



## RM of Lakeshore

### Meeting Minutes

28/06/2016 - Regular Meeting - 9:00 a.m.

#### Attendance

#### Members Reeve Councillors

Present  
Clinton Cleave  
Walter Tymchuk

Absent

Rick Lodge

Darren Smith  
John Berthaudin  
Clayton Watts  
Mike Brunen  
Midge Sametz  
Jim Scott

Departed at 12:00 p.m.

Chief Administrative Officer

Donna Ainscough

1. **Call Meeting to Order**

Meeting called to order at 9:00 a.m.

Resolution No: 16-178

2. **Approve Agenda/Additions**

**Moved By:** Darren Smith  
**Seconded By:** Rick Lodge

BE IT RESOLVED THAT Council approve the June 28, 2016 Regular Meeting Agenda with the following additions:

Carried Unanimously

Resolution No: 16-179

3. **Confirmation of Minutes**

**Moved By:** Walter Tymchuk  
**Seconded By:** Jim Scott

BE IT RESOLVED THAT the minutes of the June 14, 2016 Regular Meeting be hereby adopted as distributed.

Carried Unanimously

Resolution No: 16-180

4. **Accounts & Finance**

**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 \$52,602.51 under cheque numbers 7781 to 7807 and direct deposit payroll accounts totaling \$5,229.21 and \$11,446.99..

Carried Unanimously

5. **Foreman's Report - Kevin Didychuk**

Resolution No: 16-181

6. **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: 16-182

7. **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**

Resolution No: 16-183

8.1 Centennial Park Hay Cutting

**Moved By:** Clayton Watts  
**Seconded By:** Jim Scott

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby award the 2016 Centennial Park hay cutting to Bob Bonnett as chosen by random drawing on June 28, 2016.

Carried Unanimously

Resolution No: 16-184

8.2 RM of Lakeshore 2015 Audited Statement Draft Approval

**Moved By:** Clayton Watts  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the 2015 Rural Municipality of Lakeshore Draft Audited Statements as prepared by Sensus Chartered Accountants.

Carried Unanimously

8.3 Ochre Beach Rec Committee Request

Tabled. CAO to research location options for July 12, 2016 Council meeting.

8.4 Makinak Hall Repairs

Tabled. CAO to contact insurance company re June 19, 2016 wind storm.

8.5 Ochre River Fire Hall Request

Tabled. Request Ochre River Fire Chief to attend July 12, 2016 Council Meeting for further discussion.

Resolution No: 16-185

8.6 Recreation Purchases

**Moved By:** Midge Sametz  
**Seconded By:** Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of a MacBook Pro, HP Wireless printer and 20 picnic tables as per attached quotes.

Carried Unanimously

Resolution No: 16-186

8.7 RM of Lakeshore Recreation Director

**Moved By:** Midge Sametz  
**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the creation and hiring of a joint Recreation Director with the Ste. Rose Municipality.

Carried

8.8 Capital Purchase - Mulcher Attachment

Tabled. Public Works Foreman to obtain quote on pull-type mulcher.

8.9 Ochre Beach Request for Bulletin Board

Public Works Foreman to arrange for construction of boards.

8.10 RM of Lakeshore Problem Beaver Policy Draft

Tabled.

8.11 Rorketon Fire Dept Promotional T-Shirt Quote

No RM Logo required.

8.12 Ochre Beach Docks - Reposition

Will be examined in fall and repositioned if required.

Resolution No: 16-187

8.13 Post Amalgamation Committee

**Moved By:** John Berthaudin  
**Seconded By:** Midge Sametz

WHEREAS the RM of Lawrence and the RM of Ochre River amalgamated as of January 1, 2015 to form the RM of Lakeshore.

AND WHEREAS the RM of Lakeshore has now been operating for approximately 1 1/2 years under the proposed amalgamation plan and Council is of the opinion that sufficient time has passed to now reexamine the operations of the new municipality.

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore form a post amalgamation committee consisting of 4 members of Council to examine and recommend cost saving and operational changes to improve the efficiency of the Rural Municipality of Lakeshore in future years.

Carried Unanimously

8.14 Hess Request for Culvert Application

Public Works Foreman to do a site visit and approve project.

---

**9. Correspondence**

**10. Committee/Council Reports**

10.1 Westlake Vet (Smith)

Resolution No: 16-188

---

**11. Adjournment**

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

BE IT RESOLVED THAT Council Adjourn their June 28, 2016 Regular Meeting at 12:10 p.m. to meet again on July 12, 2016 at 9:00 a.m. in Council Chambers in Ochre River.

Carried Unanimously

---

Original Signed by Clinton Cleave

Reeve

Original signed by Donna Ainscough

Chief Administrative Officer