



RM of Lakeshore
Meeting Minutes
Regular Meeting 08/08/2017 - 9:00 a.m.

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 a.m.

Resolution No: 2
17-227

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

BE IT RESOLVED THAT Council approve the August 8, 2017 Regular Meeting Agenda with the following additions:

2017 Gravel Program

CARRIED UNANIMOUSLY

Resolution No: 3
17-228

Confirmation of Minutes
Moved By: Walter Tymchuk
Seconded By: Midge Sametz

BE IT RESOLVED THAT the minutes of the July 25, 2017 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

4 By-laws

Resolution No: 4.1 **By-law 04-2017 Being a By-law of the Rural Municipality of Lakeshore to Amend By-law 09/2012 To Close Sombrero Drive**
 17-229 **Moved By:** John Berthaudin
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-Law # 04-2017 being a by-Law of the Rural Municipality of Lakeshore to Amend By-law 09/2012 To Close Sombrero Drive.

CARRIED UNANIMOUSLY

5 General Business

5.1 2018 Municipal Lease Policy Review

Reviewed changes for 2018.

Resolution No: 5.2 **C. Bretecher Request re: Water Line Installation**
 17-230 **Moved By:** Walter Tymchuk
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize C. Bretecher to install a water line underneath Manipogo Road from Lot 3 Plan 46505 west to newly subdivided property on NE 31-29-15W (Lot & Plan No. yet to be assigned). All costs to be at the expense of the landowner and road surface will be returned to original condition. Any subsequent maintenance to water line will be the responsibility of the landowner and any future expense to the municipality pertaining to this location will also be the responsibility of the landowner.

CARRIED UNANIMOUSLY

Councillor Smith abstained due to conflict of interest.

5.3 Old Town Harbour Request to Change Assessment Classification

Development Owner to be invited to attend Council meeting to further discuss request.

Resolution No: 5.4 **Request to Purchase Lot 24 Plan SP 33433**
 17-231 **Moved By:** Darren Smith
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the sale of the following municipal land located in the Town of Rorketon to Henri Lamothe and Terrence McLaughlin. All legal and survey fees are the responsibility of the purchaser.

Roll #	Legal	Purchase Price
141600	Lot 24 Plan SP33433	\$1,700.00

CARRIED UNANIMOUSLY

Resolution No: 5.5 **A. Clarkson Reimbursement re: Municipal Administration Course**
 17-232 **Moved By:** John Berthaudin
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve reimbursement to Amanda Clarkson in the amount of \$696.10 for successful completion of the Municipal Administration Course - Managing the Human Resource Function.

CARRIED UNANIMOUSLY

5.6 Ward Changes for 2018 Election - Public Consultation August 15 & 16, 2017

Discussed. Tabled pending Public Consultations.

	5.7	Rorketon Curling Club Survey Results & Request for Committee Support Notice to be posted regarding survey results and request for committee support.
Resolution No: 17-233	5.8	Request for Approach Lot 22 Block 4 Plan 2632 Moved By: Midge Sametz Seconded By: Rick Lodge BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for a secondary approach at Lot 22 Block 4 Plan 2632. Approach/culvert installation to be at the expense of the landowner. CARRIED UNANIMOUSLY
	5.9	Request for Municipal Ditch Cleanout Road # 169N Between 91W and 92W Tabled. Revised map required.
	5.10	Ditch Cleanout Request NE 29-22-16W Tabled until work can be completed on private land. Foreman to advise landowner.
	5.11	2017 Gravel Program Discussed. Update required for next Council Meeting.
Resolution No: 17-234	6	In Camera - Personnel Moved By: John Berthaudin Seconded By: Rick Lodge 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 <i>The Municipal Act</i> . CARRIED UNANIMOUSLY
Resolution No: 17-235	7	Out of Camera Moved By: Walter Tymchuk Seconded By: Darren Smith BE IT RESOLVED THAT as per Section 152(4) of <i>The Municipal Act</i> Council does now resume sitting of the Regular Meeting. CARRIED UNANIMOUSLY
	8	Committee/Council Reports
	8.1	CAO Report (Ainscough)
	8.2	Foreman's Report (Didychuk)
	9	Correspondence
Resolution No: 17-236	10	Accounts & Finance Moved By: Midge Sametz Seconded By: Clayton Watts <ul style="list-style-type: none"> BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$ 19,088.37 under cheque numbers # 8756 - 8766, \$ 41,320.90 under cheque numbers # 8767 - 8787, \$ 122,312.73 under cheque numbers # 8788 - 8825 and direct deposit payroll accounts totaling \$5,244.46, \$4,585.09, \$14,243.69 and \$2,140.84. CARRIED UNANIMOUSLY

Resolution No: 11
17-237

Adjournment

Moved By: Darren Smith

Seconded By: Rick Lodge

BE IT RESOLVED THAT Council Adjourn their August 8, 2017 Regular Meeting at 12:50 p.m. to meet again on August 22, 2017 at 9:00 a.m. in Council Chambers in Rorketon.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer