



**RM of Lakeshore**  
**Meeting Minutes**  
**Regular Meeting 11/04/2017 - 9:00 AM**

1 Attendance

Members

Present

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

Assistant CAO

Tracy Gobin

**1 Call Meeting to Order**

Meeting called to order at 9:00 AM.

**2 Approve Agenda/Additions**

**Resolution No:** 17-088

**Moved By:** Darren Smith

**Seconded By:** John Berthaudin

BE IT RESOLVED THAT Council approve the April 11, 2017 Regular Meeting Agenda with the following additions: None

**CARRIED**

**3 Confirmation of Minutes**

**Resolution No:** 17-089

**Moved By:** John Berthaudin

**Seconded By:** Darren Smith

BE IT RESOLVED THAT the minutes of the March 28, 2017 Regular Meeting be hereby adopted as distributed.

**CARRIED**

**4 Delegation**

**4.1 9:15 AM - Foreman's Report - Kevin Didychuk**

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**5 General Business**

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**5.1 Recycling Bins - Requestion to purchase**

To be sold by Public Tender.

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**5.2 Rorketon Hotel Sign - Purchase Inquiry**

To be sold by Public Tender.

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**5.3 Case 580C Backhoe - Expression of Interest**

Tabled

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

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

Tabled

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**5.5 Turtle River Watershed Conservation District Drain and Crossing policies for review**

Discussed.

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**5.6 Hamilton School - Request for Support**

**Resolution No:** 17-090

**Moved By:** Darren Smith

**Seconded By:** Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the donation to the Hamilton Community Centre, for the upkeep of the Hamilton School, in the amount of \$100.00.

**CARRIED**

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**5.7 2017 Emergency Plan**

**Resolution No:** 17-091

**Moved By:** Midge Sametz

**Seconded By:** Jim Scott

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the 2017 Emergency Plan.

**CARRIED**

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**5.8 Dauphin Ochre Weed Control Agreement Amendmant**

**Resolution No:** 17-092

**Moved By:** Darren Smith

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the amendment to the Dauphin Ochre Weed Control agreement, as per attached schedule.

**CARRIED**

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**5.9 Fire Safety Inspections**

Discussed.

**5.10 Shewchuk - Reimbursement Request**

Council Declines re-imburement request.  
Public Works and Council to visit site and assess.

**5.10.1 Legal Defense Fund - Invoice**

**Resolution No:** 17-093  
**Moved By:** Darren Smith  
**Seconded By:** John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby denies the payment of \$52.50 for the FCM Legal Defense Fund.

**DEFEATED**

**5.11 SW 1-26-15 and SE 23-24-16**

Request for additional culvert / replacement.  
Discussed with foreman. Licensing to be applied for.

**6 Correspondence**

**7 Accounts & Finance**

**Resolution No:** 17-094  
**Moved By:** Mike Brunen  
**Seconded By:** Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$ 48,514.96 under cheque numbers # 8486 to 8518 and direct deposit accounts totaling \$5,016.80, \$7,469.10, \$6,429.18, \$7,500.76, \$5,520.86.

**CARRIED**

**8 Committee/Council Reports**

**8.1 CAO Report (Ainscough)**

**8.2 Councillor Report (Brunen)**

Village of Ochre River - Mackenzie Avenue  
Discussed.

**9 Adjournment**

**Resolution No:** 17-095  
**Moved By:** Darren Smith  
**Seconded By:** Jim Scott

BE IT RESOLVED THAT Council Adjourn their April 11, 2017 Regular Meeting at 11:50 a.m. to meet again on April 25, 2017 at 9:00AM in Council Chambers in Rorketon.

**CARRIED**

Original Signed by Clinton Cleave

Original Signed by Donna Ainscough

Reeve

Chief Administrative Officer