



**RM of Lakeshore
Meeting Minutes
Regular Meeting 09/04/2019 - 05:00 PM**

Attendance

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Reeve	Carmen Hannibal	
Deputy Reeve	Walter Tymchuk	
Councillors	Ernest Smadella	Via Teleconference
	Richard Kachur	
	Richard Shankaruk	
	Larry Artibise	
	Mike Brunen	Departed 8:40 pm
	Gavin Thompson	
	Jean Geisel	
Chief Administrative Officer	Donna Ainscough	

1 Call Meeting to Order
Meeting Called to order at 5:00 p.m.

Resolution No: 2 Approve Agenda/Additions
19-116 **Moved By:** Richard Kachur
Seconded By: Mike Brunen
BE IT RESOLVED THAT Council approve the April 9, 2019 Regular Meeting Agenda with the following additions:

Lawrence Community Centre Well
Ochre River Recreation/Hall
Watershed Boundary Proposals

CARRIED UNANIMOUSLY

Resolution No: 3 Confirmation of Minutes
19-117 **Moved By:** Jean Geisel
Seconded By: Walter Tymchuk
BE IT RESOLVED THAT the minutes of the March 26, 2019 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

Resolution No: 4
19-118

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 \$2,996.48, \$39,967.46 under cheque numbers # 10226 and #10227 - 10253 and direct deposit payroll accounts totaling \$5,125.40, \$5,865.87, \$13,694.19, \$605.18 and \$1,347.95.

CARRIED UNANIMOUSLY

5 By-Laws

Resolution No: 5.1
19-119

06 2019 Building Incentive By-law - Second Reading
Moved By: Larry Artibise
Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give second reading to the By-Law # 06-2019 being a by-Law of the Rural Municipality of Lakeshore to Establish a Building Incentive Program.

CARRIED UNANIMOUSLY

Resolution No: 5.2
19-120

06 2019 Building Incentive By-Law - Third Reading
Moved By: Ernest Smadella
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give third reading to the By-Law # 06-2019 being a by-law of the Rural Municipality to Establish a Building Incentive Program.

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

CARRIED UNANIMOUSLY

6 Delegation

6.1 5:30 p.m. - Jim McGregor, Old Town Harbour

7 General Business

7.1 Manitoba Association of Municipal Emergency Coordinators

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the annual membership in the Manitoba Association of Municipal Emergency Coordinator for 2019 in the amount of \$250.00.

Tabled

Resolution No: 7.2
19-121

Ste. Rose & District Community Resource Council Request for Support

Moved By: Larry Artibise

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation to the Ste. Rose & District Community Resource Council in the amount of \$400.00 for 2019.

DEFEATED

Resolution No: 7.3
19-122

Canadian Fallen Heroes Request for Support

Moved By: Walter Tymchuk

Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes a donation in the amount of \$300.00 to Canadian Fallen Heroes.

CARRIED

Resolution No: 7.3.1
19-123

Rainbow Beach & Manipogo Provincial Parks Emergency Plans

Moved By: Richard Kachur

Seconded By: Larry Artibise

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the Mutual Aid Memorandum of Understanding with Manitoba Sustainable Development in regards to Rainbow Beach and Manipogo Provincial Parks.

CARRIED UNANIMOUSLY

Resolution No: 7.4
19-124

Ochre Canal Reserve Transfer

Moved By: Richard Kachur

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the transfer of funds in the amount of \$5,950.00 to the Ochre Canal Reserve for the year 2018 as per the Rural Municipality of Lakeshore Policy No. 308 Ochre Beach Canal Use.

CARRIED UNANIMOUSLY

7.5 Public Works Training

Discussed. Two employees to attend Shulte Mower Maintenance & Training.

7.6 Lawrence Community Centre Well

Discussed

7.7 Ochre River Recreation/Hall

Discussed maintenance required.

7.8 Watershed Boundary Proposals

Discussed

Resolution No: 8
19-127

LUD of Ochre River
Moved By: Larry Artibise
Seconded By: Richard Kachur

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby recess the Regular Meeting to hold the LUD of Ochre River meeting.

CARRIED UNANIMOUSLY

Resolution No: 8.1
19-128

Adjourn LUD of Ochre River Meeting
Moved By: Richard Kachur
Seconded By: Jean Geisel

BE IT RESOLVED THAT Council Adjourn their April 9, 2019 LUD of Ochre River Meeting at 9:05 p.m. to meet again on May 7, 2019 in Council Chambers in Ochre River.

CARRIED UNANIMOUSLY

Resolution No: 9
19-125

In Camera
Moved By: Gavin Thompson
Seconded By: Richard Kachur

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: 10
19-126

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

11 Committee/Council Reports

11.1 Riding Mountain Biosphere Reserve (Brunen)

Community Engagement-v4
Riding Mountain Liaison Committee - Invoice for membership 2019
RMBR Invoice to Municipalities - Membership Dues 2019

11.2 Westlake Vet Board (Smadella)

Westlake Vet Services Board Mtg April 3, 2019 minutes

11.3 Alonsa Conservation District (Tymchuk)

ACD April 2019 Draft Meeting Minutes

12 Correspondence

12.1 Government Correspondence

RM of Lakeshore Re Crown Lands Modernization - March 17 2019
Province of Manitoba - Partners in Leisure Funding for 2019

12.2 Municipal Correspondence

Westlake Watershed Proposal - RM of Lakeshore
AMM 2019 Education - HR Fundamentals for Leaders
AMM Member Advisory - 2019 Federal Budget
AMM News - March 29, 2019
AMM Reminder re 2019 June District Resolutions
AMM Member Advisory Re Federal Gas Tax Allocations
AMM Member Advisory - Marked Fuels
Bill 25 - The Municipal Amendment and City of Winnipeg
Charter Amendment Act
Development Permit - SE 20-29-15W
FCM Analysis - Budget 2019
FCM Annual Conference 2019
FCM Voice - A Win for Rural Broadband
FCM Federal Budget 2019
FCM President's Corner - Budget 2019
Municipality letter of Support for the Education Review
Mar. 6 19 Lake Winnipegosis Mutual Aid Minutes
Lawrence Community Centre Well Report
Ochre River Rec Meeting Minutes February 13, 2019

12.3 Other Correspondence

HR at Your Service Newsletter - Recruiting - April 2019
PMH Health Plus April 2019

Resolution No: 13
19-129

Adjournment

Moved By: Richard Kachur
Seconded By: Gavin Thompson

BE IT RESOLVED THAT Council Adjourn their April 9, 2019
Regular Meeting at 9:25 p.m. to meet again on April 23, 2019 at
5:00 p.m. in Council Chambers in Rorketon.

CARRIED UNANIMOUSLY

Original Signed by Carmen Hannibal

Reeve

Original Signed by Donna Ainscough

Chief Administrative Officer