

RURAL MUNICIPALITY OF LAKESHORE #143
REGULAR MEETING – May 12, 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: 6:40 p.m.

AGENDA

#15-144 SMITH - SAMETZ

BE IT RESOLVED THAT Council approve the May 12, 2015 Regular Meeting Agenda with the following additions:

CARRIED

#15-147 SAMETZ-LODGE

BE IT RESOLVED THAT the minutes of the April 28, 2015 Regular Meeting be hereby adopted as distributed.

CARRIED

#15-148 SAMETZ-TYMCHUK

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes RM of Lakeshore accounts totaling \$117,469.89 under cheque numbers 6745 to 6791 and direct deposit accounts totaling \$4,990.90, \$9,882.41, \$1,039.16, \$9,332.43 and \$1,953.02.

CARRIED

BY-LAWS

By-law # 08-2015 3rd Reading

Res #15-145

#15-145 TYMCHUK-LODGE

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give third reading to the By-Law # 08-2015 being a By-Law of the Rural Municipality of Lakeshore to repeal Rural Municipality of Ochre River By-law # 05/2011 Fire Reserve.

CARRIED

Recorded Vote

For: Cleave, Tymchuk, Smith, Watts, Lodge, Brunen, Sametz, Scott, Berthaudin

Against:

FINANCIAL PLAN PUBLIC HEARING

#15-146 BERTHAUDIN-WATTS

BE IT RESOLVED THAT Council recess the Regular meeting in order to hold the 2015 Financial Plan Public Hearing.

CARRIED

FINANCIAL PLAN PUBLIC HEARING (continued)

#15-149 SMITH-SCOTT

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does now resume sitting of the Regular Meeting.

CARRIED

BY-LAWS (continued)

By-law # 09-2015 2nd & 3rd Reading

Res #15-150, #15-151

#15-150 BERTHAUDIN-BRUNEN

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-Law # 09-2015 being a By-Law of the Rural Municipality of Lakeshore Estimates and Levies for the Year 2015.

CARRIED

#15-151 SCOTT-WATTS

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give third reading to the By-Law # 09-2015 being a By-Law of the Rural Municipality of Lakeshore Estimates and Levies for the Year 2015.

CARRIED

Recorded Vote

For: Cleave, Smith, Watts, Lodge, Brunen, Sametz, Scott, Berthaudin

Against: Tymchuk

#15-152 SMITH-SAMETZ

WHEREAS Section 162 (1) of the Municipal Act requires each municipality to adopt a financial plan for each fiscal year in a form approved by the Minister and consisting of an operating budget, a capital budget, an estimate of operating revenue and expenditures for the following fiscal year and a five year capital expenditure program;

AND WHEREAS Council of the Rural Municipality of Lakeshore have made such a plan and have presented it to the public at a public hearing on May 12, 2015;

NOW THEREFORE BE IT RESOLVED THAT the Financial Plan for the Rural Municipality of Lakeshore for the year 2015, as set out in the manner and form approved by the Minister, be and the same are hereby adopted and the said Plan shall be incorporated in and form part of the 2015 Tax Levy By-Law # 09-2015.

CARRIED

GENERAL BUSINESS

	Disposition
1. In-Camera	Res # 15-153, 15-154
2. Magnet Quarry Lease Information	Reviewed
3. Request for 2 nd Approach – SW 14-24-16W & NE 27-23-17W	Res # 15-155
4. Ochre River RV Policy re: Gilroy request	Tabled
5. Dauphin/Ochre Weed Control – Special Requests	Discussed
6. Turtle River Bridge Complaint	Signage to be placed
7. Culvert Replacements NW 35-27-15W/NE 34-27-15W & NW 22-27-15W	Res # 15-156
8. Culvert Replacements Plan 162 (Old Railway). Lot 20/21 Plan 1004, Lot 18/19 Plan 1051	Res # 15-157
9. Tax Ledger Adjustments – Re Tax Sale (2012 & 2013)	Res # 15-158

#15-153 SAMETZ-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 matters discussed are to remain confidential as per Section 83 (1)(d) of the *The Municipal Act*.

CARRIED

GENERAL BUSINESS (continued)

#15-154 LODGE-TYMCHUK

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

CARRIED

#15-155 SAMETZ-SMITH

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorizes the installation of a 2nd approach on SW 14-24-16W and NE 27-23-17W at the landowner's expense. Municipality to obtain drainage licence from Manitoba Water Stewardship prior to work beginning.

CARRIED

#15-156 SCOTT-SAMETZ

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorizes the replacements of culverts on NW 35-27-15/NE 34-27-15 and NE 22-27-15W. Drainage licences to be obtained from Manitoba Water Stewardship prior to work beginning.

CARRIED

#15-157 SAMETZ-WATTS

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorizes the replacements of culverts in the Town of Rorketon at the locations listed below. Drainage licences to be obtained from Manitoba Water Stewardship prior to work beginning.

Plan 162 (Old Railway Bed)

Lot 20/21 Plan 1004

Lot 18/19 Plan 1051

CARRIED

#15-158 SCOTT-BERTHAUDIN

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorizes the addition of Tax Sale Administration Fees to the following Rolls for the tax sale years 2012 and 2013.

Roll #	TAX Service Fees	RM Admin Fees	Total
138000	734.29		734.29
320700	240.00	50.00	290.00
289600	255.00	50.00	305.00
229200	206.00	50.00	256.00
228050	206.00	50.00	256.00
227700	206.00	50.00	256.00
225250	255.00	50.00	305.00
204650	240.00	50.00	290.00
138000	240.00	50.00	290.00
57400	255.00	50.00	305.00
46900	210.00	50.00	260.00
46700	210.00	50.00	260.00
22970	255.00	50.00	305.00
2720	255.00	50.00	305.00
Total	3,767.29	650.00	4,417.29

CARRIED

CORRESPONDENCE

Disposition

- | | |
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| 1. Kichak Request to Develop Road Allowance 89W south of PR364 | Tabled |
| 2. Ochre River Fire Department Minutes – April 30, 2015 | Reviewed |
| 3. MLA Development Permit – Didychuk | Reviewed |
| 4. OFC Permit Conditions – De la Fuente, Childs, Jonasson, Deans | Reviewed |
| 5. Manitoba Water Stewardship – SE 26-29-15W | Discussed |
| 6. Rorketon Fire Department April 9, 2015 Meeting Minutes | Reviewed |
| 7. Manitoba Water Services Board – Infrastructure Renewal Plan | No |
| 8. Manitoba Water Stewardship – Weiden Drain Project | Reviewed |
| 9. Garry Didychuk – Request to Cut Hay | Res # 15-159 |

CORRESPONDENCE (continued)

#15-159 SMITH-LODGE

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorizes Garry Didychuk to cut hay on RM owned lots in the Town of Rorketon limits for the year 2015.

CARRIED

ADJOURNMENT

#15-160 SMITH-SAMETZ

BE IT RESOLVED THAT Council adjourn their May 12, 2015 Regular Meeting at 9:48 p.m. to meet again on Tuesday, May 26, 2015 at 9:00 a.m. in Council Chambers in Rorketon.

CARRIED

Original Signed by Clinton Cleave

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer