



RM of Lakeshore

Meeting Minutes

15/12/2015 - Regular Meeting - 9:00 a.m.

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

1. Call Meeting to Order

Meeting called to order at 9:00 am.

2. Approve Agenda/Additions

Resolution No: 15-327

Moved By: Midge Sametz

Seconded By: John Berthaudin

BE IT RESOLVED THAT Council approve the December 15, 2015 Regular Meeting Agenda with the following additions:

Carried Unanimously

3. Confirmation of Minutes

Resolution No: 15-328

Moved By: John Berthaudin

Seconded By: Darren Smith

BE IT RESOLVED THAT the minutes of the December 1, 2015 Regular Meeting be hereby adopted as distributed.

Carried Unanimously

3.1 Delegation

3.1.1 9:30 a.m. Zenon Zurba - Ochre River Fire Chief

3.1.2 10:00 a.m. Kevin Didychuk - Public Works Foreman/Rorketon Fire Chief

4. Accounts & Finance

Resolution No: 15-329

Moved By: Walter Tymchuk

Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$40,607.49 under cheque numbers 7297 to 7316, accounts totaling \$846,103.43 under cheque numbers 7317 to 7355 and direct deposit accounts totaling \$11,840.10, \$615.10, \$886.66, \$5,695.64, \$6,705.98.

Carried Unanimously

5. By-Laws

5.1 By-law # 12-2015 BEING A BY-LAW OF THE RURAL MUNICIPALITY OF LAKESHORE to enter into an agreement for the provision of garbage collection.

Resolution No: 15-330

Moved By: Mike Brunen

Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-Law # 12-2015 being a By-Law of the Rural Municipality of Lakeshore to enter into an agreement for the provision of garbage collection.

Carried Unanimously

5.1.1 2nd Reading

Resolution No: 15-331

Moved By: Darren Smith

Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-Law # 12-2015 being a by-Law of the Rural Municipality of Lakeshore to enter into an agreement for the provision of garbage collection.

Carried Unanimously

5.2 By-law # 13-2015 BEING A BY-LAW OF THE RURAL MUNICIPALITY OF LAKESHORE to authorize the sale and conveyance of lands hereinafter described to Prairie Mountain Health

Resolution No: 15-332

Moved By: Walter Tymchuk

Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-Law # 13-2015 being a By-Law of the Rural Municipality of Lakeshore to authorize the sale and conveyance of lands hereinafter described to Prairie Mountain Health.

Carried Unanimously

5.2.1 2nd Reading

Resolution No: 15-333

Moved By: Darren Smith

Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-Law # 13-2015 being a By-Law of the Rural Municipality of Lakeshore to authorize the sale and conveyance of lands hereinafter described to Prairie Mountain Health.

Carried Unanimously

6. In Camera - Legal & Personnel

Resolution No: 15-335

Moved By: Midge Sametz

Seconded By: Mike Brunen

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 matter discussed are to remain confidential as per Section 83(1)(d) of *The Municipal Act*.

Carried Unanimously

7. Out of Camera

Resolution No: 15-336

Moved By: Walter Tymchuk

Seconded By: Darren Smith

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

Carried Unanimously

8. General Business

8.1 Turtle River Development Centre

Resolution No: 15-334

Moved By: Midge Sametz

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the transfer of funds in the amount of \$24,894.90 received from the Turtle River Development Centre to the General Reserve.

Carried Unanimously

8.2 Didychuk Conditional Approval

Resolution No: 15-337

Moved By: Darren Smith

Seconded By: John Berthaudin

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorize the conditional use application of Kevin Didychuk to allow for a non-farm dwelling site in the AG zone.

Carried Unanimously

8.3 Municipal Road Improvement Grants

CAO to request extension from province.

8.4 Alonsa Conservation Sub-District Reps

Resolution No: 15-338

Moved By: Rick Lodge

Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby appoint Neil Preston and Jerry Bage to be the sub-district reps for the Alonsa Conservation District Sub - District 107 and 157 respectively for the year 2016

Carried

8.5 Lawrence Community Centre

Resolution No: 15-339

Moved By: Midge Sametz

Seconded By: Clayton Watts

WHEREAS the Lawrence Community Centre and Rorketon Community Curling Club has been managed both operationally and financially since their inceptions by community volunteer groups.

AND WHEREAS in the past number of years it has become increasingly difficult to maintain an adequate volunteer base to manage these facilities and the committees have requested the operations to be transferred to the municipality in order to maintain these critical recreation facilities in the future.

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the transfer of operations and financial activities to the municipality as of January 1, 2016. All operating and capital funds to be transferred as of this date. A reserve fund in the name of the Lawrence Community Centre is to be established with the capital funds as of the transfer date.

Prior to the calling of the vote, Councillor Tymchuk abstained from voting due to his seat on the current Lawrence Community Centre Committee

Carried

8.6 LUD Committee Member By-Election Date

Resolution No: 15-340

Moved By: Walter Tymchuk

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby set the LUD Committee Member By-Election date to be February 24, 2016 in place of the previously set date of February 3, 2016.

Carried Unanimously

8.7 Capital Purchase - Technology/Semi Painting

Resolution No: 15-341

Moved By: Midge Sametz

Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of a 70" Smart Flat Panel in the amount of \$9,948.52 from Evolution Presentation Technologies.

Carried Unanimously

8.8 Amalgamation Cost Support Funding

Reviewed. Claim filed with Province.

8.9 RM of Lakeshore Approach Policy

Tabled

8.10 Manitoba Hydro Bi-pole III Request for Approach Approval

Resolution No: 15-342

Moved By: Walter Tymchuk

Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize Manitoba Hydro to install approaches and culverts as approved by the RM of Lakeshore Public Works Foreman if required on municipal land SE 3-29-16W and SW 15-28-15W affected by the Bi-pole III project. Drainage application to be obtained from Manitoba Water Stewardship in the name of the municipality and all costs to be borne by Manitoba Hydro.

Carried Unanimously

8.11 Alonsa Conservation District Policies

Reviewed

8.12 2016 TAXervice Engagement

Resolution No: 15-343

Moved By: Darren Smith

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the signing of the 2016 Agreement with TAXervice to engage them for services pertaining to the 2016 Tax Sale.

Carried Unanimously

8.13 Request for Ditch Cleanout NW 23-23-17W

Tabled

8.14 Rorketon Fire Dept Member Application

Resolution No: 15-344

Moved By: Darren Smith

Seconded By: Walter Tymchuk

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore approves the appointment of Heather Sanderson as a new member of the Rorketon Fire Department.

Carried Unanimously

8.15 Ochre Canal

Discussed. Public Works Foreman to apply for licence.

9. Correspondence

10. Committee/Council Reports

10.1 RM of Lakeshore Rec Committees Meeting (Ainscough/Brunen)

11. Adjournment

Resolution No: 15-345

Moved By: Walter Tymchuk

Seconded By: Darren Smith

BE IT RESOLVED THAT Council Adjourn their December 15, 2015 Regular Meeting at 1:15 pm to meet again on January 12, 2016 at 9:00 am in Council Chambers in Ochre River.

Carried Unanimously

Original Signed by Clinton Cleave

Reeve

Original signed by Donna Ainscough

Chief Administrative Officer