

RURAL MUNICIPALITY OF LAKESHORE #143
REGULAR MEETING – JANUARY 27, 2015

MINUTES

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

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

AGENDA

#15-030 SMITH - BRUNEN

BE IT RESOLVED THAT Council approves the January 27, 2015 Regular Meeting Agenda with the following additions:

CARRIED

#15-031 LODGE - WATTS

BE IT RESOLVED THAT the minutes of the RM of Lakeshore January 9, 2015 Special Meeting and January 13, 2015 Regular Meeting be hereby adopted as distributed.

CARRIED

15-032 SMITH - BRUNEN

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes RM of Lawrence accounts totaling \$449.71 under cheque numbers 6460 to 6464, RM of Lawrence accounts totaling \$758.05 under cheque number 6465 and direct deposit payments in the amounts of \$2,716.61 and RM of Ochre River accounts totaling \$515,341.52 under cheque numbers 12953 to 12963 and RM of Lakeshore accounts totaling \$25,329.46 under cheque numbers 6500 to 6527 and direct deposit accounts totaling \$4,187.97, \$6,332.25, \$5,321.64 and \$6,467.20 as approved .

CARRIED

GENERAL BUSINESS

	Disposition
1. RM of Lakeshore Signage	Res # 15-033
2. MTS Consolidation of Phone Plans	Res # 15-034
3. Ochre Fire Dept. – New Member Approval	Res # 15-035
4. RM of Lakeshore Website	Res # 15-036
5. Ochre River Recreation Appointment	Res # 15-037
6. Beaver Control Seminar	Res # 15-038
7. Turtle River Watershed Sub-district Appointments	Res # 15-039
8. Dauphin-Ochre Weed Control/Name Alternate	Res # 15-040
9. In-camera (Personnel & Policy)	Res # 15-047 & 15-048
10. Approval for Scrubbing Municipal Road Allowance SE 34-23-16W	Res # 15-041
11. MB Hydro Easements – Christensen Drive SE	Res # 15-042
12. 2015 Westlake Veterinary Services Agreement	Res # 15-043
13. 2015 Munisoft Software Support Agreement	Res # 15-044
14. Municipal Employees Benefit Program Participation Agreement	Res # 15-045
15. Lake Manitoba Flood Rehabilitation Committee Appointment	Res # 15-046
16. Pioneer – Demolition of Grain Elevator	Discussed

GENERAL BUSINESS (continued)

#15-033 WATTS - SMITH

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorizes the purchase of new municipal signage in the amount of \$4,141.00 as per the attached quote from Signal Industries.

CARRIED

#15-034 SCOTT - WATTS

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorizes the signing if the new 3 year agreement with MTS for line and long distance services.

CARRIED

#15-035 BRUNEN - SAMETZ

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore approves the appointment of Trevor Kristjanson as a new member of the Ochre River Fire Department.

CARRIED

#15-036 SMITH – SAMETZ

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorizes the construction and maintenance of a new website for the newly amalgamated municipality as per Bartels Web Design quote in the amount of \$700.00 and \$75.00 per month thereafter for Webmaster services.

CARRIED

#15-037 LODGE - WATTS

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore approves the appointment of Cherie Robertson as a new member of the Ochre River Recreation Commission.

CARRIED

#15-038 SMITH - SAMETZ

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore approves 2 municipal employees to attend the Beaver Damage Control Workshop (no fee) to be held February 11, 2015 at the Alonsa Conservation District Office and the related travel expenses.

CARRIED

#15-039 SCOTT - BRUNEN

WHEREAS Section 148(2)(a) of *The Municipal Act* states that an organizational by-law must provide for the following: the establishment of council committees, other than committees of local urban districts, and other bodies of the council, including their duties and functions.

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby appoints Guy Tardiff as the Sub-District Rep 45 and Kris Kristjanson as the Sub-District Rep 46 to the Turtle River Watershed Conservation District as outlined in the Rural Municipality of Lakeshore By-law No. 03-2015 Being a By-law to Govern the Organization of The Rural Municipality of Lakeshore and the Committees Thereof.

CARRIED

#15-040 WATTS - SCOTT

WHEREAS Section 148(2)(a) of *The Municipal Act* states that an organizational by-law must provide for the following: the establishment of council committees, other than committees of local urban districts, and other bodies of the council, including their duties and functions.

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby appoints Mike Brunen as the alternate rep to the Dauphin Ochre Weed Control Board as outlined in the Rural Municipality of Lakeshore By-law No. 03-2015 Being a By-law to Govern the Organization of The Rural Municipality of Lakeshore and the Committees Thereof.

CARRIED

GENERAL BUSINESS (continued)

#15-041 SMITH - BRUNEN

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorizes the scrubbing of the municipal road allowance along SE 34-23-16W (Road 137N) by Jim Lussier for approximately a ¼ mile up to a maximum of 10 hours @ \$90.00/hour of which the municipality will cost share 50%. Scrub piles must be burnt/removed by December 31, 2015.

CARRIED

#15-042 LODGE – WATTS

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorizes the signing of the Manitoba Hydro Easement for Part of Public Reserve Plan 48530 DLTO (Christensen Drive SE).

CARRIED

#15-043 SAMETZ - SCOTT

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

CARRIED

#15-044 WATTS - LODGE

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorizes the signing of the Munisoft Software Support Agreement for 2015.

CARRIED

#15-045 SAMETZ - BRUNEN

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorizes the signing of the Municipal Employees Benefits Program Participation Agreement for all employees for the newly amalgamated municipality.

CARRIED

#15-046 WATTS - LODGE

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore approves the appointment of Walter Tymchuk as the municipal representative to the Lake Manitoba Flood Rehabilitation Committee for 2015.

CARRIED

#15-047 LODGE - 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

#15-048 SMITH – BRUNEN

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

CARRIED

ADJOURNMENT

#15-049 SAMETZ - SCOTT

BE IT RESOLVED THAT Council adjourn their January 27, 2015 Regular Meeting at 1:00 p.m. to meet again on Tuesday, February 10, 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