



**RM of Lakeshore
Meeting Minutes
Regular Meeting 14/02/2017 - 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	Departed at 1:10 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.

Resolution No: 2 Approve Agenda/Additions
17-029

Moved By: Walter Tymchuk
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council approve the February 14, 2017 Regular Meeting Agenda with the following additions:

Committee Report - Lakeshore Planning (Watts)

CARRIED UNANIMOUSLY

Resolution No: 3 Confirmation of Minutes
17-030

Moved By: Jim Scott
Seconded By: Rick Lodge

BE IT RESOLVED THAT the minutes of the January 24, 2017 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

4 Delegation

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

5 By-Laws

Resolution No: 5.1 By-law 01-2017 Proceedings and Conduct of Council
17-031

Moved By: John Berthaudin
Seconded By: Mike Brunen

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 of Lakeshore to regulate the Proceedings and Conduct of Council.

CARRIED

Resolution No: 6 In Camera - Legal Personnel
17-032

Moved By: Midge Sametz
Seconded By: Darren Smith

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 Out of Camera
17-033

Moved By: Walter Tymchuk
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 Manitoba EMO 2017 Flood Seminar

Council declined to send representative from the RM.

Resolution No: 8.2 Ochre Canal Cleanout
17-034

Moved By: Clayton Watts
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the cleaning of the Ochre Canal in the amount of \$22,050.00 as per the attached quote from Outdoor Oasis Landscaping.

CARRIED UNANIMOUSLY

Resolution No: 8.3 **Lease Surrender NE NW 13-28-15W - Judy Tymchuk**
17-035

Moved By: Mike Brunen
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the surrender of leases by Judy Tymchuk on NE 13-28-15W and NW 13-28-15W as of January 1, 2017. Properties to be included in the 2017 Land Tender.

CARRIED

Councillor Tymchuk Abstained from Voting

Resolution No: 8.4 **Manitoba Infrastructure PR 481 2017 Proposed Project**
17-036

Moved By: Walter Tymchuk
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby support the proposed road buildup on PR 481 to be completed in the 2017 construction season by Manitoba Infrastructure. Council of the Rural Municipality of Lakeshore also recommends that the proposed work include the addition of two (2) 450 mm culverts located at the Horyn Drain and the vegetation cleanout on the south side of PR 481 between Roads 91W and 92W which would create sufficient drainage for the Horyn Church.

CARRIED UNANIMOUSLY

Resolution No: 8.5 **TRWCD Response re: Flynn Crossing**
17-037

Moved By: Walter Tymchuk
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby request that the Turtle River Watershed Conservation District amend their Bridge and Crossing Policy 2.2.2 to reflect the current standards of the Rural Municipality of Lakeshore's Culvert and Approach.

CARRIED UNANIMOUSLY

Resolution No: 8.6 **Rorketon Fire Department Training Request**
17-038

Moved By: Jim Scott
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the Rorketon and Ochre River Fire Departments to use the municipal owned property located at 790 Main Street, Rorketon for training purposes as described in the attached request excluding any breaching of external and internal doors and walls.

CARRIED UNANIMOUSLY

8.7 **OFC Elected Official Seminar Invitation**

Discussed. Seminar to be hosted by RM of Lakeshore and held in Rorketon on March 9, 2017. All members of Council encouraged to attend.

8.8 First Aid Training

First Aid Training to be held in conjunction with the Rorketon Fire Department on March 1 & 2, 2017. Staff and Council to register with Rorketon Fire Department.

8.9 Hamilton School

CAO to request meeting with Hamilton School Committee regarding 2017 and future operations.

Resolution No: 8.10 2017 EMO Municipal Coordinator Workshop
17-039

Moved By: Clayton Watts
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize Emergency Coordinators Cherie Robertson and Linus Biletski to attend the 2017 EMO Municipal Coordinator Workshop to be held February 29, 2017 in Dauphin.

CARRIED UNANIMOUSLY

8.11 Properties Obtained in 2016 Tax Sale

CAO to post public notice regarding interest in purchasing of properties.

Resolution No: 8.12 Riding Mountain Biosphere 2017 Membership
17-040

Moved By: Mike Brunen
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the payment of \$200.00 for the 2017 Riding Mountain Biosphere Membership.

CARRIED

8.13 Riding Mountain Biosphere Reserve Request

CAO and Councillor Brunen to supply requested information for 150 Reasons to Visit Riding Mountain Biosphere Reserve 2017 project.

8.14 Kidsport Request for Support

Decline to make donation.

Resolution No: 8.15 Riding Mountain Regional Liason 2017 Membership
17-041

Moved By: Midge Sametz
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the payment of \$100.00 for the 2017 Riding Mountain Regional Liason Membership.

CARRIED

8.16 2017 LUD of Ochre River Capital Projects

Tabled

8.17 Request for Information LUD of Ochre River Rental Unit Inspection By-law

CAO to respond advising that the by-law is presently being amended and is in the draft stage.

Resolution No: 8.18
17-042

Rorketon Fire Department New Member Application

Moved By: John Berthaudin
Seconded By: Rick Lodge

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore approves the appointment of Cameron Preston as a new member of the Rorketon Fire Department.

CARRIED UNANIMOUSLY

Resolution No: 8.19
17-043

2017 Disaster Management Conference

Moved By: Darren Smith
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize Emergency Coordinator Cherie Robertson and one member of RM Staff/Council to attend the Manitoba Disaster Management Conference 2017 to be held May 31 - June 2, 2017 at a cost of \$350.00 (early bird registration).

CARRIED UNANIMOUSLY

9 Correspondence

10 Committee/Council Reports

10.1 Westlake Vet - (Smith)

10.2 Rorketon Fire Department - (Berthaudin)

10.3 CAO Report (Ainscough)

10.4 Lakeshore Planning District - (Watts)

Resolution No: 11
17-044

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 accounts totaling \$2,221.10 under cheque numbers 8358 to 8361, accounts totaling \$32,747.10 under cheque numbers 8362 to 8374, accounts totaling \$23,855.34 under cheque numbers 8375 to 8399 and direct deposit payroll accounts totaling \$6,112.52, \$4,919.21 and \$6,960.80.

CARRIED UNANIMOUSLY

Resolution No: 11.1 **Bank Reconciliation - General Operating**
17-045

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 Chequing account for the month of December 31, 2016.

CARRIED UNANIMOUSLY

Resolution No: 11.1.1 **Bank Reconciliations - Reserve Accounts**
17-046

Moved By: Clayton Watts
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Bank Reconciliations for the Rorketon and District Credit Union Reserve accounts for the year ending December 31, 2016 as per the attached schedule.

CARRIED UNANIMOUSLY

Resolution No: 11.2 **Bank Reconciliations - Ochre River Sewer Utility**
17-047

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 Ochre River Sewer Utility Account for the months of January, October and December 2016.

CARRIED UNANIMOUSLY

11.3 Actual to Budget Comparison as of December 31, 2016

Tabled - February 28, 2017 Council Meeting.

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 December 31, 2016.

Resolution No: 12
17-048

Adjournment

Moved By: Clayton Watts
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council Adjourn their February 14, 2017 Regular Meeting at 2:20 p.m. to meet again on February 28, 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