



RM of Lakeshore
Meeting Minutes
Regular Meeting 11/07/2017 - 9:00 am

Attendance

Members

Present

Absent

Reeve

Clinton Cleave

Councillors

Walter Tymchuk

Chairperson

Rick Lodge

Darren Smith

John Berthaudin

Clayton Watts

Mike Brunen

Midge Sametz

Chief Administrative Officer

Donna Ainscough

1 Call Meeting to Order

Meeting called to order at 9:00 am.

Resolution No: 2
17-200

Approve Agenda/Additions

Moved By: Midge Sametz

Seconded By: Darren Smith

BE IT RESOLVED THAT Council approve the July 11, 2017 Regular Meeting Agenda with the following additions:
None

CARRIED UNANIMOUSLY

Resolution No: 3
17-201

Confirmation of Minutes

Moved By: Mike Brunen

Seconded By: Rick Lodge

BE IT RESOLVED THAT the minutes of the June 27, 2017 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

	4	Delegation
	4.1	9:30 am Public Work Foreman's Report - Kevin Didychuk
	5	General Business
	5.1	Policy 301 - Municipal Private Works Reviewed. Final draft to be prepared for approval at July 25, 2017 meeting.
	5.2	2016 Auditors Report & Financial Statement Tabled
	5.3	Lawrence Community Centre - Ice Plant Project Council reviewed survey results. Tabled pending further information regarding community involvement in ongoing operation of curling club.
	5.4	Ochre River Wastewater Lagoon Study Tabled. CAO to request extension of study offer from The Manitoba Water Services Board.
	5.5	2018 Municipal Election - Ward Changes Discussed. Public consultation evenings to be held in August in Rorketon and Ochre River.
Resolution No: 17-202	5.6	Legislative Library Request Moved By: Clayton Watts Seconded By: Rick Lodge BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the release of historical publications (Opening the Door and Between Mountain and Lake) and other relevant information to the Legislative Library as per request. CARRIED UNANIMOUSLY
	5.7	Ditch Cleanout Request - NE 29-22-16W Tabled. Foreman to contact Turtle River Watershed regarding this request.
	5.8	Request to Purchase Municipal Property - Lot 24 SP 33433 Council declined offer of \$200.00 due to size of the property (4.1 acres).
	5.9	General Concerns Discussion regarding drainage budget, staffing etc.
	6	Committee/Council Reports
	6.1	Ochre Beach Cottage Association Meeting - Watts
	6.2	Crescent Cove Beach Committee - Watts/Cleave/Sametz
	6.3	Lake Manitoba & Lake St. Martin Outlet Channels Open House - Tymchuk
	7	Correspondence
Resolution No: 17-203	8	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 \$ 436.28 under cheque number # 8706 and \$ 156,205.88 under cheque numbers # 8707 - 8755 and direct deposit payroll accounts totaling \$5,013.96, \$6,022.45, \$11,330.52, \$2,048.99 and \$2,172.14. CARRIED UNANIMOUSLY

Resolution No: 9
17-204

Adjournment

Moved By: Mike Brunen

Seconded By: Darren Smith

BE IT RESOLVED THAT Council Adjourn their July 11, 2017 Regular Meeting at 12:30 p.m.to meet again on July 25, 2017 at 9:00am in Council Chambers in Rorketon.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Original Signed by Donna Ainscough

Reeve

Chief Administrative Officer