



RM of Lakeshore

Meeting Minutes

08/03/2016 - Regular Meeting - 9:00 a.m.

<u>Members</u>	<u>Attendance</u>	<u>Absent</u>
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.

2. Approve Agenda/Additions

Resolution No: 16-069

Moved By: Clayton Watts

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council approve the February 25, 2016 Regular Meeting Agenda with the following additions

Notice for Centennial Park Hay Cutting
Snow Removal

Carried Unanimously

3. Confirmation of Minutes

Resolution No: 16-070

Moved By: Darren Smith

Seconded By: Rick Lodge

BE IT RESOLVED THAT the minutes of the February 25, 2016 Regular Meeting and February 29, 2016 Special Meeting be hereby adopted as distributed.

Carried Unanimously

4. Accounts & Finance

Resolution No: 16-071

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 \$2,052.10 under cheque numbers 7513 to 7516 and accounts totalling \$62,766.20 under cheque numbers 7517 to 7550 and direct deposit accounts totaling \$7,715.18, 4,677.39 and 6,552.11.

Carried Unanimously

5. In Camera

Resolution No: 16-076

Moved By: Darren Smith

Seconded By: Clayton Watts

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

6. Out of Camera

Resolution No: 16-077

Moved By: Walter Tymchuk

Seconded By: Rick Lodge

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. General Business

7.1 Marohn Application for Lived in Home

Resolution No: 16-072

Moved By: Clayton Watts

Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the application for a previously lived in home by Dave and Linnea Marohn. Must meet all development and building code requirements.

Carried Unanimously

7.2 Rorketon School Request

Resolution No: 16-073

Moved By: Walter Tymchuk

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakehsore hereby authorizes a donation of promotional items to the Rorketon School for their annual school fishing derby to be held March 10, 2016.

Carried Unanimously

7.3 Request for Ditch Cleanout NE 11-24-17W

Resolution No: 16-074

Moved By: Midge Sametz

Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for ditch cleanout on NE 11-24-17W. Drainage licence to be obtained by the municipality prior to work beginning.

Carried Unanimously

7.4 Municipal Officials Seminar Invitation

Confirmation of attendees.

7.5 2016 Mayors, Reeves & CAOs Meeting

Resolution No: 16-075

Moved By: Walter Tymchuk
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes Clinton Cleave and Donna Ainscough to attend the 2016 Mayors, Reeves & CAOs meeting in Brandon, MB on April 12, 2016. No meeting registration fees; related travel expenses only.

Carried Unanimously

7.6 Rorketon Wastewater Lagoon Discharge Notice of Alteration

Council discussed and further study required of an alternate discharge route.

7.7 AMM June District Meeting Request for Resolutions

Council discussed and will forward any resolutions to the CAO prior to June 1, 2016 deadline.

7.8 RM of Lakeshore Animal Licencing

As per current Animal Control By-law additional densely populated areas to be added to the list of areas requiring cat and dog licencing are Town of Rorketon, Manipogo Beach and Christensen's Beach. Public Notice to be issued.

7.9 Centennial Park Tender for Hay Cutting

CAO to issue Public Notice

7.10 Snow Removal

Discussed damage done during snow removal on Friday, March 4, 2016. Public Works Foreman to investigate incident and report back to Council. Zoning By-law to be checked regarding sign set-back from road allowances.

8. Correspondence

9. Committee/Council Reports

9.1 Zebra Mussels Seminar (Watts)

10. Adjournment

Resolution No: 16-078

Moved By: Clayton Watts
Seconded By: Darren Smith

BE IT RESOLVED THAT Council Adjourn their March 8, 2016 Regular Meeting at 12:45 p.m. to meet again on March 22, 2016 at 9:00 a.m. in Council Chambers in Rorketon for the Regular Council Meeting and a Special Meeting - Budget to be held March 22, 2016 at 2:00 p.m.

Carried Unanimously

Original Signed by Clinton Cleave

Reeve

Original signed by Donna Ainscough

Chief Administrative Officer