



RM of Lakeshore
Meeting Minutes
Regular Meeting 25/02/2020 - 05:00 PM

Attendance

Members

Present:

Absent:

Reeve:

Carmen Hannibal

Deputy Reeve:

Walter Tymchuk

Councillors:

Ernest Smadella

Richard Kachur

Richard Shankaruk

Larry Artibise

Mike Brunen

Gavin Thompson

Jean Geisel

Chief Administrative Officer:

Mark Bardsley

1 Call Meeting to Order

Moved By: Gavin Thompson

Seconded By: Mike Brunen

Meeting called to order at 5:00p.m.

2 Approve Agenda/Additions

Resolution No: 2020-027

Moved By: Walter Tymchuk

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council approve the February 25th Regular Meeting Agenda with the following additions:

- Budget Deliberation
- IMCD
- Westlake CD
- DOWB

CARRIED

3 Confirmation of Minutes

Resolution No: 2020-026

Moved By: Jean Geisel

Seconded By: Larry Artibise

BE IT RESOLVED THAT the minutes of the February 11th, 2020 Regular Meeting be hereby adopted as distributed.

CARRIED

4 Accounts & Finance

Resolution No: 2020-

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore direct deposit accounts totaling \$8,681.61.

5 Planning

6 By-Laws

6.1 Bylaw 01-2020 First Reading

Resolution No: 2020-028

Moved By: Walter Tymchuk

Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-Law #01-2020 being a by-Law of the Rural Municipality of Lakeshore to establish borrowing for current expenses.

CARRIED

6.2 Bylaw 01-2020 Second Reading

Resolution No: 2020-029

Moved By: Ernest Smadella

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-Law #01-2020 being a by-Law of the Rural Municipality Lakeshore Borrowing for Current Expenses.

CARRIED

6.3 Bylaw 02-20 First Reading

Resolution No: 2020-030

Moved By: Walter Tymchuk

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-Law #02-2020 being a by-Law of the Rural Municipality of Lakeshore for participation in the Westlake Conservation District.

CARRIED

6.4 Bylaw 02-2020 Second Reading

Resolution No: 2020-031

Moved By: Gavin Thompson

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-Law #02-2020 being a by-Law of the Rural Municipality of Lakeshore for participation in the Westlake Conservation District

CARRIED

6.5 Bylaw 03-2020 First Reading

Resolution No: 2020-032

Moved By: Mike Brunen

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-Law #03-2020 being a by-Law of the Rural Municipality of Lakeshore for participation in the Intermountain Conservation District

CARRIED

6.6 Bylaw 03-2020 Second Reading

Resolution No: 2020-033

Moved By: Larry Artibise

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-Law #03-2020 being a by-Law of the Rural Municipality of Lakeshore for participation in the Intermountain Conservation District

CARRIED

7 Delegation

7.1 Communities in Bloom

7.2 Ste Rose RCMP

7.3 Rorketon Fire Dept. 7:00 pm

8 General Business

8.1 Flood Preparedness Grant

Resolution No: 2020-034

Moved By: Walter Tymchuk

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council approve the application for the 2020 Flood Preparedness Grant on behalf of the Rural Municipality of Lakeshore.

8.2 Bellway/Abbots Hall Approach

CAO to contact Randy Bellway and pass along the approval

8.3 Electronic Logging Devices

Must consult with Railway First

8.4 Federal Railway Crossing Compliance

Moved By: Gavin Thompson

Seconded By: Richard Kachur

BE IT RESOLVED THAT WHEREAS The Railways Safety Act Section 23.1, The Rural Municipality of Lakeshore declares that No Person Shall Use the Whistle on any Railway Equipment in an Area Within the Municipality of Lakeshore.

DEFEATED

8.5 Wildfires and You Workshop

Resolution No: 2020-035

Moved By: Richard Kachur

Seconded By: Mike Brunen

BE IT RESOLVED THAT that the Rural Municipality of Lakeshore does hereby approve to send the MEC to the "Wildfires and you" Workshop in Onanole on Thursday March 19, 2020 at a cost of Time, Mileage and Meal upon MEC availability.

CARRIED

8.6 Inter-Mountain Watershed District Banquet

BE IT RESOLVED THAT the Rural Municipality of Lakeshore does hereby authorize (Councillors/Staff) to attend the Inter-Mountain Watershed District Banquet in Grandview Manitoba at a cost of \$(#of people)

8.7 Barrier-Free Manitoba

Resolution No: 2020-036

Moved By: Mike Brunen

Seconded By: Gavin Thompson

BE IT RESOLVED THAT the Rural Municipality of Lakeshore offers official support for Barrier-Free Manitoba in their application to the Government of Canada's Canadian Accessibility Standards Development Organization grant and authorizes the CAO to write a letter in support.

CARRIED UNANIMOUSLY

8.8 Rionet Proposal

BE IT RESOLVED THAT the Rural Municipality of Lakeshore enter into formal discussions regarding the Rionet Proposal and expanding services into the Rural Municipality of Lakeshore.

8.9 Designate Tax Sale Year
Resolution No: 2020-037
Moved By: Richard Kachur
Seconded By: Mike Brunen

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2019 (meaning all properties with outstanding taxes from the year 2018 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the 2020 tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97]; and BE IT FURTHER RESOLVED THAT the 2020 tax sale be held December 15, 2020 at 1:00 pm at the Rural Municipality/Municipality of Lakeshore council chambers in Ochre River.

CARRIED UNANIMOUSLY

8.10 Fleetnet Radios

BE IT RESOLVED THAT the Rural Municipality of Lakeshore does hereby approve the purchase/reprogramming of 19 Fleetnet Radios to meet the minimum standards to continue to use the Provincial Fleetnet System not to exceed \$92,387.

8.11 Heavy Equipment Tender
Moved By: Larry Artibise
Seconded By: Mike Brunen

BE IT RESOLVED THAT the Rural Municipality of Lakeshore approves the Heavy Equipment Tender to provide approved rates for the year of 2020.

Name	Yes	No	Abstained	Absent
Larry Artibise	✓			
Mike Brunen		✓		
Carmen Hannibal	✓			
Richard Kachur		✓		
Richard Shankaruk	✓			
Ernest Smadella		✓		
Gavin Thompson		✓		
Walter Tymchuk		✓		

DEFEATED

Richard Kachur must sign the conflict of interest and removed himself

8.12 Rorketon Office LED Light Approval
Resolution No: 2020-038
Moved By: Mike Brunen
Seconded By: Gavin Thompson

BE IT RESOLVED THAT the Rural Municipality of Lakeshore does hereby approve Richard Kachur to perform the conversion of the lights in the Rorketon Municipal Office to LED in the amount not to exceed \$890 + applicable taxes.

CARRIED

8.13 Manitoba Association of Seniors Centers

Resolution No: 2020-039

Moved By: Richard Kachur

Seconded By: Richard Shankaruk

BE IT RESOLVED THAT the Rural Municipality of Lakeshore does hereby approve sending Jean Geisel and Larry Artibise to the Thursday, March 26, 2020 Seminar "MOVING FORWARD TOGETHER THROUGH COMMUNITY COLLABORATION"

CARRIED UNANIMOUSLY

8.14 MWSA Spring Training Seminar

BE IT RESOLVED THAT the Rural Municipality of Lakeshore approves sending (Representative) to the Manitoba Weed Supervisors Association Spring Training Seminar in Russell Manitoba for a cost of \$555.00 + applicable taxes and mileage.

Inter Mountain Watershed District

8.15 IMWD

Discussed

8.16 Westlake Water Shed

Discussed

8.17 Dauphin Ochre Weed Board

Discussed

9 Committee/Council Reports

9.1 Ochre River Fire Department

9.2 MEC Report

9.3 Parkland Regional Library Minutes - Feb 8 2020

9.4 Lead Hand Report – Rorketon

- Snow Plowing
- Landfill Clean-Up
- Cleaned all Exits around Plex
- Repaired Door Latch At Plex
- Ridging in Progress
- Push snow off Skating Rink
- Investigated & Fixed Heating Issue at Plex
- Set Up for Municipal Bonspiel
- Gravel at Magnet Pit: approx. 6500 cubic yards

9.5 Lead Hand Report - Ochre

Lead Hand Report Feb 25 Meeting
Ryan Robertson

-plowing snow last two weeks almost everyday and checking roads due to high winds and small snowfalls

we had couple more hydraulic hoses develop leaks on loader hoses were replaced some small building maintenance projects were done lights in shower fire hall replaced, mudding of cracks and dings in office, more light bulb replaced with led lights, score boards removed indoor rink due to being hazardous -broom was installed on small tractor to try and clean sidewalks off better

Christmas lights removed and put into storage

-Met with Dillon Neault of Parkline Electric took him around to buildings to look at light replacements and repairs major issue is wires for old heaters in indoor rink are live and exposed

-checked on gravel stock would say approx. 7000 to 7500 yards left in pile I would say if considering trying to catch up on gravelling and possibly doing beaches in the area that don't have limestone we should be looking at least putting on 12000 to 15000 yards again that is depending what is happening at beaches or do we do everything at beach in limestone?

-Mark asked me about public works doing the repairs at Turtle River Bridge I think it is kind of out of are wheel house and believe you need to be certified to do any repairs to a bridge also we really don't have the equipment and it's not like we are just going out to nail a couple of boards on to fix it I believe the company that quoted on it once was actually going to sister some of the cracked stringers with new ones

9.6 The Accessibility for Manitobans Act

9.7 Riding Mountain Regional Liaison Committee

9.8 Rorketon Curling Club Liquor Licence

9.9 CAO Contract

Resolution No: 2020-042

Moved By: Mike Brunen

Seconded By: Larry Artibise

BE IT RESOLVED THAT the Council of the Rural Municipality of Lakeshore does hereby approve the Contract for the Chief Administrative Officer as attached.

CARRIED UNANIMOUSLY

10 In Camera

Resolution No: 2020-040

Moved By: Ernest Smadella

Seconded By: Walter 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 matter discussed are to remain confidential as per Section 83(1)(d) of *The Municipal Act*.

CARRIED

10.1 Legal

10.2 Personnel

10.2.1 General

10.3 Budget Discussions

Retrofit Community Projects

Retrofit Municipal Facilities

Waste Diversion Projects

New Construction Projects

TABLED

11 Out of Camera

Resolution No: 2020-041

Moved By: Richard Kachur

Seconded By: Walter Tymchuk

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

CARRIED UNANIMOUSLY

12 Municipal Correspondence

12.1 All-Net Technical Training at AMM

12.2 AMM Municipal Leader Magazine Winter Edition 2020

12.3 AMM Resolution #37-2019 - Federal Carbon Tax Exemption

12.4 Manitoba 2020 Flood Seminar

13 Other Correspondence

13.1 Dust Control Option

13.2 MWWA Clean Water Pro Seminar

13.3 Fort Nelson Landfill Experiment

13.4 Strategic Plan Quote - Blueprint

13.5 Construction Association of Rural Manitoba Summit 2020

14 Adjournment

Resolution No: 2020-043

Moved By: Richard Kachur

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council Adjourn their February 25 Regular Meeting at 11:59 to meet again on March 10th at 5pm in Council Chambers in Ochre River.

CARRIED UNANIMOUSLY

Original Signed by Carmen Hannibal

Original Signed by Mark Bardsley

Reeve

Chief Administrative Officer