



RM of Lakeshore
Meeting Minutes
Regular Meeting 24/11/2016 - 9:00 am

1 Attendance

Members

Present

Absent

Reeve

Clinton Cleave

Departed at 2:30 p.m.

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.

Resolution No: 2
16-307

Approve Agenda/Additions

Moved By: Walter Tymchuk
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council approve the November 24, 2016 Regular Meeting Agenda with the following additions:
None

CARRIED UNANIMOUSLY

Resolution No: 3
16-308

Confirmation of Minutes

Moved By: Clayton Watts
Seconded By: Jim Scott

BE IT RESOLVED THAT the minutes of the November 8, 2016 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

Resolution No: 4
16-309

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 \$62,713.38 under cheque numbers 8146-8177 and direct deposit payroll accounts totaling \$4,824.66, \$11,441.34, \$968.00, \$1,008.38, \$4,832.14 and \$10,033.84.

CARRIED UNANIMOUSLY

Resolution No: 4.1
16-310

Bank Reconciliations

Moved By: Jim Scott
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Bank Reconciliations for the Rorketon and District Credit Union Chequing account for the month of August and September 2016.

CARRIED UNANIMOUSLY

Resolution No: 4.2
16-311

Financial Statement

Moved By: Darren Smith
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Financial Statement and Actual to Budget Comparison Statement as of September 30, 2016.

CARRIED UNANIMOUSLY

5 Delegation

5.1 9:15 a.m. Foreman's Report - J. Stykalo

5.2 10:00 am Paul Clark

Resolution No: 6
16-312

In Camera - Personnel

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
16-313

Out of Camera

Moved By: John Berthaudin
Seconded By: Clayton Watts

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: 8.1
16-314

Road Repair - 135N

Moved By: Walter Tymchuk
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the repair of Road # 135N between PR 480 and Road # 95W by Strilkiwski Contracting to a maximum amount of \$5,000.00.

CARRIED

Resolution No: 8.2
16-315

Tax Cancellation - RM of Lakeshore Properties

Moved By: Jim Scott
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the cancellation of taxes from the tax roll on RM owned properties as per the attached schedule.

CARRIED UNANIMOUSLY

Resolution No: 8.3
16-316

Rorketon Community Christmas Party - Hall Rental

Moved By: Walter Tymchuk
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the waiving of the annual hall rental fee as a donation to the Rorketon Community Christmas Party.

CARRIED UNANIMOUSLY

Resolution No: 8.4
16-317

Rorketon Fire Department Communication Purchases

Moved By: Walter Tymchuk
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of six (6) portable radios XPR 7550 and one (1) six bank charger in the amount of \$6,282.65 plus applicable taxes for the Rorketon Fire Department.

CARRIED UNANIMOUSLY

Resolution No: 8.5
16-318

Rorketon Fire Department SCBA Purchase

Moved By: Walter Tymchuk
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of one SCBA for the Rorketon Fire Department as per attached quote.

CARRIED UNANIMOUSLY

8.6 Makinak Seniors Request for Financial Donation

Table until 2017 Budget Discussions.

8.7 Municipal Souvenirs

Discussion regarding clearance sale of 1997 Lawrence Homecoming items.

8.8 Drainage Concerns - Muir SE 21-28-16W and Smadella NW 15-28-17W

Letter to ratepayer with update on Weiden project. Councillor Smith to arrange meeting with ratepayer and MB Conservation.

Resolution No: 8.9
16-319

Rorketon Office Cleaning

Moved By: Rick Lodge
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore approves bi-weekly cleaning of the Rorketon office, as per attached quote.

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

CARRIED

8.10 Tax Sale 2016

Discussion regarding results of November 15, 2016 auction.

8.11 Weiden Drain Issues - Inter Municipal Drain

CAO to arrange meeting with neighboring jurisdiction.

Resolution No: 8.12
16-320

Winter Ridging Program

Moved By: Darren Smith
Seconded By: John Berthaudin

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore does hereby authorize the Public Works Foreman to order the municipal grader into fields for ridging snow to protect roads, providing the municipality has written permission from the owner of said property.

CARRIED UNANIMOUSLY

8.13 December Council Meeting

Tabled

Resolution No: 8.14 Johnston Letter re Public Access Closing Lots 18 and 19 Plan 1334
16-321

Moved By: Clayton Watts
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the sale of the public access located between Lots 18 and 19 Plan # 1334 for the amount of \$2.00 per square foot plus all survey, legal and associated costs.

CARRIED

8.15 Old Town Harbour Revised Agreement

Discussed. CAO to send revised agreement to Development Officer.

8.16 Ditch Cleanout Request - NW 10-28-15W

Drainage application required by ratepayer as this is not municipal property.

8.17 Ditch Cleanout Request - SE 17-28-15W SW 17-28-15W

Drainage application required by ratepayer as proposed work is on private property.

8.18 Drainage Concerns - Re: beaver dams NW-27-28-16W Zamrykut Drain

Councillor Smith to arrange meeting with MB Conservation regarding dam removals.

8.19 Recreation Director Position - Complaint

CAO to send a response letter.

Resolution No: 8.20 Ochre River FD Request for Capital Purchase
16-322

Moved By: John Berthaudin
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of Five complete sets of Turnout Gear from Rocky Mountain Phoenix in the amount of \$10,507.45 plus applicable taxes for the Rorketon and Ochre River Fire Departments.

CARRIED UNANIMOUSLY

8.21 Ochre River FD Request to Purchase

Tabled pending further information from the Ochre River Fire Department.

Resolution No: 8.22 Rorketon Fire Truck Purchase
16-323

Moved By: Clayton Watts
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of the 1990 Ford F800 Pumper Truck from the Town of Minnedosa in the amount of \$25,000.00.

CARRIED UNANIMOUSLY

9 Correspondance

10 Committee/Council Reports

10.1 2016 AMM Convention (Watts, Tymchuk, Berthaudin, Cleave Ainscough)

Resolution No: 11 Adjournment
16-324

Moved By: Jim Scott
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council Adjourn their November 24, 2016 Regular Meeting at 3:00 p.m. to meet again on December 13, 2016 at 9:00 am in Council Chambers in Ochre River.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Reeve

Original signed by Donna Ainscough

Chief Administrative Officer