



RM of Lakeshore
Meeting Minutes
Regular Meeting 24/01/2017 - 9:00 a.m.

Attendance

Members

Present

Absent

Reeve

Clinton Cleave

Councillors

Walter Tymchuk

Rick Lodge

Darren Smith

John Berthaudin

Departed at 12:00 p.m.

Clayton Watts

Mike Brunen

Midge Sametz

Jim Scott

Chief Administrative Officer

Donna Ainscough

1 Call Meeting to Order

Meeting called to order at 9:10 a.m.

Resolution No: 2
17-015

Approve Agenda/Additions

Moved By: Jim Scott
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council approve the January 24, 2017 Regular Meeting Agenda with the following additions: Recreation

CARRIED UNANIMOUSLY

Resolution No: 3
17-016

Confirmation of Minutes

Moved By: John Berthaudin
Seconded By: Darren Smith

BE IT RESOLVED THAT the minutes of the January 10, 2017 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

Resolution No: 4
17-017

Accounts Finance

Moved By: Clayton Watts
Seconded By: Jim Scott

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$10,559.34 under cheque numbers 8308 to 8315, accounts totaling \$5,129.14 under cheque number 8316, accounts totaling \$43,350.60 under cheque numbers 8317 to 8347, accounts totaling \$ 177,144.99 under cheque numbers 8348 to 8357 and direct deposit payroll accounts totaling \$4,691.62 and \$6,503.97.

CARRIED UNANIMOUSLY

5	Delegations
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5.1	9:30 a.m. Foreman's Report - J. Stykalo/K. Didychuk
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5.2	10:00 a.m. Alonsa Conversation District - Shawn Gurke Tom Anderson 2016 Summary and 2017 Planned Projects
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6	By-Laws
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6.1	By-law 01-2017 - Proceedings Conduct of Council
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TABLED

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-Law # 01-2017 being a by-Law of the Rural Municipality Lakeshore to regulate the proceedings and conduct of the council and the committees thereof.

Resolution No: 7
17-019

In Camera

Moved By: Darren Smith
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: 8	Out of Camera
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17-020

Moved By: John Berthaudin
Seconded By: Jim Scott

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	General Business
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Resolution No: 9.1 **Spence Lake Water Management Project Approval**
17-018

Moved By: John Berthaudin
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve and support the Water Outlet Control Structure at Spence Lake at the proposed level of 251.6 feet above sea level.

CARRIED UNANIMOUSLY

Resolution No: 9.2 **2017 Tax Sale**
17-021

Moved By: Jim Scott
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby designate the year 2016 for tax sale purposes. All properties with tax arrears of 2015 and earlier are eligible for tax sale.

CARRIED UNANIMOUSLY

Resolution No: 9.3 **2016 Ochre River Sewer Added to Taxes**
17-022

Moved By: Midge Sametz
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the addition of all unpaid Ochre River Sewer Utility Account balances to the tax ledger as per the attached schedule.

CARRIED UNANIMOUSLY

Resolution No: 9.4 **Cancel Taxes on 2016 Tax Sale Properties**
17-023

Moved By: Clayton Watts
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the cancellation of taxes on the properties obtained in the 2016 Tax Sale Auction as per the attached schedule.

CARRIED UNANIMOUSLY

Resolution No: 9.5 **2017 Municipal Bonspiel**
17-024

Moved By: Clayton Watts
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the registration of 1 rink to attend the 2017 Parkland Municipal Bonspiel to be held February 27, 2017 in Winnipegosis at the expense of the municipality.

CARRIED UNANIMOUSLY

Resolution No: 9.6
17-025

OFC Elected Officials Fire Protection Workshop

Moved By: Clayton Watts
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize 2 members of Council to attend the 2017 Elected Officials Fire Protection Workshop held by the Office of the Fire Commissioner in Brandon on February 9, 2017.

CARRIED UNANIMOUSLY

Resolution No: 9.7
17-026

Dauphin District Chamber of Commerce Request

Moved By: Midge Sametz
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation to the Dauphin Chamber of Commerce for the 2017 Street Fair in the amount of \$150.00 and 1 Breakfast and 1 Lunch Series Package in the amount of \$65.00 and \$85.00 respectively.

CARRIED

Resolution No: 9.8
17-027

MLCC Sponsorship Agreement - Lawrence Recreation

Moved By: Midge Sametz
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the signing of the MLCC Sponsorship Agreement for the building of the Lawrence Recreation Picnic Shelter for the Lawrence Recreation Commission.

CARRIED

9.9 Recreation

Discussed council request for annual reporting on all recreation events in the municipality.

9.10 Dauphin Vet Board

Discussed correspondence received from Manitoba Veterinary Services Commission regarding Mossey River Municipality. CAO to draft response letter to the commission.

10 Correspondence

11 Committee/Council Reports

Resolution No: 12
17-028

Adjournment

Moved By: Darren Smith
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council Adjourn their January 24, 2017 Regular Meeting at 1:10 p.m. to meet again on February 14, 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