

RURAL MUNICIPALITY OF LAKESHORE #143
REGULAR MEETING – February 10, 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

#15-050 TYMCHUK - SAMETZ

BE IT RESOLVED THAT Council approves the February 10, 2015 Regular Meeting Agenda with the following additions: RM of Ochre River 2013 Audited Statements Draft
Office – Capital Purchases

CARRIED

#15-051 WATTS - LODGE

BE IT RESOLVED THAT the minutes of the RM of Lakeshore January 27, 2015 Regular Meeting be hereby adopted as distributed.

CARRIED

#15-052 SAMETZ - TYMCHUK

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes RM of Lawrence accounts totaling \$141.93 under cheque number 6466 and RM of Lakeshore accounts totaling \$16,613.72 under cheque numbers 6528 to 6562 and direct deposit accounts totaling \$12,224.32, \$399.40, \$6,176.94, \$4,731.76 and 726.07 as approved.

CARRIED

DELEGATION

Glenn Shewchuk
Re: Proposal for new outlet for Spence Lake

Mr. Shewchuk explained the proposal for a new outlet from Spence Lake to aid in drainage problems of surrounding areas. Councillor Berthaudin read a statement from Alonsa Conservation District in support of the project. Council to gather further information on the project before further action is taken.

DELEGATION

Terry Payne, General Manager
Dauphin Recreation Services
Re: 2015 Dauphin Rec Membership Fees

Mr. Payne explained that the Dauphin Recreation Board has decided to continue with membership fees for the RM of Lakeshore for 2015. To date, the RM of Lakeshore is still the only municipality whose ratepayers are being charged the membership fee. Council to arrange further meetings regarding these fees.

GENERAL BUSINESS

	Disposition
1. In-camera (Personnel & Policy)	Res # 15-058 & 15-064
2. Dauphin-Ochre Weed Control Resolution	Tabled
3. Emergency Measures Co-coordinator	Res # 15-053
4. AMM Municipal Officials Seminar	Res # 15-054 & 15-055
5. AMM Parkland District Bonspiel	Res # 15-056
6. RM of Ochre 2013 Audited Statement Draft	Res # 15-057
7. Office – Capital Purchases	Request demo

#15-053 SMITH – SCOTT

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore approves the appointment of Cherie Robertson as the Emergency Measures Coordinator for the newly amalgamated municipality.

CARRIED

#15-054 BRUNEN – BERTHAUDIN

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorizes the CAO and Reeve to attend the AMM Mayors, Reeves and CAOs meeting to be held March 16, 2015 at the Winnipeg Convention Centre.

CARRIED

#15-055 BERTHAUDIN – SMITH

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorizes the CAO and members of Council to attend the AMM Municipal Officials Seminar to be held March 17 & 18, 2015 at the Winnipeg Convention Centre.

CARRIED

#15-056 TYMCHUK – SAMETZ

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorizes Members of Council and staff to participate in the AMM 2015 Parkland District Municipal Bonspiel to be held February 17, 2015 at the Parkland Recreation Complex. Maximum 2 teams to attend.

CARRIED

#15-057 SAMETZ – WATTS

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore approves the Consolidated Financial Statements for the year ended December 31, 2013, as prepared by Sensus Chartered Accountants for the Rural Municipality of Ochre River.

CARRIED

#15-058 WATTS - 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

#15-064 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

#15-059 SAMETZ – TYMCHUK

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore approves the new Council Members’ Code of Conduct policy dated February 10, 2015.

CARRIED

GENERAL BUSINESS (continued)

#15-060 BRUNEN - WATTS

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore approves the new Responsibility & Authority – Chief Administrative Officer policy dated February 10, 2015.

CARRIED

Recorded Vote

For: Cleave, Watts, Lodge, Brunen, Berthaudin, Scott, Smith, Sametz

Against: Tymchuk

#15-061 LODGE - BERTHAUDIN

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore approves the new Municipal Tendering & Procurement policy dated February 10, 2015.

CARRIED

#15-062 SMITH - SCOTT

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore approves the new Fire Department Constitution & Administrative Procedures policy dated February 10, 2015.

CARRIED

#15-063 SAMETZ - SMITH

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore approves the new Municipal Private Works policy dated February 10, 2015.

CARRIED

CORRESPONDENCE

Disposition

- | | |
|---|-------------------|
| 1. Old Town Harbour Request for Development Grant | Tabled |
| 2. Parkland Tourism 2015 Membership Request | Declined for 2015 |
| 3. Manitoba's Parkland Explorer Guide Advertising Request | Declined for 2015 |

COMMITTEE/COUNCILLOR REPORTS

Ochre River Recreation (Brunen) – Louis Riel Day events to be held on February 16th. Wish to request a RM of Ochre River sign once removed and replaced with the new Lakeshore sign. A student has been hired to help with activities at the skating rink.

Lawrence Recreation (Ainscough) – Request received from Rec Director for funding to attend recreation conference in Winnipeg. Council suggested that the annual Partners in Leisure operating grant be used to fund this.

Westlake Vet Board (Smith) – The 2015 agreement has been signed by all members. Requesting that the RM of Lakeshore pay directly our member's expenses for the year.

Turtle River Watershed Conservation District (Sametz) – The new Chairperson will be Rick Kutcher, Vice Chair Kris Kristjanson and Acting Manager Jody Tucker.

ADJOURNMENT

#15-065 SAMETZ - TYMCHUK

BE IT RESOLVED THAT Council adjourn their February 10, 2015 Regular Meeting at 12:50 p.m. to meet again on Tuesday, February 24, 2015 at 9:00 a.m. in Council Chambers in Rorketon.

CARRIED

Original Signed by Clinton Cleave

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer