



RM of Lakeshore

Meeting Minutes

26/01/2016 - Regular Meeting - 9:00 a.m.

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

1. Call Meeting to Order

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

2. Approve Agenda/Additions

Resolution No: 16-018

Moved By: Walter Tymchuk

Seconded By: John Berthaudin

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

None

Carried Unanimously

3. Confirmation of Minutes

Resolution No: 16-019

Moved By: Walter Tymchuk

Seconded By: John Berthaudin

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

Carried Unanimously

4. Accounts & Finance

Resolution No: 16-024

Moved By: Clayton Watts

Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$20,374.61 under cheque numbers 7406 to 7416, accounts totaling \$36,074.57 under cheque numbers 7417 to 7436, accounts totaling \$2,506.12 under cheque numbers 7437 to 7440, accounts totaling \$144,085.49 under cheque numbers 7441 to 7444 and direct deposit accounts totaling \$4,660.15 and \$7,468.91.

Carried Unanimously

4.1 2015 Bank Reconciliations

Resolution No: 16-025

Moved By: Clayton Watts

Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Bank Reconciliation for the General Operating Account (Rorketon Credit Union Account # 145) as of December 31, 2015.

Carried Unanimously

5. Delegation

5.1 9:30 a.m. Brad Michaleski - Manitoba PC Party Candidate

5.2 10:00 a.m. Shawn Gurke, Manager Alonsa Conservation District

5.3 11:15 a.m. Kevin Didychuk, Public Works Foreman

5.4 11:30 a.m. Roy Vadeboncoeur, Brandt Tractor

6. General Business

6.1 Federation of Canadian Municipalities 2016 Membership

Resolution No: 16-020

Moved By: Walter Tymchuk

Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakehsore hereby authorizes payment of the 2016 Federation of Canadian Municipalities Annual Membership in the amount of \$339.64.

Carried Unanimously

6.2 Riding Mountain Liason 2016 Membership

Resolution No: 16-021

Moved By: Darren Smith

Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakehsore hereby authorizes payment of the 2016 Riding Mountain Liason Membership in the amount of \$100.00.

Carried Unanimously

6.3 Parkland District Municipal Bonspiel

Resolution No: 16-022

Moved By: Walter Tymchuk

Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes 1 rinks to attend the Parkland District Municipal Bonspiel to be held in Gilbert Plains on March 3, 2016 at a cost of \$80.00 per rink.

Carried Unanimously

6.4 Kidsport

Resolution No: 16-023

Moved By: John Berthaudin

Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize a donation in the amount of \$200.00 to Kidsport Parkland Region as per their request dated January 11, 2016.

Carried Unanimously

6.5 Crown Lands Circular

Tabled

Tabled

6.6 Governance Workshop

Resolution No: 16-026

Moved By: John Berthaudin

Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize Councillor Clayton Watts to attend the AMM Education Workshop on Governance in Portage la Prairie on February 8, 2016 at a cost of \$135.00 plus related travel expenses.

Carried Unanimously

6.7 Emergency Media Relations Course

Resolution No: 16-027

Moved By: Rick Lodge

Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize Cherie Robertson along with two other municipal representative to attend the Emergency Media Relations Workshop to be held in Dauphin February 23 & 24, 2016. No fee for course, related travel/time expenses only.

6.8 2016 Municipal Part 9 Building Code Inspection Services Contract

Resolution No: 16-028

Moved By: Walter Tymchuk

Seconded By: Clayton Watts

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorizes the signing of the Municipal Part 9 Building Code Inspection Services Contract for 2016 at a cost of \$3.00 per capita with the Office of the Fire Commissioner.

Carried Unanimously

6.9 Lakeshore Recreation

Resolution No: 16-029

Moved By: Darren Smith

Seconded By: John Berthaudin

WHEREAS the Rural Municipality of Lawrence and the Rural Municipality of Ochre River amalgamated as of January 1, 2015. The Ochre River Recreation committee has been amalgamated with the Lawrence Recreation Commission as of January 1, 2016.

WHEREAS the former name Lawrence Recreation Commission no longer accurately describes all members so therefore it is proposed that a change in name occurs to more accurately reflect the composition of members.

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the change in name of the Lawrence Recreation Commission to the RM of Lakeshore Recreation District as of January 1, 2016.

Carried Unanimously

6.10 Manitoba Hydro Bipole III Request

Resolution No: 16-030

Moved By: Midge Sametz

Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the work proposed by Manitoba Hydro Bipole III as described in the attached drawings numbered as follows:
D 24 P 25672, D 25 P 25673, D 26 P 25674, and D 27 P25675

Carried Unanimously

6.11 Dauphin Rec User Fees Reimbursement for 2016

Resolution No: 16-031

Moved By: Midge Sametz

Seconded By: Rick Lodge

WHEREAS the Dauphin Recreation Services is charging a user fee of \$100 per person for any resident that does not have a Dauphin address or phone number.

AND WHEREAS Council of the Rural Municipality of Lakeshore feels this is a burden to recreation users in the municipality.

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the reimbursement of these fees to any ratepayer who has incurred them registering for recreation services in Dauphin.

Carried Unanimously

6.12 Municipal Emergency Coordinator Workshop

Resolution No: 16-032

Moved By: Walter Tymchuk

Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize Cherie Robertson and Donna DeVries to attend the Municipal Emergency Coordinator Workshop to be held in Dauphin on February 18, 2016. There is no cost for the workshop; related travel expenses only.

Carried Unanimously

6.13 RM of Lakeshore Culvert/Approach Policy

Resolution No: 16-033

Moved By: Clayton Watts

Seconded By: Darren Smith

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore approves the new Municipal Approach/Culvert Policy dated January 26, 2016.

Carried Unanimously

6.14 Request to Widen Approach/Ditch Cleanout NW 8-24-16W

Resolution No: 16-034

Moved By: Clayton Watts

Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request to widen the easterly approach on NW 8-24-16W at the landowner's expense and to cleanout the ditch along NW 8-24-16W at the municipality's expense. A water rights licence to be obtained prior to work being scheduled for completion.

6.15 Animal Licencing for 2016

Tabled

7. Correspondence

8. Committee/Council Reports

8.1 Westlake Vet (Smith)

9. In Camera

Resolution No: 16-035

Moved By: John Berthaudin

Seconded By: Rick Lodge

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

10. Out of Camera

Resolution No: 16-036

Moved By: Darren Smith

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

11. Adjournment

Resolution No: 16-037

Moved By: Clayton Watts

Seconded By: Darren Smith

BE IT RESOLVED THAT Council Adjourn their January 26, 2016 Regular Meeting at 1:45 p.m. to meet again on February 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