

RURAL MUNICIPALITY OF LAKESHORE #143
REGULAR MEETING – August 25, 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

#15-242 SMITH-BERTHAUDIN

BE IT RESOLVED THAT Council approve the August 25, 2015 Regular Meeting Agenda with the following additions:

1. MIT – Highway Traffic Board Hearing
2. Culvert Repairs – 92W & 168N
3. NE 34-28-15W Drainage
4. Rd 101W Gravel Request
5. Culvert Request NW 9-24-17W
6. E of 31-28-17W Road Allowance
7. Centennial Park Grass Cutting
8. Horyn Drain

CARRIED

#15-243 LODGE-TYMCHUK

BE IT RESOLVED THAT the minutes of the August 11, 2015 Regular Meeting be hereby adopted as distributed.

CARRIED

#15-244 TYMCHUK-SAMETZ

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the Rural Municipality of Lakeshore accounts totaling \$33,558.75 under cheque numbers 7027 to 7043, \$106,049.12 under cheque numbers 7044 to 7057 and direct deposit accounts totaling \$3,403.61 and \$13,625.26.

CARRIED

DELEGATION

Walter Werbiski

Re: Drainage Concerns & Equipment/Material Available for Contract

Isabelle Fiola

Re: Well Installation

Absent

Turtle River Watershed Conservation District – Jody Tucker, Manager

Re: Kergwenan Drain Bridge – Request for Additional Funds

Res # 15-248

Ebb and Flow Investment Group – Boh Kubrakovich

Re: Presentation of Dauphin Lake Development

GENERAL BUSINESS

Disposition

- | | |
|---|--------------------|
| 1. Tree Removal- municipal property Lakeview Drive, Ochre Beach | Request refused |
| 2. Lawrence Recreation Commission 2014 Audited Financial Statement Approval | Res#15-245 |
| 3. Alonsa Conservation District – Re: Request for Additional Levy | Res#15-246 |
| 4. Rural Municipality of Lakeshore Photo Contest | Landscapes Only |
| 5. Dauphin Rec Services – Membership Reimbursement | Res#15-247 |
| 6. In Camera (Personnel) | Res#15-249, 15-250 |
| 7. Rural Municipality of Lakeshore Emergency Plan | Tabled |
| 8. Culvert Repairs | Tabled |
| 9. NE34-28-15W Drainage | Tabled |
| 10. Rd 101W Gravel Request(Shale) | Tabled |
| 11. Culvert Request NW 9-24-17W | Tabled |
| 12. E of 31-28-17W Road Allowance- request to clean | Tabled |
| 13. Manipogo Grass | Tabled |
| 14. Horyn Drain NW 2-28-16W Drainage | Tabled |

#15-245 SCOTT-WATTS

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore approves the 2014 Audited Financial Statements for the Lawrence Recreation Commission, as presented.

CARRIED

#15-246 BRUNEN-SAMETZ

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore hereby authorizes the additional levy payment to Alonsa Conservation District in the amount of \$841.88 to match provincial funding increase in the amount of \$6500.00.

CARRIED

#15-247 SMITH-BRUNEN

WHEREAS the Dauphin Recreation Services is charging a membership fee for any resident that does not have a Dauphin address or phone number.

AND WHEREAS Council of the Rural Municipality of Lakeshore feels this is a burden to recreation users in the municipality.

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the reimbursement of these fees to any ratepayer who has incurred them registering for recreation services in Dauphin for 2015 season, max of \$300.00 per family.

CARRIED

#15-248 SCOTT-BRUNEN

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore hereby authorizes the payment of additional funds to the Turtle River Watershed Conservation District for emergency work to be done to replace the Kergwenan Drain Bridge. The cost of the project to be split with the municipality funding 25% and the Turtle River Conservation District the remaining 75% to a maximum of \$11,595.38. Total project cost estimated to be \$46,381.50 (attached).

The Rural Municipality of Lakeshore requires written confirmation that the project will be completed in 2015 construction season prior to the release of funds.

CARRIED

#15-249 SMITH-LODGE

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

GENERAL BUSINESS (continued)

#15-50 TYMCHUK-SCOTT

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

CARRIED

CORRESPONDENCE

Disposition

- | | |
|---|--------|
| 1. Western Financial Group Policy Changes | Tabled |
| 2. MLA Development Permit Application – Baschuk | Tabled |
| 3. Eco Centre site visit report | Tabled |
| 4. OFC Building Permit Conditions – Ledoux & Desruisseaux | Tabled |
| 5. MIT Highway Traffic Board Hearing – Signage | Tabled |

COMMITTEE/COUNCIL REPORTS

- | | |
|--|--------|
| 1. Makinak Hall Repairs | Tabled |
| 2. Christensen’s Cottage Association Meeting | Tabled |
| 3. Dauphin Lake Development Open House | Tabled |

ADJOURNMENT

#15-251 LODGE-TYMCHUK

BE IT RESOLVED THAT Council adjourn their August 25, 2015 Regular Meeting at 1:45 p.m. to meet again on Tuesday, September 8, 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