



**RM of Lakeshore**  
**Meeting Minutes**  
**Regular Meeting 22/08/2017 - 9:00 a.m.**

Attendance

<u>Members</u>	<u>Present</u>	Absent
Reeve	Clinton Cleave	
Councillors	Walter Tymchuk	
	Rick Lodge	
	Darren Smith	
	John Berthaudin	
	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.

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**Resolution No: 2**      **Approve Agenda/Additions**  
17-238      **Moved By:** Rick Lodge  
                                 **Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council approve the August 22, 2017 Regular Meeting Agenda with the following additions:

Drainage Issue  
Drainage Licences  
Gravel Program 2017

**CARRIED UNANIMOUSLY**

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**Resolution No: 3**      **Confirmation of Minutes**  
17-239      **Moved By:** Midge Sametz  
                                 **Seconded By:** Darren Smith

BE IT RESOLVED THAT the minutes of the August 8, 2017 Regular Meeting be hereby adopted as distributed.

**CARRIED UNANIMOUSLY**

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**4 By-Laws**

**Resolution No: 4.1** **By-law 04-2017 Being a By-law of the Rural Municipality of Lakeshore to**  
 17-240 **Amend By-law 09/2012 To Close Sombrero Drive**  
**Moved By:** Rick Lodge  
**Seconded By:** John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second 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**

**Resolution No: 4.2** **By-law 04-2017 Being a By-law of the Rural Municipality of Lakeshore to**  
 17-241 **Amend By-law 09/2012 To Close Sombrero Drive**  
**Moved By:** Darren Smith  
**Seconded By:** Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give third 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.

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 9:05 a.m. - Shawn Gurke, Manager Alonsa Conservation District**

**5.2 9:15 a.m. - Foreman's Report**

**5.3 10:30 a.m. - Carey Guy re: Berm in Municipal Ditch Manipogo Road**

Survey to be conducted on municipal ditch to determine levels running north to drainage ditch.

**6 General Business**

**Resolution No: 6.1** **2017 Tax Sale Reserve Bids**  
 17-242 **Moved By:** Mike Brunen  
**Seconded By:** Jean Geisel

WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT the Rural Municipality of Lakeshore place a reserve bid on all properties in the amount of all arrears and costs in respect of each property.

**CARRIED UNANIMOUSLY**

**Resolution No:** 6.2  
17-243

**RM of Grahamdale Request for Support**

**Moved By:** Walter Tymchuk  
**Seconded By:** Clayton Watts

WHEREAS the Rural Municipality of Lakeshore borders Lake Manitoba and recognizes the need for the Lake Manitoba Outlet Channel as do other neighboring municipalities such as the Rural Municipality of Grahamdale.

AND WHEREAS the Rural Municipality of Grahamdale has been financially impacted as the preferred route of the outlet is directly through their municipality and substantial funds have been expended to date on this project.

THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lakeshore does hereby support the Rural Municipality of Grahamdale's request for financial assistance to cover these costs related to the Lake Manitoba Outlet Channel Project and the request to conduct the necessary socio-economic impact assessment.

**CARRIED UNANIMOUSLY**

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**Resolution No:** 6.3  
17-244

**B. Preston Request to Lease SE 28-26-16W**

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the lease of municipal land SE 28-26-16W to Bryan and Kathy Preston.

**DEFEATED**

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**Resolution No:** 6.4  
17-245

**Dauphin Beach Request re Multi-Court Project**

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the acceptance and receipting of donations on behalf of the Dauphin Beach Multi-Court Project Committee. Funds and project expense accounts will be maintained and accounted for on behalf of the committee.

**CARRIED**

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**6.5 Ward Changes for 2018 Election**

Discussed. Tabled pending Public Consultations.

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**Resolution No:** 6.6  
17-246

**Community Places/Hometown Manitoba Grants - Accessibility Project**

**Moved By:** John Berthaudin  
**Seconded By:** Midge Sametz

BE IT RESOLVED THAT COUNCIL of the Rural Municipality of Lakeshore does hereby authorize the application for the Community Places grant for the accessibility project at the Ochre River office.

**CARRIED UNANIMOUSLY**

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**Resolution No: 6.6.1 Community Places/Hometown Manitoba Grants - Rorketon Ice Plant Repair Project**  
17-247

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the application for the Community Places grant for the Rorketon Curling Club ice plant repair project.

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: 6.7**  
17-248

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby support and urge the Alonsa Conservation District to address the longstanding drainage issues in the west half of Ward 1 and the east half of Ward 2.

**CARRIED**

**Resolution No: 6.8**  
17-249

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for cleanout on the following location:

E 25-27-16W

Drainage licence to be obtained by the municipality if required prior to work beginning. Licence application costs to be invoiced to applicant. All work to be completed to licence requirements and will be inspected upon completion by municipal Foreman.

**CARRIED**

**6.9 2017 Gravel Program**  
Foreman provided update on program.

**7 Committee/Council Reports**

**7.1 Dauphin Beach Committee Meeting August 14th**  
**(Watts/Cleave/Tymchuk/Sametz/Brunen/Ainscough)**

**7.2 Mossey River Municipality August 11, 2017**  
**(Cleave/Ainscough/Berthaudin/Lodge)**

**7.3 Dauphin Vet Board (Sametz)**

**8 Correspondence**

**8.1 Conservation Districts**

**8.2 AMM**

**8.3 Fire Departments**

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**8.4 Miscellaneous**

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**Resolution No:** 9  
17-250

**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 \$161,747.65 under cheque numbers 8826 to 8859 and direct deposit payroll accounts totaling \$190.00, \$1,199.12, \$4,639.37, \$14,366.35 and \$1,530.48.

**CARRIED UNANIMOUSLY**

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**Resolution No:** 10  
17-251

**Adjournment**  
**Moved By:** Mike Brunen  
**Seconded By:** John Berthaudin

BE IT RESOLVED THAT Council Adjourn their August 22, 2017 Regular Meeting at 12:25 p.m. to meet again on September 12, 2017 at 9:00 a.m. in Council Chambers in Ochre River.

**CARRIED UNANIMOUSLY**

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Original Signed by Clinton Cleave

Original Signed by Donna Ainscough

Reeve

Chief Administrative Officer