



RM of Lakeshore
Meeting Minutes
Regular Meeting 29/11/2018 - 5:00 pm

Attendance

Members

Present

Absent

Reeve

Carmen Hannibal

Councillors

Walter Tymchuk

Ernest Smadella

Richard Kachur

Richard Shankaruk

Larry Artibise

Mike Brunen

Gavin Thompson

Jean Geisel

Chief Administrative Officer

Donna Ainscough

Assistant Chief Administrative Officer

Tracy Gobin

1 Call Meeting to Order

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

Resolution No: 2
18-302

Approve Agenda/Additions

Moved By: Larry Artibise

Seconded By: Jean Geisel

BE IT RESOLVED THAT Council approve the November 29, 2018 Regular Meeting Agenda with the following additions:
Council Indemnities / By Law

CARRIED UNANIMOUSLY

Resolution No: 3
18-303

Confirmation of Minutes

Moved By: Richard Shankaruk

Seconded By: Gavin Thompson

BE IT RESOLVED THAT the minutes of the November 13, 2018 Regular Meeting be hereby adopted as distributed.

CARRIED

Resolution No: 4
18-304

Accounts & Finance
Moved By: Walter Tymchuk
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$ 57,827.10 under cheque numbers # 9917 - 9929 and \$ 114,681.80 under cheque numbers # 9930 - 9957 and direct deposit payroll accounts totaling \$5,455.96 and \$8,635.03.

CARRIED UNANIMOUSLY

5 Planning Public Hearing

Resolution No: 5.1
18-305

Recess for Public Hearing for Variance Application for 210 Lakeview Drive

Moved By: Walter Tymchuk
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby recess the Regular Meeting to hold the Variance Public Hearing for 210 Lakeview Drive.

CARRIED UNANIMOUSLY

Resolution No: 5.2
18-306

Resume Regular Council Meeting

Moved By: Walter Tymchuk
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby adjourn the 210 Lakeview Drive Variance Public Hearing and does now resume sitting of the Regular meeting.

CARRIED UNANIMOUSLY

6 Delegation

6.1 6:00 p.m. Rae Kujanpaa, Rorketon Curling Club Re: 2018/2019 Operations

6.2 6:30 p.m. Lawrence Resource Council Re: LCC Boil Water Advisory

7 General Business

7.1 210 Lakeview Drive Variance Approval

Tabled

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approval the variance application of Kim Law to reduce rear property setback from 25 feet to 11 feet for Lot 5 Block 4 Plan 734 (210 Lakeview Drive) with the following condition:

The adjacent land (formerly the road allowance) be purchased from the municipality at a cost of \$1.35 per square foot plus all survey, transfer and legal expenses.

TABLED

7.2 Joseph & Heather Didychuk Request to Purchase Municipal Lease NE 22-28-15W

Tabled

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the sale of the following municipal leases to Joseph & Heather Didychuk at 60% of the 2018 Assessed Value. All legal fees are the responsibility of the purchaser.

Roll #	Legal	2018 Assessment	60%
64000	NE 22-28-15W	\$24,400.00	\$14,640.00

TABLED

Resolution No: 7.3
18-307

Westlake Veterinary Board Appointment

Moved By: Jean Geisel

Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby appoint Kenneth Thompson to the Westlake Veterinary Board as a Committee Member at Large for 2018 with Jossi Mellor as the Alternate.

CARRIED UNANIMOUSLY

Resolution No: 7.4
18-308

Ochre River Hall Cleaning

Moved By: Mike Brunen

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve to offer the position of hall cleaner and library cleaner to Colleen Buhler effective December 1, 2018 in the amount of \$125.00 per cleaning for the hall and \$50.00 per month for the library.

CARRIED UNANIMOUSLY

7.5 Landfill Assessments

Tabled

TABLED

7.6 Clifford Flynn Request to Run Overhead Hydro Line

Tabled

7.7 Survey Approval for New Construction of Road 162 N (NE 34-27-15W)

Tabled

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the survey for Road # 162 N (NE 34-27-15W) in the amount of \$2,260.00 as per the attached quote from Balchen & Kulchycki Surveyors.

Resolution No: 7.8
18-309

Municipal Private Works Policy Review for 2019

Moved By: Walter Tymchuk
Seconded By: Ernest Smadella

BE IT RESOLVED THAT Council approve the amount charged for crushed gravel to \$8.00 per yard and all other prices to remain as is.

CARRIED UNANIMOUSLY

Resolution No: 7.9
18-310

Rorketon Fire Department Donation Request

Moved By: Larry Artibise
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation of \$ 100.00 to the Rorketon Fire Department / Community Christmas Party.

CARRIED UNANIMOUSLY

Resolution No: 8
18-311

In Camera - Personnel

Moved By: Richard Kachur
Seconded By: Gavin Thompson

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: 9
18-312

Out of Camera

Moved By: Richard Kachur
Seconded By: Jean Geisel

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

CARRIED UNANIMOUSLY

10

Committee/Council Reports

10.1

Public Works Supervisors Report (Stykalo & Robertson)

11

Correspondence

11.1

Government Correspondence

- Manitoba Sustainable Development re TR Cemetery Survey 1
- Manitoba Sustainable Development re TR Cemetery Survey
- MMSM Notice-Minister Approval
- MMSM Program Plan Minister Approval letter
- Test Alert - Nov 28, 2018 - Stakeholder Notification Letter EN

11.2 Municipal Correspondence

- TAXervice Final Report for 2018 Tax Sale
- AMM Member Advisory - New Council Code of Conduct Legislation
- AMM Member Advisory - Speech from the Throne
- AMM News Bulletin November 14, 2018
- AMM News Release October 25, 2018
- Crime Stopper 2018 Fundraising RM
- FCM President's Corner
- FCM The Urban Project
- FCM Voice November 13, 2018
- Manitoba OmbudsNews 2018-3
- Development Permit - SE 12-24-17W
- Development Permit - SE 12-24-17W - Conditional Use Granted
- Development Permit - Lot 78 Plan 1004 - Leinonen Ave, Rorketon

11.3 Other Correspondence

- Mountain View School Division News Digest November 12, 2018
- Parkland Public Works Association - Minutes Oct 19 201

Resolution No: 12
18-313

Adjournment

Moved By: Larry Artibise

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council Adjourn their November 29, 2018 Regular Meeting at 9:45 p.m. to meet again on December 13, 2018 at 5:00 p.m. in Council Chambers in Ochre River.

CARRIED UNANIMOUSLY

Original Signed by Carmen Hannibal

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer