

RURAL MUNICIPALITY OF LAKESHORE #143
REGULAR MEETING – August 11, 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: 9:10 a.m.

AGENDA

#15-235 TYMCHUK-LODGE

BE IT RESOLVED THAT Council approve the August 11, 2015 Regular Meeting Agenda with the following additions:

1. Letter to Water Stewardship re: canal work
2. Lawrence Community Centre
3. Zamrykut Drain

CARRIED

#15-236 SMITH-SAMETZ

BE IT RESOLVED THAT the minutes of the July 28, 2015 Regular Meeting be hereby adopted as distributed.

CARRIED

#15-237 TYMCHUK-SAMETZ

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the Rural Municipality of Lakeshore accounts totaling \$66,141.43 under cheque numbers 6988 to 7015 and direct deposit accounts totaling \$5,791.64, \$13,217.82, \$3,690.98, \$1,079.19, and \$389.80.

CARRIED

DELEGATION

Ron Hedley, Marc Hadway & Terry Payne
Dauphin Recreation Services Board

Discussion held regarding alternatives to the membership fees presently being charged to RM of Lakeshore ratepayers.

Kevin Didychuk – Public Works Foreman – Monthly Report

GENERAL BUSINESS

	Disposition
1. Request to purchase municipal parcel Part SE 12-28-16W	Res# 15-238
2. Lake Manitoba Rehabilitation Committee Resolution of Support	Res# 15-239
3. MB Water Stewardship Drainage Licence E of 14, 23 & 26-29-16W	Waiting for quote
4. Request for Drainage Licence Approval NE 20-23-16W	Request land owner approval
5. Turtle River Watershed Conservation District Request for Funding Bridge at NE 32-22-16W	Request meeting
6. Variance Application – Alksnis	Res# 15-240
7. Canal Issues – Unauthorized work along canal	Send Letter to Manitoba Water Stewardship
8. Lawrence Community Center	Financial update
9. Zamrykut Drain	Discussed

General Business (continued)

#15-238 SMITH-TYMCHUK

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorizes the sale of the following municipal land to Leonard & Shirley Kendzierski for 60% of the 2015 assessed value.

Roll # 74650 SE-12-28-16W 7.63 acres \$1,600.00 x 60% = \$960.00

CARRIED

#15-239 TYMCHUK-SCOTT

BE IT RESOLVED that the R.M. of Lakeshore endorse, in concept, the proposed conceptual design of the Assiniboine River and Lake Manitoba Basins Flood Mitigation Study, presented on December 10, 2014. The conceptual design details a Manitoba flood control system that includes flood mitigation works for Lake Manitoba, Lake St. Martin and the surrounding areas and protection works for the Lower Assiniboine River and the City of Winnipeg.

Operating rules for the proposed new flood control system shall be developed with the intent of minimizing overall flood damage to private and commercial properties and not to mitigate recreational or aesthetic impacts in the Lower Assiniboine River.

A second outlet shall be constructed from Lake Manitoba to Lake St. Martin that will supplement Lake Manitoba outflow by 7,500 cfs at a lake level of 812.5 ft and provide for reduced flood levels as a described in the Assiniboine River and Lake Manitoba Basins Flood Mitigation Study story boards presented on December 10, 2014.

A permanent hydraulic control structure shall be constructed to control flows through the second outlet from Lake Manitoba to Lake St. Martin and that this structure will be operated according to revised operating rules intended to mitigate flood impacts on Lake Manitoba and surrounding areas.

All required federal and provincial approvals shall be obtained to make permanent, and allow for operation as required for flood protection, the existing emergency channels from Lake St. Martin to Lake Winnipeg, Reach 1, Reach 2 and Reach 3.

A permanent hydraulic control structure shall be constructed to control flows through the permanent drain from Lake St. Martin to Lake Winnipeg and this structure shall be operated according to revised operating rules intended to mitigate flooding on Lake St. Martin and surrounding areas.

Proposed flood works along the Lower Assiniboine River shall be implemented to increase flow capacity by an amount equal to or greater than 5000 cfs for the Lower Assiniboine River and reduce the magnitude, duration, and frequency of flows being diverted into the Portage Diversion according to revised operating rules intended to mitigate overall flood impact from future flood events.

Proposed water retention structures shall be considered to provide flood attenuation during Assiniboine River floods to further reduce flood volumes diverted into Lake Manitoba and that the benefits of using these retention structures to create drought mitigating reservoirs shall be considered in the evaluation of feasibility of said structures.

Proposed flood works for the Portage Diversion shall be implemented to prevent intentional (fail-safe) breaches and to reduce or eliminate seepage in order to protect adjacent communities, properties, access, and agriculture during periods of Portage Diversion operation.

Compensation shall be paid to any and all individuals downstream of the Portage Diversion who suffer damages to property and/or livelihood caused by flooding resulting from the operation of the Portage Diversion and/or proposed outlet structures incremental to that which would have occurred without the Portage Diversion and proposed outlet structures.

CARRIED

#15-240 BRUNEN-WATTS

BE IT RESOLVED THAT the Council of the Rural Municipality of Lakeshore authorize the request for variance application of Kim & Joh Alksnis to reduce building setback from Road # 101 W from 125' to 50'.

CARRIED

CORRESPONDENCE

Disposition

- | | |
|--|----------|
| 1. AMM – Request for Meeting October 9, 2015 | Approved |
| 2. Development Permit – Nippard | Reviewed |
| 3. Province of Manitoba – DFA News Release | Reviewed |
| 4. Turtle River Watershed Conservation District –
Through-Road Culvert Policy | Reviewed |
| 5. MLA – Paul Clark July 2015 Expense Claim | Reviewed |

COMMITTEE/COUNCIL REPORTS

1. Ochre Beach Cottage Association Meeting

Attended by Cleave and Watts. Discussions regarding current lake levels and dredging of the mouth of the canal. Requests for speed bumps and additional dust control for the 2016 season.

ADJOURNMENT

#15-241 LODGE-TYMCHUK

BE IT RESOLVED THAT Council adjourn their August 11, 2015 Regular Meeting at 1:00 p.m. to meet again on Tuesday, August 25, 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