



RM of Lakeshore
Meeting Minutes
Regular Meeting 27/09/2016 - 9:00 A.M.

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 a.m.

Resolution No: 2
16-270

Approve Agenda/Additions

Moved By: John Berthaudin

Seconded By: Rick Lodge

BE IT RESOLVED THAT Council approve the September 27, 2016 Regular Meeting Agenda with the following additions:

Drainage Concerns - Ward 1

CARRIED UNANIMOUSLY

Resolution No: 3
16-271

Confirmation of Minutes

Moved By: Walter Tymchuk

Seconded By: Darren Smith

BE IT RESOLVED THAT the minutes of the September 13, 2016 Regular Meeting be hereby adopted as distributed.

Resolution No: 4
16-272

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 \$ 83,827.74 under cheque numbers 8002 to 8020, accounts totaling \$3,146.87 under cheque numbers 8021 to 8026 and direct deposit payroll accounts totaling \$ 4,686.39 and \$11,216.18.

CARRIED UNANIMOUSLY

5 Delegations

5.1 9:15 A.M. Foreman's Report - J. Stykalo

5.2 9:30 A.M. Golf Course Equipment Storage - Rick Bonnett

5.3 10:00 A.M. Old Town Harbour - Jim McGregor

5.4 11:00 A.M. Recreation Director Position - Municipality of Ste. Rose

6 General Business

Resolution No: 6.1
16-273

AMM Convention

Moved By: Walter Tymchuk
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize 5 members of Council, the CAO and the Assistant CAO to attend the AMM Convention being held in Winnipeg on November 21-23, 2016.

CARRIED

6.2 Retaining Wall/Boat Launch Construction - 265 Valhop Dr.

Discussed. CAO to send letter to ratepayer.

Resolution No: 6.3
16-274

Request For Support/Advertisement Purchase - Royal Canadian Legion

Moved By: Midge Sametz
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation to Manitoba/NW Ontario Command Legion, by purchasing an advertisement space in their "Military Service Recognition Book".

DEFEATED

6.4 Inspection of Waste Disposal Grounds

Discussed annual inspections. Public Works Foreman to address all deficiencies.

6.5 Inspection of Rorketon Lagoon

Discussed annual inspection report. Public Works Foreman to address any deficiencies identified.

Resolution No: 6.6 Turtle River Cemetary - Purchase of CLPA - Pt. NE 29-24-16W Approval 16-275

Moved By: Midge Sametz
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the signing of the agreement with the Province of Manitoba Crown Lands to purchase 1.05 acres Pt. NE 29-24-16W adjacent to the Turtle River Cemetary.

CARRIED UNANIMOUSLY

6.7 Inquire to Purchase - Kolisnyk

Discussed. CAO to forward letter on behalf of Council.

6.8 Request to Purchase Public Access Lot 18-19 Plan 1334 - Blair and Cindy Johnston

Discussed and tabled until October 11, 2016 meeting pending further information from CAO.

6.9 Request to Lease RM Property in Makinak - M. Miles

CAO to advise that the property is not owned by the municipality.

6.10 Request to Establish Spring and Fall Cleanup Dates

Public Works Foreman/Admin Staff to establish set dates for clean-up.

6.11 Relocation of Street Lighting 322 Sombero Drive

Easements to be obtained prior to request to move street lighting.

6.12 TRWCD Drain along Road 141N between 101W and 102W

Councillor Sametz to discuss at the next TRWCD Board meeting and to inspect on fall road tour.

6.13 Drainage Concerns - Ward 1

Discussion and update from Councillors Berthaudin and Lodge regarding pending licences that the Alonsa Conservation District are presently waiting on.

7 Correspondence

8 Committee/Council Reports

8.1 Rorketon Fire Department

8.2 Strategic Municipal Infrastructure Roundtable (Watts/Cleave)

8.3 Westlake Vet (Smith)

Resolution No: 9
16-276

Adjournment

Moved By: Midge Sametz
Seconded By: Darren Smith

BE IT RESOLVED THAT Council Adjourn their September 27th, 2016 Regular Meeting at 2:05 p.m. to meet again on October 11, 2016 at 9:00 a.m. in Council Chambers in Ochre River.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Reeve

Original signed by Donna Ainscough

Chief Administrative Officer