



**RM of Lakeshore
Meeting Minutes
Regular Meeting 13/12/2016 - 9:00 a.m.**

1 Attendance

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Reeve	Clinton Cleave	10:30 - 12:30
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 9:10 a.m.

Resolution No: 2 Approve Agenda/Additions
16-325

Moved By: John Berthaudin
Seconded By: Darren Smith

BE IT RESOLVED THAT Council approve the December 13, 2016 Regular Meeting Agenda with the following additions:
Spring Road Conditions
Spring Flood Conditions

CARRIED UNANIMOUSLY

Resolution No: 3 Confirmation of Minutes
16-326

Moved By: Darren Smith
Seconded By: Jim Scott

BE IT RESOLVED THAT the minutes of the November 24, 2016 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

4 Delegation

4.1 9:15 a.m. Foreman's Report - J. Stykalo

Resolution No: 5
16-327

In Camera

Moved By: Rick Lodge
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: 6
16-328

Out of Camera

Moved By: Walter Tymchuk
Seconded By: Midge Sametz

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

CARRIED UNANIMOUSLY

7 General Business

Resolution No: 7.1
16-329

G. Didychuk Request to Purchase Municipal Lease NW 10-28-16W

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 leases to Garry Didychuk at 60% of their 2016 Assessed Value. All legal fees are the responsibility of the purchaser.

Roll #	Legal	2016 Assessment	60%
73800	NW10-28-16W	\$20,900	\$12,540.00
15100	NW10-28-16W	\$ 1,700	\$ 1,020.00

CARRIED

Resolution No: 7.2
16-330

Rorketon Golf Course Equipment Storage

Moved By: Darren Smith
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the payment of storage fees for the Rorketon Golf Course Equipment to Rick Bonnett in the amount of \$1600.00.

CARRIED UNANIMOUSLY

Resolution No: 7.3 2017 Committee Appointments
16-331

Moved By: Mike Brunen
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of Rural Municipality of Lakeshore does hereby make the following Committee Appointments for 2017 as per attached schedule.

CARRIED

7.4 Ochre River Fire Department Business

Discussed budgeting questions. Will be discussed further in 2017.

7.5 Rorketon Fire Pumper Truck

Tabled

7.6 Ochre River Seniors Request for Support

Tabled. 2017 Budget discussions.

7.7 2017 Garbage Tender

Tabled.

7.8 Spring Road Conditions

Tabled

7.9 Spring Flood Conditions

Tabled

8 Correspondence

9 Committee/Council Reports

Resolution No: 10 Accounts Finance
16-332

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 \$ 50,553.34 under cheque numbers # 8178 - 8188 and \$ 858,106.84 under cheque numbers # 8189 - 8240 and direct deposit payroll accounts totaling \$9,273.77, \$5,916.61, \$9,867.04, \$2,576.28 and \$1,058.56.

CARRIED UNANIMOUSLY

Resolution No: 10.1 **Bank Reconciliation Approval**
16-333

Moved By: Midge Sametz
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Bank Reconciliation for the Rorketon and District Credit Union Chequing account for the month of October 2016

CARRIED UNANIMOUSLY

Resolution No: 10.1.1 **Financial Statement as of October 31, 2016**
16-334

Moved By: Clayton Watts
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Financial Statement and Actual to Budget Comparison Statement as of October 31, 2016.

CARRIED UNANIMOUSLY

Resolution No: 11 **Adjournment**
16-335

BE IT RESOLVED THAT Council Adjourn their December 13, 2016 Regular Meeting at 2:45 p.m. to meet again on January 10, 2017 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