

RURAL MUNICIPALITY OF LAKESHORE #143
REGULAR MEETING – July 28, 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

#15-223 SMITH - BERTHAUDIN

BE IT RESOLVED THAT Council approve the July 28, 2015 Regular Meeting Agenda with the following additions:

1. Committee – Dauphin Beach Meeting

CARRIED

#15-224 LODGE-SMITH

BE IT RESOLVED THAT the minutes of the July 14, 2015 Regular Meeting be hereby adopted as distributed.

CARRIED

#15-225 TYMCHUK-SAMETZ

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes RM of Lakeshore accounts totaling \$139,991.36 under cheque numbers 6957 to 6987 and direct deposit accounts totaling \$14,215.91 and \$3,784.34.

CARRIED

PUBLIC HEARING

Kim & John Alksnis – Request for Variance

#15-226 LODGE-WATTS

BE IT RESOLVED THAT Council recess the Regular Meeting in order to hold the Variation Public Hearing – Kim & John Alksnis.

CARRIED

#15-227 LODGE-TYMCHUK

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

CARRIED

Decision pending further information and site inspection. Tabled – August 11, 2015 Council Meeting.

GENERAL BUSINESS

Disposition

- | | |
|--|--------------------------|
| 1. In-Camera (Personnel) | Res# 15-228 & 15-229 |
| 2. RM of Lawrence & RM of Ochre River 2014 Audited Stmts Draft | Res# 15-230 & 15-231 |
| 3. Makinak Hall | Get Quote and Inspection |
| 4. By-Law Enforcement Control Contract | Discussed |
| 5. MB Water Stewardship Drainage Licence E of 14, 23 & 26-29-16W | Obtain current quote |

GENERAL BUSINESS (continued)

- | | |
|---|---|
| 6. 2015 Problem Beaver Program/Beaver Policy | Request watershed policies |
| 7. Lawrence Community Centre Request | Discussed |
| 8. RM of Lakeshore Recreation Commission | Discussed |
| 9. Ebb and Flow Investment Group Request for Support | Request formal presentation – August 11, 2015 Council Meeting |
| 10. Rorketon Recycling | Discussed |
| 11. Request for Drainage Licence Approval NE 20-23-16W | Tabled |
| 12. 2015 Tax Sale Date | Res# 15-232 |
| 13. Turtle River Watershed Conservation District Request for Funding – Bridge at NE 32-22-16W | Contact TRWCD |
| 14. Disaster Management Conference | Res# 15-233 |
| 15. Shumanski Drainage | Culvert locate |
| 16. Road # 92W N of PR 364 Repairs | Foreman to inspect |
| 17. Dauphin Golf Course – Municipal Road Drainage | Foreman to obtain quotes |
| 18. Ochre Canal Parking Lots – Gravel | Extend to boat launch |

#15-228 SCOTT-WATTS

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

#15-229 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

#15-230 BERTHAUDIN-TYMCHUK

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore approve the Consolidated Financial Statements for the year ended December 31, 2014, as prepared by Sensus Chartered Accountants for the Rural Municipality of Lawrence.

CARRIED

#15-231 SAMETZ-SCOTT

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore approve the Consolidated Financial Statements for the year ended December 31, 2014, as prepared by Sensus Chartered Accountants for the Rural Municipality of Ochre River.

CARRIED

#15-232 TYMCHUK-LODGE

WHEREAS Section 365(2) of *The Municipal Act* provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2014 (meaning all properties with outstanding taxes from the year 2013 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the *Municipal Act*, “costs” shall be the actual costs incurred for each parcel listed for the 2015 tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97]; and

BE IT FURTHER RESOLVED THAT the 2015 tax sale be held December 18, 2015 at 2:00 pm at the Rural Municipality of Lakeshore council Chambers.

CARRIED

GENERAL BUSINESS (continued)

#15-233 BERTHAUDIN-SAMETZ

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorizes Emergency Coordinator Cherie Robertson to attend The Disaster Management Conference in Winnipeg October 14-16, 2015 at a cost of \$300.00 (early bird special) plus related travel expenses.

CARRIED

CORRESPONDENCE

Disposition

- | | |
|--|---|
| 1. Turtle River Watershed June 18, 2015 Minutes | Reviewed |
| 2. Kidsport Parkland Request for Donation | Declined |
| 3. Office of the Fire Commissioner Conditions of Permit
- Garton, Davis, Aime, Hess & Shumanski | Reviewed |
| 4. Spence Lake Environmental Assessment | Review. Forward
questions/comments to
CAO |

COMMITTEE/COUNCIL REPORTS

Disposition

- | | |
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| 1. Dauphin Beach Meeting | Discussed. Follow-up
letter to be sent to
association. |
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ADJOURNMENT

#15-234 LODGE-SCOTT

BE IT RESOLVED THAT Council adjourn their July 28, 2015 Regular Meeting at 1:35 p.m. to meet again on Tuesday, August 11, 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