



## RM of Lakeshore

### Meeting Minutes

27/10/2015 - Regular Meeting - 9:00 a.m.

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

1. **Call Meeting to Order**

Meeting called to order at 9:00 am.

Resolution No: 15-288 2. **Approve Agenda/Additions**

Moved By: Walter Tymchuk

Seconded By: Jim Scott

BE IT RESOLVED THAT Council approve the October 27, 2015 Regular Meeting Agenda with the following additions:  
None.

Carried Unanimously

Resolution No: 15-289 3. **Confirmation of Minutes**

Moved By: Walter Tymchuk

Seconded By: Jim Scott

BE IT RESOLVED THAT the minutes of the October 13, 2015 Regular Meeting be hereby adopted as amended.

Carried Unanimously

Resolution No: 15-290 4. **Accounts & Finance**

Moved By: Midge Sametz

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$19,197.28 under cheque numbers 7190 to 7208, accounts totaling \$24,065.48 under cheque numbers 7209 to 7225 and direct deposit payroll accounts totaling \$4,532.48, \$10,550.75, \$399.50 and \$587.02.

Carried Unanimously

5. **Delegation**

5.1 9:30 a.m. Keith Bonnett, David Sraybash and Rick Letkeman - Beaver Problem

NW-11-28-17-W, just south of hwy 364. Beaver problem, ditch blocked and dammed. Main problem is on crown land, Chief Administrative Officer to contact Crown Lands.

5.2 10:00 a.m. Keith Mundie - Drainage/89W Road Allowance

Concerns about road being done, it will dam up the water and keep it on his land. Possibly divert water further south before it gets to his land. Requests that the municipality consider his concerns.

5.3 10:30 a.m. Public Works Foreman's Report - Kevin Didychuk

6. **General Business**

**Resolution No: 15-293** 6.1 In Camera

**Moved By:** Darren Smith  
**Seconded By:** John Berthaudin

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

**Resolution No: 15-294** 6.1.1 Out of Camera

**Moved By:** Midge Sametz  
**Seconded By:** John Berthaudin

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

Carried Unanimously

6.2 Gilbert Plains Request for Support

Discussed

**Resolution No: 15-291** 6.3 Culvert Request - NW-4-23-17-W

**Moved By:** Midge Sametz  
**Seconded By:** Jim Scott

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the installation of a culvert at NW-4-23-17-W with all costs at the owners expense, to the municipality's current standards. Drainage licence to be obtained by the municipality prior to work beginning.

Carried Unanimously

**Resolution No: 15-292** 6.4 By-Law Enforcement Agreement

**Moved By:** Walter Tymchuk  
**Seconded By:** Clayton Watts

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorizes the signing of the Agreement for By-Law Enforcement Services from Mr. Jack Bremmner for the year 2016.

Carried Unanimously

6.5 Dauphin Lake Integrated Watershed Management Plan - Review Request

Tabled

6.6 Hannibal Road Letter

Tabled - Add to 2016 Road Tour

6.7 LUD - Street Light Request

LUD Committee to obtain quote.

**Resolution No: 15-295 6.8 Request to hunt on Municipal Lease**

**Moved By:** John Berthaudin  
**Seconded By:** Darren Smith

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorizes Fred Taylor to hunt deer and upland game bird on municipal leases, upon lease holder approval.

Carried Unanimously

**6.9 Request to Purchase Municipal Leases SE & SW 24-26-15W**

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the sale of the following municipal leases to Tom Mckinnon at 60% of their 2015 Assessed Value. All legal fees are the responsibility of the purchaser.

Roll #	Legal	2015 Assessment	60%
15000	SE 24-26-15W	\$20,000.00	\$10,740.00
15100	SW 24-26-15W	\$17,300.00	\$10,380.00

Tabled

**6.10 Mountain View School Division - Request to participate in community forum**

Discussed

**6.11 Contractor Request to haul gravel from RM pit**

Request will considered if truck is loaded by municipality.

**Resolution No: 15-296 6.12 Rorketon Wastewater Lagoon Local Improvement Levy Error Correction**

**Moved By:** Midge Sametz  
**Seconded By:** Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the correction of the Local Improvement Levy on the 2015 tax bills in the amount of \$1,163.61 relating to By-law # 02-2014 Rorketon Wastewater Lagoon. Credit to reimburse for this administration error is to be applied to all roll numbers affected as per the attached listing.

Carried Unanimously

**Resolution No: 15-297 6.13 Makinak Hall Electrical Upgrade – Manitoba Hydro Service Agreement**

**Moved By:** Walter Tymchuk  
**Seconded By:** Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the signing of the Manitoba Hydro Service Agreement for the upgrade to the electrical service at the Makinak Hall. Should the municipality incur additional charges from Manitoba Hydro relating to annual minimal billing this cost shall be recovered from the Makinak Hall Committee as part of the cost of the upgrade.

Carried Unanimously

**Resolution No: 15-298 6.14 Request to relocate home - Davis**

**Moved By:** Clayton Watts  
**Seconded By:** Midge Sametz

BE IT RESOLVED that council of the Rural Municipality of Lakeshore authorizes the application by Linda Davis to relocate a previously occupied home to Lot 10 Plan 1133, Ochre Beach.

Carried Unanimously

**7. Correspondence**

**8. Committee/Council Reports**

**8.1 Watts/Tymchuk - AMM Education Series Training notes**

**Resolution No: 15-299 9. Adjournment**

**Moved By:** Clayton Watts

**Seconded By:** Jim Scott

BE IT RESOLVED THAT Council Adjourn their October 27, 2015 Regular Meeting at 1:00pm to meet again on November 10, 2015 at 3:00 p.m. in Council Chambers in Ochre River.

Carried Unanimously

Original Signed by Clinton Cleave

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Reeve

Original signed by Donna Ainscough

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Chief Administrative Officer