



**RM of Lakeshore
Meeting Minutes
Regular Meeting 13/09/2016 - 9:00 a.m.**

1 Attendance

| <u>Members</u> | <u>Present</u> | Absent |
|------------------------------|----------------------------------|----------------|
| Reeve | | Clinton Cleave |
| Deputy Reeve | Walter Tymchuk (Chaired Meeting) | |
| Councillors | 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 Approve Agenda/Additions
16-247

Moved By: Darren Smith
Seconded By: Jim Scott

BE IT RESOLVED THAT Council approve the September 13, 2016 Regular Meeting Agenda with the following additions:
Repairs to 91W

CARRIED UNANIMOUSLY

Resolution No: 3 Confirmation of Minutes
16-248

Moved By: Clayton Watts
Seconded By: Mike Brunen

BE IT RESOLVED THAT the minutes of the August 23, 2016 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

4 Accounts Finance

Resolution No: 4.1
16-249

Accounts

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 \$95,762.98 under cheque numbers 7962 - 8001 and direct deposit payroll accounts totaling \$6,008.48, \$3,339.42, \$12,159.04, \$4,571.65, \$623.81 and \$278.40.

CARRIED UNANIMOUSLY

Resolution No: 4.2
16-250

Bank Reconciliations

Moved By: Jim Scott
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Bank Reconciliations for the Rorketon and District Credit Union Chequing account for the month of June and July 2016.

CARRIED UNANIMOUSLY

Resolution No: 4.2.1
16-251

Financial Statement

Moved By: Clayton Watts
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Financial Statement and Actual to Budget Comparison Statement as of July 31, 2016.

CARRIED UNANIMOUSLY

5 Delegation

5.1 9:15 a.m. - Foreman's Report - J. Stykalo

5.2 10:00 a.m. - Jean Rossett and Kevin Teneycke - Nature Conservancy of Canada Re: Turtle River Bridge Area

6 General Business

6.1 AMM 2016 Convention

Discussed. Early bird registration is October 14, 2016. Tabled to September 27, 2016 meeting.

Resolution No: 6.2
16-252

2016 Alonsa Conservation District Request for Levy Increase

Moved By: Rick Lodge
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize payment to the Alonsa Conservation District of the additional levy in the amount of \$841.88 which represents 25% of the \$6,500.00 increase in funding. The remaining 75% to be funded by the Province of Manitoba.

CARRIED

Resolution No: 6.3
16-253

Invitation for Blasting Course

Moved By: John Berthaudin
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the Public Works Foreman to attend the Blaster's Certificate Course in Brandon, MB on September 20, 2016 at a cost of \$52.50 which includes the exam.

DEFEATED

Resolution No: 6.4
16-254

Christensen's Beach Cottage Association Request for Sign Placement

Moved By: John Berthaudin
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the placement of the Christensen's Beach Cottage Association sign on the municipal road allowance in accordance with the Rural Municipality of Lawrence Zoning By-law # 02-2002. Public Works Foreman to approve final installation location.

CARRIED UNANIMOUSLY

6.5 Recreation Director Position Final Review

Tabled

6.6 Request for Cleanout - Mackenzie Drain

Tabled

Resolution No: 6.7
16-255

Strategic Infrastructure Roundtable Invitation

Moved By: Mike Brunen
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize Members of Council to attend the Strategic Infrastructure Roundtable to be held in Dauphin, MB on September 26, 2016 at 1:30 p.m.

CARRIED

Resolution No: 6.8
16-256

Crescent Cove Cottage Association Request for Speed Bumps

Moved By: John Berthaudin
Seconded By: Jim Scott

BE IT RESOLVED THAT Council of Rural Municipality of Lakeshore hereby authorizes the purchase and installation of speed bumps at Crescent Cove as requested for the 2017 season.

DEFEATED

Resolution No: 6.9 Ratepayer Request to Lease SE 28-26-16W
16-257

Moved By: Darren Smith
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the lease of SE 28-26-16W to Bryan and Kathy Preston.

DEFEATED

Resolution No: 6.10 AMM Seminar - The Foundations of Effective Communication
16-258

Moved By: John Berthaudin
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the Reeve and Chief Administrative Officer to attend the AMM Seminar - The Foundations of Effective Communication being held in Winnipeg on October 7, 2016 for a cost of \$283.50 plus travel expenses.

CARRIED

Resolution No: 6.11 Foster Subdivision Approval - SW 20-24-17W
16-259

Moved By: Mike Brunen
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the subdivision application of Sheldon and Anna Foster File # 4143-16-7311 for PT SW 1/4 Sec. 20-24-17W.

CARRIED UNANIMOUSLY

Resolution No: 6.12 Request to Purchase SE 25-29-16W
16-260

Moved By: John Berthaudin
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the sale of the following property to Paul Van de Kerckhove in the amount of \$10,000.00. All legal fees are the responsibility of the purchaser.

DEFEATED

6.13 Ratepayer Request to Purchase Snowfence

Snowfence to be inventoried and Council will tender any excess fencing not required.

6.14 Turtle River Bridge Inspection Report

6.15 Dauphin Recreation Services Membership Fees

Resolution No: 6.16 Request for Approach Extension - Lot 6 Plan 1334
16-261

Moved By: Mike Brunen
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request to widen the approach on Lot 6 Plan 1334 at the owner's expense and to RM specifications and approval. A Water Rights licence to be obtained if required.

CARRIED

Resolution No: 6.17 Ratepayer Request for Approach Lot 7 Block 7 Plan 254
16-262

Moved By: Mike Brunen
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for the installation of an approach on Lot 7 Block 7 Plan 254 at the owner's expense and to RM specifications and approval.

CARRIED UNANIMOUSLY

Resolution No: 6.18 Lawrence Community Centre - Request for Use
16-263

Moved By: Jim Scott
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for use of the Lawrence Community Centre for public fitness classes twice per week.

DEFEATED

Resolution No: 6.19 MTS Snow Clearing Agreement
16-264

Moved By: Darren Smith
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the signing of the MTS Snow Clearing Agreement for the 2016/2017 Winter Season.

CARRIED

6.20 Ratepayer Request to Lease Property Makinak

CAO to request further information regarding property.

Resolution No: 6.21 Ratepayer Request to Move Approach on SW 25-28-16W
16-265

Moved By: Darren Smith
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request to move the approach on SW 25-28-16W. Cost of move to be at the ratepayer's expense and to RM specifications and approval. Sustainable Development Water Rights Licence to be obtained if required.

CARRIED UNANIMOUSLY

Resolution No: 6.22 **Lawrence Resource Council Request - MTS Phone**
16-266

Moved By: Darren Smith
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the change in billing for the MTS phone line from the Lawrence Resource Council to the municipality.

CARRIED UNANIMOUSLY

6.23 **Repairs to 91W**

Buildup repairs to Road 91W at 170N to be completed by Public Works.

Resolution No: 7 **In Camera - Personnel and Legal**
16-267

Moved By: Darren Smith
Seconded By: Jim Scott

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: 7.1 **Out of Camera**
16-268

Moved By: John Berthaudin
Seconded By: Midge Sametz

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting.

CARRIED UNANIMOUSLY

7.2 **Correspondence**

8 **Committee/Council Reports**

Resolution No: 9 **Adjournment**
16-269

BE IT RESOLVED THAT Council Adjourn their September 13, 2016 Regular Meeting at 2:15 p.m. to meet again on September 27, 2016 at 9:00 a.m. in Council Chambers in Rorketon.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Reeve

Original signed by Donna Ainscough

Chief Administrative Officer