



**RM of Lakeshore  
Meeting Minutes  
Regular Meeting 24/07/2018 - 9:00 a.m.**

Attendance

<u>Members</u>	<u>Present</u>	Absent
Reeve	Clinton Cleave	
Councilors	Walter Tymchuk	
	Rick Lodge	
	Darren Smith	
	John Berthaudin	Via teleconference Departed at 11:15 am
	Clayton Watts	
	Mike Brunen	
	Midge Sametz	
	Jean Geisel	
Chief Administrative Officer	Donna Ainscough	

**1 Call Meeting to Order**

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

**Resolution No: 2**  
18-185

**Approve Agenda/Additions**

**Moved By:** Mike Brunen

**Seconded By:** Jean Geisel

BE IT RESOLVED THAT Council approve the July 24, 2018 Regular Meeting Agenda with the following additions:

- Tax Enquiries
- Cost Shared Infrastructure
- Building Demolition
- New Beginnings Daycare
- Office Closure

**CARRIED UNANIMOUSLY**

**Resolution No: 3**  
18-186

**Confirmation of Minutes**

**Moved By:** Walter Tymchuk

**Seconded By:** Darren Smith

BE IT RESOLVED THAT the minutes of the July 10, 2018 Regular Meeting be hereby adopted as distributed.

**CARRIED UNANIMOUSLY**

**Resolution No:** 4  
18-187

**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 \$16,315.53 under cheque numbers # 9613 - 9621, \$17,843.66 under cheque numbers # 9622 - 9633, \$153,450.03 under cheque numbers # 9634 - 9679 and direct deposit payroll accounts totaling \$4,950.98, \$ 11,807.50 and \$1,509.01.

**CARRIED UNANIMOUSLY**

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**5 Delegation**

**5.1 10:00 a.m. - Peter Smigelski re Brushing of Road Allowances (162N and 166N)**

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**6 General Business**

**Resolution No:** 6.1  
18-188

**Bachmeier Request to Relocate House**  
**Moved By:** Darren Smith  
**Seconded By:** Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request of Reinhard & Gloria Bachmeier to relocate a home to their property on NE 17-29-15W as per attached documents, subject to inspection and approval by the Office of the Fire Commissioner.

**CARRIED UNANIMOUSLY**

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**6.2 Request for Maintenance at Makinak Cemetery**

CAO to contact ratepayer. It is recommended that a committee be formed to have a cleanup day for shrubbery etc. that have been planted by families.

**Resolution No:** 6.3  
18-189

**Ochre Beach Canal Policy Approval**  
**Moved By:** Clayton Watts  
**Seconded By:** Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Ochre Beach Canal Policy No. 308 as attached.

**CARRIED UNANIMOUSLY**

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**6.4 Tax Enquiries**

Discussed. Enquiries to be directed to either municipal office.

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**6.5 Cost Share Infrastructure Program**

CAO to complete Expressions of Interest prior to the August 10, 2018 deadline.

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**6.6 Building Demolition**

Update given to Council regarding 2018 properties scheduled for demolition.

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**6.7 New Beginnings Daycare**

Discussion regarding the grant to be made by the municipality.

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**6.8 Office Closure**

Tabled pending further information regarding maintenance costs and staffing.

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**Resolution No: 7**  
18-190

**In Camera - Personnel**

**Moved By:** Jean Geisel

**Seconded By:** Midge Sametz

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: 8**  
18-191

**Out of Camera**

**Moved By:** Mike Brunen

**Seconded By:** Rick Lodge

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

**CARRIED UNANIMOUSLY**

**9 Committee/Council Reports**

**10 Correspondence**

**10.1 Government Correspondence**

- Enabling Accessibility Fund
- Disaster Management Conference October 2018 Brochure
- Manitoba Ombuds News 2018-2

**10.2 Municipal Correspondence**

- B. McGregor OFC Condition of Permit
- B. McGregor OFC Permit Card
- O. Connolly OFC Conditions of Permit
- O. Connolly OFC Permit Card
- C. Rees OFC Condition of Permit
- C. Rees OFC Permit Card
- Rorketon Hotel Demolition Permit
- DFO Access to Information Request re Ochre Beach Canal Cleanout July 2018
- DFO Response re Access to Information Request
- Rorketon FD Claim for Firefighting Rescue Costs June 11 2018
- MB Indigenous and Northern Affairs Response to Michaud re Road Allowance 174N
- RM of Lakeshore Farmland Beaver Damage Control Application
- AMM News Bulletin July 20, 2018
- Turtle River Watershed Conservation District Letter re Special Delivery Review
- Turtle River Watershed Conservation District Letter re Future of the Conservation Program

**10.3 Other Correspondence**

- Tornado Hunter - Chris Doig - Summer 2018

**Resolution No: 11**  
18-192

**Adjournment**

**Moved By:** Jean Geisel

**Seconded By:** Darren Smith

BE IT RESOLVED THAT Council Adjourn their July 24, 2018 Regular Meeting at 12:15 p.m. to meet again on August 14, 2018 at 9:00 a.m. in Council Chambers in Ochre River.

**CARRIED UNANIMOUSLY**

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Original Signed by Clinton Cleave

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer