



RM of Lakeshore
Meeting Minutes
Regular Meeting 08/11/2016 - 3:00 p.m.

1 Attendance

Members

Present

Absent

Reeve

Clinton Cleave

Councillors

Walter Tymchuk

Rick Lodge

Darren Smith

John Berthaudin

Clayton Watts

Mike Brunen

Departed at 8:10 p.m.

Midge Sametz

Jim Scott

Chief Administrative Officer

Donna Ainscough

1 Call Meeting to Order

Meeting called to order at 3:00 p.m.

Resolution No: 2
16-300

Approve Agenda/Additions

Moved By: Walter Tymchuk
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council approve the November 8, 2016 Regular Meeting Agenda with the following additions:
None

CARRIED UNANIMOUSLY

Resolution No: 3
16-301

Confirmation of Minutes

Moved By: Rick Lodge
Seconded By: Jim Scott

BE IT RESOLVED THAT the minutes of the October 25, 2016 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

Resolution No: 4
16-302

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 \$ 16,670.51 under cheque numbers # 8094 - 8101 and accounts totaling \$81,755.30 under cheque numbers # 8102 - 8145 and direct deposit payroll accounts totaling \$4,889.99, \$11,110.77 and \$ 5,671.46.

CARRIED UNANIMOUSLY

5	Delegations
5.1	3:10 p.m. Foreman's Report - J.Stykalo
5.2	3:30 p.m. Rorketon Fire Department Linus Biletski and John Loring Re: 2016 Capital Purchases
5.3	3:45 p.m. Luke Desruissieux Re: Livestock in Town Limits
5.4	4:00 p.m. Kent Wieb Re: Request to Remove Dock/Retaining Wall
5.5	4:30 p.m. Shawn Gurke and Tom Anderson, ACD Re: Strategic Review
5.6	5:15 p.m. Old Town Harbour - Jim Macgregor Roy Dawson re: Boat Launch Signage

Resolution No: 6
16-303

In Camera

Moved By: Jim Scott
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: 7
16-304

Out of Camera

Moved By: Walter Tymchuk
Seconded By: Mike Brunen

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

CARRIED UNANIMOUSLY

8	General Business
8.1	Rescind Resolution # 16-292 2016 Tax Sale Reserve Bid
	Tabled
8.1.1	Resolution to Set 2016 Tax Sale Reserve Bids
	Tabled
8.2	Tax Cancellation - RM of Lakeshore Properties
	Tabled

	8.3	Rorketon Fire Department Communication Purchases
		Tabled
	8.3.1	Rorketon Fire Department SCBA Purchase
		Tabled
	8.4	2017 Waste Collection Tender
		Waste Collection to be tendered for 2017.
	8.5	Makinak Seniors Request for Financial Donation
		Tabled
	8.6	Public Works Request for Installation of Lighting
		Public Works Foreman to arrange for new lighting to be installed on municipal property.
	8.7	Municipal Souvenirs
		Tabled
	8.8	Drainage Concerns - Muir SE 21-28-16W and Smadella NW 15-28-17W
		Tabled
Resolution No: 16-305	8.9	Fire Truck Tender
		Moved By: Walter Tymchuk Seconded By: Clayton Watts
		BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the submission of a tender for a 1990 Ford F800 Fire Truck and inventory being offered for tender by the Town of Minnedosa.
		CARRIED UNANIMOUSLY
	9	Correspondence
	10	Committee/Council Reports
	10.1	Rorketon Ochre River Fire Department Joint Meeting (Berthaudin/Brunen)
	10.2	CAO Report (Ainscough)

Resolution No: 11
16-306

Adjournment

Moved By: Jim Scott

Seconded By: Midge Sametz

BE IT RESOLVED THAT Council Adjourn their November 8, 2016 Regular Meeting at 8:25 p.m. to meet again on November 24, 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