



RM of Lakeshore

Meeting Minutes

09/02/2016 - Regular Meeting - February 9, 2016

<u>Members</u>	Attendance	
Reeve	<u>Present</u>	Absent
Councillors	Clinton Cleave	
	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: 16-038 2. **Approve Agenda/Additions**

Moved By: Walter Tymchuk

Seconded By: Darren Smith

BE IT RESOLVED THAT Council approve the February 9, 2016 Regular Meeting Agenda with the following additions:

Lighting for Rorketon Sign Hwy 276 and PR 364
Repair of 85W
Road Conditions on 102N

Carried Unanimously

Resolution No: 16-039 3. **Confirmation of Minutes**

Moved By: Rick Lodge

Seconded By: John Berthaudin

BE IT RESOLVED THAT the minutes of the January 26, 2016 Regular Meeting be hereby adopted as distributed.

Carried Unanimously

4. Accounts & Finance

Resolution No: 16-040 4.1 2015 Bank Reconciliations

Moved By: Clayton Watts
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the December 31, 2015 Bank Reconciliations for the Utility and Reserve accounts.

Carried Unanimously

Resolution No: 16-041 4.2 Account Listing

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 \$42,621.69 under cheque numbers 7445 to 7479 and direct deposit accounts totaling \$5,432.04, \$4,329.04, 7,549.62, \$516.60 and \$790.84.

Carried Unanimously

5. Delegation - Kevin Haiko, Cat Grader Rep

Resolution No: 16-042 6. **In Camera**

Moved By: Midge Sametz
Seconded By: Mike Brunen

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: 16-043 7. **Out of Camera**

Moved By: Mike Brunen
Seconded By: Darren Smith

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 Manitoba Weed Control Seminar

Tabled - February 25, 2016 Meeting

Resolution No: 16-044 8.2 Designate Tax Sale Year

Moved By: Walter Tymchuk

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby designate the year 2014 for tax sale purposes. All properties with tax arrears of 2014 and earlier are eligible for tax sale.

Carried Unanimously

Resolution No: 16-045 8.3 Ste. Rose Minor Hockey Request for Donation

Moved By: John Berthaudin

Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation to Ste. Rose Minor Hockey Association in the way of municipal promotional items.

Carried Unanimously

8.4 Manitoba Crown Lands Re: Manitoba Hydro Easements

Forward to ACD regarding Drain Plan 1951.

Resolution No: 16-046 8.5 Request to Purchase Municipal Property - Smith

Moved By: John Berthaudin

Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the sale of the following municipal property to Gail Smith for the amount of \$100.00. All legal fees are the responsibility of the purchaser.

Roll #	Legal
147500	Lot 31/32 Plan 1004

Carried Unanimously

Resolution No: 16-047 8.6 Crown Lands Circular re Sale of Crown Land S 1/2 SE 31-28-17W

Moved By: John Berthaudin

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does not have any concerns or recommendations regarding the sale of Crown Land S 1/2 SE 31-28-17W.

Carried Unanimously

8.7 Old Town Harbour Canal Cleanout

Tabled - February 29, 2016 Budget Meeting

8.8 MAFRD Exemption Hearing Re: Nature Conservancy of Canada Purchase of Lands

8.9 Riding Mountain Liason Meeting Change Request

Resolution No: 16-048 8.10 Ochre River Office Internet Service

Moved By: Clayton Watts
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of Rural Municipality of Lakeshore does hereby authorize the change in service to the Ochre River office as per the new Netset Agreement at \$253.90 per location per month.

Carried Unanimously

8.11 Stykalo Request for Donation

CAO to discuss.

8.12 Town of Rorketon Signage Lighting Hwy 276 snd PR 364

Public Works Foreman to obtain quotes. Speak to MIT/MB Hydro regarding lighting at junctions.

8.13 Road Repair 85W

Tabled until February 23rd Meeting.

8.14 Road Conditions on Road 102N

Ice patches to be done with scarifier. Slope must be scraped as ditch is deep on the down slope.

9. Correspondence

10. Committee/Council Reports

Resolution No: 16-049 11. **Adjournment**

Moved By: Darren Smith
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council Adjourn their February 9, 2016 Regular Meeting at 12:09 pm to meet again on February 23, 2016 at 9:00 a.m. in Council Chambers in Rorketon.

Carried Unanimously

Original Signed by Clinton Cleave

Reeve

Original signed by Donna Ainscough

Chief Administrative Officer