



**RM of Lakeshore  
Meeting Minutes  
Regular Meeting 24/10/2017 - 9:00 A.M.**

1 Attendance

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

**1 Call Meeting to Order**

Meeting called to order at 9:00 A.M.

**Resolution No:** 2  
17-306

**Approve Agenda/Additions**

**Moved By:** John Berthaudin

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council approve the October 24, 2017 Regular Meeting Agenda with the following additions: TRWCD tour

**CARRIED UNANIMOUSLY**

**Resolution No:** 3  
17-307

**Confirmation of Minutes**

**Moved By:** Midge Sametz

**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT the minutes of the October 10, 2017 Regular Meeting be hereby adopted as distributed.

**CARRIED**

**4 Delegations**

**Resolution No:** 4.1  
17-310

**9:30 a.m. - Public Hearing - Variance Chychota**

**Moved By:** Mike Brunen  
**Seconded By:** Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby recess the Regular Meeting to hold the Chychota Variance Public Hearing.

**CARRIED UNANIMOUSLY**

**Resolution No:** 4.2  
17-311

**Adjourn Public Hearing - Variance Chychota**

**Moved By:** Walter Tymchuk  
**Seconded By:** John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby adjourn the Chychota Variance Public Hearing and does now resume sitting of the Regular meeting.

**CARRIED UNANIMOUSLY**

**Resolution No:** 4.3  
17-312

**Variance Approval**

**Moved By:** Jean Geisel  
**Seconded By:** Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Chychota variance application to reduce front setback from property line from 10' to 4'.

**CARRIED UNANIMOUSLY**

**4.4 10:00 a.m. - Foreman's Report**

**4.5 10:30 a.m. - Delegation - Civic Addressing Software**

**5 General Business**

**Resolution No:** 5.1  
17-313

**MapInfo Software Purchase**

**Moved By:** Clayton Watts  
**Seconded By:** John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of MapInfo and the add-on software in the amount of \$5,000.00.

**CARRIED**

**Resolution No:** 5.2  
17-314

**DataLink E-mail re Pricing for Civic Address Atlases**

**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 creating the Civic Addressing Atlases from DataLink in the amount of \$1,650.00 plus applicable taxes. Any additional atlases to be purchased will be decided on at a later date.

**CARRIED**

**5.3 Request to Purchase Makinak Curling Rink**

Council has requested that the Makinak Curling Rink be posted to Public Tender.

**Resolution No:** 5.4  
17-308

**Grant Request 2017 - Old Town Harbour**

**Moved By:** Midge Sametz  
**Seconded By:** Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves Old Town Harbour's grant request in the amount of \$24,000.00 for the purpose of marketing the remaining lots at Old Town Harbour.

**DEFEATED**

**Resolution No:** 5.5 **Sign Request - Pam Harrigan & George Foy**  
 17-309  
**Moved By:** Clayton Watts  
**Seconded By:** Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for a "No Through Road" sign on Road 143N.

**CARRIED**

**5.6 Request for Consultation - Mountain View School Division**  
 RM will not be attending at this time.

**5.7 Employee Performance Reviews**  
 Discussed

**5.8 Manipogo Public Access**  
 Discussed and will review in spring of 2018.

**5.9 AMM Convention Meeting Requests**  
 Discussed. Assistant CAO to submit request.

**Resolution No:** 5.10 **Manitoba Hydro Bi-pole III - Disturbance Fee Payment**  
 17- 315  
**Moved By:** Clayton Watts  
**Seconded By:** Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the transfer of \$ 126490.00 from Manitoba Hydro BI-pole III Disturbance Fee Payment to the General Reserve

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

**DEFEATED**

**Resolution No:** 5.11 **Offer to Purchase Lot 6-7 Block 5 Plan 576**  
 17-316  
**Moved By:** Walter Tymchuk  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the sale of Lot 6-7 Block 5 Plan 576 to Stuart Boles for \$2500.00. All legal fees are the responsibility of the purchaser.

Roll #	Legal	2015 Assessment	60%
15000	SE 24-26-15W	\$20,000.00	\$10,740.00
15100	SW 24-26-15W	\$17,300.00	\$10,380.00

**DEFEATED**

**5.12 Dale/Kim Safronetz re Complaint Lot 2 Block 1 Plan 198**  
 Deadline extended till further notice.

**Resolution No:** 5.13 **Donation Request - Rorketon Rusalka Dancers**  
 17-317  
**Moved By:** Darren Smith  
**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby donates the use of the Lawrence Community Center to the

Rorketon Rusalka Dancers to hold the Rorketon Community Christmas Party.

**CARRIED UNANIMOUSLY**

	<b>5.14</b>	<b>Drainage Along PR 364 East of Road #91W</b> Tabled
<b>Resolution No:</b> 17-318	<b>5.15</b>	<b>November 14, 2017 Council Meeting Change of Time</b> <b>Moved By:</b> Mike Brunen <b>Seconded By:</b> Jean Geisel  BE IT RESOLVED THAT the Council of the Rural Municipality of Lakeshore hereby authorizes the following time change to the November 14, 2017 meeting to begin at 1:00 p.m.  <b>CARRIED UNANIMOUSLY</b>
	<b>5.16</b>	<b>Tax Sale Auction Final</b> Discussed.
<b>Resolution No:</b> 17-319	<b>5.17</b>	<b>Request for Culvert SE 23-26-16W</b> <b>Moved By:</b> Walter Tymchuk <b>Seconded By:</b> Mike Brunen  BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for the primary approach / culvert SE 23-26-16W. Drainage licence to be obtained by the municipality if required prior to work beginning.  <b>CARRIED UNANIMOUSLY</b>
<b>Resolution No:</b> 17-320	<b>5.18</b>	<b>Request for Ditch Clean Out - NW27-26-15W</b> <b>Moved By:</b> John Berthaudin <b>Seconded By:</b> Darren Smith  BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for ditch clean out on NW27-26-15W. Licence to be obtained by the municipality if required prior to work beginning.  <b>CARRIED UNANIMOUSLY</b>
<b>Resolution No:</b> 17-322	<b>5.19</b>	<b>Repair of Scale</b> <b>Moved By:</b> Darren Smith <b>Seconded By:</b> Rick Lodge  BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the calibration of the scale by Superior Scales as per attached quote, Option 2 in the amount of \$ 2500.00.  <b>CARRIED UNANIMOUSLY</b>
<b>Resolution No:</b> 17-323	<b>5.20</b>	<b>Sametz Agreement</b> <b>Moved By:</b> Mike Brunen <b>Seconded By:</b> Walter Tymchuk  BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby enter into an agreement to stockpile aggregate material on the land located NE 5-23-17W for the amount of \$100.00 for one year to be paid to the landowner.  <b>CARRIED UNANIMOUSLY</b>  Councillor Sametz abstained from discussion and voting due to conflict of interest.
	<b>6</b>	<b>By-Laws</b>
<b>Resolution No:</b> 17-321	<b>6.1</b>	<b>Ward Boundary By-Law # 05-2017 - First Reading</b> <b>Moved By:</b> Mike Brunen <b>Seconded By:</b> Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-Law # 05-2017 being a By-Law of the Rural Municipality to establish ward boundaries for the purpose of the 2018 Municipal Election.

**CARRIED**

**Resolution No: 7**  
17-324

**In Camera**  
**Moved By:** Darren Smith  
**Seconded By:** Jean Geisel

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: 8**  
17-325

**Out of Camera**  
**Moved By:** Walter Tymchuk  
**Seconded By:** Mike Brunen

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

**CARRIED UNANIMOUSLY**

**9 Correspondence**

**10 Committee/Council Reports**

**10.1 Ochre River Recreation Committee**

**10.2 TRWCD**

**Resolution No: 11**  
17-326

**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 \$ 235,830.43 under cheque numbers # 8995 - 9033 and direct deposit accounts totaling \$ 1,153.30, \$ 1,110.37, \$ 6,352.73 and \$10,832.09.

**CARRIED UNANIMOUSLY**

**Resolution No: 12**  
17-327

**Adjournment**  
**Moved By:** Walter Tymchuk  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council Adjourn their October 24, 2017 Regular Meeting at 3:06 p.m. to meet again on November 14, 2017 at 1:00p.m. in Council Chambers in Ochre River.

**CARRIED UNANIMOUSLY**