



**RM of Lakeshore
Meeting Minutes
Regular Meeting 14/11/2017 - 1:00 p.m.**

Attendance

<u>Members</u>	<u>Present</u>	Absent
Reeve	Clinton Cleave	Departed meeting at 4:40 p.m.
Councillors	Walter Tymchuk	Chaired meeting from 4:40 p.m.
	Rick Lodge	
	Darren Smith	
	John Berthaudin	
	Clayton Watts	
	Mike Brunen	
	Midge Sametz	Departed meeting at 4:00 p.m.
	Jean Geisel	
Chief Administrative Officer	Donna Ainscough	

1 Call Meeting to Order
Meeting called to order at 1:00 p.m.

Resolution No: 2 Approve Agenda/Additions
17-328 **Moved By:** Midge Sametz
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council approve the November 14, 2017 Regular Meeting Agenda with the following additions:
Safronet Development
Dauphin Weed Board
Ste. Rose Handivan
Ochre River Recreation
Bi-pole III Structure Payment

CARRIED UNANIMOUSLY

Resolution No: 3 Confirmation of Minutes
17-329 **Moved By:** Walter Tymchuk
Seconded By: Darren Smith

BE IT RESOLVED THAT the minutes of the October 24, 2017 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

4 Delegation

Resolution No: 4.1 **Public Hearing - Van Vliet Conditional Use**
17-330
Moved By: John Berthaudin
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby recess the Regular Meeting to hold the Van Vliet Conditional Use Public Hearing.

CARRIED UNANIMOUSLY

Resolution No: 4.2 **Adjourn Public Hearing - Van Vliet Conditional Use**
17-331
Moved By: Rick Lodge
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby adjourn the Van Vliet Conditional Use Public Hearing and does now resume sitting of the Regular meeting.

CARRIED UNANIMOUSLY

Resolution No: 4.3 **Conditional Use Approval**
17-332
Moved By: Walter Tymchuk
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Van Vliet Conditional Use application to allow for a non farm dwelling site in the AG zone on NE 31-29-15W.

CARRIED UNANIMOUSLY

4.4 1:30 p.m. - Public Works Foreman Report - K. Didychuk

Resolution No: 5 **In Camera**
17-333
Moved By: Darren Smith
Seconded By: Mike Brunen

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: 6 **Out of Camera**
17-334
Moved By: Mike Brunen
Seconded By: Jean Geisel

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

CARRIED UNANIMOUSLY

7 General Business

Resolution No: 7.1 **Makinak Curling Rink Tender**
17-335
Moved By: Mike Brunen
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the public tender to Donald & Heather Lamy for the purchase of the Makinak Curling Rink located on Lots 8-11 and 17 and 18, Block 3, Plan 350 for the purchase price of \$12,500.00. All legal fees are the responsibility of the purchaser and the sale is as is and where is.

CARRIED UNANIMOUSLY

Resolution No: 7.2
17-336

Ogg Subdivision Approval File # 4143-17-7400

Moved By: Jean Geisel

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the minor subdivision application of Darwin & Evelyn Ogg on the SE 1/4 4-22-16W Community Planning File No. 4143-17-7400. No additional approaches will be installed by the municipality.

CARRIED UNANIMOUSLY

Resolution No: 7.3
17-337

Rorketon Drop-In Centre Request Regarding LCC Use

Moved By: Darren Smith

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the Rorketon Drop-in Committee to use the Lawrence Community Centre at no cost for senior card days and special occasion meals at no cost beginning January 1, 2018.

CARRIED

Resolution No: 7.4
17-338

OFC 2017 Municipal Building Code Inspection Contract

Moved By: Walter Tymchuk

Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the signing of the 2017 Office of the Fire Commissioner Part 9 Municipal Building Code Inspection contract.

CARRIED UNANIMOUSLY

Resolution No: 7.5
17-339

Municipal Office and Public Works Christmas Schedule

Moved By: Walter Tymchuk

Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the closing of the municipal offices and public works shops from December 27-29, 2017. Staff to be available should inclement weather occur and snowplowing be required.

CARRIED UNANIMOUSLY

Resolution No: 7.6
17-340

November 28th Council Meeting - Reschedule Date

Moved By: Jean Geisel

Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby reschedule the November 28, 2017 Council Meeting to December 7, 2017 at 9:00 a.m. in Rorketon, due to Council attending the AMM Convention in Brandon November 27 - 29, 2017. As well, reschedule the December 12, 2017 to December 14, 2017 at 9:00 a.m. in Ochre River.

CARRIED UNANIMOUSLY

7.7

Ochre River Hotel

Council will not be selling property at this time.

Resolution No: 7.8
17-341

Tim Huhtala Request to Purchase Municipal Lease NE 34-28-16W

Moved By: Darren Smith

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the sale of the municipal lease land NE 34-28-16W to Tim Huhtala for the purchase price of \$13,080.00 which represents 60% of the 2017 assessed value of \$21,800.00. All legal fees to be the responsibility of the purchaser.

CARRIED

<p>Resolution No: 7.9 17-342</p>	<p>7.9</p>	<p>NetSet Assignment of Agreement Moved By: John Berthaudin Seconded By: Walter Tymchuk</p> <p>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the signing the Assignment of Agreement from NetSet Communications to Xplornet Communications Inc.</p> <p>CARRIED UNANIMOUSLY</p>
<p>Resolution No: 7.10 17-343</p>	<p>7.10</p>	<p>Dufresne and Howatt Request for Support Moved By: Mike Brunen Seconded By: Darren Smith</p> <p>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the donation of money to the Dufresne and Howatt Social.</p> <p>DEFEATED</p>
	<p>7.11</p>	<p>Ochre River Curling Rink Equipment No sale of curling equipment at this time.</p>
<p>Resolution No: 7.12 17-344</p>	<p>7.12</p>	<p>Catalyst Credit Union Merger Meeting November 21, 2017 Moved By: Jean Geisel Seconded By: Mike Brunen</p> <p>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby designate Councillor Clayton Watts to vote on behalf of the municipality at the Catalyst Credit Union Merger with Vanguard Credit Union meeting to be held on November 21, 2017.</p> <p>CARRIED UNANIMOUSLY</p>
<p>Resolution No: 7.13 17-345</p>	<p>7.13</p>	<p>Safronet Development Lot 2 Block 1 Plan 198 Moved By: Clayton Watts Seconded By: Mike Brunen</p> <p>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize that all complaints and disputes involving property situated between private lands and the shores of lakes within the municipality shall be referred to Manitoba Sustainable Development and the Department of Fisheries and Oceans for resolution.</p> <p>CARRIED UNANIMOUSLY</p>
	<p>7.14</p>	<p>Ochre River Recreation Discussed financial operation of the recreation committee.</p>
	<p>7.15</p>	<p>Manitoba Hydro Bi-pole III Structure Payment Reviewed Municipal Act requirements for reviewing the decision made on Resolution # 17-315.</p>
	<p>8</p>	<p>Committee/Council Reports</p>
	<p>8.1</p>	<p>CAO Report (Ainscough)</p>
	<p>8.2</p>	<p>Dauphin Ochre Weed Board</p>
	<p>8.3</p>	<p>Ste. Rose Handivan</p>
	<p>9</p>	<p>Correspondence</p>

Resolution No: 10
17-346

Accounts & Finance
Moved By: Clayton Watts
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$26,207.25 under cheque numbers # 9034-9041 and \$138,520.27 under cheque numbers #9042-9100 and direct deposit payroll accounts totaling \$6,498.85, \$11,518.63, \$6,536.35, \$2,608.38, \$665.52, \$6,442.77 and \$10,960.73.

CARRIED UNANIMOUSLY

Resolution No: 10.1
17-347

Bank Reconciliations
Moved By: Clayton Watts
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Bank Reconciliations for the Catalyst Credit Union Chequing account for the month of July, August and September 2017.

CARRIED UNANIMOUSLY

10.2 Actual to Budget Comparison as of September 30, 2017

Tabled until December 7, 2017 Council Meeting.

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Financial Statement and Actual to Budget Comparison Statement as of September 30, 2017.

Resolution No: 11
17-348

Adjournment
Moved By: Darren Smith
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council Adjourn their November 14, 2017 Regular Meeting at 5:50 p.m. to meet again on December 7, 2017 at 9:00 a.m. in Council Chambers in Rorketon.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Original Signed by Donna Ainscough

Reeve

Chief Administrative Officer