



RM of Lakeshore
Meeting Minutes
Regular Meeting 07/12/2017 - 9:00 a.m.

Attendance

<u>Members</u>	<u>Present</u>	Absent
Reeve		Clinton Cleave
Chairperson	Walter Tymchuk	
Councillors	Rick Lodge	
	Darren Smith	
	John Berthaudin	Departed at 2:40 pm
	Clayton Watts	
		Mike Brunen
		Midge Sametz
	Jean Geisel	
Chief Administrative Officer	Donna Ainscough	

- 1 Call Meeting to Order**
Meeting called to order at 9:00 a.m.

Resolution No: 17-353 **2 Approve Agenda/Additions**
Moved By: Jean Geisel
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council approve the December 7th, 2017 Regular Meeting Agenda with the following additions:
 Dauphin Vet Board Report

CARRIED UNANIMOUSLY

Resolution No: 17-354 **3 Confirmation of Minutes**
Moved By: Darren Smith
Seconded By: Rick Lodge

BE IT RESOLVED THAT the minutes of the November 14th, 2017 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

4 By-Laws

Resolution No: 17-355 **4.1 Ward Boundary By-Law # 05-2017 - Second Reading**
Moved By: Darren Smith
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-Law # 05-2017 being a By-Law of the Rural Municipality of Lakeshore to establish ward boundaries for the purpose of the 2018 Municipal Election.

CARRIED

Councillor Watts was opposed.

Resolution No: 17-356 **4.2 By-law # 06-2017 To Amend By-law 2/92 To Authorize the Agreement for Easement on NW 3-23-17W - First Reading**
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 # 06-2017 being a by-Law of the Rural Municipality of Lakeshore To Amend By-law 2/92 to Authorize the Making of An Agreement with Alan Mcintosh.

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

CARRIED UNANIMOUSLY

Resolution No: 17-357 **4.2.1 By-law # 06-2017 To Amend By-law 2/92 To Authorize the Agreement for Easement on NW 3-23-17W - Second Reading**
Moved By: Darren Smith
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-Law # 06-2017 being a by-Law of the Rural Municipality of Lakeshore To Amend By-law 2/92 to Authorize the Making of An Agreement with Alan Mcintosh.

Name	Yes	No	Abstained	Absent
John Berthaudin	✓			
Mike Brunen				✓
Clinton Cleave				✓
Jean Geisel	✓			
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 10:15 a.m. - Rorketon Fire Department - Linus Biletski

5.3 11:30 a.m. - Recreation Director - Madison Connelly

6 General Business

Resolution No: 17-363 **6.1 Lawrence Rec Request re Lawrence Community Centre**
Moved By: Darren Smith
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of an auxillary locking system for the Lawrence Community Centre to aid in access for the Community Gym in the amount of \$740.00 plus applicable taxes, as per the attached quote. Purchase to be covered by the Lawrence Recreation Committee Fundraising.

CARRIED UNANIMOUSLY

Resolution No: 17-358 **6.2 Ochre River Fire Department New Member Approval**
Moved By: Rick Lodge
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the application of Willem Steenkamp to become a member of the Ochre River Fire Department.

CARRIED UNANIMOUSLY

6.3 Manitoba Hydro Bi-pole III - Disturbance Fee Payment

Tabled

BEING THAT Councillor Darren Smith has requested that Council revisit the following October 24th, 2017 resolution regarding the Manitoba Hydro Bi-pole III - Disturbance Fee Payment;

5.10 Manitoba Hydro Bi-pole III - Disturbance Fee Payment

Resolution No: 17- 315
 24, 2017

October

Moved By: Clayton Watts
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the transfer of \$ 126490.00 from Manitoba Hydro BI-pole III Disturbance Fee Payment to the General Reserve

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

<p>Resolution No: 17-364</p>	<p>6.4 Manitoba Hydro Payment Office Closure Moved By: Jean Geisel Seconded By: John Berthaudin</p>	<p>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the discontinuation of collecting Manitoba Hydro bill payments at both municipal offices as of March 1, 2018 due to the recent closure of the Manitoba Hydro Payment Office in Dauphin.</p>
<p>CARRIED UNANIMOUSLY</p>		
<p>Resolution No: 17-359</p>	<p>6.5 Caveat Removal Approval Moved By: Jean Geisel Seconded By: Clayton Watts</p>	<p>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the removal of caveats, as attached, from the NW 10-23-17W and the West Half of NW 21-23-16W as they are no longer required.</p>
<p>CARRIED UNANIMOUSLY</p>		
<p>6.6 DOTS Voting System</p>		
<p>Tabled</p>		
<p>6.7 Recreation Committee Request to Transfer Surplus to Reserve</p>		
<p>Tabled</p>		
<p>6.8 Makinak Curling Club Committee Request re Proceeds from Sale of Assets</p>		
<p>Tabled</p>		
<p>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the transfer of funds from the Makinak Curling Rink disposal in the amount of \$12,500.00 to</p>		
<p>6.9 Cancel 2017 Taxes - Municipal Owned Properties</p>		
<p>Tabled</p>		
<p>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the 2017 deletions to the tax roll for municipal properties and properties obtained by the municipality in the 2017 Tax Sale in the amount of \$35,553.72 as per the attached schedule.</p>		
<p>6.10 Request for Vegetation Cleanout N1/2 34-23-17W</p>		
<p>Tabled</p>		
<p>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the vegetation cleanout along N1/2 of 34-23-17W as per the attached application. Water Rights Licencing to be obtained from Sustainable Development prior to the commencement of work.</p>		
<p>6.11 Request For Ditch Clean Out - West of 12-23-17W</p>		
<p>Tabled</p>		
<p>BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for a ditch clean out on the West side 12-23-17W. Drainage licence to be obtained by the municipality if required prior to work beginning.</p>		

Resolution 6.12 Ochre River Fire Department Radio Purchase Request

No: 17-362
Moved By: Clayton Watts
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase for fire department use four (4) APX4000 Fleetnet Radios at a cost of \$3,609.77 each plus applicable taxes from Vema Radio Services, as attached.

CARRIED UNANIMOUSLY

Resolution 6.13 Rorketon Fire Department Vehicle Licencing Proposal

No: 17-360
Moved By: Jean Geisel
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the Rorketon and Ochre River Fire Departments to upgrade all eligible members to obtain their Class 4 Drivers Licence and air endorsement if required. Training, testing and initial medical costs (if required) to be covered by the municipality upon successful completion of the licence.

CARRIED UNANIMOUSLY

Resolution 6.14 Rorketon Fire Department Request re Rorketon Hotel

No: 17-361
Moved By: Darren Smith
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the Rorketon Fire Department to salvage and dispose of by public tender all items from the Rorketon Hotel property. All proceeds to be placed in the Rorketon Fire Department Reserve Account to be utilized for future capital purchases.

CARRIED UNANIMOUSLY

Councillor Watts, Lodge and Geisel abstained from voting as they required more information on the matter.

Resolution 6.15 Rorketon Office Closure

No: 17-367
Moved By: John Berthaudin
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the closing of the Rorketon Office one day per week for the duration of the Administrative Assistant's Maternity Leave.

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

DEFEATED

6.16 Accessibility Policy

Tabled

Resolution No: 17-365 **7** **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: 17-366 **8** **Out of Camera**
Moved By: Jean Geisel
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

9 Committee/Council Reports

9.1 Catalyst Credit Union Merger Meeting (Watts)

9.2 Mountain View School Division Pre-Budget Consultation (Watts)

10 Correspondence

Resolution No: 17-368 **11** **Accounts & Finance**
Moved By: Clayton Watts
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$961,923.21 under cheque numbers # 9088 - 9111 and \$ 47,832.07 under cheque numbers # 9112 - 9123 and \$ 100.00 under cheque number # 9124 and \$71,770.26 under cheque numbers # 9125 - 9156 and direct deposit payroll accounts totaling \$ 5,534.64, \$ 9,403.09, \$ 11,118.28, \$ 5914.08, \$ 11,335.55.

CARRIED UNANIMOUSLY

12 Bank Reconciliations

Tabled

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Bank Reconciliation for the Rorketon Catalyst Credit Union Chequing account for the month of October 2017.

13 RM of Lakeshore Financial Statement

13.1 Actual to Budget Comparison as of September 30, 2017

Tabled

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 September 30, 2017.

Resolution **14**
No:
17-369

Adjournment
Moved By: Rick Lodge
Seconded By: Darren Smith

BE IT RESOLVED THAT Council Adjourn their December 7, 2017 Regular Meeting at 2:00 p.m. to meet again on December 14, 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