



**RM of Lakeshore  
Meeting Minutes  
Regular Meeting 25/04/2017 - 9:00 AM**

1 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	
	Jim Scott	
Chief Administrative Officer	Donna Ainscough	

**1 Call Meeting to Order**

Meeting called to order at 9:00 AM.

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**Resolution No: 2 Approve Agenda/Additions**  
17-103

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

BE IT RESOLVED THAT Council approve the April 25, 2017 Regular Meeting Agenda with the following additions:

**CARRIED UNANIMOUSLY**

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**Resolution No: 3 Confirmation of Minutes**  
17-104

**Moved By:** Jim Scott  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT the minutes of the April 11, 2017 Regular Meeting be hereby adopted as distributed.

**CARRIED UNANIMOUSLY**

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**4 Delegation**

**4.1 9:30 am Public Work Foreman's Report - Kevin Didychuk**

**4.2 10:00 AM - Garry Didychuk - Re: Drainage Concerns Road 92W**

**4.3 10:15 AM - Paul Holowchuk - Drainage Concerns NE 12-28-17W**

drainage and culverts

**4.4 10:30 AM - Bob Bonnett - Culvert Replacement Road 92W**

**Resolution No:** 5  
17-107

**In Camera - Personnel**

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

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  
17-108

**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**

**7 General Business**

**Resolution No:** 7.1  
17-105

**Rorketon Support Services to Seniors - Donation Request**

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the donation to the Rorketon Support Services for Seniors in the amount of \$600.00.

**CARRIED UNANIMOUSLY**

**Resolution No:** 7.2  
17-109

**Gravel Crushing Tenders**

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby awards the 2017 Gravel Crushing Tender for 20,000 to 30,000 cubic yards of traffic gravel to: Dyck Construction (Wpgosis) Ltd.

at the following tendered prices:

Per yard crushing \$ 5.15  
(price per yard includes stripping)

GST and Pit rehabilitation tax to be paid by the municipality.

**CARRIED**

**Resolution No: 7.3**  
17-110

**Gravel Hauling Tender**

**Moved By:** Mike Brunen  
**Seconded By:** Jim Scott

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby awards the 2017 Gravel Hauling Tender for 20,000 to 30,000 cubic yards of traffic gravel to: John Tucker Trucking Ltd.

at the following tendered prices:

Per yard loading \$.25  
Per yard loading time \$1.08  
Per yard mile haul \$.37

**CARRIED**

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**7.4 Gravel Source Tender**

Tabled

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the 2017 gravel source tender to (name) at a price of \$(amount) per yard and (name) at a price of \$(amount) per yard.

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**7.5 Dauphin Vet Services Meeting Request**

Councillor Smith to attend meeting.

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**Resolution No: 7.6**  
17-106

**Makinak Seniors Request for Donation**

**Moved By:** Jim Scott  
**Seconded By:** Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation to the Makinak Seniors for the year 2017 to help offset operating costs in the amount of \$1,500.00

**CARRIED UNANIMOUSLY**

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**7.7 Turtle River Cemetery Request**

Public Works Foreman to arrange for tree removal.

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**7.8 Ditch Cleanout Requests Lot 1 Plan 2975**

Tabled

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for removal of the temporary approach on DESC 1-2975. Drainage licence to be obtained by the municipality if required prior to work beginning.

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**7.9 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**

Tabled

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

Drainage licence to be obtained by the municipality if required prior to work beginning. Licence application costs to be invoiced to applicant.

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**7.10 Approach/ Culvert Request - NE31-29-15W**

Tabled

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for the installation of an approach on NE 31-29-15W at the landowners' expense. Drainage licence to be obtained by the municipality prior to work beginning.

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**7.11 Ochre Canal Dock Renter Concerns**

Tabled

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**7.12 The Bridge (Youth Drop In Centre) Concerns**

Tabled

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**7.13 Ochre River Lagoon**

Discussed meeting with Manitoba Environment regarding the continued hydraulic overloading issue. Levels to be monitored.

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**7.14 Policies - Review**

Tabled

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**7.15 Utility By-law Proposal**

Tabled

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**8 Correspondence**

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**Resolution No:** 9  
17-111

**Accounts & Finance**

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$18,513.37 under cheque numbers 8519 to 8527, accounts totaling \$92,827.64 under cheque numbers 8528 to 8550 and direct deposit payroll accounts totaling \$1,755.69 and \$1,220.51.

**CARRIED UNANIMOUSLY**

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**Resolution No:** 10  
17-112

**Adjournment**

**Moved By:** Mike Brunen  
**Seconded By:** Jim Scott

BE IT RESOLVED THAT Council Adjourn their April 25, 2017 Regular Meeting at 12:00 p.m. to meet again on May 9, 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