



**RM of Lakeshore
Meeting Minutes
Regular Meeting 23/05/2017 - 9:00 AM**

Attendance

Members

Present

Absent

Reeve

Clinton Cleave

Councillors

Walter Tymchuk

Rick Lodge

Darren Smith

John Berthaudin

Clayton Watts

Mike Brunen

Departed at 12:30 p.m.

Midge Sametz

Chief Administrative Officer

Donna Ainscough

1 Call Meeting to Order

Meeting called to order at 9:00 AM.

Resolution No: 2
17-146

Approve Agenda/Additions

Moved By: Darren Smith
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council approve the May 23, 2017 Regular Meeting Agenda with the following additions:

Spence Lake Outlet Update

D. Bertrand Approach Request

CARRIED UNANIMOUSLY

Resolution No: 3
17-147

Confirmation of Minutes

Moved By: Rick Lodge
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT the minutes of the May 9, 2017 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

Resolution No: 4
17-148

9:30 AM Public Hearing - Variance Application - Kulathungam

Moved By: Rick Lodge
Seconded By: Darren Smith

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

CARRIED UNANIMOUSLY

Resolution No: 4.1
17-149

Adjourn Variance Public Hearing & Resume Regular Meeting

Moved By: Midge Sametz
Seconded By: Darren Smith

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

CARRIED UNANIMOUSLY

Resolution No: 4.2
17-150

Kulathungam Variance Application Approval

Moved By: Walter Tymchuk
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the variance application of Ranji Kulathungam to build a new two (2) story house located on Lot 10 Block 2 Plan 51369 with attached garage and deck which would reduce the right and left side setbacks from 10' to 5'.

DEFEATED

5 Delegation

5.1 10:00 AM - Darren Nicklin, Sustainable Development Re: Weiden Drain

5.2 10:30 AM - Public Works Foreman - Kevin Didychuk - Foreman's Report

6 General Business

Resolution No: 6.1
17-151

Councillor Resignation

Moved By: Midge Sametz
Seconded By: Mike Brunen

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore does hereby accept the resignation of Council member Jim Scott effective May 9, 2017.

CARRIED

6.2 Ochre River Fire Department- Application for Membership

Tabled - June 13, 2017

6.3 Ochre River Fire Department- Application for Membership

Tabled - June 13, 2017

6.4 Ochre River Fire Department - Application for Membership

Tabled - June 13, 2017

6.5 Alonsa Conservation District - Weiden Drain Jurisdiction

Discussed. CAO to request meeting regarding jurisdictional issues of the Weiden Drain.

6.6 DFA Program for 2017 Spring Flooding

Minimal damage incurred. Will not be filing a Community Impact Report with Disaster Financial Assistance.

6.7 Policies - Review

Tabled

6.8 Utility By-law Proposal

CAO to prepare draft by-law for Council review.

Resolution No:
17-153

6.9 Approach/ Culvert Request - Lot 8 Plan 42720

Moved By: Midge Sametz
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the installation of a second approach and culvert at Lot 8 Plan 42720, at the landowners expense, to the municipality's current standards. Drainage licence and line locates to be completed by landowner, if required.

CARRIED UNANIMOUSLY

Resolution No:
17-154

6.10 Approach Application NE-5-23-17W

Moved By: Darren Smith
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the installation of a second approach on NE-5-23-17-W, to the municipality's current standards. Drainage licence to be obtained by the municipality prior to work beginning. All costs to be incurred by landowner.

CARRIED UNANIMOUSLY

Councillor Sametz abstained from the discussion and voting due to Conflict of Interest as the ratepayer making the request is a family member. Prior to the calling of the vote Councillor Brunen abstained.

6.11 Approach Application - NW-24-22-17W

Council requests Foreman to inspect proposed site prior to approval.

6.12 Manitoba Water Services Board - Water and Sewer Program

CAO to file annual plan with Manitoba Water Services Board.

6.13 Subdivision Application - N 1/2 13-27-17W File No 4143-17-7364

CAO to provide comment to Community Planning regarding application.

6.14 2018 Tax Impact

Council to review prior to Tax Impact Meeting June 27, 2017

6.15 Fire Department - New Hire Policy

Tabled

Resolution No: 6.16
17-152

2017 Capital Purchases

Moved By: Midge Sametz
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of two Schulte Flex Arms and one Schulte Mower XH1000 from Reit-Syd Equipment in the amount of \$47,356.00 plus taxes as per attached quotes.

CARRIED

6.17 Meadow Portage - Cost Sharing Request

Tabled - June 13, 2017

Resolution No: 6.18
17-157

Cemetery Maintenance

Moved By: Mike Brunen
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby accepts cemetery maintenance cost and terms, as follows:
Makinak - Stewart Bottrell \$200.00 per cut
Turtle River - Stewart Bottrell \$300.00 per cut

Frequency of cuts at the discretion of contractor.

CARRIED

Resolution No: 6.19
17-158

Valhop Drive Closing

Moved By: Mike Brunen
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the survey work by Prairie Benchmark Surveys for the closing of Valhop Drive at a cost of \$1,900.00 plus GST.

CARRIED UNANIMOUSLY

Resolution No: 6.20
17-161

2017 MRIP

Moved By: Darren Smith
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the upgrade and repairs to the Turtle River Bridge from the bridge reserve and the 2017 Municipal Bridge program for a total project cost of \$86,000.00.

CARRIED UNANIMOUSLY

Resolution No: 6.21
17-159

June District Meeting

Moved By: Rick Lodge
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes one Council member to attend the 2017 June District Meeting in The Pas, MB on June 13, 2017, including related travel expenses.

CARRIED UNANIMOUSLY

6.22 Rorketon Fire Department - Pagers

Tabled - June 13, 2017

6.23 Request for Culvert - SE 7-22-16W

Tabled - June 13, 2017

6.24 Spence Lake Management Committee Update

Discussed the status of the engineering and environmental licence application for the Spence Lake Outlet project.

6.25 D. Bertrand Request for Approach

Ratepayer to complete an approach application request form for approval by Council.

Resolution No: 7
17-155

In Camera - Legal

Moved By: Rick Lodge
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: 8
17-156

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

9

Correspondence

Resolution No: 10
17-160

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 \$35,148.24 under cheque numbers 8592 to 8600 and direct deposit payroll accounts totaling \$5,353.06 and \$8,234.05.

CARRIED UNANIMOUSLY

Resolution No: 11
17-162

Adjournment

Moved By: Walter Tymchuk
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council Adjourn their May 23, 2017 Regular Meeting at 1:05 p.m. to meet again on June 13, 2017 at 9:00 a.m. in Council Chambers in Ochre River.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Original Signed by Donna Ainscough

Reeve

Chief Administrative Officer