

RURAL MUNICIPALITY OF LAKESHORE #143
REGULAR MEETING – April 28, 2015

MINUTES

| <u>Members</u> | <u>Present</u> | <u>Absent</u> |
|------------------------------|--|---------------|
| Reeve | Clinton Cleave | |
| Councillors | Walter Tymchuk Rick Lodge Darren Smith John Berthaudin (left at 1:25 p.m.) Clayton Watts Mike Brunen Midge Sametz Jim Scott | |
| Chief Administrative Officer | Donna Ainscough | |

Meeting called to order: 9:10 a.m.

AGENDA

#15-127 SMITH - BERTHAUDIN

BE IT RESOLVED THAT Council approves the April 28, 2015 Regular Meeting Agenda with the following additions: Manitoba Road Improvement Grant Projects

CARRIED

#15-128 LODGE-TYMCHUK

BE IT RESOLVED THAT the minutes of the April 14, 2015 Regular Meeting and the April 21, 2015 Special Meeting be hereby adopted as distributed

CARRIED

#15-129 TYMCHUK-WATTS

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes RM of Lakeshore accounts totaling \$33,261.19 under cheque numbers 6717 to 6744 and direct deposit accounts totaling \$5,381.34, \$8,073.59, \$8,098.62, and \$6,021.03.

CARRIED

BY-LAWS

By-law # 07-2015 3rd Reading

Res #15-130

By-law # 08-2015 1st & 2nd Reading

Res # 15-131 & 15-132

By-law # 09-2015 1st Reading

Res # 15-137

#15-130 BRUNEN-SCOTT

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give third and final reading to the By-Law # 07-2015 being a By-Law of the Rural Municipality of Lakeshore to prescribe a fee chargeable for tax certificates.

CARRIED

Recorded Vote

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

Against:

#15-131 SMITH-LODGE

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-Law # 08-2015 being a By-law of the Rural Municipality of Lakeshore to repeal Rural Municipality of Ochre River By-Law #05/2011 Fire Reserve.

CARRIED

BY-LAWS (continued)

#15-132 SAMETZ-WATTS

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-law # 08-2015 being a By-law of the Rural Municipality of Lakeshore to repeal Rural Municipality of Ochre River By-law # 05/2011 Fire Reserve.

CARRIED

#15-137 SCOTT – SAMETZ

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-law # 09-2015 being a by-law of the Rural Municipality of Lakeshore Estimates and Levies for the Year 2015.

CARRIED

GENERAL BUSINESS

Disposition

- | | |
|---|--|
| 1. 2015 Gravel Tenders | Res # 15-133, 15-134, Res # 15-135, 15-136, |
| 2. 2015 Financial Plan | Res # 15-137 |
| 3. Spence Lake Drainage Projects Update | Res # 15-142 |
| 4. MTS 911 Services Agreement | Res # 15-138 |
| 5. Manitoba Road Improvement Grant Projects | Res # 15-139, # 15-140, Res # 15-141 |

#15-133 BERTHAUDIN-BRUNEN

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorizes the opening of the 2015 Gravel Hauling, Crushing and Sources Tenders.

CARRIED

#15-134 SMITH-SAMETZ

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby awards the 2015 Gravel Source Tender (Ochre River area) for traffic gravel to and at the following prices:

| | | |
|----------------|-------------------|--------------------------|
| Joyce Shingler | E1/2 NW 21-23-16W | at \$1.25 per cubic yard |
| Murray Matters | SE 31-23-16W | at \$1.50 per cubic yard |
| L. Janssen | SE 27-23-16W | at \$1.25 per cubic yard |

CARRIED

#15-135 SAMETZ-SCOTT

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby awards the 2015 Gravel Hauling Tender (Ochre River & Rorketon area) for 10,000 to 15,000 cubic yards each of traffic gravel to John Tucker Trucking at the following tendered prices:

| | | |
|-----------------------|-------------|----------|
| | Ochre River | Rorketon |
| Per yard loading | \$0.25 | \$1.25 |
| Per yard loading time | \$1.09 | \$1.09 |
| Per yard mile haul | \$0.37 | \$0.37 |

CARRIED

#15-136 BERTHAUDIN-BRUNEN

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby awards the 2015 Gravel Crushing Tender (Rorketon & Ochre River area) for 10,000 to 15,000 cubic yards each of traffic gravel to Dyck Construction at the following tendered prices:

Per yard crushing \$5.25 (price per yard includes stripping)
GST and Pit rehabilitation tax to be paid by the municipality.

CARRIED

#15-142 TYMCHUK-LODGE

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the hiring of Arthur Consulting and AAE Tech Services to undertake an environmental assessment of Spence Lake at a cost of \$12,300.00 plus GST as per attached quote.

CARRIED

#15-138 SMITH-BRUNEN

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the signing of the MTS 911 Services Agreement covering all areas of the newly amalgamated municipality.

CARRIED

#15-139 SMITH-BRUNEN

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the road renewal project for Road # 89W between Road # 142N and 144N for 3.25 km. Project to include 1 foot clay capping and graveling at an estimated cost of \$99,640.00 with \$64,000.00 to be funded by Federal Gas Tax Funding and remainder by the Municipal Road Improvement Grant if approved.

CARRIED

#15-140 BRUNEN-SMITH

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the road development project for Road # 101W between Road # 144N and 145N for .25 km. Project to be an estimated cost of \$18,000.00 with \$9,000.00 to be funded by Federal Gas Tax funding and remainder by the Municipal Road Improvement Grant if approved.

CARRIED

#15-141 SMITH-BRUNEN

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the road rehabilitation project for sections of Road # 156N between Road # 87W and 84W. Project to be an estimated cost of \$30,000.00 with \$15,000.00 to be funded by Federal Gas Tax funding and remainder by the Municipal Road Improvement Grant if approved.

CARRIED

CORRESPONDENCE

Disposition

- | | |
|---|----------|
| 1. Alonsa Conservation District Minutes - Jan-Mar 2015 | Reviewed |
| 2. Ochre River Fire Department Minutes - April 16, 2015 | Reviewed |
| 3. MLA Development Permit – Korotash | Reviewed |
| 4. Turtle River Watershed Minutes March 19, 2015 | Reviewed |
| 5. Fort Dauphin Museum 2014 Financial Statements | Reviewed |
| 6. MLA Planning Region 2014 Financial Statements | Reviewed |
| 7. Lakeshore Planning District 2014 Financial Statements | Reviewed |
| 8. Dauphin – Ochre Weed Control 2014 Financial Statements | Reviewed |
| 9. Parkland Regional Library 2014 Financial Statements | Reviewed |

ADJOURNMENT

#15-143 SMITH-BRUNEN

BE IT RESOLVED THAT Council adjourn their April 28, 2015 Regular Meeting at 1:55 p.m. to meet again on Tuesday, May 12, 2015 at 7:00 p.m. in Council Chambers in Ochre River

CARRIED

Original Signed by Clinton Cleave

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer