

RURAL MUNICIPALITY OF LAKESHORE #143
REGULAR MEETING – April 14, 2015

MINUTES

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

Meeting called to order: 9:00 a.m.

AGENDA

#15-104 SMITH-SAMETZ

BE IT RESOLVED THAT Council approves the April 14, 2015 Regular Meeting Agenda with the following additions: Committee Reports

CARRIED

#15-105 TYMCHUK-LODGE

BE IT RESOLVED THAT the minutes of the March 24, 2015 Regular Meeting be hereby adopted as distributed.

CARRIED

#15-106 SAMETZ-TYMCHUK

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes RM of Lakeshore accounts totaling \$49,239.21 under cheque numbers 6669 to 6716 and direct deposit accounts totaling \$8,225.56, \$6,498.07, \$7,100.36, \$696.88 and \$652.40 as approved.

CARRIED

#15-107 SCOTT-BRUNEN

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore approved the financial statements and actual to interim budget comparison as of March 31, 2015, as presented.

CARRIED

DELEGATIONS

VALERIE PANKERATZ/ DAN HOUSEMAN

Riding Mountain Biosphere Reserve

Discussion of the UNESCO designation, the History of RMBR, beaver problems and possibilities of regional grants. Requested a letter of support from the Rural Municipality of Lakeshore and that the Council of the Rural Municipality of Lakeshore Appoint a representative to sit on their committee. The appointee does not need to be a councillor but can be at large. Requested that the municipality consider a \$200.00 membership fee for 2015.

ZENON ZURBA

Ochre River Fire Chief

Discussed the Fire Chief Convention, inviting Linus Biletski and Kevin Didychuk to join the Ochre River Fire Department at the convention. Ochre River Fire Department has had no calls.

PUBLIC HEARING

Rene Gendreau
Application for Conditional Use

#15-118 SAMETZ-LODGE

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorize the conditional use application of Rene Gendreau permitting an accessory building on a residential lot without a principal building.

CARRIED

Albert Garton
Application for Conditional Use and Variation Order

#15-119 SAMETZ-SCOTT

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorize the conditional use and variance application of Albert Garton permitting a non-farm dwelling in the AG zone and approving the reduction of 80 acres required on AG property to 75.46.

CARRIED

BY-LAWS

07-2015 By-law to Establish Tax Certificate Fees

#15-108 SMITH-WATTS

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first 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

#15-109 LODGE-TYMCHUK

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second 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

GENERAL BUSINESS

Disposition

- | | |
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| 1. In Camera (Personnel) | Res #15-122/Res #15-123 |
| 2. Offer to Purchase Municipal Land Lot 76 Plan 1004 | Res #15-110 |
| 3. Offer to Lease Municipal Land SE 28-26-16W | Declined |
| 4. Ochre River Ranger Patrol | Discussed |
| 5. EMO ESS Workshop Approval | Res #15-111 |
| 6. 2015 Ochre River Lease Agreements | Res #15-112, Res #15-113, Res # 15-114 |
| 7. Resolution – Rorketon & Ochre River Fire Dept. Equipment Reserves | Res #15-115 |
| 8. Resolution – 2015 Sale Of Municipal Property | Res #15-116 |
| 9. Resolution – Approve K. Didychuk as building inspector | Res #15-117 |
| 10. Policy – Permits/Licenses/Certificates | Res #15-120 |
| 11. Policy – NSF Cheques | Res #15-121 |

#15-122 SMITH-TYMCHUK

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

#15-123 SAMETZ-SCOTT

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

CARRIED

GENERAL BUSINESS (continued)

#15-110 SMITH-SAMETZ

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorizes the sale of the following municipal property to Barry Inkster for \$100.00.

Roll # 149200 Lot 76 Plan 1004

All legal fees are the responsibility of the purchaser.

CARRIED

#15-111 SAMETZ-SCOTT

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorizes the Municipal Emergency Co-coordinator and the Emergency Social Services Officer to attend the Emergency Social Services Workshop to be held April 21, 2015 in Brandon plus travel expenses.

CARRIED

#15-112 SMITH-SAMETZ

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorizes the signing of the 2015 municipal lease agreement with Leon & Debbie Abraham in the amount of \$700.00 for Part of SE Desc 17-23-16W.

CARRIED

#15-113 SAMETZ-SMITH

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorizes the signing of the 2015 municipal lease agreement with Judd Threinen in the amount of \$100.00 for Lots 8-11 Block 11 Plan 202.

CARRIED

#15-114 SAMETZ-SMITH

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorizes the signing of the 2015 municipal lease agreement with Garry Cleave in the amount of 300.00 for SE 1-24-17W.

CARRIED

C.Cleave excused himself from Council Chambers & abstained from voting & discussion.

#15-115 SMITH-WATTS

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorize the creation of the Rorketon Fire Department Equipment Reserve and the Ochre River Fire Department Equipment Reserve. All funds to be deposited into reserve accounts opened at the Rorketon & District Credit Union.

CARRIED

#15-116 TYMCHUK-LODGE

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorizes that the funds from all 2015 Municipal Land Sales be transferred to the General Reserve Fund to be used for municipal capital purchases and projects.

CARRIED

#15-117 SMITH-SAMETZ

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorizes the appointment of Kevin Didychuk, Rorketon Fire Chief to conduct Rental Unit Dwelling Inspections and Public Building Inspections on behalf of the Rural Municipality of Lakeshore following guidelines established by the Manitoba Fire Code.

CARRIED

#15-120 LODGE-SCOTT

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore approves the new Municipal NSF Cheque Policy dated April 15, 2015.

CARRIED

#15-121 BRUNEN-WATTS

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore approves the new Municipal Fees, Permits and Licenses Policy dated April 15, 2015.

CARRIED

CORRESPONDENCE

	Disposition
1. Canadian Fallen Heroes Foundation Donation	Tabled
2. MLA Paul Clark March 2015 Expense Claim	Reviewed
3. Lake MB Flood Rehab Resolution of Support	Discussed
4. OFC Building Permit Conditions – Hopfner	Reviewed
5. Crown Lands Approval NE 29-24-16W	Reviewed
6. Ochre River Rec Request for Office Support	CAO to send letter
7. MB Children & Youth – Green Team Approval	Ad to be posted

COMMITTEE/COUNCIL REPORTS

Turtle River Cemetery (Sametz)

Met with board and submitted website page, expansion approved and received request to prune trees.

Westlake Veterinary District (Smith)

Westlake Veterinary District has a new member from McCreary. Discussed 2015 Fee Schedule and moving the door to protect from north wind.

Lawrence Rec Commission (Ainscough)

Applied for Green Team for 2015 but still waiting for confirmation.
Would like to sign Partners in Leisure Grant for 2015 with the RM.
Red Cross Swimming Lessons to be held July 20 -25, 2015.
Mother’s Day Pancake Breakfast to be held Sunday, May 10, 2015.

RCMP Review (Cleave)

Requested more surveillance in LUD and asked if council would like to meet to discuss crime issues.

ADJOURNMENT

#15-124 SMITH-SAMETZ

BE IT RESOLVED THAT Council adjourn their April 14, 2015 Regular Meeting at 12:50 p.m. to meet again on Tuesday, April 28, 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