



RM of Lakeshore

Meeting Minutes

12/04/2016 - Regular Meeting - 9:00 a.m.

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

1. Call Meeting to Order

Chairperson Walter Tymchuk called the meeting to order at 9:00 a.m.

2. Approve Agenda/Additions

Resolution No: 16-103

Moved By: Darren Smith

Seconded By: Rick Lodge

BE IT RESOLVED THAT Council approve the April 12, 2016 Regular Meeting Agenda with the following additions:

- Unsightly Properties
- Nuisance Beaver

Carried Unanimously

3. Confirmation of Minutes

Resolution No: 16-104

Moved By: Mike Brunen

Seconded By: Midge Sametz

BE IT RESOLVED THAT the minutes of the March 22, 2016 Regular Meeting be hereby adopted as distributed.

Carried Unanimously

4. Accounts & Finance

Resolution No: 16-105

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 \$ 51,493.85 under cheque numbers # 7582 - 7622 and direct deposit accounts totaling \$ 6156.98, \$5930.98, \$6504.54, \$1072.66 and \$1288.52.

Carried Unanimously

5. By-Laws

5.1 By-Laws # 01-2016 2nd Reading

Resolution No: 16-106

Moved By: Clayton Watts

Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-Law #01-2016 being a by-Law of the Rural Municipality to create Reserve Funds.

Carried Unanimously

5.2 By-Law # 01-2016 3rd Reading

Resolution No: 16-107

Moved By: John Berthaudin

Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give third reading to the By-Law #01-2016 being a by-Law of the Rural Municipality to create Reserve Funds

Name	Yes	No	Abstained	Absent
Clayton Watts	✓			
Clinton Cleave				✓
Darren Smith	✓			
Jim Scott				✓
John Berthaudin	✓			
Midge Sametz	✓			
Mike Brunen	✓			
Rick Lodge	✓			
Walter Tymchuk	✓			

Carried Unanimously

6. Delegation

6.1 9:30 a.m. - Ochre Beach Committee

Discussed.

6.2 10:00 a.m. - Todd Tarrant

Discussed. Require more information.

7. General Business

7.1 Municipal Lease SE 27-28-15W

Resolution No: 16-108

Moved By: Mike Brunen

Seconded By: John Berthaudin

WHEREAS Rural Municipality of Lakeshore municipal lease agreements state the following:
 THAT any lease granted hereunder provides that the Lessee shall use the leased lands for the purpose of pasture, and forage production and shall use the forage produced on the leased lands for livestock owned solely by the Lessee and shall not sell any of such forage without the consent in writing of the Lessor and the Lessee shall not build any structures or fences or bring any part of the leased lands under cultivation or make any improvements upon the leased lands without first obtaining the prior consent in writing of the Lessor and that the cost of building all such structures or fences, or bringing any further part of the leased lands under cultivation or making improvements shall be completed at the sole expense of the Lessee.

AND WHEREAS Council of the Rural Municipality of Lakeshore has requested written confirmation from lessee Eileen Ruskin regarding the intended use of municipal lease SE 27-28-15W . No response has been received from lessee.

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby revoke the lease agreement with Eileen Ruskin for municipal land SE 27-28-15W as of the annual lease start date of January 1, 2016.

Carried Unanimously

7.2 Dauphin Golf Course Culvert Application

Resolution No: 16-109

Moved By: John Berthaudin
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby request a proper application from the property owner as per municipal culvert policy.

Carried Unanimously

7.3 Fort Dauphin Museum Donation Request and 2015 Financial Statement

Resolution No: 16-110

Moved By: Mike Brunen
Seconded By: John Berthaudin

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore approves the donation in the amount of \$ 200.00 as a 2016 Operating Grant to the Fort Dauphin Museum Inc.

Carried Unanimously

7.4 OR Firefighter New Recruit - Sam Cleave

Resolution No: 16-111

Moved By: Clayton Watts
Seconded By: Darren Smith

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore approves the appointment of Sam Cleave as a member of the Ochre River Fire Department.

Carried Unanimously

7.5 Unsightly Properties

Discussed. Letters to go out and to be followed up on at future meetings. Councillors to be copied.

7.6 Nuisance Beaver

Discussed. Awaiting confirmation of grants / funding for 2016.

8. In Camera

Resolution No: 16-112

Moved By: Darren Smith
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

9. Out of Camera

Resolution No: 16-113

Moved By: John Berthaudin
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

10. Correspondence

11. Adjournment

Resolution No: 16-114

Moved By: Clayton Watts

Seconded By: Darren Smith

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