



**RM of Lakeshore**  
**Meeting Minutes**

10/05/2016 - Regular Meeting - 9:00 a.m.

<u>Members</u>	<u>Attendance</u>	<u>Absent</u>
Reeve	<u>Present</u>	
Councillors	Clinton Cleave	
	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.

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**2. Approve Agenda/Additions**

**Resolution No:** 16-128

**Moved By:** Walter Tymchuk

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council approve the May 10, 2016 Regular Meeting Agenda with the following additions:

Public Works Hours of Operation  
Fire Ban

Carried Unanimously

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**3. Confirmation of Minutes**

**Resolution No:** 16-129

**Moved By:** Rick Lodge

**Seconded By:** Midge Sametz

BE IT RESOLVED THAT the minutes of the April 26, 2016 Regular Meeting be hereby adopted as distributed.

Carried Unanimously

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**4. Accounts & Finance**

**Resolution No:** 16-130

**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 \$62,047.16 under cheque numbers 7649 to 7680 and direct deposit payroll accounts totaling \$10,265.39, \$1,556.14 and \$1,305.22.

Carried Unanimously

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**5. In Camera**

**Resolution No:** 16-131

**Moved By:** Darren Smith

**Seconded By:** Rick Lodge

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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**6. Out of Camera**

**Resolution No:** 16-132

**Moved By:** Midge Sametz

**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

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**7. Michaluk Variance Public Hearing 9:30 a.m.**

**Resolution No:** 16-133

**Moved By:** Clayton Watts

**Seconded By:** Darren Smith

BE IT RESOLVED THAT Council recess the Regular Meeting in order to hold the Michaluk Variance Public Hearing.

Carried Unanimously

No opposition was received regarding this application. Reviewed and approval to be granted.

**7.1 Adjourn Variance Public Hearing & Resume Regular Meeting**

**Resolution No:** 16-134

**Moved By:** Midge Sametz

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby adjourn the Michaluk Variance Public Hearing and does now resume sitting of the Regular Meeting.

Carried Unanimously

**7.2 Michaluk Variance Approval**

**Resolution No:** 16-135

**Moved By:** Midge Sametz

**Seconded By:** Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Variance application of Gerald Michaluk to reduce the site area for proposed Lot 1 Plan 1133 from 9000 sq ft to 8400 sq ft.

Carried

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**8. Davis Variance Public Hearing 10:00 a.m.**

**Resolution No:** 16-136

**Moved By:** Rick Lodge

**Seconded By:** Jim Scott

BE IT RESOLVED THAT Council recess the Regular Meeting in order to hold the Davis Variance Public Hearing.

Carried Unanimously

Opposition was received to the variance application. After review & discussion Council was unable to grant approval.

**8.1 Adjourn Variance Public Hearing & Resume Regular Meeting**

**Resolution No:** 16-137

**Moved By:** Mike Brunen

**Seconded By:** Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby adjourn the Davis Variance Public Hearing and does now resume sitting of the Regular Meeting.

Carried Unanimously

**8.2 Davis Variance Approval**

**Resolution No:** 16-138

**Moved By:** Walter Tymchuk

**Seconded By:** John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Variance application of Linda Davis to reduce building setbacks on right (east) side yard from 5' to 3' on Lot 11 Plan 1133.

Defeated

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**9. General Business**

**9.1 AMM June District Meeting**

Tabled to May 24, 2016 meeting.

9.2 2016 Tax Sale Auction Date

**Resolution No:** 16-139

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

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2015 (meaning all properties with outstanding taxes from the year 2014 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the 2016 tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97]; and

BE IT FURTHER RESOLVED THAT the 2016 tax sale be held November 15, 2016 at 2:00 pm at the Rural Municipality of Lakeshore Rorketon council chambers.

Carried Unanimously

9.3 Water Services Board Funding Request

Tabled. Advise Council of projects covered.

Potable Water  
Community Well  
Decommission lagoon

9.4 Dauphin Beach Complaint

Unightly property to be inspected.

9.5 Geocaching Request

Advise that Council has no concerns with request to geocache.

9.6 Request for Road Construction

Tabled. Councillor Berthaudin to address with Alonsa Conservation District regarding possible cost share.

9.7 Fuel Tank Stand - Offer to Purchase

**Resolution No:** 16-140

**Moved By:** Walter Tymchuk  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the sale of the fuel tanks & stands to Johnny Stykalo for the amount of \$25.00 each with the condition that both the tank and stand are removed from public works yard.

Carried Unanimously

9.8 Public Works Hours of Operation

Discussed.

9.9 Fire Ban

Rorketon & Ochre River Fire Department Chiefs to continue to monitor conditions and will advise if ban will be changed or lifted.

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**10. Financial Plan Public Hearing 12:00 p.m.**

**Resolution No:** 16-141

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

BE IT RESOLVED THAT Council recess the Regular Meeting in order to hold the 2016 Financial Plan Public Hearing.

Carried Unanimously

10.1 Adjourn 2016 Financial Plan Public Hearing & Resume Regular Meeting

**Resolution No:** 16-142

**Moved By:** Rick Lodge  
**Seconded By:** Jim Scott

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby adjourns the 2016 Financial Plan Public Hearing and does now resume sitting of Regular Meeting.

No Public in Attendance and no opposition was received to the 2016 RM of Lakeshore Financial Plan.

10.2 2016 Financial Plan Approval

**Resolution No:** 16-143

**Moved By:** Walter Tymchuk  
**Seconded By:** Midge Sametz

WHEREAS Section 162 (1) of the Municipal Act requires each municipality to adopt a financial plan for each fiscal year in a form approved by the Minister and consisting of an operating budget, a capital budget, an estimate of operating revenue and expenditures for the following fiscal year and a five year capital expenditure program;

AND WHEREAS Council of the Rural Municipality of Lakeshore have made such a plan and have presented it to the public at a public hearing on May 10, 2016;

NOW THEREFORE BE IT RESOLVED THAT the Financial Plan for the Rural Municipality of Lakeshore for the year 2016, as set out in the manner and form approved by the Minister, be and the same are hereby adopted and the said Plan shall be incorporated in and form part of the Rural Municipality of Lakeshore Tax Levy By-Law # 02-2016.

Carried

**11. By-Laws**

11.1 Second Reading By-Law 02-2016 Estimates & Levies By-law

**Resolution No:** 16-144

**Moved By:** Midge Sametz  
**Seconded By:** Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-Law # 02-2016 being a by-Law of the Rural Municipality of Lakeshore Authorizing the Estimates and Levies for the Year 2016.

Carried Unanimously

11.1.1 Third Reading By-Law 02-2016 Estimates & Levies By-law

**Resolution No:** 16-145

**Moved By:** Mike Brunen  
**Seconded By:** Jim Scott

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give third reading to the By-Law # 02-2016 being a by-Law of the Rural Municipality Lakeshore Authorizing the Estimates and Levies for the Year 2016.

Name	Yes	No	Abstained	Absent
Clayton Watts	✓			
Clinton Cleave	✓			
Darren Smith	✓			
Jim Scott	✓			
John Berthaudin	✓			
Midge Sametz	✓			
Mike Brunen	✓			
Rick Lodge	✓			
Walter Tymchuk	✓			

Carried Unanimously

**12. 2016 Capital Purchase**

**Resolution No:** 16-146

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the purchase of a 2016 770 GP Motor Grader from Brandt Tractor as per quote. Also included is the purchase of one used one-way plow and quick attach gear from Capital I Industries. Trade-in of 2006 Volvo G940.

Carried

**13. Correspondence - Presented to Council with Agenda**

**14. Adjournment**

**Resolution No:** 16-147

**Moved By:** John Berthaudin  
**Seconded By:** Rick Lodge

BE IT RESOLVED THAT Council Adjourn their May 10, 2016 Regular Meeting at 1:20 p.m. to meet again on May 24, 2016 at 9:00 a.m. in Council Chambers in Rorketon.

Carried Unanimously

Original Signed by Clinton Cleave

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Reeve

Original signed by Donna Ainscough

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Chief Administrative Officer