



RM of Lakeshore
Meeting Minutes
Regular Meeting 28/03/2017 - 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	
	Midge Sametz	Arrived 9:45 a.m.
	Jim Scott	
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
17-071

Moved By: Darren Smith
Seconded By: Jim Scott

BE IT RESOLVED THAT Council approve the March 28th, 2017 Regular Meeting Agenda with the following additions:
Committee Report - Berthaudin
Committee Report - Scott

CARRIED UNANIMOUSLY

Resolution No: 3 Confirmation of Minutes
17-072

Moved By: Clayton Watts
Seconded By: John Berthaudin

BE IT RESOLVED THAT the minutes of the March 14th, 2017 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

4 Delegation

4.1 9:30 Foreman's Report - Kevin

5 General Business

Resolution No: 5.1 Schedule Financial Plan Special Council Meeting
17-073

Moved By: Darren Smith
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby schedule a Special Meeting for the 2017 Financial Plan to be held on April 6, 2017 at 1:00 p.m. in Council Chambers in Ochre River.

CARRIED UNANIMOUSLY

Resolution No: 5.2 Vegetation Cleanout Request - 86W between 161N and 162N
17-074

Moved By: Darren Smith
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approved the vegetation cleanout along the east side of Road # 86W between 161N and 162N.

CARRIED UNANIMOUSLY

Resolution No: 5.3 Subdivision Approval PT. NE 1/4 21-24-17W File # 4143-17-7339
17-075

Moved By: Mike Brunen
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the subdivision application for PT. NE 1/4 21-24-17W File No. 4143-17-7339 with the following condition:

Any additional approaches will be applied for through the municipality and the cost of the installation will be the responsibility of the landowner.

CARRIED UNANIMOUSLY

5.4 MCDA Logos

CAO to respond regarding Council's preference on new logo.

Resolution No: 5.5 Councillor W. Tymchuk Medical Leave
17-076

Moved By: Jim Scott
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve personal leave for Councillor Walter Tymchuk. Return date to be determined.

CARRIED UNANIMOUSLY

5.6 2016 Tax Sale

Discussion regarding disposition of properties obtained in 2016 Tax Sale. Decision tabled until May 2017.

Resolution No: 5.7 **2017 Land Tender**
 17-077

Moved By: Darren Smith
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve that the attached schedule of municipal land will be tendered for sale in 2017. All proceeds from land sales to be transferred to the Rural Municipality of Lakeshore General Reserve.

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: 5.8 **Ochre River Wastewater Lagoon Expansion**
 17-079

Moved By: Darren Smith
Seconded By: Mike Brunen

WHEREAS the Rural Municipality of Lakeshore has continually been experiencing hydraulic overloading problems at the Ochre River Wastewater Lagoon and anticipate the problem will continue with increased development.

AND WHEREAS the two existing cells from the previous lagoon could be recommissioned in order to expand the capacity of the present lagoon.

THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lakeshore does hereby request that the Manitoba Water Services Board assist the municipality with pre-design and environmental approval of an expansion of the existing wastewater lagoon.

CARRIED UNANIMOUSLY

5.9 **LUD of Ochre River Market Pavilion Project Approval**

Tabled until April 11, 2017 Special Meeting

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the LUD of Ochre River project to purchase lots and construct a market pavilion in 2017 at an estimated cost of \$35,000.00.

5.10 **2018 Election**

Discussion regarding possible changes to Council Structure/Wards for 2018 Election. CAO to provide further information.

5.11 Rorketon Fire Department

Council to review drafts of new fire department hiring/personnel policies for further approval.

Resolution No: 5.12 RM of Dauphin Request for Support re Dauphin MRI
17-080

Moved By: Midge Sametz
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the signing of the letter to the Province of Manitoba Minister of Health in support of MRI Service at the Dauphin Regional Health Centre.

CARRIED UNANIMOUSLY

Resolution No: 5.13 Ste. Rose & District Resource Council Request for Support
17-081

Moved By: Midge Sametz
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation for 2017 to the Ste. Rose and District Community Resource Council in the amount of \$400.00.

CARRIED UNANIMOUSLY

Resolution No: 5.14 Capital Purchase - Loader
17-078

Moved By: Clayton Watts
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the purchase of a wheeled loader with blade attachment and three yard bucket to a maximum purchase price of \$150,000.00 including PST.

CARRIED

6 Committee/Council Reports

6.1 CAO Report (Ainscough)

6.2 Committee Report (Berthaudin)

6.3 Committee Report (Scott)

7 Correspondence

7.1 General

7.2 Recreation District Reports

Resolution No: 8 Accounts & Finance
17-082

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 \$25,244.83 under cheque numbers 8459 to 8469 and accounts totaling \$33,784.50 under cheque numbers 8470 to 8485.

CARRIED UNANIMOUSLY

Resolution No: 9
17-083

Adjournment

Moved By: Darren Smith
Seconded By: Jim Scott

BE IT RESOLVED THAT Council Adjourn their March 28, 2017 Regular Meeting at 1:50 p.m. to meet again on April 11, 2017 at 9:00 a.m. in Council Chambers in Ochre River.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer