

RURAL MUNICIPALITY OF LAKESHORE #143  
REGULAR MEETING – February 24, 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

**#15-066 TYMCHUK - LODGE**

BE IT RESOLVED THAT Council approves the February 24, 2015 Regular Meeting Agenda with the following additions: Delegation: Shawn Gurke, Alonsa Conservation District  
Spence Lake Drainage Recap  
Capital Purchases – Net Meeting  
Snow Removal

CARRIED

**#15-067 SMITH - SAMETZ**

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

CARRIED

**#15-068 TYMCHUK - SAMETZ**

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes RM of Lakeshore accounts totaling \$42,837.46 under cheque numbers 6563 to 6580 and accounts totaling \$19,832.01 under cheque numbers 6581 to 6600 and direct deposit accounts totaling \$7,170.18 and \$5,074.13 as approved.

CARRIED

BY-LAWS

By-law # 05-2015 1<sup>st</sup> Reading

By-law # 06-2015 1<sup>st</sup> Reading

**#15-069 SMITH - BRUNEN**

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first 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

**#15-070 WATTS - SCOTT**

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first 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

DELEGATION

Shawn Gurke  
Alonsa Conservation District  
Re: Proposal for new outlet for Spence Lake

A presentation was made to Council regarding the Weiden Drain and Spence Lake Drainage proposals. Alonsa Conservation District continues to work towards completion of these two projects and will be meeting with the Spence Lake Council to discuss the Spence Lake proposal and seek their support.

GENERAL BUSINESS

	Disposition
1. In-camera (Personnel)	Res # 15-072 & 15-073
2. 2013 Ochre River Audited Statements	Final statement received
3. Tax Sale Reserve Bids	Res # 15-071
4. Equipment Repairs	Tabled
5. Crescent Cove Pump Installation	Tabled
6. 2013 FIPPA Designation/Delegation Forms	Res # 15-074
7. Spence Lake Drainage Project	Discussed
8. Capital Purchases – Net Meeting	Tabled
9. Snow Removal	Discussed

**#15-071 SMITH – SAMETZ**

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby set the reserve bids for the following properties to be sold at the tax sale auction March 12, 2015 for the tax sale year 2012.

Roll # 108550	Portion of SE ¼ 17-29-15W, Toutes Aides	Reserve \$1,245.50
Roll # 134700	Lot 17, Plan 1586 DLTO, Toutes Aides	Reserve \$1,227.94
Roll # 143200	Lot 10 Plan 33433, Rorketon	Reserve \$1,290.85

CARRIED

**#15-072 WATTS - SCOTT**

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

**#15-073 TYMCHUK – LODGE**

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

CARRIED

**#15-074 LODGE - TYMCHUK**

WHEREAS, Section 80 of The Freedom of Information and Protection of Privacy Act requires that each local public body designate a person or group of persons as its Head for the purpose of this act;

AND WHEREAS the Rural Municipality of Lakeshore is a local public body under The Freedom of Information and Protection of Privacy Act;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Lakeshore hereby designates the Reeve as Head of the Rural Municipality of Lakeshore for the purpose of The Freedom of Information and Protection of Privacy Act effective January 1, 2015.

CARRIED

CORRESPONDENCE

	Disposition
1. Manitoba Conservation – Rainbow & Manipogo Emergency Plan	Res # 15-075 & 15-076
2. Lease Agreement Lots 8 – 11 Block 11 Plan 202	Draft lease
3. Ochre River Fire Department Minutes/Update	Reviewed
4. RCMP – Parkland Management Review	CAO to arrange date

CORRESPONDENCE (continued)

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|---|----------|
| 5. Westlake Vet Board Minutes – February 2, 2015    | Reviewed |
| 6. Manitoba Good Roads Assoc. 2015 Membership       | Declined |
| 7. Rorketon Fire Department Minutes/Incident Report | Reviewed |

**#15-075 SMITH – BRUNEN**

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorizes the signing of the Mutual Aid Memorandum of Understanding between the RM of Lakeshore and The Government of Manitoba for mutual aid in a peacetime emergency. This Mutual Aid Memorandum upon signing becomes part of the Emergency Plan for Rainbow Provincial Park.

CARRIED

**#15-076 BERTHAUDIN - WATTS**

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorizes the signing of the Mutual Aid Memorandum of Understanding between the RM of Lakeshore and The Government of Manitoba for mutual aid in a peacetime emergency. This Mutual Aid Memorandum upon signing becomes part of the Emergency Plan for Manipogo Provincial Park.

CARRIED

COMMITTEE/COUNCILLOR REPORTS

Parkland Regional Library (Sametz) – Down in numbers since amalgamation of municipalities. Cost per capita to rise to \$8.00 from \$7.70. 3% COLA has been approved for librarians. The future of the Bookmobile to be discussed further.

Lawrence Recreation (Ainscough) – Pancake breakfast to be held Sunday, March 1<sup>st</sup> and an Easter Basket Raffle to raise funds for the rec commission. Red Cross swimming lessons to be held at Manipogo Beach once again this year.

LUD of Ochre River (Ainscough) – Approved donation to the Ochre River Rec for assistance in operating the skating rink. Proposal to council to encourage a cardlock gas business in Ochre River.

RM of Dauphin (Cleave, Berthaudin & Watts) – Met with Reeve Forbes and Councillor Bremner to discuss the membership fees for Dauphin Rec Services for RM of Lakeshore ratepayers. They recommend that the concerns be brought forward to the Dauphin Rec Board as recreation services have now increased in the municipality since amalgamation.

ADJOURNMENT

**#15-077 SMITH - SAMETZ**

BE IT RESOLVED THAT Council adjourn their February 24, 2015 Regular Meeting at 12:45 p.m. to meet again on Tuesday, March 10, 2015 at 9:00 a.m. in Council Chambers in Ochre River.

CARRIED

*Original Signed by Clinton Cleave*

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Reeve

*Original Signed by Donna Ainscough*

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Chief Administrative Officer