



**RM of Lakeshore
Meeting Minutes
Regular Meeting 26/07/2016 - 9:00 a.m.**

Attendance

Members

Present

Absent

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.

Resolution No: 2
16-198

Approve Agenda/Additions

Moved By: Rick Lodge

Seconded By: Darren Smith

BE IT RESOLVED THAT Council approve the July 26, 2016 Regular Meeting Agenda with the following additions:

None

CARRIED UNANIMOUSLY

Resolution No: 3
16-199

Confirmation of Minutes

Moved By: Walter Tymchuk

Seconded By: John Berthaudin

BE IT RESOLVED THAT the minutes of the July 12, 2016 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

Resolution No: 4
16-201

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 \$41,948.55 under cheque numbers 7843 to 7857, accounts totaling \$32,163.19 under cheque numbers 7858 to 7880 and direct deposit payroll accounts totaling \$4,877.65, \$14,041.93, and \$2,244.98.

CARRIED UNANIMOUSLY

Resolution No: 4.1
16-200

Financial Statement and Bank Reconciliation as of May 31, 2016

Moved By: Clayton Watts
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the RM of Lakeshore Financial Statement and Actual to Budget Comparison as of May 31, 2016 and the Bank Reconciliation for the General Operating Account as of May 31, 2016.

CARRIED UNANIMOUSLY

5 Delegation

5.1 9:15 a.m. - Glenn Shewchuk re: Spence Lake Outlet

Discussed the Spence Lake Management project and the impact on his property.

5.2 9:30 a.m. - Malcolm Scott re: Road Repair/Grading

Discussed condition of gravel roads in his area and repairs needed.

5.3 11:00 a.m. - Ryan Vanderheyden Ron Hedley re: Dauphin Recreation

Further discussion held regarding a financial contribution to the Dauphin Recreation Services on an annual basis.

Resolution No: 6
16-202

10:00 a.m. - Conditional Use/Variance Public Hearing - Super Thrifty Drug Store

Moved By: Rick Lodge
Seconded By: Darren Smith

BE IT RESOLVED THAT Council recess the Regular Meeting in order to hold the Super Thrifty Drug Store Conditional Use/Variance Public Hearing.

CARRIED UNANIMOUSLY

Resolution No: 6.1
16-203

Adjourn Conditional Use/Variance Public Hearing Resume Regular Meeting

Moved By: Walter Tymchuk
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby adjourn the Super Thrifty Drug Store Conditional Use/Variance Public Hearing and does now resume sitting of the Regular meeting.

CARRIED UNANIMOUSLY

6.2 Super Thrifty Drug Store Conditional Use/Variance Application Approval

Tabled to August 9, 2016 Council Meeting pending further clarification on the zoning by-law.

7 General Business

7.1 Wolfe Variance Application Approval

Tabled pending submission of plans by ratepayer.

7.2 2016 Land Tender

Resolution No: 7.2.1 NE 24-28-15W
16-204

Moved By: Darren Smith
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the sale of the following municipal land to Travis Kichak for the amount of \$6,960.00 All legal fees are the responsibility of the purchaser.

CARRIED UNANIMOUSLY

Resolution No: 7.2.2 SE 24-28-15W
16-205

Moved By: Mike Brunen
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the sale of the following municipal land to Travis Kichak for the amount of \$9,900.00 All legal fees are the responsibility of the purchaser.

CARRIED UNANIMOUSLY

Resolution No: 7.2.3 SW 24-28-15W
16-206

Moved By: Rick Lodge
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the sale of the following municipal land to Travis Kichak for the amount of \$6,840.00 All legal fees are the responsibility of the purchaser.

CARRIED UNANIMOUSLY

Resolution No: 7.2.4 SE 27-28-15W
16-207

Moved By: Darren Smith
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the sale of the following municipal land to Travis Kichak for the amount of \$4,260.00 All legal fees are the responsibility of the purchaser.

CARRIED UNANIMOUSLY

Resolution No: 7.3
16-208

2016 Eco Centre Contract Renewal

Moved By: Midge Sametz
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the signing of the new Eco Centre contract with Manitoba Association for Resource Recovery Corp. from August 1, 2016 to July 31, 2018.

CARRIED UNANIMOUSLY

7.4 Recreation Director Position Review

Reviewed job description and ad.

7.5 LUD Donation Request

Tabled pending receipt of all donations.

Resolution No: 7.6
16-209

Northern Woods Highway Membership Request

Moved By: Clayton Watts
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation of \$500.00 for a annual membership to Northern Woods Highways Association.

DEFEATED

Resolution No: 7.7
16-210

2016 Used Office Furniture Tender

Moved By: Walter Tymchuk
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the tendering for sale the used office furniture from the Ochre River and Rorketon offices as described in the tender document.

CARRIED UNANIMOUSLY

7.8 Capital Purchase - Seasonal Lights

Tabled to August 9, 2016 Council Meeting.

Resolution No: 7.9
16-211

2016 RM of Lakeshore Emergency Plan Amendment

Moved By: Mike Brunen
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the 2016 Emergency Plan as amended on April 30, 2016.

CARRIED UNANIMOUSLY

8 Correspondence

9 Committee/Council Reports

9.1 Foreman's Report (Didychuk)

9.2 CAO's Report (Ainscough)

9.3 Ochre Beach Committee Meeting (Watts/Sametz)

Resolution No: 10
16-212

Adjournment

Moved By: Mike Brunen
Seconded By: Darren Smith

BE IT RESOLVED THAT Council Adjourn their July 26, 2016 Regular Meeting at 1:00 p.m. to meet again on August 9, 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