



**RM of Lakeshore  
Meeting Minutes  
Regular Meeting 07/12/2016**

1 Attendance

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Reeve	Clinton Cleave	Departed at 11:30 a.m.
Councillors	Walter Tymchuk	Chaired 11:30 a.m. - 12:05 p.m.
	Rick Lodge	
	Darren Smith	
	John Berthaudin	
	Clayton Watts	
	Mike Brunen	
	Midge Sametz	
	Jim Scott	
Chief Administrative Officer	Donna Ainscough	
Assistant CAO	Tracy Gobin	

**1 Call Meeting to Order**

Meeting called to order at 9:00 A.M.

**Resolution No: 2**  
16-189

**Approve Agenda/Additions**

**Moved By:** Walter Tymchuk

BE IT RESOLVED THAT Council approve the July 12, 2016 Regular Meeting Agenda with the following additions: None

**CARRIED UNANIMOUSLY**

**Resolution No: 3**  
16-190

**Confirmation of Minutes**

**Moved By:** Walter Tymchuk

**Seconded By:** Clayton Watts

BE IT RESOLVED THAT the minutes of the June 28, 2016 Regular Meeting be hereby adopted as distributed.

**CARRIED UNANIMOUSLY**

**Resolution No:** 4  
16-191

**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 \$1,451.79 under cheque numbers 7808 - 7809, accounts totalling \$63,019.13 under cheque numbers 7810 - 7842 and direct deposit payroll accounts totaling \$6,119.78 , \$5,195.05 and \$10,948.00.

**CARRIED UNANIMOUSLY**

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**5 9:15 A.M - Zenon Zurba, Fire Chief of Ochre River Fire Department Re: Lloyd Freeman Memorial**

Council requests Ochre River Fire Department to do additional fundraising.

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**Resolution No:** 6  
16-192

**4415680 MB Ltd. c/o Herman Wolfe Conditional Use Public Hearing 9:30 A.M.**

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

BE IT RESOLVED THAT Council recess the Regular Meeting in order to hold the 4415680 MB Ltd. c/o Herman Wolfe Conditional Use Public Hearing

**CARRIED UNANIMOUSLY**

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**Resolution No:** 6.1  
16-193

**Adjourn 4415680 MB Ltd. c/o Herman Wolfe Conditional Use Public Hearing**

**Moved By:** Walter Tymchuk  
**Seconded By:** Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby adjourn the 4415680 MB Ltd. c/o Herman Wolfe Conditional Use Public Hearing and does now resume sitting of the regular meeting.

**CARRIED UNANIMOUSLY**

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**6.1.1 4415680 MB Ltd c/o Herman Wolfe Conditional Approval**

Require set of plans of proposed building before any approval may be granted.

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**7 9:45 A.M. Foreman's Report - Kevin Didychuk**

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**8 General Business**

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Resolution No: 8.1  
16-196

**Bridge Inspection**

**Moved By:** Midge Sametz  
**Seconded By:** Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby awards the contract for the inspection of and load rating for the Turtle River Bridge to Sampson Engineering for the amount of \$ 4,696.00, GST extra.

**CARRIED**

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**8.2 Beaver Removal Policy**

Tabled to July 26, 2016 Council Meeting.

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**8.3 2016 Land Tender**

Tabled until July 26, 2016 Council Meeting.

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**8.4 Ochre Beach Committee Request for Recreation Space**

CAO to send letter regarding Council's recommendation on location.

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**8.5 Manipogo Cottagers Association**

CAO to send letter to cottage association regarding decision of Council.

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**8.6 Alonsa Conservation District Funding Model Approval**

Request the new Order in Council map from Alonsa Conservation District prior to Council's approval of funding model.

Tabled

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**8.7 Road 126N - Request for change to hydro line**

Council approves of change in hydro line to cross road.

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Resolution No: 9  
16-194

**In Camera**

**Moved By:** Mike Brunen  
**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**

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**Resolution No:** 10  
16-195

**Out of Camera**

**Moved By:** Walter Tymchuk  
**Seconded By:** Jim Scott

BE IT RESOLVED THAT as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting.

**CARRIED UNANIMOUSLY**

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**11 Correspondence**

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**12 Committee/Council Reports**

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**Resolution No:** 13  
16-197

**Adjournment**

**Moved By:** Darren Smith  
**Seconded By:** Jim Scott

BE IT RESOLVED THAT Council Adjourn their July 12, 2016 Regular Meeting at 12:05 p.m. to meet again on July 26, 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