

RURAL MUNICIPALITY OF LAKESHORE #143  
REGULAR MEETING – May 26, 2015

MINUTES

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

Meeting called to order: 9:05 a.m.

AGENDA

**#15-161 SMITH - BERTHAUDIN**

BE IT RESOLVED THAT Council approve the May 26, 2015 Regular Meeting Agenda with the following additions: Beach Concerns, Turtle River Cemetery, Road 99W between 133N & 134N, Road 168N between 86&87, Gilroy Re: RV Policy

CARRIED

**#15-162 TYMCHUK-LODGE**

BE IT RESOLVED THAT the minutes of the May 12, 2015 Regular Meeting and Financial Plan Public Hearing be hereby adopted as distributed.

CARRIED

**#15-163 SAMETZ-TYMCHUK**

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes RM of Lakeshore accounts totaling \$21,494.74 under cheque numbers 6792 to 6818 and direct deposit accounts totaling \$10,989.75 and \$4,746.64.

CARRIED

BY-LAWS

By-law # 10-2015 1<sup>st</sup> Reading

Res #15-164

**#15-164 BERTHAUDIN-BRUNEN**

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-Law # 10-2015 being a By-Law of the Rural Municipality of Lakeshore to enter into an agreement with the Rural Municipality of Dauphin to establish a Weed Control Board District and appointing a Weed Control Board.

CARRIED

GENERAL BUSINESS

	Disposition
1. In-Camera (Personnel)	Res # 15-165, 15-166, 15-167, 15-168
2. Ste. Rose Handivan	Tabled
3. Dauphin & Westlake Vet Form 1 Agreement	Tabled
4. Capital Purchases	Res # 15-169, 15-170, 15-171, 15-172, 15-173

GENERAL BUSINESS (continued)

- 5. Christensen’s Beach Boat Launch Repairs Tabled
- 6. Request to Purchase Lot 20/21 Plan 1004 – Kerelation & Smith Tabled
- 7. Zamrykut Drain Tabled
- 8. Beach Issues Tabled
- 9. Turtle River Cemetery Tabled
- 10. Road Maintenance - 99W Between 133N & 134N Tabled
- 11. Road Maintenance - 168N Between 86W & 87W Tabled
- 12. Gilroy RV Policy Tabled

**#15-165 WATTS-SCOTT**

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 matters discussed are to remain confidential as per Section 83 (1)(d) pf the *The Municipal Act*.

CARRIED

**#15-166 SMITH-BERTHAUDIN**

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

CARRIED

DELEGATION

Brian Sytnick, Manitoba Assessment

Presentation regarding the 2016 Reassessment and Tax Impact

**#15-167 TYMCHUK-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 matters discussed are to remain confidential as per Section 83 (1)(d) pf the *The Municipal Act*.

CARRIED

**#15-168 SMITH-BERTHAUDIN**

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

CARRIED

DELEGATION

Vern Sabeski, All-Net.ca

Demo All-Net Meetings & Service Tracker Software

**#15-169 WATTS-LODGE**

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore approves the purchase of two 8’ x 16’ docks c/w 4’ x 16’ walkways from Marshall Hanke at a cost of 9,000.00 to be installed on Lakeview Drive, Ochre Beach.

CARRIED

**#15-170 SMITH-WATTS**

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore approves the purchase of a 2015 Chevrolet Silverado 1500 4WD Double Cab for a total price of \$33,097.77 (taxes included) as per attached quote.

CARRIED

GENERAL BUSINESS (continued)

**#15-171 TYMCHUK-LODGE**

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore approves the purchase of a two (2) Husqvarna 336FR Grass Trimmers in the amount of \$699.99 each plus applicable taxes from Reit-Syd Equipment Ltd., Dauphin.

CARRIED

**#15-172 SAMETZ-SCOTT**

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore approves the purchase of municipal road/traffic signage from Guardian Traffic Services in the amount of \$9,729.58 as per attached quote.

CARRIED

**#15-173 WATTS-SAMETZ**

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore approves the purchase and set-up of 1 Fleetnet APX4000 Radio at a cost of \$2,750.00 and setup of 13 radios on a public works talk group with MTS at a cost of \$259.00 for testing, \$148.00 for reprogramming and \$879.32 for new batteries. Monthly cost for Public Works to be \$44.02/radio and total talk time of 780 minutes as per attached quote.

CARRIED

CORRESPONDENCE

- |  |        |
|--|--------|
| 1. MLA Development Permit - Strilkiwski              | Tabled |
| 2. OFC Permit Conditions - Gendreau                  | Tabled |
| 3. RM of Dauphin – Zoning By-law Public Hearing      | Tabled |
| 4. Riding Mountain Biosphere Reserve Membership Fees | Tabled |

ADJOURNMENT

**#15-174 SMITH-LODGE**

BE IT RESOLVED THAT Council adjourn their May 26, 2015 Regular Meeting at 1:15 p.m. to meet again on Tuesday, June 9, 2015 at 9:00 a.m. in Council Chambers in Ochre River.

CARRIED

*Original Signed by Clinton Cleave*

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Reeve

*Original Signed by Donna Ainscough*

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Chief Administrative Officer