



RM of Lakeshore

Meeting Minutes

24/05/2016 - Regular Meeting - 9:00 a.m.

Members
Reeve
Councillors

Attendance
Present
Clinton Cleave
Walter Tymchuk
Rick Lodge
Darren Smith

Absent

John Berthaudin

Clayton Watts
Mike Brunen
Midge Sametz
Jim Scott

Chief Administrative Officer
Administrative Assistant

Donna Ainscough
Chelsea Morton

1. **Call Meeting to Order**

Meeting called to order at 9:00 a.m.

Resolution No: 16-148 2. **Approve Agenda/Additions**

Moved By: Darren Smith

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council approve the May 24, 2016 Regular Meeting Agenda with the following additions:

Landfill Issues

Carried Unanimously

Resolution No: 16-149 3. **Confirmation of Minutes**

Moved By: Walter Tymchuk

Seconded By: Jim Scott

BE IT RESOLVED THAT the minutes of the May 10, 2016 Regular Meeting be hereby adopted as distributed.

Carried Unanimously

Resolution No: 16-150 4. **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 \$6,953.05 under cheque numbers 7681 to 7687, accounts totaling \$324,798.11 under cheque numbers 7688 to 7715 and direct deposit payroll accounts totaling \$5,564.53 and \$8,657.11.

Carried Unanimously

Resolution No: 16-151 4.1 **Financial Statement & Bank Reconciliations**

Moved By: Clayton Watts

Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the RM of Lakeshore Financial Statement and Actual to Budget Comparison as of April 30, 2016 and the Bank Reconciliations for the General Operating Account January 2016 - April 2016.

Carried Unanimously

Resolution No: 16-152 5. **In Camera - Legal Issues**

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: 16-153

6. **Out of Camera**

Moved By: Walter Tymchuk
Seconded By: Jim Scott

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. **Forman's Report**

8. **General Business**

8.1 Delegation

8.1.1 9:30 a.m. Knights of Columbus - John Pshebniski, Steve Kindzerski, Ernest Michalot, John Fleury

Request to purchase/lease Centennial Park on behalf of Knights of Columbus.

8.1.2 10:00 a.m. Sgt. Nolan Suss, RCMP

2015 & 2016 Policing/Community Concerns

Resolution No: 16-154

8.2 2016 Recycling Contract

Moved By: Mike Brunen
Seconded By: Darren Smith

WHEREAS eleven Parkland municipalities are currently receiving recycling service under contract from Portage & District Recycling Inc., or one of its subsidiary organizations;

AND WHEREAS the ten year contracts originally expired on March 31, 2016 but were extended to May 31, 2016;

AND WHEREAS the Chief Administrative Officers and/or other municipal staff from each of the municipalities formed a working group that collectively undertook a comprehensive process to determine options available for the collection and processing of recyclables, as well as the service provider to be recommended to each respective Council;

AND WHEREAS after requesting proposals from three firms, and receiving proposals from Portage & District Recycling Inc. and Ottenbreit Sanitation Services (2002) Ltd., the working group analyzed and compared the proposals, with the assistance and guidance of Multi-Material Stewardship Manitoba (MMSM);

AND WHEREAS the members of the working group unanimously recommend that each Council accept the proposal submitted by Ottenbreit Sanitation Services (2002) Ltd. and enter into a ten year contract for the provision of recycling/waste services to the municipalities;

BE IT RESOLVED THAT Council accept as information the proposals for recycling and waste management services provided by Portage & District Recycling Inc. and Ottenbreit Sanitation Services (2002) Ltd.;

FURTHER BE IT RESOLVED THAT Council accept the recommendation of the Chief Administrative Officer, a member of the working group established to review recycling options in the Parkland, to select Ottenbreit Sanitation Services (2002) Ltd. as the provider of recycling collection and processing services (and waste if applicable) for the municipality for a ten year term;

FURTHER BE IT RESOLVED THAT Council direct Administration to work with Ottenbreit Sanitation Services (2002) Ltd. to develop a contract for Council's review and consideration.

Carried

Resolution No: 16-155

8.3 Village of Ochre River Public Washroom

Moved By: Mike Brunen
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakehsore hereby authorizes the purchase of a concrete Public Washroom to be constructed by Dura-Con Industries in the amount of \$26,960.00 taxes included, for installation within the Village of Ochre River limits.

Carried

8.4 RM of Lakeshore 2016 Land Tender Review

Discussed

Resolution No: 16-156 8.5 2016 Gravel Source Tenders - Ochre River Area

Moved By: Mike Brunen
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the 2016 gravel source tender to Leonard Janssen at a price of \$1.40 per yard and Joyce Shingler at a price of \$1.25 per yard.

Carried Unanimously

8.6 Ochre Beach Canal Walkway Construction Quotes

Tabled

Resolution No: 16-157 8.7 2016 Dust Control

Moved By: Mike Brunen
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorizes the co-ordination of private dust control application along municipal roads for residents of the municipality at the 2016 dust control rate.

Carried Unanimously

8.8 Final DFA Claim 2011 RM of Ochre River Flood

Discussed

Resolution No: 16-158 8.9 Resolution for the Parkland June District Meeting

Moved By: Clayton Watts
Seconded By: Rick Lodge

WHEREAS there is presently a lack of recognition for the pivotal role municipal and local planning district authorities play in decision making under the *Planning Act*, with the key issue being the increasing depth of process and the length of time that every development is subject to under the current *Planning Act*.

AND WHEREAS there is a decreasing level of support for municipal planning initiatives, including the integration of GIS (Geographic Information System) mapping. There is a lack of availability of trained engineering, planning, mapping and development control personnel in most planning districts especially in rural areas.

AND WHEREAS the key to the administration of planning initiatives at the municipal level must be the consistent and professional provision of advice, management of processes and issuance of development approvals.

THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lakeshore urges the Association of Manitoba Municipalities to lobby the Province of Manitoba to;

1. Immediately reduce the processes and requirements under the *Planning Act* that delay all development initiatives from subdivision of land to zoning by-law amendments.
2. Recognize the essential role of local authorities under the *Planning Act* and endeavour to accommodate and implement local decisions.
3. Provide local planning support and GIS services to enable municipal integration of GIS in planning and many other key municipal service areas such as assigning civic addressing in rural areas.
4. Consider sustainably funding joint municipal agencies to enable them to afford and retain professional staff to service rural areas. Implement a provincial training and certification program for Development Officers.

Carried

8.10 Old Town Harbour Water Utility

Discussed. CAO to contact Manitoba Utilities Board.

8.11 Drainage Concerns N 1/2 14-29-15W

Problem drain causing water to backup is outside of municipal boundaries. Ratepayer to contact Crane River Council/Alonsa Conservation.

9. Correspondence

10. Committee/Council Reports

10.1 CAO Report (Ainscough)

Resolution No: 16-159 11. **Adjournment**

Moved By: Walter Tymchuk
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council Adjourn their May 24, 2016 Regular Meeting at 1:30 PM to meet again on June 14, 2016 at 9:00 AM in Council Chambers in Ochre River.

Carried Unanimously

Original Signed by Clinton Cleave

Reeve

Original signed by Donna Ainscough

Chief Administrative Officer