



**RM of Lakeshore
Meeting Minutes
Regular Meeting 27/06/2017 - 9:00 a.m.**

Attendance

<u>Members</u>	<u>Present</u>	Absent
Reeve	Clinton Cleave	Departed meeting at 11:40 a.m.
Councillors	Walter Tymchuk	Chaired Meeting from 11:40 a.m. - 1:15 p.m.
	Rick Lodge	
	Darren Smith	
	John Berthaudin	
		Clayton Watts
	Mike Brunen	
	Midge Sametz	

Assistant Chief Administrative Officer Tracy Gobin

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| | 1 | <p>Call Meeting to Order
Meeting called to order at 9:00 a.m.</p> |
| Resolution No:
17-188 | 2 | <p>Approve Agenda/Additions
Moved By: Darren Smith
Seconded By: Mike Brunen</p> <p>BE IT RESOLVED THAT Council approve the June 27, 2017 Regular Meeting Agenda with the following additions: None</p> <p>CARRIED UNANIMOUSLY</p> |
| Resolution No:
17-189 | 3 | <p>Confirmation of Minutes
Moved By: Rick Lodge
Seconded By: John Berthaudin</p> <p>BE IT RESOLVED THAT the minutes of the June 13, 2017 Regular Meeting be hereby adopted as distributed.</p> <p>CARRIED UNANIMOUSLY</p> |
| | 4 | <p>By-Laws - 03-2017 To Establish a Weed Control Board</p> |
| Resolution No:
17-190 | 4.1 | <p>03-2017 - By-law to Establish a Weed Control Board Second Reading
Moved By: Mike Brunen
Seconded By: Darren Smith</p> <p>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-Law # 03-2017 being a by-Law of the Rural Municipality of Lakeshore to Establish a Weed Control Board.</p> <p>CARRIED UNANIMOUSLY</p> |

Resolution No: 4.2
17-191

03-2017 - By-law to Establish a Weed Control Board Third Reading

Moved By: Midge Sametz
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give third reading to the By-Law # 03-2017 being a by-Law of the Rural Municipality of Lakeshore to Establish a Weed Control Board.

Name	Yes	No	Abstained	Absent
John Berthaudin	✓			
Mike Brunen	✓			
Clinton Cleave	✓			
Rick Lodge	✓			
Midge Sametz	✓			
Darren Smith	✓			
Walter Tymchuk	✓			
Clayton Watts				✓

CARRIED UNANIMOUSLY

5 Delegation

5.1 9:30 a.m. - Foreman's Report (K. Didychuk)

5.2 10:00 a m - Manitoba Assesment Tax Impact - Brian Sytnick

Discussion regarding the 2018 Tax Assessment Impact Report Public Open House to be held July 11, 2017 at 7:00 p.m. in Ochre River Council Chambers.

6 General Business

6.1 Road # 89 Construction

Discussion and update on construction of road allowance on Road # 89W.

Resolution No: 6.2
17-192

Capital Purchase - Wheeled Backhoe

Moved By: Walter Tymchuk
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality does hereby authorize the purchase of a 2011 Case 580SN Wheeled Backhoe from Hitrac Inc., Winnipeg in the amount of \$55,000.00 plus \$1,000.00 delivery and applicable taxes.

CARRIED

Resolution No: 6.3
17-193

Meadow Portage Council Request to Cost Share Road Repair

Moved By: Walter Tymchuk
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the cost sharing agreement for repairs to boundary road # 174N as per the attached quote.

CARRIED UNANIMOUSLY

6.4 Vegetation Cleanout (2016) Concerns Road 98W Between Road 136N and 137N

Discussion regarding possible solutions. Public Works Foreman to follow-up.

6.5 Christensen's Beach Cottage Association Request for Donation

Council discussed and must deny request at this time.

6.6 Crescent Cove Cottage Association Request to Attend Annual Meeting

Reeve and three members of Council to attend meeting on July 8, 2017.

	6.7	Dauphin Chamber of Commerce Request for Meeting CAO to request a meeting to be set-up with Council at a future date.
	6.8	Parkland Industrial Hemp Growers Request for Letter of Advisement CAO to respond acknowledging that Council is aware of the Hemp Research Trials being conducted within the municipality.
	6.9	Request to Remove Licenced Block NE 32-27-16W Discussed and Foreman to follow-up with Sustainable Development regarding possible solutions.
	6.10	Weiden Church Committee Request for Lawn Maintenance Discussed and Council must deny request at this time.
Resolution No: 17-194	6.11	Ochre River Fire Department New Member Approval Moved By: Mike Brunen Seconded By: John Berthaudin BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the application of the following new members to the Ochre River Fire Department. Tim Jury Justin Brook Jarrod Delaurier CARRIED UNANIMOUSLY
	6.12	Potential Ward Changes for 2018 Election Discussion regarding potential changes to ward system for the 2018 Municipal Election.
Resolution No: 17-195	6.13	MIT Open House - Moosehorn, MB Moved By: Darren Smith Seconded By: Mike Brunen BE IT RESOLVED that the Council of the Rural Municipality of Lakeshore hereby approve Councillor Tymchuk attend the MIT Open House for the Lake Manitoba and Lake Martin outlet channels to be held Thursday June 29, 2017 at the Moosehorn Community Hall in Moosehorn, MB CARRIED UNANIMOUSLY
	7	Committee/Council Reports
	7.1	Alonsa Conservation District Tour (Cleave)
	8	Correspondence
Resolution No: 17-196	9	Accounts & Finance Moved By: Midge Sametz Seconded By: John Berthaudin BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$32,808.19 under cheque numbers 8683 to 8705 and direct deposit payroll accounts totaling \$5,523.78 and \$10,253.23. CARRIED UNANIMOUSLY

Resolution No: 10
17-197

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: 11
17-198

Out-of-Camera
Moved By: Rick Lodge
Seconded By: John Berthaudin

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting.

CARRIED UNANIMOUSLY

Resolution No: 12
17-199

Adjournment
Moved By: Mike Brunen
Seconded By: Darren Smith

BE IT RESOLVED THAT Council Adjourn their June 27, 2017 Regular Meeting at 1:15 p.m. to meet again on July 11, 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