



**RM of Lakeshore  
Meeting Minutes  
Regular Meeting 11/10/2016 - 9:00 AM**

1 Attendance

Members

Present

Absent

Reeve

Clinton Cleave

Councillors

Walter Tymchuk

Rick Lodge

Darren Smith

John Berthaudin

Departed at 2:05 p.m.

Clayton Watts

Mike Brunen

Departed at 12:00 p.m.

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**  
16-277

**Approve Agenda/Additions**

**Moved By:** Walter Tymchuk

**Seconded By:** Jim Scott

BE IT RESOLVED THAT Council approve the October 11, 2016 Regular Meeting Agenda with the following additions:

Recycling Program Request  
Recreation Director Position

**CARRIED UNANIMOUSLY**

**Resolution No: 3**  
16-278

**Confirmation of Minutes**

**Moved By:** Darren Smith

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT the minutes of the September 27, 2016 Regular Meeting be hereby adopted as distributed.

**CARRIED UNANIMOUSLY**

**4 Delegation**

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**4.1 9:15 AM - Foreman's Report - J. Stykalo**

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**Resolution No: 5 In Camera - Legal and Personnel**  
16-279

**Moved By:** Darren Smith  
**Seconded By:** Walter Tymchuk

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**

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**Resolution No: 6 Out of Camera**  
16-280

**Moved By:** Walter Tymchuk  
**Seconded By:** John Berthaudin

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

**CARRIED UNANIMOUSLY**

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**7 General Business**

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**Resolution No: 7.1 2016 Supplementary Taxes**  
16-281

**Moved By:** John Berthaudin  
**Seconded By:** Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the 2016 Additions and Deletions to the tax roll as per attached schedule from Manitoba Assessment.

**CARRIED UNANIMOUSLY**

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**Resolution No: 7.2 November Council Meetings - Reschedule**  
16-282

**Moved By:** Darren Smith  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the following changes to the November 2016 Council Meetings:

November 8, 2016 Change from 9:00 a.m. to 3:00 p.m.  
November 22, 2016 Change to November 24, 2016 @ 9:00 a.m.

**CARRIED UNANIMOUSLY**

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**7.3 Rorketon Fire Department - Portable Radios**

Tabled

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**7.4 Rorketon Fire Department - Pagers**

Tabled

**Resolution No:** 7.5  
16-283

**B.E.S.T Conference**

**Moved By:** Clayton Watts  
**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorizes the Emergency Co-ordinator and two members of Council to attend the Brandon Emergency Support Team (B.E.S.T) Conference, Managing the Future – Climate Change, Messaging and Exercises to be held November 10, 2016 in Brandon at a cost of \$95.00 plus GST.

**CARRIED UNANIMOUSLY**

**7.6 Staff Christmas Party 2016**

To be held December 10, 2016 at the Lawrence Community Centre.

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

Tabled

**7.8 Policy - Absenteeism**

Tabled. To be amended.

**7.9 AMM Convention Meeting Request Form**

CAO to complete and send request for meetings.

**7.10 CN - Crossing Regulations**

Public Works Foreman to call CN to request additional information regarding the request for crossing information.

**7.11 Picnic Shelter - Lawrence Rec Commission Request**

Discussed. Council will consider for 2017 Budget.

**Resolution No:** 7.12  
16-284

**PROPOSAL TO SUBDIVIDE PT. NW ¼ SEC. 7-25-17W - Ebb and Flow Investment Group Inc.**

**Moved By:** Clayton Watts  
**Seconded By:** John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the subdivision application of Balchen amp; Kulchyki Surverys, on behalf of Ebb and Flow Investment Group Inc, File # 4143-16-7308 for PT NW 1/4 Sec. 7-25-17W. Application is conditional upon a Conditional Use Order being obtained.

**CARRIED**

**Resolution No: 7.13 PROPOSAL TO SUBDIVIDE PT. SE ¼ SEC. 15-26-16W - Luke**  
16-285

**Moved By:** Darren Smith  
**Seconded By:** John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the subdivision application of Johnston amp; Company , on behalf of Charles Herbert Luke, File # 4143-16-7315 for PT SE 1/4 Sec. 15-26-16W. No further approaches will be supplied by the RM of Lakeshore.

**CARRIED UNANIMOUSLY**

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**7.14 RM of Lakeshore Draft Zoning By-law -Toutes Aides - Recreation Zone**

Reviewed. Approve for new Zoning By-law draft.

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**7.15 Old Town Harbour Boat Launch Restrictions**

CAO to contact Developer regarding changes to signage.

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**7.16 Artificial Speed Bumps**

Continue to use rubber speed bumps. Public Works to consult in spring prior to placement.

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**Resolution No: 7.17 Rehab Agreement for Leonard Janssen**  
16-286

**Moved By:** Walter Tymchuk  
**Seconded By:** Darren Smith

BE IT RESOLVED THAT the council of the Rural Municipality of Lakeshore authorizes the signing of the Leonard Janssen Rehabilitation Agreement, as attached.

**CARRIED UNANIMOUSLY**

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**7.18 Kichak Drainage Emergency Request - as per Darren Smith**

CAO to contact Sustainable Development regarding status of licence approval and will advise Councillor Smith.

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**7.19 Flooding Issues - Manipogo Beach**

Public Works Foreman to apply for licence to reset culvert at lakeshore.

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**7.20 Recycling Program Request**

Contact OSS regarding weight of lids on front load depots and possibly adding a step for bin access.

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**7.21 Recreation Director Position**

Discussion regarding job description, duties and remuneration.

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**8 Correspondance**

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**9 Committee/Council Reports**

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**9.1 The Foundations of Effective Communication Seminar (Cleave/Ainscough)**

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**9.2 CAO Report (Ainscough)**

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**9.3 Rorketon Fire Department Fire Prevention Week**

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**Resolution No: 10**  
16-287

**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 \$42,049.07 under cheque numbers 8021 to 8057 and direct deposit payroll accounts totaling \$6,293.72, \$4,595.90, \$11,382.71.

**CARRIED UNANIMOUSLY**

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**Resolution No: 11**  
16-288

**Adjournment**

**Moved By:** Darren Smith  
**Seconded By:** Jim Scott

BE IT RESOLVED THAT Council Adjourn their October 11, 2016 Regular Meeting at 2:15 p.m. to meet again on October 25, 2016 at 9:00 AM in Council Chambers in Rorketon.

**CARRIED UNANIMOUSLY**

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Original Signed by Clinton Cleave

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Reeve

Original signed by Donna Ainscough

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Chief Administrative Officer