



**RM of Lakeshore**  
**Meeting Minutes**  
**Regular Meeting 13/06/2017 - 9:00 a.m.**

Attendance

Members

Present

Absent

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**  
17-163

**Approve Agenda/Additions**

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

BE IT RESOLVED THAT Council approve the June 13, 2017 Regular Meeting Agenda with the following additions:

Cemetery Policy

**CARRIED UNANIMOUSLY**

**Resolution No:** 3  
17-164

**Confirmation of Minutes**

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

BE IT RESOLVED THAT the minutes of the May 23, 2017 Regular Meeting be hereby adopted as distributed.

**CARRIED UNANIMOUSLY**

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**4 Delegation**

**4.1 9:30 a.m. - Isabelle Fiola & Daniel Halechko re: Water/Sewer in Rorketon**

**4.2 9:45 a.m. - Foreman's Report (K.Didychuk)**

**4.3 10:15 a.m. - Linus Biletski and Zenon Zurba - Fire Chiefs, Ochre River & Rorketon Fire Department re New Member Requirements**

**Resolution No:** 5  
17-165

**In Camera**

**Moved By:** Darren Smith  
**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:** 6  
17-166

**Out of Camera**

**Moved By:** Walter Tymchuk  
**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**

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**7 By-Laws**

**Resolution No:** 7.1  
17-167

**03-2017 By-law to Establish a Weed Control Board First Reading**

**Moved By:** Midge Sametz  
**Seconded By:** Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-Law # 03-2017 being a by-Law of the Rural Municipality of Lakeshore to Establish a Weed Control Board.

**CARRIED UNANIMOUSLY**

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**8 General Business**

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**8.1 Recreational Vehicle Policy Review**

Discussed. CAO to obtain further information regarding licencing of recreational vehicles.

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**Resolution No: 8.2 Ward 8 Councillor By-Election**  
17-168

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

WHEREAS the Councillor for Ward 8 recently resigned and therefore this position currently remains vacant and a By-Election must be held to elect a new council member.

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby set the date for the Ward 8 Councillor By-Election to be August 17, 2017.

**CARRIED UNANIMOUSLY**

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**Resolution No: 8.3 Public Works Equipment Tender**  
17-169

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the following items by public tender.

As per attached schedule.

**CARRIED UNANIMOUSLY**

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**Resolution No: 8.4 2016 Audited Statement Approval**  
17-170

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakehsore hereby approves the 2016 Rural Municipality of Lakeshore Draft Audited Statements as prepared by Sensus Chartered Accountants.

**CARRIED UNANIMOUSLY**

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**Resolution No: 8.5 Subdivision Approval N 1/2 13-27-17W Community Planning File No. 4143-17-7364 (Hildebrand)**  
17-171

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the subdivision application of Herman Hildebrand for N 1/2 13-27-17W Community Planning File No. 4143-17-7364 with the following conditions:

A development agreement is in place between the developer and the municipality.

**CARRIED UNANIMOUSLY**

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**Resolution No:** 8.6  
17-172

**Subdivision Approval -SE 9-22-16W Community Planning File No. 4143-17-7362 (Therrien)**

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the subdivision application of John Therrien for SE 1/4 9-22-16W Community Planning File No. 4143-17-7362 with the following conditions:

Any additional approaches to this quarter section will be at the landowner's expense.

**CARRIED UNANIMOUSLY**

**Resolution No:** 8.7  
17-173

**Subdivision Approval - NE 31-29-15W Community Planning File No. 4143-17-7360 (Van Vliet)**

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

WHEREAS Council of the Rural Municipality of Lakeshore previously approved the Subdivision Application for Van Vliet NE 31-29-15W Community Planning File No. 4143-17-7360 on May 9, 2017 Resolution # 17-141

AND WHEREAS Manitoba Community Planning has requested a revised subdivision application and has recirculated the application for approval.

THEREFORE BE IT RESOLVED THAT THE Council of the Rural Municipality of Lakeshore does hereby rescind Resolution # 17-141 passed at the May 9, 2017 Council Meeting.

**CARRIED UNANIMOUSLY**

Councillor Smith abstained due to Conflict of Interest

**Resolution No:** 8.7.1  
17-174

**New Subdivision - NE 31-29-15W - Van Vliet Community Planning File No. 4143-17-7360**

**Moved By:** Walter Tymchuk  
**Seconded By:** Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Van Vliet subdivision application for NE 31-29-15W Community Planning File No. 4143-17-7360 with the following conditions:

- 1) All approaches require municipal approval but will be installed at landowner expense.
- 2) Any conditional use or variation order applications shall be considered only upon receipt of Subdivision Condition Approval Letter from Community Planning.

**CARRIED UNANIMOUSLY**

Councillor Smith abstained due to Conflict of Interest

**Resolution No: 8.8**      **Zamykut Request to Transfer Municipal Lease**  
17-175

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the transfer of the municipal lease NW 27-27-15W to the purchaser of the current leasee's (Greg & Ruth Zamrykut) deeded property.

**CARRIED UNANIMOUSLY**

**Resolution No: 8.9**      **Letskeman Request to Transfer Municipal Lease**  
17-176

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the transfer of municipal leases SW 26-28-16W, SW 28-28-16W, and SE 3-29-16W to Claudine Mackay & Jason Ray upon the purchase of the Letskeman deeded land.

**CARRIED UNANIMOUSLY**

**Resolution No: 8.10**      **Ste. Rose & District Handivan Request for Donation**  
17-177

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation to the Ste. Rose & District Handivan for 2017 in the amount of \$1000.00.

**CARRIED UNANIMOUSLY**

**Resolution No: 8.11**      **Ochre River School Request for Donation**  
17-178

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation to the Ochre River School in the amount of \$100.00 for the 2017 awards night to be held June 27, 2017.

**CARRIED UNANIMOUSLY**

**Resolution No: 8.12**      **The Bridge Request for Lawn Maintenance**  
17-179

**Moved By:** Mike Brunen  
**Seconded By:** Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize municipal public works staff to provide lawn maintenance for The Bridge Youth Centre in Ochre River.

**DEFEATED**

**8.13 Old Town Harbour Water Treatment Alarm**

Tabled

**8.14 Ochre River Fire Department New Member Approval**

Tabled until June 27, 2017 meeting.

**8.15 Capital Purchase - Wheeled Backhoe**

Tabled

BE IT RESOLVED THAT Council of the Rural Municipality does hereby authorize the purchase of a 2012 Case 580SN Wheeled Backhoe from Hitrac Inc., Winnipeg in the amount of \$55,000.00 plus applicable taxes.

**Resolution No: 8.16 Lawrence Rec Picnic Shelter Approval**  
17-180

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the construction of the Lawrence Rec Picnic Shelter as per the attached quotes for a total construction cost of \$25,280.46 plus GST.

**CARRIED UNANIMOUSLY**

**Resolution No: 8.17 Ditch Cleanout Requests - 26-27-16W, 34-27-16W, NW36-26-16W, S30-27-15W, SW13-28-16W, E25-27-16W, SE10-28-17W, SE16-28-17W, SE34-28-15W**  
17-181

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

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

34-27-16W  
NW 36-26-16W  
S 30-27-15W  
SW 13-28-16W  
SE 10-28-17W  
SE 16-28-17W

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**

**Resolution No: 8.18 Request for Approach Lot 2 Block 1 Plan 25496**  
17-182

**Moved By:** Midge Sametz  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request to install an approach on Lot 2 Block 1 Plan 25496 at the landowners expense. Drainage licence to be obtained by the municipality if required prior to work beginning.

**CARRIED UNANIMOUSLY**

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**Resolution No: 8.19**      **Request for Culvert in Approach SE 7-22-16W**  
17-183

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the installation of a culvert in existing approach on SE 7 22 16W. Drainage licence to be obtained prior to work being completed.

**CARRIED UNANIMOUSLY**

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**8.20**      **Ditch Cleanout/Culvert Lowering Request - N 1/2 34-23-17W**

Tabled

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for ditch cleanout and culvert lowering on N 1/2 34-23-17W. Drainage licence to be obtained by the municipality if required prior to work beginning.

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**8.21**      **Meadow Portage Council Request to Cost Share Road Repair**

Foreman to meet with Meadow Portage Foreman to further discuss repair to boundary road # 174N.

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**8.22**      **Rorketon Canada Day Celebration**

Discussed activities and the Lawrence Rec Committee's request for volunteers.

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**Resolution No: 8.23**      **2017 Culvert Order**  
17-184

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of culverts for the 2017 season from Ideal Pipe in the amount of \$10,298.91 and Canada Culvert in the amount of \$1,760.54.

**CARRIED UNANIMOUSLY**

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**Resolution No: 8.24**      **Munisoft Workstation Purchase**  
17-185

**Moved By:** Midge Sametz  
**Seconded By:** Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of two new computer workstations for the Ochre River Office in the amount of \$3,449.00 as per the attached quote from Munisoft.

**CARRIED UNANIMOUSLY**

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- 8.25 Cemetery Policy  
CAO to draft policy regarding municipal cemeteries.

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9 Correspondence

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10 Committee/Council Reports

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10.1 Councillor Smith

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Resolution No: 11 Accounts & Finance  
17-186

**Moved By:** Midge Sametz  
**Seconded By:** Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$16,161.31 under cheque numbers 8601-8616, accounts totalling \$1,436.77 under cheque numbers 8617-8621, accounts totaling \$1,587.95 under cheque numbers 8622-8625, accounts totalling \$114,980.57 under cheque numbers 8626-8682 and direct deposit payroll accounts totaling \$4,767.66, \$9,519.25, \$7,242.23, \$4,914.56, \$10,200.78, \$1,390.54, and \$1,133.36.

**CARRIED UNANIMOUSLY**

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Resolution No: 12 Adjournment  
17-187

**Moved By:** Darren Smith  
**Seconded By:** Midge Sametz

BE IT RESOLVED THAT Council Adjourn their June 13, 2017 Regular Meeting at 4:28 p.m. to meet again on June 27, 2017 at 9:00 a.m. in Council Chambers in Rorketon.

**CARRIED UNANIMOUSLY**

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Original Signed by Clinton Cleave

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer





Resolution # 17-169  
Public Works Equipment Tender Schedule  
June 13, 2017

<u>Item #</u>	<u>Description</u>	<u>Successful Bidder</u>	<u>Amount</u>
1	1974 580C Case Backhoe	Harvey Guderyan	11,075.00
2	627 Motor Scraper	Peter Lwiwski	10,700.00
3	1973 GMC 6000	Larry Vandepoele	1,313.13
4	1979 2090 Case Tractor	Carmen Hannibal	765.00
5	1998 GMC 2500 Extended Cab	Parkland Agrophysics	755.00
6	135 Massey Ferguson Tractor	Tex Vandepoele	1,675.00
7	M30HD Baler	No Bids	
8	5' Farm King Mower	Delmar Therrien	300.00
9	7' Farm King Mower	Norman Alksnis	450.00
10	Clark Pallet Fork	No bids accepted	
11	Utility Trailer	No Bids	
12	6.5' Box Liner	No Bids	
13	17.5 R25 Tire	Mid North Hauling	76.00
14	17.5 R25 Tire and Rim	Mid North Hauling	251.00
15	14.00 R24 Tire and Rim	Mid North Hauling	251.00
16	14.00 R24 Tire	Mid North Hauling	76.00
17	Rim from Volo Grader	Mid North Hauling	151.00
18	Homemade Trailer with Tank	Bob Small	150.00
19	250 Gallon Plastic Tank	Parkland Agrophysics	30.00
20	Metal Recycling Bins (Qty. 10)	Peter Solomon	200.00
20	Metal Recycling Bins (Qty. 10)	Peter Solomon	200.00
20	Metal Recycling Bins (Qty. 10)	Tim Huhtala	150.00
20	Metal Recycling Bins (Qty. 10)	John Berthuadin	150.00
20	Metal Recycling Bins (Qty. 10)	John Berthuadin	150.00
20	Metal Recycling Bins (Qty. 10)	John Stykalo	75.00
20	Metal Recycling Bins (Qty. 10)	John Stykalo	75.00
20	Metal Recycling Bins (Qty. 10)	Walter Iwanchysko	55.00
20	Metal Recycling Bins (Qty. 10)	No bids accepted	
20	Metal Recycling Bins (Qty. 10)	No bids accepted	
21	Wood Recycling Bins (Qty. 4)	Josee Matters	150.00
21	Wood Recycling Bins (Qty. 4)	Josee Matters	150.00
21	Wood Recycling Bins (Qty. 4)	Justin Thompson	120.00
21	Wood Recycling Bins (Qty. 4)	No bids accepted	
22	Wooden Bins on Wheels (Qty. 6)	Norman Alksnis	20.00
22	Wooden Bins on Wheels (Qty. 6)	Clifford Flynn	17.00
22	Wooden Bins on Wheels (Qty. 6)	No Bids	

22	Wooden Bins on Wheels (Qty. 6)	No Bids	
22	Wooden Bins on Wheels (Qty. 6)	No Bids	
22	Wooden Bins on Wheels (Qty. 6)	No Bids	
23	Bricks	No Bids	
24	Case IH Counter, valence & parts shelving	Parkland Agrophysics	305.00
25	Rorketon Hotel Sign	Carmen Hannibal	26.00
26	Rorketon Hotel Sheet Sign	Stan Storzinski	221.00
27	RM of Ochre River 4' x 8' sign (Qty. 3)	Clinton Cleave	201.72
27	RM of Ochre River 4' x 8' sign (Qty. 3)	Larry Vandepoele	113.13
27	RM of Ochre River 4' x 8' sign (Qty. 3)	Carmen Hannibal	51.00
28	RM of Ochre River 4' x 2' sign	Larry Vandepoele	150.00
29	RM of Ochre River 7' x 2' sign	Clinton Cleave	201.00
30	RM of Lawrence 6' x 2.5' sign (Qty. 4)	No bids	
30	RM of Lawrence 6' x 2.5' sign (Qty. 4)	No bids	
30	RM of Lawrence 6' x 2.5' sign (Qty. 4)	No bids	
30	RM of Lawrence 6' x 2.5' sign (Qty. 4)	No bids	
31	RM of Lawrence 6' x 2' sign (Qty. 3)	John Berthaudin	155.00
31	RM of Lawrence 6' x 2' sign (Qty. 3)	Peter Smigelski	112.00
31	RM of Lawrence 6' x 2' sign (Qty. 3)	Peter Smigelski	111.00
32	RM of Lawrence 8' x 2' sign	John Berthaudin	275.00
33	RM of Lawrence 6' x 2' sign	Peter Smigelski	115.00
34	Snow Catcher	No Bids	