



RM of Lakeshore

Meeting Minutes

13/10/2015 - Regular - 9:00 a.m.

MEMBERS

Present

Reeve Clinton Cleave
 Councillor Walter Tymchuk
 Councillor Rick Lodge
 Councillor Darren Smith
 Councillor Clayton Watts
 Councillor Mike Brunen
 Councillor Midge Sametz
 Councillor Jim Scott
 Chief Administrative Officer Donna Ainscough

Absent

Councillor John Berthaudin

1. Call Meeting to Order

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

Resolution No: 15- 271 2. Approve Agenda/Additions

Moved By: Clayton Watts
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council approve the October 13, 2015 Regular Meeting Agenda with the following additions:

Carried Unanimously

Resolution No: 15- 272 3. Confirmation of Minutes

Moved By: Rick Lodge
Seconded By: Mike Brunen

BE IT RESOLVED THAT the minutes of the September 22, 2015 Regular Meeting be hereby adopted as distributed.

Carried Unanimously

Resolution No: 15- 273 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 \$26,610.00 under cheque numbers 7140 to 7158, accounts totaling \$95,428.38 under cheque numbers 7159 to 7189 and direct deposit payroll accounts totaling \$5,813.19, \$5,064.84 and \$11,168.28

Carried Unanimously

5. General Business

Resolution No: 15- 274 5.1 In-Camera

Moved By: Clayton Watts
Seconded By: Darren Smith

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- 5.1.1 Out of Camera
275

Moved By: Walter Tymchuk
Seconded By: Mike Brunen

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

Carried Unanimously

Resolution No: 15- 5.2 2015 Supplementary Taxes
276

Moved By: Jim Scott
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the 2015 Additions and Deletions to the tax roll in the amount of \$33,118.33 as per attached schedule from Manitoba Assessment.

Carried Unanimously

5.3 Ochre River Office Wheelchair Upgrade

Further options to be looked at.

Resolution No: 15- 5.4 Request to Widen Approach/Culvert Extension SE 22-29-16W
277

Moved By: Darren Smith
Seconded By: Jim Scott

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for widening the approach and culvert extension on SE 22-29-16W. Drainage licence to be obtained by the municipality if required prior to work beginning.

Name	Yes	No	Abstained	Absent
Clayton Watts	✓			
Clinton Cleave	✓			
Darren Smith	✓			
Jim Scott	✓			
John Berthaudin				✓
Midge Sametz	✓			
Mike Brunen	✓			
Rick Lodge	✓			
Walter Tymchuk			✓	

Carried

Resolution No: 15- 5.5 Request to Purchase Municipal Leases SE & SW 24-26-15W
278

Moved By: Walter Tymchuk
Seconded By: Midge Sametz

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

Name	Yes	No	Abstained	Absent
Clayton Watts		✓		
Clinton Cleave	✓			
Darren Smith	✓			
Jim Scott		✓		
John Berthaudin				✓
Midge Sametz	✓			
Mike Brunen		✓		
Rick Lodge		✓		
Walter Tymchuk	✓			

Defeated

Resolution No: 15- 5.6 Request for Approach NW 29-28-15W
279

Moved By: Midge Sametz
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for the installation of an approach on NW 29-28-15W at the landowners' expense. Drainage licence to be obtained by the municipality prior to work beginning.

Carried Unanimously

5.7 2016 Capital Purchases

Public Works Foreman to research and request demos prior to 2016 Budget discussions.

Resolution No: 15- 5.8 Rorketon Recycling Changes
280

Moved By: Walter Tymchuk
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the agreement with Portage and District Recycling for monthly pickup of recycling from the Rorketon Landfill at a cost of \$350.00 per pickup.

Carried Unanimously

Resolution No: 15- 5.9 Royal Canadian Legion Request
281

Moved By: Midge Sametz
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation to the Royal Canadian Legion, Dauphin Branch in the amount of \$30.00 for a wreath to be placed at the 2015 Remembrance Day Ceremony.

Carried Unanimously

Resolution No: 15- 5.10 MB Community Planning - Didychuk Subdivision Approval
282

Moved By: Walter Tymchuk
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the subdivision application of Kevin Didychuk of PT S.W. 1/4 Sec. 5-29-15 WPM, Community Planning File No. 4-143-15-7251. Approval is subject to a Conditional Use Permit being applied for and approved for a non-ag residence in an AG zone. Additional future approaches will be at landowner expense.

Carried Unanimously

5.11 Request for Access - SE 36-28-17W

Refer ratepayer to Alonsa Conservation District.

5.12 Inetlink Statutory Easement Ochre River Tower

CAO to contact Inetlink regarding current condition of tower.

5.13 Request to Plant Trees on Public Access - 194 Lake Drive West

Request denied. Clear access to lake must be maintained.

5.14 Municipal Staff Equipment Training

Further options to be researched.

Resolution No: 15- 5.15 Lawrence Recreation Request
283

Moved By: Darren Smith
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorizes the purchase of a sound system to be used in conjunction with the portable movie screen for recreation programs in the municipality. Approximate cost \$1200.00.

Carried Unanimously

5.16 Ochre River Lagoon Hydraulic Overloading

Discussions held and CAO to draft plan for submission to Manitoba Conservation prior to October 31, 2015

5.17 Dauphin Lake Development

Council to tour development on October 21, 2015.

Resolution No: 15-284 5.18 Vet Board Funding

Moved By: Clayton Watts
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby agree to the new proposed funding formula for the Dauphin Vet Board. This funding formula being 60% Large Animals and 40% Small Animals.

Carried Unanimously

Resolution No: 15-285 5.19 MTS Snow Clearing Agreement 2015/2016

Moved By: Darren Smith
Seconded By: Walter Tymchuk

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorize the signing of the Snow Clearing Services Agreement with MTS Allstream for the term October 1, 2015 – April 30, 2016.

Carried

Resolution No: 15-286 5.20 Winter Ridging Program

Moved By: Midge Sametz
Seconded By: Clayton Watts

BE IT RESOLVED that Council of the Rural Municipality of Lakeshore authorize that the Public Works Foreman be allowed to order the municipal grader into fields for ridging snow to protect roads, providing the municipality has written permission from the owner of said property.

Carried Unanimously

6. Correspondence

- 6.1 MIT Permit - Dauphin Golf Course Sign
- 6.2 Brandon 911 2016 Fee Schedule
- 6.3 2015 AMM Convention Early Bird Registration
- 6.4 2015 AMM Convention Minister Meeting Request
- 6.5 Zamrykut Drain Update
- 6.6 MLA - Paul Clark Sept 2015 Expenses
- 6.7 RM of Lakeshore Approach Policy
- 6.8 OFC Permit Conditions - Nippard
- 6.9 Manitoba Habitat Heritage Corp Intent to File
- 6.10 MB Water Stewardship Re Road Allowance Development 89W

Resolution No: 15-287 7. Adjournment

Moved By: Darren Smith
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council Adjourn their October 13, 2015 Regular Meeting at 2:05 pm to meet again on October 27, 2015 at 9:00 a.m. in Council Chambers in Rorketon.

Carried Unanimously

Original Signed by Clinton Cleave

Reeve

Original signed by Donna Ainscough

Chief Administrative Officer