



RM of Lakeshore
Meeting Minutes
Regular Meeting 25/07/2017 - 9:00 am

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	
Chief Administrative Officer	Donna Ainscough	

1 Call Meeting to Order

Meeting called to order at 9:00 am.

Resolution No: 2
17-205

Approve Agenda/Additions
Moved By: John Berthaudin
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council approve the July 25, 2017 Regular Meeting Agenda with the following additions:
Development Officer Concern
Public Works Forms

CARRIED UNANIMOUSLY

Resolution No: 3
17-206

Confirmation of Minutes
Moved By: Walter Tymchuk
Seconded By: Darren Smith

BE IT RESOLVED THAT the minutes of the July 11, 2017 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

4 Delegations

4.1 9:15 a.m. - Foreman's Report - K. Didychuk

5 Public Hearings

Resolution No: 5.1 Recess for Schroeder Variance Public Hearing
 17-208 **Moved By:** Clayton Watts
Seconded By: Mike Brunen

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

CARRIED UNANIMOUSLY

5.2 10:00 a.m. - Variance - Schroeder

No opposition to this application was received.

Resolution No: 5.3 Adjourn Schroeder Variance Public Hearing
 17-209 **Moved By:** Walter Tymchuk
Seconded By: John Berthaudin

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

CARRIED UNANIMOUSLY

Resolution No: 5.4 Schroeder Variance Approval
 17-210 **Moved By:** Midge Sametz
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the variance application of Eldon Schroeder to demolish old house and relocate new modular home located on NE-21-24-16W which would reduce the front set back from Road 93W from 125` to 85`.

CARRIED UNANIMOUSLY

Resolution No: 5.5 Recess for Cleave/Skibinsky Variance Public Hearing
 17-213 **Moved By:** Mike Brunen
Seconded By: Darren Smith

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

CARRIED UNANIMOUSLY

5.6 10:30 a.m. - Variance - Cleave - Skibinsky

No opposition to this application was received.

Resolution No: 5.7 Adjourn Cleave/Skibinsky Variance Public Hearing
 17-214 **Moved By:** Walter Tymchuk
Seconded By: Mike Brunen

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

CARRIED UNANIMOUSLY

Resolution No: 5.8
17-215

Cleave/Skibinsky Variance Approval

Moved By: John Berthaudin

Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the variance application of John Skibinsky on behalf of Travis Cleave for new house additions located on NE-6-24-16W which would reduce front setback from Road 95W from 125' to 94'.

CARRIED UNANIMOUSLY

6 General Business

Resolution No: 6.1
17-211

Policy Manual - 301, Municipal Private Works

Moved By: Walter Tymchuk

Seconded By: John Berthaudin

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore approves the updated Municipal Private Works Policy dated July 25, 2017 with the following addition:

Any custom material sold within the municipality will be loaded by municipal staff only with municipal equipment.

CARRIED

Resolution No: 6.2
17-212

2016 Auditors Report & Financial Statement

Moved By: Rick Lodge

Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby give final approval of the 2016 Audited Financial Statements following Public Notice being given.

CARRIED UNANIMOUSLY

Resolution No: 6.3
17-216

Ochre River Hall Chair Project

Moved By: Mike Brunen

Seconded By: Clayton Watts

WHEREAS the Ochre River Seniors Committee has been fundraising for the purchase of new tables and chairs for the Ochre River Community Hall and have raised a total of \$19,146.92 by way of donations, fundraising and grants.

AND WHEREAS the Ochre River Seniors Committee hereby requests that the Rural Municipality of Lakeshore proceeds with the purchase and authorizes the expenditure of the balance owing in the amount of \$14,146.16.

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of tables and chairs from Accent Environments in the amount of \$33,292.08 plus GST as per the attached quote # Q00860-3 and the mileage expense to a maximum amount of \$500.00 to cover the pickup of the purchase by committee members.

CARRIED

Resolution No: 17-207	6.4	Ochre River Skating Rink Project Approval Moved By: Darren Smith Seconded By: John Berthaudin
BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the Ochre River Skating Rink project to Delco Construction in the amount of \$12,350.00 and the supply of concrete from Redi-Mix of Dauphin in the amount of \$24,200.00 for a total project cost of \$36,550.00 as per attached quotes.		
CARRIED UNANIMOUSLY		
Resolution No: 17-217	6.5	Didychuk Request to Cut Hay Moved By: John Berthaudin Seconded By: Darren Smith
BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorizes Garry Didychuk to cut hay on all unoccupied municipal lots with the Rorketon Town limits for the 2017 season.		
CARRIED UNANIMOUSLY		
	6.6	Ward Changes
Discussed. Public consultation dates set for August 15th & 16th, 2017.		
Resolution No: 17-218	6.7	Ochre River Hall Project Moved By: Mike Brunen Seconded By: John Berthaudin
BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of materials required to paint the exterior doors and posts at the Ochre River Community Hall.		
CARRIED UNANIMOUSLY		
Resolution No: 17-219	6.8	Ochre River Reunion Donation Request Moved By: Midge Sametz Seconded By: Mike Brunen
BE IT RESOLVED that Council of the Rural Municipality of Lakeshore hereby authorizes the donation of \$1,000 towards the 2017 Ochre River Reunion.		
CARRIED UNANIMOUSLY		
	6.9	DRAFT - Revision - Policy Manual - 600 - Fire Department Constitution & Administrative Procedures
Tabled. Council and Fire Departments to review.		
	6.10	Health Capital Project - Community Contribution Requirement
Discussed. CAO to send letter regarding council concerns.		
	6.11	Rainbow Beach Red Cross Swimming Lessons
Discussion regarding continuation of lessons including the higher levels. A floating dock will be required at this location as well.		
Resolution No: 17-220	6.12	Centennial Park Hay Cutting Moved By: Walter Tymchuk Seconded By: Darren Smith
BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the 2017 Centennial Park hay cutting to Peter Ruskin as chosen by random drawing on July 25, 2017.		
CARRIED UNANIMOUSLY		

6.13 Development Officer Concerns

Discussion regarding scope of duties in terms of complaints and concerns.

6.14 Public Works Forms

Discussion regarding additional forms required for Public Works Department.

Resolution No: 7
17-221

In Camera - Personnel/Legal

Moved By: Darren Smith

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
17-222

Out of Camera

Moved By: Walter Tymchuk

Seconded By: Clayton Watts

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 Committee/Council Reports**9.1 Public Works GL Summaries (Ainscough)****10 Correspondence**

Resolution No: 11
17-223

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 payroll accounts totaling \$4,210.58, \$13,547.90 and \$3,105.32.

CARRIED UNANIMOUSLY

Resolution No: 11.1
17-224

Bank Reconciliations

Moved By: Midge Sametz

Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Bank Reconciliations for the Rorketon and District Credit Union/Catalyst Credit Union Chequing account for the months of January 2017 to June 2017.

CARRIED UNANIMOUSLY

Resolution No: 11.2
17-225

Actual to Budget Comparison as of June 30, 2017

Moved By: Midge Sametz

Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Financial Statement and Actual to Budget Comparison Statement as of June 30, 2017.

CARRIED UNANIMOUSLY

Resolution No: 12
17-226

Adjournment

Moved By: Clayton Watts

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council Adjourn their July 25, 2017 Regular Meeting at 1:20 p.m. to meet again on August 8, 2017 at 9:00 am in Council Chambers in Ochre River.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Original Signed by Donna Ainscough

Reeve

Chief Administrative Officer