



**RM of Lakeshore**  
**Meeting Minutes**  
**Regular Meeting 10/01/2017 - 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	Departed at 2:00 p.m.
	Midge Sametz	
	Jim Scott	
Chief Administrative Officer	Donna Ainscough	

**1 Call Meeting to Order**

Meeting called to order at 9:00 a.m.

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**Resolution No: 2 Approve Agenda/Additions**  
17-001

**Moved By:** Walter Tymchuk  
**Seconded By:** John Berthaudin

BE IT RESOLVED THAT Council approve the January 10, 2017 Regular Meeting Agenda with the following additions:

Proceedings amp; Conduct of Council By-law Changes

**CARRIED UNANIMOUSLY**

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**Resolution No: 3 Confirmation of Minutes**  
17-002

**Moved By:** John Berthaudin  
**Seconded By:** Rick Lodge

BE IT RESOLVED THAT the minutes of the December 13, 2016 Regular Meeting be hereby adopted as distributed.

**CARRIED UNANIMOUSLY**

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**4 Delegation**

**4.1 9:30 am - Madison Connelly Re: Recreation Director Introduction and Update**

**4.2 10:00 am - Stewart Sabiston - Indigeneous Municipal Affairs Re: Mackenzie Drain Jurisdictional Boundaries**

**4.3 10:30 am - Tim Jury Re: 2017 Garbage Tender**

**4.4 11:00 am - Linus Biletski Re: Disposal of Rorketon Fire Department 1973 GMC Truck**

**4.5 11:15 am - John Stykalo - Foreman's Report**

**5 Accounts Finance**

**Resolution No: 5.1 List of Accounts - December 2016**  
17-004

**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 \$30,475.51 under cheque numbers # 8241 - 8252, accounts totaling \$ 90,257.22 under cheque numbers # 8253 - 8307 and direct deposit payroll accounts totaling \$5,032.50, \$7,958.55, \$4,963.13, \$619.80, \$280.00, \$4,902.28 and \$7,466.42.

**CARRIED**

**Resolution No: 5.2 List of Accounts - August 2016**  
17-005

**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 \$13,907.37 under cheque numbers # 7950 - 7957 and \$3,176.40 under cheque numbers # 7958 - 7961.

**CARRIED UNANIMOUSLY**

**Resolution No: 5.3 Bank Reconciliation - November 30, 2016**  
17-006

**Moved By:** Midge Sametz  
**Seconded By:** Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Bank Reconciliation for the Rorketon and District Credit Union Chequing account for the month of November 30, 2016.

**CARRIED UNANIMOUSLY**

**Resolution No:** 5.4  
17-007

**2017 Interim Budget**

**Moved By:** Walter Tymchuk  
**Seconded By:** Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby adopts the 2017 Interim Budget as follows:

Government Services	\$ 540,000.00
Protective Services	124,000.00
Transportation Services	1,050,000.00
Environmental Health Services	120,000.00
Public Health amp; Welfare Services	7,500.00
Environmental Development Services	12,100.00
Economic Development Services	150,000.00
Recreation amp; Cultural Services	152,000.00
Fiscal Services	205,000.00
General Operating Total	\$2,360,600.00
Utility Operating Total	\$27,000.00

**CARRIED UNANIMOUSLY**

**Resolution No:** 6  
17-009

**In Camera**

**Moved By:** Walter Tymchuk  
**Seconded By:** Mike Brunen

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:** 7  
17-010

**Out of Camera**

**Moved By:** Darren Smith  
**Seconded By:** Mike Brunen

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

**CARRIED UNANIMOUSLY**

**8 General Business**

**8.1 John Deere Graders - V Plow Attachment**

Public Works Foreman to obtain further quotes on attachment.

**8.2 Spring Road Conditions**

Public Works Foreman to begin work on a plan for spring road repairs.

**8.3 Spring Flood Conditions**

Pre-emptive work to be done in known problem areas on culvert and ditches. All spring flood updates to be made available on website and Facebook.

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**Resolution No: 8.4 Rorketon Credit Union Amalgamation Vote**  
17-008

**Moved By:** Midge Sametz  
**Seconded By:** Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby appoint Donna Aincough, Chief Administrative Officer to vote on behalf of the Rural Municipality of Lakeshore at the Special Voting Meeting to be held January 16, 2017 to vote to approve the amalgamation of the Rorketon Credit Union and the Catalyst Credit Union.

**CARRIED**

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**Resolution No: 8.5 By-Law Enforcement Agreement**  
17-011

**Moved By:** Darren Smith  
**Seconded By:** John Berthaudin

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorizes the signing of the Agreement for By-Law Enforcement Services from Mr. Jack Bremmner for the year 2017 to 2020.

**CARRIED**

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**Resolution No: 8.6 Recreation Reserve Account Resolution**  
17-012

**Moved By:** Walter Tymchuk  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the opening of reserve accounts with the Rorketon and District Credit Union in the name of the Lawrence Community Centre and Ochre River Recreation. The signing officers to be one of the Reeve or Deputy Reeve and one of the Chief Administrative Officer or Assistant Chief Administrative Officer.

**CARRIED UNANIMOUSLY**

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**8.7 Drainage Resolution - Tabled to January 24, 2017 Meeting**

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby implement a standing policy that all drainage licenses and all drainage works excluding the installation of new or existing culverts in the area formerly known as the RM of Lawrence be put on hold until a water management plan has been done and all necessary drainage work has been completed in Ward 1 to convey all water entering from Wards 2, 3 and 4 of the RM of Lakeshore.

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**8.8 2017 Equipment Purchases**

Discussed with Public Works Foreman.

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**8.9 Rorketon Fire Dept Request for Donation**

No donation to be made as Department is funded by Municipality.

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**8.10 Horyn Church Parish Council Request for Meeting**

Tabled until January 23, 2017 meeting.

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**Resolution No: 8.11 2017 Garbage Tender**  
17-003

**Moved By:** John Berthaudin

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the signing of the 2017 Garbage Tender with Tim Jury as submitted.

**CARRIED**

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**Resolution No: 8.12 Auditor Appointment**  
17-013

**Moved By:** Jim Scott

**Seconded By:** Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby appoint Sensus Chartered Accountants as the municipal auditors for the year 2016.

**CARRIED UNANIMOUSLY**

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**8.13 Proceedings Conduct of Council By-law Changes**

Discussed - CAO to amend for January 24, 2017 meeting.

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**9 Correspondance**

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**9.1 Recreation**

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**10 Committee/Council Reports**

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**10.1 Dauphin Lake Resort Update (Watts)**

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**Resolution No: 11 Adjournment**  
17-014

**Moved By:** John Berthaudin

**Seconded By:** Rick Lodge

BE IT RESOLVED THAT Council Adjourn their January 10, 2017 Regular Meeting at 2:45 p.m. to meet again on January 24, 2017 at 9:00 a.m. in Council Chambers in Rorketon.

**CARRIED UNANIMOUSLY**

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Original Signed by Clinton Cleave

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Reeve

Original signed by Donna Ainscough

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Chief Administrative Officer