



RM of Lakeshore

Meeting Minutes

10/11/2015 - Regular Meeting - 3:00 pm

<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 3:00 pm.

Resolution No: 15-304 2. Approve Agenda/Additions

Moved By: Jim Scott

Seconded By: Darren Smith

BE IT RESOLVED THAT Council approve the November 10, 2015 Regular Meeting Agenda with the following additions:

Carried Unanimously

Resolution No: 15-305 3. Confirmation of Minutes

Moved By: Clayton Watts

Seconded By: Midge Sametz

BE IT RESOLVED THAT the minutes of the October 27, 2015 Regular Meeting be hereby adopted as distributed.

Carried Unanimously

Resolution No: 15-306 4. Accounts & Finance

Moved By: Walter Tymchuk

Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$132,214.90 under cheque numbers 7226 to 7268 and direct deposit payroll accounts totaling \$4,875.65, \$10,005.57 and \$7,700.81.

Carried Unanimously

5. 3:30 pm - Delegation - Rod Boles

Discussion regarding tendering and payment of project for two miles of clay capping between Road # 94W and 92W.

Resolution No: 15-307 6. In Camera

Moved By: Midge Sametz

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

Resolution No: 15-308 7. Out of Camera

Moved By: Darren Smith

Seconded By: John Berthaudin

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

Resolution No: 15-309 8.1 Request to Purchase Municipal Leases SE & SW 24-26-15W

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 Tom Mckinnon at 60% of their 2015 Assessed Value. All legal fees are the responsibility of the purchaser.

Roll #	Legal	2015 Assessment	60%
15000	SE 24-26-15W	\$20,000.00	\$10,740.00
15100	SW 24-26-15W	\$17,300.00	\$10,380.00

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

Carried

Resolution No: 15-310 8.2 2015 Tax Sale - Set Reserve Bids

Moved By: Midge Sametz

Seconded By: Clayton Watts

WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT the Rural Municipality of Lakeshore place a reserve bid on all properties in the amount of all arrears and costs in respect of each property.

Carried Unanimously

Resolution No: 15-311 8.3 LUD Committee Member By-Election Date

Moved By: John Berthaudin

Seconded By: Mike Brunen

WHEREAS a LUD Committee member recently resigned and therefore this position currently remains vacant and a By-Election must be held to elect a new committee member.

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby set the date for the LUD Committee Member By-Election to be January 13, 2016.

Carried Unanimously

8.4 Municipal Docks - Winter Storage

Remain in place for winter season. Reflective markers to be placed on corner of docks.

8.5 Military Recognition Book Request

Donations to be made to local legion branches instead of advertising in Military Recognition Book.

8.6 MIT Request to Cost Share Signage

Discussed and RM will not cost share on new signage.

8.7 Request for Approach NW 8-24-16W

Letter to be sent to ratepayer.

8.8 Request for Ditch Cleanout - 178 Campbell Drive

Letter to be sent to ratepayer regarding drainage issue in this location.

8.9 Request to Clean Ditch NW 8-24-16W

Letter to be sent to ratepayer regarding cleanout for 2016 season.

8.10 Rantala 2016 Dock Rental Request

Letter to be sent to ratepayer regarding the possibility of new docks for the 2016 season.

8.11 Drainage Concerns - Ward 1 & 3

Meeting to be arranged with concerned landowners to obtain suggestions for solutions to water concerns in the area.

8.12 Ochre Beach Drainage Issues

To be discussed with Public Works Foreman.

9. Correspondence

10. Committee/Council Reports

10.1 Alonsa Conservation Report - Berthaudin

10.2 Ochre River Rec - Brunen/Cleave/Ainscough

10.3 Jim Scott

Jim Lussier....ridge was cut and changed to move water faster. Wants a culvert put into ridge to reduce how fast the water flows.

Waiting for request from landowner. Leonard Jansen - Jim & Clinton to speak to him.

Resolution No: 15-312 11. **2016 Board of Revision**

Moved By: Clayton Watts

Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby adjourn their Regular Meeting to hold the 2016 Board of Revision.

Carried Unanimously

Resolution No: 15-313 11.1 Changes of Board

Moved By: Mike Brunen
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby accept all assessment changes of the Board of Revision for the year 2016.

Carried

Resolution No: 15-314 11.2 Adjourn Board of Revision

Moved By: Jim Scott
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby adjourn the 2016 Board of Revision and resume sitting of the November 10, 2015 Regular Council Meeting.

Carried Unanimously

Resolution No: 15-315 **12. Adjournment**

Moved By: Rick Lodge
Seconded By: Darren Smith

BE IT RESOLVED THAT Council Adjourn their November 10, 2015 Regular Meeting at 8:40 pm to meet again on December 1, 2015 at 9:00 am in Council Chambers in Rorketon.

Carried Unanimously

Original Signed by Clinton Cleave

Reeve

Original signed by Donna Ainscough

Chief Administrative Officer