



**RM of Lakeshore
Meeting Minutes
Regular Meeting 25/10/2016 - 9:00 a.m.**

1 Attendance

Members

Present

Absent

Reeve

Clinton Cleave

Councillors

Walter Tymchuk

Rick Lodge

Darren Smith

John Berthaudin

Clayton Watts

Mike Brunen

Departed at 1:15 p.m.

Midge Sametz

Jim Scott

Chief Administrative Officer

Donna Ainscough

1 Call Meeting to Order

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

Resolution No: 2
16-289

Approve Agenda/Additions

Moved By: Walter Tymchuk

Seconded By: Midge Sametz

BE IT RESOLVED THAT Council approve the October 25, 2016 Regular Meeting Agenda with the following additions:
None

CARRIED UNANIMOUSLY

Resolution No: 3
16-290

Confirmation of Minutes

Moved By: Jim Scott

Seconded By: Darren Smith

BE IT RESOLVED THAT the minutes of the October 11, 2016 Regular Meeting be hereby adopted as distributed.

CARRIED UNANIMOUSLY

Resolution No: 4
16-291

Accounts Finance

Moved By: Clayton Watts
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$ 32,745.12 under cheque numbers # 8058 - 8066 and \$ 82,887.79 under cheque numbers # 8067 - 8093 and direct deposit payroll accounts totaling \$1,075.11, \$5,230.72, \$10,836.09 and \$557.08.

CARRIED UNANIMOUSLY

5	Delegation
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5.1	9:30 a.m. - Rorketon Fire Department - K. Didychuk
	Tabled until November 8, 2016 meeting.

5.2	10:00 a.m. - Garry Didychuk Re: Drainage Concerns
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5.3	10:15 a.m. - Foreman's Report - J. Stykalo
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6	General Business
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6.1	Rorketon Fire Department Request to Purchase Radios
	Tabled

6.2	Rorketon Fire Department Request to Purchase Pagers
	Tabled

6.3	Rorketon Fire Dept Request to Purchase SCBA
	Tabled

Resolution No: 6.4
16-292

2016 Tax Sale Reserve Bids

Moved By: Walter Tymchuk
Seconded By: John Berthaudin

WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED THAT the Rural Municipality of Lakeshore place a reserve bid on all properties in the amount of all arrears and costs in respect of each property with the following exception:

Roll # 102100 Reserve Bid \$25,440.00

CARRIED UNANIMOUSLY

6.5	Ochre River Lagoon
	Discussion regarding licence and possible application for Notice of Alteration.

Resolution No: 6.6 **Absenteeism Policy Approval**
16-293

Moved By: Walter Tymchuk
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Absenteeism Policy dated September 13, 2016.

CARRIED UNANIMOUSLY

6.7 Marceniuk Request to Purchase RM Property

Council's decision remains not to sell undeveloped road allowance. CAO to contact ratepayer in response to the request.

6.8 Christmas Office Closure Dates

Ochre River and Rorketon offices to close on December 28-30, 2016.

Resolution No: 6.9 **Councillor Watts Request to Rescind Resolution**
16-294

Moved By: Clayton Watts
Seconded By: Jim Scott

I, Councillor Clayton Watts wish to make a motion to the Council of the Rural Municipality of Lakeshore to reconsider the decision made at the June 28, 2016 Council Meeting Resolution # 16-186 regarding the creation and hiring of a joint recreation director with the Ste. Rose Municipality.

DEFEATED

6.10 Office Cleaning

Tabled

Resolution No: 6.11 **2016 RM of Lakeshore Christmas Party**
16-295

Moved By: Walter Tymchuk
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize that Danny's Whole Hog to cater the RM Christmas Party as quoted.

CARRIED

Resolution No: 6.12 Request to Purchase Public Access - Lots 18-19 Plan 1334
16-296

Moved By: Clayton Watts
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the sale of the Public Access between Lots 18-19 Plan 1334.

Name	Yes	No	Abstained	Absent
Clayton Watts	✓			
Clinton Cleave	✓			
Darren Smith		✓		
Jim Scott		✓		
John Berthaudin	✓			
Midge Sametz	✓			
Mike Brunen		✓		
Rick Lodge	✓			
Walter Tymchuk		✓		

CARRIED

Resolution No: 6.12.1 Lake Manitoba Flood Rehabilitation Committee Request for Support
16-297

Moved By: Walter Tymchuk
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby support the sending of a letter to Premier Pallister regarding lake levels on Lake Manitoba.

CARRIED UNANIMOUSLY

6.12.2 Road 172N Repairs

Discussion regarding road buildup. Public Works Foreman to contact Sustainable Development regarding requirement for culverts/licencing.

6.13 Alonsa Conservation District

Discussion regarding drainage issues on SW 2-29-16W. Councillor Berthaudin to bring to next ACD Board meeting.

6.14 Provincial Road 481

Public Works Foreman to contact Manitoba Infrastructure regarding cleanout along PR 481 to prevent future flooding problems. Water should be flowing east into the Horyn Drain.

6.15 Manitoba Infrastructure Request for Information

Public Works Foreman to contact Manitoba Infrastructure for clarification on request for information.

6.16 Garbage Collection

Discussion regarding 2017 Garbage Collection.

Resolution No: 6.17 **Ochre River Skating Rink - Capital Project**
16-298

Moved By: John Berthaudin
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the contracting of Strilkiwski Contracting for 300 yards of limestone to be placed, packed and leveled for the Ochre River Skating Rink Project for the approximate amount of \$9,100.00. Work to be approved by Public Works Foreman.

CARRIED UNANIMOUSLY

7 Correspondence

8 Committee/Council Reports

8.1 The Foundations of Effective Communication (Cleave/Ainscough)

Tabled

8.2 Councillor Report (Scott)

Resolution No: 9 **Adjournment**
16-299

Moved By: Walter Tymchuk
Seconded By: Jim Scott

BE IT RESOLVED THAT Council Adjourn their October 25, 2016 Regular Meeting at 2:15 p.m. to meet again on November 8, 2016 at 3:00 p.m. in Council Chambers in Ochre River.

CARRIED UNANIMOUSLY

Original Signed by Clinton Cleave

Reeve

Original signed by Donna Ainscough

Chief Administrative Officer