



RM of Lakeshore

Meeting Minutes

22/03/2016 - Regular Meeting - 9:00 a.m.

<u>Members</u> Reeve Councillors	Attendance	
	<u>Present</u>	Absent
	Clinton Cleave Walter Tymchuk Rick Lodge Darren Smith John Berthaudin Clayton Watts Mike Brunen Midge Sametz	Jim Scott
Chief Administrative Officer	Donna Ainscough	
Administrative Assistant	Tracy Gobin	

1. Call Meeting to Order

Chairperson Walter Tymchuk called the meeting to order at 9:00 a.m.

Resolution No: 2. **Approve Agenda/Additions**
16-079

Moved By: Mike Brunen
Seconded By: Darren Smith

BE IT RESOLVED THAT Council approve the March 22, 2016 Regular Meeting Agenda with the following additions:
Post Amalgamation Committee
Canal Clean Outs

Carried Unanimously

Resolution No: 3. **Confirmation of Minutes**
16-080

Moved By: Clinton Cleave
Seconded By: Darren Smith

BE IT RESOLVED THAT the minutes of the March 8, 2016 Regular Meeting be hereby adopted as distributed.

Carried Unanimously

Resolution No: 4. **Accounts & Finance**
16-081

Moved By: Midge Sametz
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore accounts totaling \$ 34,454.62 under cheque numbers 7551 - 7581 and direct deposit accounts totaling \$ 823.20, \$ 1383.76, \$ 4512.28, \$ 6499.84.

Carried Unanimously

Resolution No: 4.1 2015 Financial Statement Approval
16-082

Moved By: Midge Sametz
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby authorizes the RM of Lakeshore 2015 Financial Statements as presented.

Carried Unanimously

Resolution No: 5. **Lamy Variation Application Public Hearing**
16-084

Moved By: Mike Brunen
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council recess the Regular Meeting in order to hold the Lamy Variation Public Hearing.

Carried Unanimously

Resolution No: 5.1 Adjourn Lamy Variation Public Hearing
16-085

Moved By: Darren Smith
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council adjourn the Lamy Variation Public Hearing.

Carried Unanimously

Resolution No: 5.2 Resume Regular Meeting
16-086

Moved By: Clinton Cleave
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does now resume sitting of Regular Meeting.

Carried Unanimously

Resolution No: 5.3 Lamy Variation Approval
16-087

Moved By: Mike Brunen
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the variation application of Allen & Karen Lamy to reduce front set back from the Municipal Road 129 N from 125' to 91' to allow for the addition of an attached garage located on SW 21-22-17 W.

Carried Unanimously

Resolution No: 6. **By-Laws**
16-083

Moved By: Midge Sametz
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give first reading to the By-Law # 01-2016 being a by-Law of the Rural Municipality of Lakeshore to Create Reserve Funds.

Carried

Resolution No: 7. **In Camera**
16-088

Moved By: John Berthaudin
Seconded By: Clinton Cleave

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: 7.1 Out of Camera
16-089

Moved By: John Berthaudin
Seconded By: Mike Brunen

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

Carried Unanimously

8. General Business

Resolution No: 8.1 CAO Contract Approval
16-090

Moved By: Midge Sametz
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the new employment contract (Schedule A) for the Chief Administrative Officer Donna Ainscough commencing January 1, 2016 through to March 8, 2017.

Carried Unanimously

Resolution No: 8.2 Councillor Scott Medical Leave Approval
16-091

Moved By: Clinton Cleave
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the medical leave for Councillor Jim Scott for the March 22, April 12 and April 26, 2016 Council meetings.

Carried Unanimously

Resolution No: 8.3 Lawrence Resource Council Requests for Funding
16-092

Moved By: John Berthaudin
Seconded By: Clinton Cleave

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve a donation to the Lawrence Resource Council in the amount of Six hundred dollars (\$600.00).

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

Carried Unanimously

8.4 Dauphin Recreation Services Levy Proposal

Discussed. CAO to arrange meeting with DRS.

8.5 LUD of Ochre River Donation Request Letter Review

Discussed. Council approves donation request draft letter.

Resolution No:
16-093

8.6 RM of Ochre River 2014 Audited Statement Draft Approval

Moved By: John Berthaudin
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore hereby approves the 2014 Rural Municipality of Ochre River Draft Audited Statements as prepared by Sensus Chartered Accountants.

Carried Unanimously

Resolution No:
16-094

8.7 2016 Road Tour

Moved By: Clayton Watts
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore conduct a two day road tour on April 5th and April 7th, 2016.

Carried Unanimously

Resolution No:
16-095

8.8 Ditch Cleanout NW 23-23-17W

Moved By: Mike Brunen
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the request for cleanout of the ditch on NW 23-23-17W. Drainage licence to be obtained by the municipality prior to work beginning.

Carried Unanimously

8.9 Post Amalgamation Committee

Council discussed forming a committee to examine post amalgamation savings.

8.10 Canal Clean Outs

Discussed.

9. Correspondence

10. Committee/Council Reports

Resolution No:
16-096

10.1 Adjourn Council Meeting for Recess

Moved By: John Berthaudin
Seconded By: Darren Smith

BE IT RESOLVED THAT Council recess the Regular Meeting at 11:58 a.m. and resume sitting at 1:30 p.m.

Carried Unanimously

Resolution No:
16-097

10.2 Resume Council Meeting

Moved By: Rick Lodge
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does now resume sitting of Regular Meeting.

Carried Unanimously

Resolution No: 11. **In Camera - Legal & Personnel**
16-098

Moved By: Rick Lodge

Seconded By: Mike Brunen

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

12. 2016 Budget Discussions

Council discussed the administrative, environmental health, recreation and economic development budgets.

Resolution No: 13. **Out of Camera**
16-099

Moved By: John Berthaudin

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

Resolution No: 14. **Adjournment**
16-100

Moved By: Darren Smith

Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council Adjourn their March 22, 2016 Regular Meeting at 4:18 p.m. to meet again on April 12, 2016 at 9:00 a.m. in Council Chambers in Ochre River.

Carried Unanimously

Original Signed by Clinton Cleave

Reeve

Original signed by Donna Ainscough

Chief Administrative Officer