

## RM of Lakeshore

### Meeting Minutes

14/06/2016 - Regular Meeting - 9:00 a.m.

<u>Members</u> Reeve Councillors	Attendance	
	<u>Present</u>	<u>Absent</u>
	Clinton Cleave Walter Tymchuk	
	Darren Smith John Berthaudin Clayton Watts Mike Brunen Midge Sametz Jim Scott	Rick Lodge  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:** 16-160

**2. Approve Agenda/Additions**

**Moved By:** John Berthaudin

**Seconded By:** Mike Brunen

BE IT RESOLVED THAT Council approve the June 14, 2016 Regular Meeting Agenda with the following additions:

Carried Unanimously

**Resolution No:** 16-161

**3. Confirmation of Minutes**

**Moved By:** Jim Scott

**Seconded By:** Midge Sametz

BE IT RESOLVED THAT the minutes of the May 24, 2016 Regular Meeting be hereby adopted as distributed.

Carried Unanimously

**Resolution No:** 16-162

**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 \$1,484.00 under cheque numbers 7716 to 7717, accounts totaling \$89,350.47 under cheque numbers 7718 to 7780 and direct deposit payroll accounts totaling \$5,039.26, \$10,933.00, \$5,610.76, \$2,413.56, \$1,066.14, \$4,664.53 and \$11,261.33.

Carried Unanimously

**Resolution No:** 16-163

**5. In Camera - Personnel & Legal**

**Moved By:** John Berthaudin

**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

**Resolution No:** 16-164

**6. Out of Camera**

**Moved By:** Darren Smith

**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

7. **Delegation - Tom Cyr & Dale Safronetz Re: Gloria's Park 10:00 a.m.**

Delegation was unable to attend meeting.

8. **General Business**

**Resolution No:** 16-165

8.1 2016 Farmland Problem Beaver Grant Approval

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorizes the signing of the 2016 Farmland Problem Beaver Assistance offer in the amount of \$3,757.00.

Carried Unanimously

**Resolution No:** 16-166

8.2 2016 Ochre River Municipal Lease Approval

**Moved By:** Jim Scott  
**Seconded By:** John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorizes the signing of the following municipal leases for the year 2016.

Abraham, Leon/Debbie	SE 17-23-16W	\$700.00
Cleave, Garry	SE 1-24-17W	\$300.00

Prior to the calling of the vote Reeve Cleave abstained from voting due to conflict of interest.

Carried

**Resolution No:** 16-167

8.3 Kerelation Request to Purchase Lot 20/21 Plan 1004

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the sale of the following municipal property to John Kerelation & Wendy Smith for the amount of \$100.00. All applicable legal fees to be the responsibility of the purchaser.

Roll # 147000 Lot 20/21 Plan 1004

Carried

**Resolution No:** 16-168

8.4 Rorketon Office Smartboard Purchase

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of a Smart KAPP IQ56 Smartboard from Evolution Presentation in the amount of \$8,054.00 plus taxes.

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

Carried

8.5 Kachur Request for Tax Relief

Tabled. A possible economic development grant may be considered for 2017.

**Resolution No:** 16-169

8.6 Didychuk Request to Cut Hay

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorizes Garry Didychuk to cut hay on all unoccupied municipal lots with the Rorketon Town limits for the 2016 season.

Carried Unanimously

**Resolution No:** 16-170

8.7 RM of Lakeshore Promotional Items

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

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the purchase of 60 embroidered RM of Lakeshore t-shirts from Embroidery by Design as per attached quote.

Carried

- Resolution No: 16-171**      8.8    Schurko Request to Purchase Rorketon Golf Course Building
- Moved By:** John Berthaudin  
**Seconded By:** Walter Tymchuk
- BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the sale of the Rorketon Golf Course storage building (excluding contents) to Linda Schurko for the sum of \$200.00.
- Defeated
- Resolution No: 16-172**      8.9    Rorketon Office Copier Lease
- Moved By:** Clayton Watts  
**Seconded By:** Mike Brunen
- BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the signing of a 36 month lease with Office Inovations for a Ricoh Afficio 2003 Digital Document Printer for the monthly lease amount of \$205.00 Black Copies - .011/copy and Color Copies - .085/copy effective July 30, 2016.
- Carried Unanimously
- 8.10 Centennial Park Lease Agreement
- Letter to be sent to the purchaser of the building stating building must be moved as per the agreement with the Rorketon Community Club.
- Resolution No: 16-173**      8.11    Rental Dwelling Inspection Contract
- Moved By:** Walter Tymchuk  
**Seconded By:** Midge Sametz
- BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the contracting of Ideal Life Safety Solutions to perform rental unit inspections within the LUD of Ochre River at a cost of \$200.00 per inspections with each additional hour required to be \$100.00/hour.
- Carried Unanimously
- 8.12 Dowhaniuk Request for Security Cameras - Town of Rorketon
- No security cameras to be considered at this time. RCMP should be called in cases of break and enter. Community meeting to be held and RCMP will be available to discuss concerns.
- 8.13 Lakeshore Planning District Public Consultation on Draft Zoning By-law
- CAO to schedule public consultation.
- Resolution No: 16-174**      8.14    Dauphin Lake RV Park - Re: Ochre Wastewater Lagoon Capacity
- Moved By:** Walter Tymchuk  
**Seconded By:** Clayton Watts
- BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes contracting WSP Canada Inc. to prepare an updated report on the present capacity of the Ochre River Wastewater Lagoon at an estimated cost of \$500.00 - \$1000.00.
- Carried
- 8.15 Turtle River Bridge Inspection
- Tabled. Public Works Foreman to obtain additional quotes.
- 8.16 Ochre River School/Community 2017 Reunion Request for Support
- 8.17 Purchase of Culvert Grates
- Tabled
- Resolution No: 16-175**      8.18    Purchase of Ochre River Fuel Tank
- Moved By:** Darren Smith  
**Seconded By:** Mike Brunen
- BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the purchase of One (1) Westeel 1000 G Double Wall Fuel Tank from Dauphin Co-op for \$3,729.00 (includes taxes) for the Ochre River Municipal Yard.
- Carried Unanimously
- Resolution No: 16-176**      8.19    Storage Container Purchase
- Moved By:** Clayton Watts  
**Seconded By:** Walter Tymchuk
- BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of One (1) 40' Rail Container to be delivered to the Ochre River Municipal Yard for the purchase price of \$4,972.00 (taxes included).
- Carried

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**9. Correspondence**

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**10. Committee/Council Reports**

10.1 CAO Report (Ainscough)

10.2 Foreman's Report (Didychuk)

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**Resolution No: 16-177**

**11. Adjournment**

**Moved By:** Midge Sametz

**Seconded By:** Darren Smith

BE IT RESOLVED THAT Council Adjourn their June 14, 2016 Regular Meeting at 12.55 p.m. to meet again on June 28, 2016 at 9:00 a.m. 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