



RM of Lakeshore
Meeting Minutes
Regular Meeting 13/03/2018 - 9:00 a.m.

Attendance

Members

Present

Absent

Reeve

Clinton Cleave

Councillors

Walter Tymchuk

Rick Lodge

Darren Smith

John Berthaudin

Clayton Watts

Mike Brunen

Midge Sametz

Jean Geisel

Chief Administrative Officer

Donna Ainscough

Assistant Chief Administrative Officer

Tracy Gobin

1 Call Meeting to Order

Meeting called to order at 9:10 a.m.

Resolution No: 2
18-060

Approve Agenda/Additions
Moved By: John Berthaudin
Seconded By: Darren Smith

BE IT RESOLVED THAT Council approve the March 13, 2018 Regular Meeting Agenda with the following additions: Riding Mountain Liason, Ochre River Recreation, Sustainable Development - Conservation District Boundary Review, Lawrence Curling Club - Purchase of safe, Mountian View School Division report and Lakeshore Planning District.

CARRIED UNANIMOUSLY

Resolution No: 3
18-061

Confirmation of Minutes
Moved By: Walter Tymchuk
Seconded By: Darren Smith

BE IT RESOLVED THAT the minutes of the February 27, 2018 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

Resolution No: 4
18-062

Accounts & Finance
Moved By: Walter Tymchuk
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$ 63.56 under cheque number # 9360 and \$ 71,381.49 under cheque numbers # 9361 - 9401 and direct deposit payroll accounts totaling \$5,204.20, \$7,035.81, \$7,742.97, \$999.41 and \$1,641.64.

CARRIED UNANIMOUSLY

Resolution No: 4.1
18-063

Bank Reconciliations
Moved By: Jean Geisel
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Bank Reconciliations for the Rorketon and District Credit Union Chequing account for the month of December 2017, the Sewer Utility account for the months of January to December 2017 consecutively and all 2017 Reserve Accounts.

CARRIED UNANIMOUSLY

Resolution No: 5
18-066

In-Camera
Moved By: Jean Geisel
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: 6
18-067

Out-of-Camera
Moved By: Jean Geisel
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

7 By-Laws

Resolution No: 7.1
18-068

By-Law # 01-2018 For Protective Services as a Special Service Levy
Moved By: John Berthaudin
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-Law # 01-2018 being a by-Law of the Rural Municipality of Lakeshore to Establish a Rate for Protective Services as a Special Service Within the Rural Municipality of Lakeshore for the Years 2018 to 2021 Inclusive.

| Name | Yes | No | Abstained | Absent |
|-----------------|-----|----|-----------|--------|
| John Berthaudin | ✓ | | | |
| Mike Brunen | | ✓ | | |
| Clinton Cleave | | | | ✓ |
| Jean Geisel | ✓ | | | |
| Rick Lodge | ✓ | | | |
| Midge Sametz | ✓ | | | |
| Darren Smith | | ✓ | | |
| Walter Tymchuk | | ✓ | | |
| Clayton Watts | ✓ | | | |

CARRIED

8 Delegation

Resolution No: 8.1
18-064

9:30 a.m. - Public Works Supervisors - R. Robertson & J.Stykalo
Moved By: Darren Smith
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of a 5th wheel plate c/w frame from John Berthaudin for the sum of \$600.00 (six hundred dollars) as is where is.

CARRIED UNANIMOUSLY

Councilor Berthaudin abstained due to conflict of interest and left Council chambers.

Resolution No: 8.1.1
18-065

Purchase of Trailer
Moved By: John Berthaudin
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the submission of a bid to Ritchie Bros. auction to be held on March 16, 2018 for a 2012 Loadline 24' end dump trailer not to exceed \$ 20,000.00.

CARRIED UNANIMOUSLY

9 General Business

9.1 2018 Gravel Crushing and Hauling Contracts

Resolution No: 9.1.1
18-069

2018 Gravel Crushing
Moved By: Midge Sametz
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the second year renewal option of the 2017 Gravel Crushing Tender from Dyck Construction.

CARRIED UNANIMOUSLY

Resolution No: 9.1.2
18-070

2018 Gravel Hauling
Moved By: John Berthaudin
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the second year renewal option of the 2017 Gravel Hauling Tender from John Tucker Trucking.

CARRIED UNANIMOUSLY

9.2 2018 Mayors, Reeves & CAOs/Municipal Officials Seminar

Reeve, Council and CAO to attend MOS April 11-12, 2018.

Resolution No: 9.2.1
18-071

2018 Donation Requests
Moved By: Jean Geisel
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakehsore hereby authorizes a donation to the Fort Dauphin Museum in the amount of \$ 400.00.

CARRIED UNANIMOUSLY

Resolution No: 9.2.1.1 **Ste Rose Community Resource Council**
 18-072

Moved By: Mike Brunen
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council of the Rural Municipality of Lakesore hereby authorizes a donation to Ste Rose Community Resource Council in the amount of \$400.00 towards operating costs.

CARRIED UNANIMOUSLY

| | |
|--------------|---|
| 9.3 | Special Service Levy - Garbage Discussed. |
| 9.4 | 2018 Financial Plan Reviewed and Discussed. |
| 9.5 | Drainage Applications |
| 9.5.1 | Drainage Licence Application - SE 15-22-16W & SW (West 80 Acres) 15-22-16W Tabled. |
| 9.5.2 | Drainage Licence Application - NW 21-22-16W Tabled. |
| 9.5.3 | Drainage Licence Application - SW & SE 32-22-16W Tabled. |
| 9.5.4 | Drainage Licence Application - SE 30-22-16W Tabled. |
| 9.5.5 | Drainage Licence Application - NW 18-22-16W Tabled. |
| 9.5.6 | Drainage Licence Application - NW & NE & SE 19-24-16W Tabled. |
| 9.5.7 | Drainage Licence Application - SE & NE 31-22-16W Tabled. |
| 9.5.8 | Drainage Licence Application - NE 24-22-17 & NW (Easterly 80) 24-22-17W Tabled. |
| 9.6 | Drainage Complaint on 30-28-17W and S Half of 31-28-17W Discussed. Council instructed CAO to forward a letter stating that we are abiding by the Provincial Licensing and Regulations in place at that time. |
| 9.7 | 2018 Rental Unit Safety Inspections Council will proceed with Rental Unit Safety Inspections in 2018. |
| 10 | Committee/Council Reports Riding Mountain Liason Ochre River Recreation Sustainable Development - Conservation District Boundary Review Lawrence Curling Club - purchase of safe Mountain View School Division Report Lakeshore Planning District - Development Plan |
| 11 | Correspondence |

11.1 Government Correspondence

- Province of Manitoba Consultation on Agricultural Crown Lands
- Manitoba Electoral Divisions Boundaries Commission

11.2 Municipal Correspondence

- OFC Fire Investigators Seminar Date Change - LCC April 18, 2018
- Safronetz Letter - Council Response October 25, 2017
- Dauphin-Ochre Weed Control District Financial Statements - December 31, 2017
- Coop Community Spaces Grant Application
- 2018 Parkland Regional Library - Minutes - Budget
- AMM Reminder - June District Meeting Resolutions
- Letter to Meadow Portage Concil re: Boundary Road 174N March 1, 2018
- FCM Analysis of the 2018 Federal Budget
- MPI Compensation Rates 2018
- Riding Mountain Biosphere Reserve - Water Flow, Drainage and Flood Mitigation Challenges
- AMM News Bulletin - March 8, 2018
- Conservation District Boundary Meeting Rescheduled
- People First HR Services - Restpectful Workplace

11.3 Other Correspondence

- MVSD News Digest - February 26, 2018
- Frontier School Division - Meeting Highlights - February 13, 2018
- Prairie Mountain Health Plus March 2018
- Changing Climate - Building Resilience - Event Invitation

Resolution No: 12
18-073

Adjournment

Moved By: Darren Smith

Seconded By: Rick Lodge

BE IT RESOLVED THAT Council Adjourn their March 13, 2018 Regular Meeting at 2:00 p.m. to meet again on March 27, 2018 at 9:00 a.m. in Council Chambers in Rorketon.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Original Signed by Donna Ainscough

Reeve

Chief Administrative Officer