

RURAL MUNICIPALITY OF LAKESHORE #143
REGULAR MEETING – March 24, 2015

MINUTES

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

Meeting called to order: 9:00 a.m.

AGENDA

#15-098 SMITH - BRUNEN

BE IT RESOLVED THAT Council approves the March 24, 2015 Regular Meeting Agenda with the following additions:

CARRIED

#15-099 LODGE-WATTS

BE IT RESOLVED THAT the minutes of the March 10, 2015 Regular Meeting be hereby adopted as distributed.

CARRIED

#15-100 TYMCHUK-SCOTT

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes RM of Lakeshore accounts totaling \$78,942.18 under cheque numbers 6624 to 6668 and direct deposit accounts totaling \$5,877.31 and \$6,596.30 as approved.

CARRIED

DELEGATIONS

Darren Nicklin

Manitoba Water Stewardship

Discussion and review of proposed changes to licensing procedures for Crown Lands, Private Landowners and Municipal Infrastructure.

Kevin Didychuk

Public Works Foreman/Rorketon Fire Chief

Kevin welcomed to the RM of Lakeshore as the new Public Works Foreman. Introductions made with Council. Discussion regarding the Rorketon Fire Department 2015 Budget.

GENERAL BUSINESS

	<u>Disposition</u>
1. Designate Tax Sale Year for 2015	Res #15-101
2. Reserve By-Laws	Tabled
3. Municipal Road Tour	Apr. 16 & 17, 2015
4. AMM Workshop – Navigating change in the Community	Res # 15-102
5. 2015 Gravel Tender	CAO to place ads
6. Road Allowance/Lane SE 5-25-17W	Tabled – Road Tour
7. Ochre Beach Canal – Boat Docks	Ad re: interest

GENERAL BUSINESS (continued)

- | | |
|--|--------------------|
| 8. Val Hop Drive Pump Station | Install late April |
| 9. Recreational Vehicle Policy | Discussed |
| 10. Rental Property Inspections – By-Law #7/2012 | Discussed |
| 11. Spence Lake Road | Road Tour |

#15-101 SMITH - WATTS

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby designate the year 2014 for tax sale purposes. All properties with tax arrears of 2013 and earlier are eligible for tax sale.

CARRIED

#15-102 SMITH-SAMETZ

BE IT RESOLVED THAT that Council of the Rural Municipality of Lakeshore authorizes Clayton Watts to attend the AMM Workshop – Navigating Change in the Community to be held April 2, 2015 in Portage la Prairie at a cost of \$135.00 plus GST.

CARRIED

CORRESPONDENCE

- | | |
|---|-----------------|
| | Disposition |
| 1. Ochre River Fire Dept. March 19, 2015 Minutes | Reviewed |
| 2. Minister of Local Government – 2015 Municipal Road Program | Tabled - Budget |
| 3. Hudson Bay Route Association - 2015 Membership | Declined |

COMMITTEE/COUNCIL REPORTS

MLA Planning District (Watts)

Submitted 2014 Statement of Expenses and a summary of 2015 Cost Sharing for member municipalities.

AMM Municipal Officials Seminar (Sametz, Berthaudin, Watts, Cleave, Ainscough)

Discussed various seminars attended such as Respect in the Workplace, Seeking Informed Agreement. Attended MOS Trade Show.

Drainage Committee (Scott, Lodge)

Spence Lake Project – Ongoing discussions regarding the hiring of a consultant. Will receive a quote for consulting fees, expected to be approx. \$15,000.00

Weiden Drain Project – Received a copy of the resolution from RM of Mossey River authorizing their contribution to the project.

ADJOURNMENT

#15-103 SMITH-BRUNEN

BE IT RESOLVED THAT Council adjourn their March 24, 2015 Regular Meeting at 12:20 p.m. to meet again on Tuesday, April 14, 2015 at 9:00 a.m. in Council Chambers in Ochre River.

CARRIED

Original Signed by Clinton Cleave

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer