

RURAL MUNICIPALITY OF LAKESHORE #143
REGULAR MEETING – March 10, 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

#15-078 SMITH - SAMETZ

BE IT RESOLVED THAT Council approves the March 10, 2015 Regular Meeting Agenda with the following additions: Pioneer – Ochre River Landfill

CARRIED

#15-079 TYMCHUK - LODGE

BE IT RESOLVED THAT the minutes of the RM of Lakeshore February 24, 2015 Regular Meeting be hereby adopted as distributed.

CARRIED

#15-080 SAMETZ - TYMCHUK

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes RM of Lakeshore accounts totaling \$27,575.42 under cheque numbers 6601 to 6623 and direct deposit accounts totaling \$7,068.61, \$5,085.80, \$1,238.66, \$767.86 and \$6,834.77 as approved.

CARRIED

BY-LAWS

By-law # 05-2015 2nd & 3rd Reading Res # 15-081 & 15-082

By-law # 06-2015 2nd & 3rd Reading Res # 15-083 & 15-084

#15-081 SAMETZ - BRUNEN

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-law # 05-2015 being a By-law of the Rural Municipality of Lakeshore requiring receptacles for garbage to be provided in certain parts of the municipality.

CARRIED

#15-082 BERTHAUDIN - WATTS

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give third reading to the By-law # 05-2015 being a By-law of the Rural Municipality of Lakeshore requiring receptacles for garbage to be provided in certain parts of the municipality.

CARRIED

Recorded Vote

In Favour: Cleave, Smith, Sametz, Watts, Berthaudin, Lodge, Brunen, Scott, Tymchuk
Against:

BY-LAWS (continued)

#15-083 SMITH - SCOTT

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-law # 06-2015 being a By-law of the Rural Municipality of Lakeshore to enter into an agreement for the provision of garbage collection.

CARRIED

#15-084 WATTS - TYMCHUK

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give third reading to the By-law # 06-2015 being a By-law of the Rural Municipality of Lakeshore to enter into an agreement for the provision of garbage collection.

CARRIED

Recorded Vote

In Favour: Cleave, Smith, Sametz, Watts, Berthaudin, Lodge, Brunen, Scott, Tymchuk
Against:

GENERAL BUSINESS

	Disposition
1. Committee Roles – Powers	Discussed
2. In-camera (Personnel & Legal)	Res # 15-085, 15-086 & 15-087
3. Ochre River Debris Cleanup Quote	Res # 15-088
4. Rorketon Fire Dept. New Member Approval	Res # 15-089
5. Request to Purchase Municipal Lease SE 35-27-15W	Res # 15-090
6. Ochre River Fire Dept. Contract Drivers	Res # 15-091
7. Culvert Repair/Reset Road # 86W and 162N	Res # 15-092
8. Dauphin Herald Advertising – Farm Outlook	¼ Page Ad
9. Monthly Financial Statements	Discussed with CAO
10. Bipole III Community Firewood Arrangement	Res # 15-093
11. Rorketon Credit Union MasterCard Application	Res # 15-094
12. Dauphin Vet Board 2015 Agreement	Res # 15-095
13. Pioneer – Ochre River Landfill	Discussed

#15-085 SMITH - SAMETZ

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

#15-086 SCOTT - SMITH

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

CARRIED

#15-087 BERTHAUDIN - SAMETZ

WHEREAS, The Rural Municipality of Lawrence and the Rural Municipality of Ochre River have amalgamated as of January 1, 2015 as the Rural Municipality of Lakeshore.

AND WHEREAS changes are required to Public Works staffing positions due to the amalgamation of the two municipalities.

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby appoint Kevin Didychuk as the Public Works Foreman.

CARRIED

Recorded Vote

In Favour: Cleave, Smith, Sametz, Watts, Berthaudin, Lodge
Against: Scott
Abstained: Brunen, Tymchuk

GENERAL BUSINESS (continued)

#15-088 TYMCHUK – LODGE

WHEREAS debris has collected in the Ochre River and is now causing ice jams/flooding during spring break up.

THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorizes the removal of debris from the Ochre River by TBA not to exceed \$12,442.50 to alleviate this potential flooding.

CARRIED

#15-089 SMITH – SAMETZ

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore approves the appointment of John Loring as a new member of the Rorketon Fire Department.

CARRIED

#15-090 TYMCHUK – BERTHAUDIN

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorizes the sale of the following municipal lease to Darren & Michelle Smith for 60% of the 2015 assessed value.

Roll # 39900 SE-35-27-15W 160.0 acres \$23,200.00 x 60% = \$13,920.00

CARRIED

D. Smith excused himself from Council Chambers & abstained from voting.

#15-091 LODGE – BERTHAUDIN

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore approves the appointment of Rod Cleave, Clinton Cleave and Jim Scott as temporary drivers and members of the Ochre River Fire Department.

CARRIED

C. Cleave excused himself from Council Chambers & abstained from voting.

#15-092 SCOTT – SMITH

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorizes the repair and possible replacement of the east-west culverts at the intersection of Road # 86W & 162N.

CARRIED

#15-093 BERTHAUDIN – BRUNEN

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore approves the signing of a wood release with Manitoba Hydro Bipole III project to release firewood to be used by the municipality's ratepayers. Maximum 200 cords.

CARRIED

#15-094 BERTHAUDIN – WATTS

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorize the Chief Administrative Officer to obtain credit cards in the name of the Rural Municipality of Lakeshore from the Rorketon & District Credit Union to be used for expenses requiring payment by credit card.

CARRIED

#15-095 SMITH – SAMETZ

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorizes the signing of the 2015 Dauphin Veterinary Services Agreement.

CARRIED

CORRESPONDENCE

Disposition

- | | |
|--|----------------|
| 1. Ochre River Fire Dept. March 5, 2015 Minutes | Reviewed |
| 2. Manitoba Water Stewardship Request for Meeting | CAO to arrange |
| 3. Crown Lands Sale Approval W ½ of NW ¼ 16-22-16W | Reviewed |
| 4. Association of Manitoba Land Surveyor's 2015 Register | Presented |
| 5. MLA – Paul Clark Jan/Feb 2015 Expense Claim | Reviewed |

CORRESPONDENCE (continued)

- | | |
|--|----------------|
| 6. Riding Mountain Biosphere Reserve Request for Meeting | CAO to arrange |
| 7. Fort Dauphin Request for Annual Operating Grant | Res # 15-096 |
| 8. L. Livingston – Val Hop Drive Pump Station | Discussed |
| 9. Ochre School Parent Council Request for Support | Tabled |

#15-096 SMITH - SAMETZ

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore approves the donation in the amount of \$200.00 as a 2015 Operating Grant to the Fort Dauphin Museum Inc.

CARRIED

ADJOURNMENT

#15-097 SCOTT - SMITH

BE IT RESOLVED THAT Council adjourn their March 10, 2015 Regular Meeting at 12:40 p.m. to meet again on Tuesday, March 24, 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