



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

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	Departed at 12:00 p.m.
	Midge Sametz	
	Jean Geisel	
Chief Administrative Officer	Donna Ainscough	

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

Resolution No: 2 **Approve Agenda/Additions**
17-292 **Moved By:** Darren Smith
 Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council approve the October 10, 2017 Regular Meeting Agenda with the following additions:

Manipogo Lake Access
Makinak Curling Rink Request to Purchase

CARRIED UNANIMOUSLY

Resolution No: 3 **Confirmation of Minutes**
17-293 **Moved By:** Mike Brunen
 Seconded By: Jean Geisel

BE IT RESOLVED THAT the minutes of the September 26, 2017 Regular Meeting and October 5, 2017 Special Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

	4	Delegation
	4.1	9:45 a.m. Forman's Report
	4.2	10:30 a.m. Delegation - Dale/Kim Safronetz re Complaint Lot 2 Block 1 Plan 198 Council to discuss further and table decision until October 24, 2017 meeting.
	4.3	11:00 a.m. Delegation - William Steenkamp - Caveat/Gravel NW 21-23-16W Council has agreed to remove caveat from property.
	5	General Business
	5.1	Ward Changes - 2018 Municipal Election Council reviewed ratepayer comments and will proceed with a by-law with the number of wards remaining at 8. By-law to receive first reading at October 24, 2017 meeting.
Resolution No: 17-294	5.2	Fire Department - Rorketon - SCBA Radio Quote 2017 Moved By: Mike Brunen Seconded By: Darren Smith BE IT RESOLVED THAT the Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of 2 radios for the Rorketon Fire Department as per the attached quote in the amount of \$8,523.78. CARRIED UNANIMOUSLY
	5.3	Request for Gravel Crushing - Ward 1 Discussion regarding having limestone crushed in Ward 1 to avoid the long haul from Magnet pit to these wards in the north. Foreman to obtain quote from Strilkiwski for review at October 24, 2017 Council Meeting.
Resolution No: 17-295	5.4	Winter Ridging Program Moved By: Midge Sametz Seconded By: Walter Tymchuk BE IT RESOLVED that Council of the Rural Municipality of Lakeshore does hereby authorize the Public Works Foreman to order the municipal grader into fields for ridging snow to protect roads, providing the municipality has written permission from the owner of said property. CARRIED UNANIMOUSLY
	5.5	Drainage Along PR 364 East of Road #91W Tabled
Resolution No: 17-296	5.6	EOC Training - November 9, 2017 Moved By: Midge Sametz Seconded By: Rick Lodge BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the Emergency Measures Coordinator and one member of Council to attend the EOC BEST Conference on November 9, 2017. CARRIED UNANIMOUSLY

Resolution No: 5.7
17-297

Request for Donated OR Hall Rental - New Beginings Daycare

Moved By: Midge Sametz

Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation of the Ochre River Community Hall Social Rental Cost to The New Beginings Daycare for a fundraising St. Patrick's Day Social. Fundraising Committee to cover the cost of the hall cleaning.

CARRIED UNANIMOUSLY

5.8

Ochre Beach Committee re Canal, Boat Launch, and Docks in the Canal

Council reviewed comments from Ochre Beach Committee and CAO to research history on canal and its use. A policy will be drafted for review by Council.

Resolution No: 5.9
17-298

2017 Supplementary Taxes

Moved By: Midge Sametz

Seconded By: Jean Geisel

BE IT RESOLVED that the Rural Municipality of Lakeshore does hereby approve the 2017 Additions and Deletions to the tax roll as per the attached schedule from Manitoba Assesment.

CARRIED UNANIMOUSLY

Resolution No: 5.10
17-299

Request to Widen Approach on SE 14-27-16W

Moved By: Darren Smith

Seconded By: Walter Tymchuk

BE IT RESOLVED that the Rural Municipality of Lakeshore does hereby authorize the widening of the approach on SE 14-27-16W as per the attached application, upon inspection and approval by the Public Works Foreman.

CARRIED UNANIMOUSLY

Resolution No: 5.11
17-300

Trenching Request - 105 Christensen Beach Road

Moved By: Darren Smith

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for trenching in drainage tile to drain away water that pools on easterly side of the house, along garage entrance, to drain east into the municipal ditch at 105 Christensen Beach Road. Line locates must be obtained and road must be returned to original condition.

CARRIED UNANIMOUSLY

Resolution No: 5.12
17-301

Complaint re Private Works on Old Town Harbour Canal Lot 13 Block 3 Plan 51369

Moved By: Rick Lodge

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the contracting of Tracks Hoe Service in the approximate amount of \$8,190.00 to repair the slopes of the Old Town Harbour Canal along Lot 13 Block 3 Plan 51369. Repairs to be rebilled to property owner of Lot 13 Block 3 Plan 51369 as repairs are required due to unauthorized private works of ratepayer.

CARRIED UNANIMOUSLY

5.13

Manipogo Lake Access

Discussed possible locations but will first contact Sustainable Development regarding year round access to the boat launch located in Manipogo Provincial Park.

5.14 Makinak Rink Request to Purchase

Council will consider once a written submission has been received regarding the curling rink.

Resolution No: 6
17-302

In Camera
Moved By: Jean Geisel
Seconded By: Walter Tymchuk

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: 7
17-303

Out of Camera
Moved By: Midge Sametz
Seconded By: Darren Smith

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

CARRIED UNANIMOUSLY

8 Committee/Council Reports

9 Correspondence

Resolution No: 10
17-304

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 \$86,830.00 under cheque numbers 8954 to 8994 and direct deposit payroll accounts totaling \$5,359.27, \$11,224.82 and \$8,170.02.

CARRIED UNANIMOUSLY

Resolution No: 11
17-305

Adjournment
Moved By: Darren Smith
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council Adjourn their October 10, 2017 Regular Meeting at 1:55 p.m. to meet again on October 24, at 9:00 in Council Chambers in Rorketon, MB.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Original Signed by Donna Ainscough

Reeve

Chief Administrative Officer