Councillor Brunen abstained from discussion and voting.

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**6.5 Request to Install New Approach and Widen Existing Approach 23-28-16W**

Tabled pending further information on location of existing and new approach.

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**Resolution No:** 6.6  
17-260

**Rorketon Fire Department SCBA purchases**  
**Moved By:** Rick Lodge  
**Seconded By:** John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of one SCBA for the Rorketon Fire Department as per attached quote.

**CARRIED UNANIMOUSLY**

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**Resolution No:** 6.7  
17-261

**Rorketon Fire Department Ladder Purchase**  
**Moved By:** Darren Smith  
**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of fire ladders as per attached BH Safety Quote in the amount of \$1,789.36.

**CARRIED UNANIMOUSLY**

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**6.8 Rorketon Fire Department Deputy Chief Appointment**

CAO to advise Fire Chief to proceed with appointment of Deputy Fire Chief.

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**Resolution No:** 6.9  
17-262

**The Bridge Fundraiser Concert - Ochre River - Donation Request**  
**Moved By:** Walter Tymchuk  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the waiving of the hall rental fee as a donation to The Bridge - Fundraiser Concert to be held on November 25, 2017.

**CARRIED UNANIMOUSLY**

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**Resolution No:** 6.10  
17-263

**Fire Department - Volunteer Thank You Gift**  
**Moved By:** Midge Sametz  
**Seconded By:** John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of two cases of winter toques for fire department recognition gifts, as per attached quote.

**CARRIED UNANIMOUSLY**

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**6.11 AMM 2017 Convention Invitation**

Tabled

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**6.12 AMM - Meeting Request**

CAO to respond to request. Meeting to be held in Ochre River.

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	<b>6.13</b>	<b>Dauphin Chamber of Commerce Request to Meet</b> CAO to request to meet with Council at a later date. November or December.
	<b>6.14</b>	<b>Quote Request Form - DRAFT</b> New form approved for use by Public Works Foreman.
	<b>6.15</b>	<b>Request to Scrub SW 1-30-15W</b> Tabled
	<b>6.16</b>	<b>Dauphin Beach Complaint - Lot 2 Block 1 Plan 198</b> Tabled
	<b>6.17</b>	<b>Dauphin Beach - Speed Bump Request</b> Tabled
	<b>6.18</b>	<b>Manipogo Beach Committee Inquiries</b> Tabled
	<b>6.19</b>	<b>Dauphin Economic Development Request for Support</b> Tabled
	<b>6.20</b>	<b>Request for Reimbursement for Crossing Cleanout SE 1-30-15W</b> Tabled
	<b>6.21</b>	<b>Livestock Complaints - Town of Rorketon</b> Tabled
	<b>6.22</b>	<b>Bottrell Drain</b>
	<b>7</b>	<b>Committee/Council Reports</b>
<b>Resolution No:</b> 17-264	<b>8</b>	<b>In Camera</b> <b>Moved By:</b> John Berthaudin <b>Seconded By:</b> Darren Smith  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 <i>The Municipal Act</i> .  <b>CARRIED UNANIMOUSLY</b>
<b>Resolution No:</b> 17-265	<b>9</b>	<b>Out of Camera</b> <b>Moved By:</b> Walter Tymchuk <b>Seconded By:</b> John Berthaudin  BE IT RESOLVED THAT as per Section 152(4) of <i>The Municipal Act</i> Council does now resume sitting of the Regular Meeting.  <b>CARRIED UNANIMOUSLY</b>
	<b>10</b>	<b>Correspondence</b>
	<b>10.1</b>	<b>ACD - Weiden Drain Concerns - Mossey River</b>
	<b>10.2</b>	<b>Medical Center for Sale</b>
	<b>10.3</b>	<b>Landfill &amp; Lagoon Annual Inspections</b>
	<b>10.4</b>	<b>Manitoba Hydro</b>

**Resolution No: 11**  
17-266

**Accounts & Finance**  
**Moved By:** Midge Sametz  
**Seconded By:** Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$14,386.85 under cheque numbers 8860 to 8876, accounts totaling \$1,377.00 under cheque numbers 8877, accounts totaling \$25,587.74 under cheque numbers 8878 to 8884 and direct deposit payroll accounts totaling \$6,391.66, \$4,794.50, \$14,193.36, \$190.00, \$2,316.75, \$967.81, \$4,682.30 and \$11,364.89.

**CARRIED UNANIMOUSLY**

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**Resolution No: 12**  
17-267

**Adjournment**  
**Moved By:** Darren Smith  
**Seconded By:** John Berthaudin

BE IT RESOLVED THAT Council Adjourn their September 12, 2017 Regular Meeting at 1:05 p.m. to meet again on September 26, 2017 at 9:00 am in Council Chambers in Rorketon.

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Original Signed by Clinton Cleave

Original Signed by Donna Ainscough

Reeve

Chief Administrative Officer