



**RM of Lakeshore**  
**Meeting Minutes**  
**Regular Meeting 14/03/2017 - 9:00 a.m.**

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 9:00 a.m.

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**Resolution No: 2 Approve Agenda/Additions**  
17-061

**Moved By:** John Berthaudin  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council approve the March 14, 2017 Regular Meeting Agenda with the following addition:

Ochre River Youth Centre

**CARRIED UNANIMOUSLY**

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**Resolution No: 3 Confirmation of Minutes**  
17-062

**Moved By:** Darren Smith  
**Seconded By:** Jim Scott

BE IT RESOLVED THAT the minutes of the February 28, 2017 Regular Meeting be hereby adopted as distributed.

**CARRIED UNANIMOUSLY**

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**Resolution No:** 4  
17-063

**In Camera**

**Moved By:** Rick Lodge  
**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:** 5  
17-064

**Out of Camera**

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

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

**CARRIED UNANIMOUSLY**

**6 Delegation**

**6.1 10:00 a.m. - Darryl Hrominchuk - Rionet Wireless Inc. Re: Connect to Innovate Proposal**

Discussed proposal to provide Rionet fibre optic services to Dauphin Beach and then eventually continuing on to other beach areas and Ochre River. Request for a letter of support for their application under the Federal Connect to Innovate program.

**6.2 10:30 a.m. - Foreman's Report - K. Didychuk**

**7 General Business**

**Resolution No:** 7.1  
17-065

**2017 Tax Sale Auction Date**

**Moved By:** Mike Brunen  
**Seconded By:** Jim Scott

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2016 (meaning all properties with outstanding taxes from the year 2015 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the 2017 tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97]; and

BE IT FURTHER RESOLVED THAT the 2017 tax sale be held October 17, 2017 at 1:30 p.m. at the Rural Municipality of Lakeshore council chambers in Ochre River.

**CARRIED UNANIMOUSLY**

**7.2 By-law Review - Proceedings & Conduct of Council**

Discussed but no changes to be made to by-law. All minutes will indicate draft format until approved by Council at following meeting.

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**7.3 Ward Changes for 2018 Election**

Tabled until the March 28, 2017 Council Meeting.

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore, discuss and resolve to reduce the number of Wards and Municipal Councillors in order to increase efficiency and reduce municipal costs to the Rural Municipality of Lakeshore prior to deadline as set out by The Municipal Act and to report these changes to the proper provincial authorities so these changes may be enacted for the 2018 Municipal Election.

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**7.4 Ochre River Fire Department 2016 Annual Review**

Reviewed

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**7.5 Civic Addressing Project**

CAO to obtain quotes for project.

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**Resolution No: 7.6 2017 Fort Dauphin Museum Donation**  
17-066

**Moved By:** Midge Sametz  
**Seconded By:** John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation for 2017 to Fort Dauphin Museum in the amount of \$400.00.

**CARRIED**

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**Resolution No: 7.7 Office of the Fire Commissioner - Ochre River Hotel**  
17-067

**Moved By:** Rick Lodge  
**Seconded By:** Clayton Watts

WHEREAS the Office of the Fire Commissioner received a complaint regarding the safety conditions of the Ochre River Hotel and recommend a Fire Safety Inspection be completed.

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize a Fire Safety Inspection to be completed prior to April 30, 2017 by Ideal Life Safety Solutions.

**CARRIED UNANIMOUSLY**

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**Resolution No: 7.8 Alonsa Conservation District WRL N 34-27-15W**  
17-068

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Alonsa Conservation District vegetation cleanout along N 34-27-15W.

**CARRIED UNANIMOUSLY**

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**7.8.1 Manitoba Age Friendly Initiative**

CAO to forward information regarding initiative to Ochre River and Rorketon Senior groups.

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**7.9 Ochre River Youth Centre**

Discussed drainage issues around youth centre. Will add to road tour list so Council may see the problem first hand.

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**8 Committee/Council Reports**

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**8.1 Office of the Fire Commissioner Elected Officials Seminar (Ainscough/Smith/Watts/Lodge/Berthaudin/Brunen)**

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**9 Correspondence**

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**9.1 General**

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**9.2 AMM**

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**9.3 Conservation Districts**

**Resolution No:** 10  
17-069

**Accounts & Finance**

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$58,538.31 under cheque numbers 8416 to 8458 and direct deposit payroll accounts totaling \$5,614.87, \$6,765.72, \$1,560.95, \$567.56, \$5,634.43, \$5,186.44 and \$7,809.90.

**CARRIED UNANIMOUSLY**

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**Resolution No:** 11  
17-070

**Adjournment**

**Moved By:** John Berthaudin  
**Seconded By:** Rick Lodge

BE IT RESOLVED THAT Council Adjourn their March 14, 2017 Regular Meeting at 1:05 p.m. to meet again on March 28, 2017 at 9:00 a.m. in Council Chambers in Rorketon.

**CARRIED UNANIMOUSLY**

Original Signed by Clinton Cleave

Original Signed by Donna Ainscough

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Reeve

Chief Administrative Officer