



RM of Lakeshore

Meeting Minutes

25/02/2016 - Regular Meeting - 9:00 am

<u>Members</u>	Attendance	
Reeve	<u>Present</u>	Absent
Councillors	Clinton Cleave	
	Walter Tymchuk	
	Rick Lodge	
	Darren Smith	
	John Berthaudin	
	Mike Brunen	Clayton Watts
	Midge Sametz	
		Jim Scott
Chief Administrative Officer	Donna Ainscough	

1. **Call Meeting to Order**

Meeting called to order at 9:00 am.

Resolution No: 16-050 2. **Approve Agenda/Additions**

Moved By: Midge Sametz

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council approve the February 25, 2016 Regular Meeting Agenda with the following additions:
None

Carried Unanimously

Resolution No: 16-052 3. **Confirmation of Minutes**

Moved By: Walter Tymchuk

Seconded By: John Berthaudin

BE IT RESOLVED THAT the minutes of the February 9, 2016 Regular Meeting be hereby adopted as distributed.

Carried Unanimously

Resolution No: 16-053 4. **Accounts & Finance**

Moved By: Midge Sametz

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$15,356.99 under cheque numbers 7480 to 7486, accounts totaling \$13,405.60 under cheque numbers 7487 to 7512 and direct deposit accounts totaling \$4,668.05 and \$6,731.46.

Carried Unanimously

Resolution No: 16-051 5. Delegation - Shawn Gurke, ACD 9:30 am

Moved By: Darren Smith

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the sub-district funding model for 2016 as presented by the Alonsa Conservation District.

Carried

Resolution No: 16-054 6. In Camera

Moved By: Rick Lodge

Seconded By: John Berthaudin

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: 16-055 7. Out of Camera

Moved By: John Berthaudin

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

8.1 Fort Dauphin Donation Request

Tabled - Budget Meeting

8.2 K Thompson Ditch Cleanout Request

Tabled

Public Works Foreman to visit with Landowner

Resolution No: 16-056 8.3 Lawrence Community Centre Upgrades

Moved By: John Berthaudin

Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakehsore hereby authorizes the upgrades to the doors and locks at the Lawrence Community Centre as per the quote obtained from N. Thacker for the approximate amount of \$2,500.00.

Carried Unanimously

8.4 Manitoba 2016 Flood Seminar

No attendance by RM of Lakeshore municipal officials.

8.5 Marohn Application for Lived in Home

Tabled. Follow-up with Paul Clark for further info.

8.6 Municipal Lease NW 10-28-16W

Public Works Foreman to inspect gravel pit prior to decision on lease.

Resolution No: 16-057 8.7 Municipal Officials Seminar Invitation

Moved By: Midge Sametz
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve members of Council, the Chief Administrative Officer and Public Works Staff to attend the 2016 Municipal Officials Seminar in Brandon, MB April 13-14, 2016 at a cost of \$140.00 plus GST per individual plus related travel costs.

Carried Unanimously

Resolution No: 16-058 8.8 Parkland Regional Library 2016 Levy

Moved By: Darren Smith
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a payment to the Parkland Regional Library for the 2016 Levy in the amount of \$11,208.00.

Carried Unanimously

8.9 Prairie Mountain Health Committee Membership

No membership for 2016 but will request information to be forwarded.

8.10 Schurko Request to Purchase Lot 1/2 Plan 935

Council to retain for future municipal development.

Resolution No: 16-059 8.11 Transfer to LUD Reserve Resolution

Moved By: Mike Brunen
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the transfer of funds to the LUD of Ochre River Reserve as of December 15, 2015 in the amount of \$8,000.00.

Carried Unanimously

Resolution No: 16-060 8.12 Dock Rentals - Ochre Beach Canal

Moved By: Midge Sametz
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve entering into a docking agreement with H. Dydra for the 2016 season at Ochre Beach Canal. Agreement and rental must be in place prior to April 1, 2016 and rental fee to be \$400.00 per season and paid upon signing. Agreement to be renewed annually.

Carried Unanimously

9. Correspondence

10. Committee/Council Reports

10.1 Zebra Mussel Seminar (Watts)

Table until March 9, 2016 Meeting

10.2 Parkland Regional Recycling (Ainscough/DIdychuk)

10.3 Governance Seminar (Watts)

10.4 EMO Media Course (Robertson/Watts/Cleave)

Resolution No: 16-061 11. Adjournment

Moved By: Walter Tymchuk

Seconded By: Darren Smith

BE IT RESOLVED THAT Council Adjourn their February 25, 2016 Regular Meeting at 12:20 pm to meet again on March 8, 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