



**RM of Lakeshore
Meeting Minutes
Regular Meeting 09/05/2017 - 2:00 PM**

1 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	
	Jim Scott	
Chief Administrative Officer	Donna Ainscough	

1 Call Meeting to Order

Meeting called to order at 2:00 p.m.

Resolution No: 2
17-123

Approve Agenda/Additions

Moved By: Rick Lodge
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council approve the May 9, 2017 Regular Meeting Agenda with the following additions:

State of Emergency Procedures

Council Report - Scott amp; Berthaudin

CARRIED UNANIMOUSLY

Resolution No: 3
17-124

Confirmation of Minutes

Moved By: Walter Tymchuk
Seconded By: Jim Scott

BE IT RESOLVED THAT the minutes of the April 24, 2017 Special Meeting, April 25, 2017 Regular Meeting, May 2, 2017 Special Meeting and May 4, 2017 Special Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

4 Delegation

4.1 Delegation - 2:10 p.m. - K.Didychuk - Foreman's Report

4.2 Delegation 2:30 pm - Chris Rogers - Dauphin Ochre Weed Control

4.3 Delegation 3:00 pm - Jody Tucker - Turtle River Watershed Conservation District

5 General Business

5.1 Alonsa Conservation District - Weiden Drain Jurisdiction

Tabled. CAO to request further information from Sustainable Development regarding the proposal.

Resolution No: 5.2
17-126

Rorketon Fire Department - Application for Membership

Moved By: Darren Smith
Seconded By: Walter Tymchuk

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore approves the appointment of Sly Konowalchuk as a new member of the Rorketon Fire Department.

CARRIED UNANIMOUSLY

5.3 2017 Land Tender

Resolution No: 5.3.1
17-127

Lot 1 Block 1 Plan 25496

Moved By: Clayton Watts
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the sale of the municipal land Lot 1 Block 1 Plan 25496 to Jean Bertrand for the amount of \$4,650.00. All legal fees and survey costs are the responsibility of the purchaser. Development must meet current Lakeshore Planning development standards and approach is responsibility of the purchaser. Purchase must be finalized prior to June 30, 2017.

CARRIED

Resolution No: 5.3.2
17-128

Lot 2 Block 1 Plan 25496

Moved By: Midge Sametz
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the sale of the municipal land Lot 2 Block 1 Plan 25496 to Daniel Bertrand for the amount of \$4,560.00. All legal fees and survey costs are the responsibility of the purchaser. Development must

meet current Lakeshore Planning development standard and approach is responsibility of the purchaser. Purchase must be finalized prior to June 30, 2017.

CARRIED

Resolution No: 5.3.3 SE 25-29-16W
17-129

Moved By: Darren Smith
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the sale of the municipal land SE 25-29-16W to Eagle Point Contractors Ltd. for the amount of \$13,000.00. All legal fees and survey are the responsibility of the purchaser. Purchase must be finalized prior to June 30, 2017. Purchase must be finalized prior June 30, 2017.

CARRIED

Resolution No: 5.3.4 NE 30-29-15W
17-144

Moved By: Midge Sametz
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the sale of the municipal land NE 30-29-15W to Eagle Point Contractors Ltd. for the amount of \$13,000.00. All legal fees and survey costs are the responsibility of the purchaser.

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

DEFEATED

Resolution No: 5.3.5 NE 13-28-15W
17-130

Moved By: Walter Tymchuk
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the sale of the following NE 13-28-15W municipal land to Travis Kichak for the amount of \$14,000.00. All legal fees and survey costs are the responsibility of the purchaser. Purchase must be finalized prior to June 30, 2017.

CARRIED

Resolution No: 5.3.6 NW 13-28-15W
17-131

Moved By: Darren Smith
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the sale of the following municipal land NW 13-28-15W to Travis Kichak for the amount of \$14,000.00. All legal fees and survey costs are the responsibility of the purchaser. Purchase must be finalized prior to June 30, 2017.

CARRIED

Resolution No: 5.4
17-125

Gravel Source Tender

Moved By: Mike Brunen
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the 2017 gravel source tender to Leonard Janssen at a price of \$1.40 per yard on SE 27-23-16W.

FURTHER BE IT RESOLVED THAT Council does hereby award the 2018 gravel source tender to Donald Lamy at a price of \$2.00 per yard on NE 21-23-16W and Sean Gebler at a price of \$1.25 per yard on SW 22-22-17W, conditional upon testing, access and yardage available.

CARRIED UNANIMOUSLY

5.5 Ditch Cleanout Requests Lot 1 Plan 2975

Manitoba Infrastructure ditch. Landowner to contact Province of Manitoba MI for approval.

Resolution No: 5.6
17-132

Approach/ Culvert Request - NE31-29-15W

Moved By: Walter Tymchuk
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for the installation of an approach on NE 31-29-15W at the landowners' expense. Drainage licence to be obtained by the municipality prior to work beginning.

CARRIED UNANIMOUSLY

Councillor Smith abstained due to conflict of interest.

5.7 Ditch Cleanout Requests - 26-27-16W, 34-27-16W, NW36-26-16W, S30-27-15W, SW13-28-16W, E25-27-16W, SE10-28-17W, SE16-28-17W, SE34-28-15W

Tabled

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for cleanout on the following locations:

- 26-27-16W
- 34-27-16W
- NW36-26-16W
- S30-27-15W
- SW13-28-16W
- E25-27-16W
- SE10-28-17W
- SE16-28-17W
- SE34-28-15W

Drainage licence to be obtained by the municipality if required prior to work beginning. Licence application costs to be invoiced to applicant.

5.8 Ochre Canal Dock Renter Concerns

Discussed. CAO to send letter on behalf of Council regarding the matter.

5.9 The Bridge (Youth Drop In Centre) Concerns

Foreman to contact committee regarding upcoming drainage works to the area.

5.10 2017 Public Works Inventory Tender

Council reviewed. To be finalized and advertised.

5.11 Dauphin Chamber of Commerce Request - State of the District

Municipality to participate in June 6, 2017 event. Reeve to make presentation on behalf of municipality.

5.12 DFA Program for 2017 Spring Flooding

Tabled

Resolution No: 5.13 Ochre River Community Foundation Donation Request
17-140

Moved By: Midge Sametz
Seconded By: John Berthaudin

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore hereby authorizes the cost of the annual Ochre River Community Foundation dinner as a donation to the 2017 Event.

CARRIED UNANIMOUSLY

Resolution No: 5.14 Subdivision Approval - NE 31-29-15W
17-141

Moved By: Walter Tymchuk
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Subdivision application of Robyn amp; Jeff VanVliet for NE 31-29-15W Community Planning File No. 4143-17-7360 with the following conditions:

Any approaches to be at the cost of the landowner.

CARRIED UNANIMOUSLY

Resolution No: 5.14.1 Capital Purchases

17-142

Moved By: Clayton Watts
Seconded By: Jim Scott

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase a 2012 GMC Sierra 2500 4WD Extended Cab from Dean Cooley in the amount of \$18,900.00 plus applicable taxes.

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

CARRIED

5.14.2 Policies - Review

Tabled

5.14.3 Utility By-law Proposal

Tabled

5.15 State of Local Emergency Procedures

Discussed declaring a State of Local Emergency and the criteria for one including the area whether it be part or the whole municipality.

Resolution No: 6
 17-133

In Camera - Personnel/Legal

Moved By: Mike Brunen
Seconded By: John Berthaudin

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
 17-134

Out of Camera

Moved By: Mike Brunen
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**

8.1 **Councillor Berthaudin**

8.2 **Councillor Scott**

9 **Correspondence**

Resolution No: **10** **Accounts & Finance**
 17-143

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 \$4,961.26 and \$57,221.60 under cheque numbers 8551 - 8591 and direct deposit payroll accounts totaling \$5,143.18, \$7,403.61, \$8,854.99, \$393.60 and \$2,165.53.

CARRIED UNANIMOUSLY

Resolution No: **11** **Financial Plan Public Hearing 7:00pm**
 17-135

Moved By: John Berthaudin
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council recess the Regular Meeting in order to hold the 2017 Financial Plan Public Hearing.

CARRIED UNANIMOUSLY

Public hearing was attended by 9 ratepayers. Questions were asked regarding various financial plan items. No opposition was received, financial plan to be filed as presented.

Resolution No: **11.1** **Adjourn 2017 Financial Plan Public Hearing & Resume Regular Meeting**
 17-136

Moved By: Walter Tymchuk
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby adjourns the 2017 Financial Plan Public Hearing and does now resume sitting of Regular Meeting.

CARRIED UNANIMOUSLY

Resolution No: **11.2** **2017 Financial Plan Approval**
 17-137

Moved By: Midge Sametz
Seconded By: Jim Scott

WHEREAS Section 162 (1) of the Municipal Act requires each municipality to adopt a financial plan for each fiscal year in a form approved by the Minister and consisting of an operating budget, a capital budget, an estimate of operating revenue and expenditures for the following fiscal year and a five year capital expenditure program;

AND WHEREAS Council of the Rural Municipality of Lakeshore have made such a plan and have presented it to the public at a public hearing on May 9, 2017;

NOW THEREFORE BE IT RESOLVED THAT the Financial Plan for the Rural Municipality of Lakeshore for the year 2017, as set out in the manner and form approved by the Minister, be and the same are hereby adopted and the said Plan shall be incorporated in and form part of the Rural Municipality of Lakeshore Tax Levy By-Law # 02-2017.

CARRIED

12 By-Laws

Resolution No: 12.1 Second Reading - By-law 02-2017 Estimate and Levies By-law
17-138

Moved By: Walter Tymchuk
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-Law # 02-2017 being a by-Law of the Rural Municipality of Lakeshore Authorizing the Estimates and Levies for the Year 2017.

CARRIED

Resolution No: 12.2 Third Reading of By-law 02-2017 Estimate and Levies By-law
17-139

Moved By: John Berthaudin
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give third reading to the By-Law # 02-2017 being a by-Law of the Rural Municipality of Lakeshore Authorizing the Estimates and Levies for the Year 2017.

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

CARRIED

Resolution No: 13 Adjournment
17-145

Moved By: Rick Lodge
Seconded By: Darren Smith

BE IT RESOLVED THAT Council Adjourn their May 9, 2017 Regular Meeting at 8:55 p.m. to meet again on May 23, 2017 at 9:00 am in Council Chambers in Rorketon.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Original Signed by Donna Ainscough

Reeve

Chief Administrative Officer