

RURAL MUNICIPALITY OF LAKESHORE #143
REGULAR MEETING – June 23, 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: 9:00 a.m.

AGENDA

#15-202 SMITH - BERTHAUDIN

BE IT RESOLVED THAT Council approve the June 23, 2015 Regular Meeting Agenda with the following additions:

1. MB Conservation – Flood Mapping
2. Flynn Bridge Update
3. Ochre River Fire Dept. Minutes
4. J. Doucette – Gravel Request
5. Konowalchuk Dyke

CARRIED

#15-203 TYMCHUK-LODGE

BE IT RESOLVED THAT the minutes of the June 9, 2015 Regular Meeting and June 16, 2015 Special Meeting be hereby adopted as distributed.

CARRIED

#15-204 TYMCHUK-SAMETZ

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes RM of Lakeshore accounts totaling \$69,615.95 under cheque numbers 6865 to 6904 and direct deposit accounts totaling \$11,851.64 and \$12,441.42.

CARRIED

GENERAL BUSINESS

	Disposition
1. In-Camera (Personnel)	Res # 15-205, 15-206
2. Capital Purchases/Projects – Excavator & Municipal road projects	Res #15-208
3. Christensen's Beach Cottage Assoc. – Request for Garbage Pick-up	Discussed
4. Hometown Manitoba Grant Approvals	Proceed
5. Rorketon Golf Course Maintenance	Res #15-207
6. Clark's Pit Concerns	Discussed
7. Equipment Repairs/Maintenance	Discussed
8. B.Preston – Request to store hay SE 28-26-16W	Declined
9. Request to develop road allowance on 85W between 172N&173N	Obtain Quote
10. Request to develop road allowance on 89W between 163N & 164N	Obtain Licence
11. Donation – Pineland Forest Nursery	Res #15-211
12. Dauphin Recreation Services – Request for written submission	CAO to draft
13. L. Biletski – Request to cut hay	Discussed
14. RM of Ochre River & RM of Lawrence signage	Tabled
15. Bottrell Drain Repair	Res #15-209

GENERAL BUSINESS (continued)

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|------------------------------------|---------------|
| 16. Flynn Bridge | Contact TRWSD |
| 17. Judy Doucette – Gravel Request | Discussed |
| 18. Konowalchuk Dyke | Discussed |

#15-205 BRUNEN-BERTHAUDIN

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 Municipal Act*.

CARRIED

#15-206 LODGE-SCOTT

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

CARRIED

#15-207 SMITH-BERTHAUDIN

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorizes the maintenance costs for the Rorketon Golf Course for the 2015 season.

CARRIED

#15-208 SMITH-WATTS

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorizes the lease to purchase of a loader/backhoe for a three (3) month period.

CARRIED

#15-209 WATTS-BRUNEN

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorizes repairs to be made in the amount of \$1,170.00 plus applicable taxes to the Bottrell Drain.

CARRIED

M. Sametz left Council Chambers and abstained from voting.

#15-211 SMITH - LODGE

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorizes the donation in the amount of \$75.00 to the Pineland Forest Nursery as an acknowledgement of their donation of tree saplings to the June District Meeting in Ochre River and to continue to promote reforestation in the province.

CARRIED

CORRESPONDENCE

- | | |
|--|------------------------|
| 1. Manitoba Labour Board – Amalgamation of Bargaining Unit | Reviewed |
| 2. Manitoba Hydro Bi-Pole III Easement Compensation | Res #15-210 |
| 3. Westlake Vet 2014 Audited Financial Statements | Reviewed |
| 4. MB Conservation – Flood Map | Decline to participate |
| 5. Ochre River Fire Department Minutes | Reviewed |

#15-210 SMITH-LODGE

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorizes that the compensation in the amount of \$14,980.00 received from Manitoba Hydro Bi-pole III for easements on municipal land be transferred to the General Reserve for future use.

CARRIED

#15-212 SCOTT-SMITH

BE IT RESOLVED THAT Council adjourn their June 23, 2015 Regular Meeting at 12:50 p.m. to meet again on Tuesday, July 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