



RM of Lakeshore

Meeting Minutes

12/01/2016 - Regular Meeting - 9:00 a.m.

<u>Members</u>	<u>Attendance</u>	<u>Absent</u>
Reeve	<u>Present</u>	
Councillors	Clinton Cleave	
	Walter Tymchuk	
	Rick Lodge	
	Darren Smith	
	John Berthaudin	
	Clayton Watts	
	Mike Brunen	
	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: 16-001 2. Approve Agenda/Additions

Moved By: Walter Tymchuk

Seconded By: Darren Smith

BE IT RESOLVED THAT Council approve the January 12, 2016 Regular Meeting Agenda with the following additions:

None

Carried Unanimously

Resolution No: 16-002 3. Confirmation of Minutes

Moved By: Midge Sametz

Seconded By: Mike Brunen

BE IT RESOLVED THAT the minutes of the December 15, 2016 Regular Meeting be hereby adopted as distributed.

Carried Unanimously

Resolution No: 16-003 4. 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 \$49,722.26 under cheque numbers 7356 to 7375, accounts totalling \$85,298.46 under cheque numbers 7376 to 7405 and direct deposit accounts totaling \$6,800.82, \$3,909.03, \$508.44, \$340.00, \$6,993.59, \$5,182.36 and \$5,944.34.

Carried Unanimously

5. By-Laws

Resolution No: 16-004 5.1 By-law # 12-2015 Being a By-law of the Rural Municipality of Lakeshore to enter into an agreement for the provision of garbage collection.

Moved By: Darren Smith
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give third reading to the By-Law # 12-2015 being a By-Law of the Rural Municipality of Lakeshore to enter into an agreement for the provision of garbage collection.

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

Resolution No: 16-005 5.2 By-law # 13-2015 Being a By-law of the Rural Municipality of Lakeshore to authorize the sale and conveyance of lands hereinafter described to Prairie Mountain Health

Moved By: Clayton Watts
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore give third reading to the By-Law # 13-2015 being a by-Law of the Rural Municipality of Lakeshore to authorize the sale and conveyance of lands hereinafter described to Prairie Mountain Health.

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

6. Delegation - Jody Tucker, Manager TRWCD

Presentation made regarding the Henderson Creek Water Retention Project. Turtle River Watershed Conservation District is seeking support from Council for their grant application.

Council to discuss and advise Turtle River Watershed if they will be in support of this project.

Resolution No: 16-006 7. In Camera

Moved By: John Berthaudin

Seconded By: Rick Lodge

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: 16-007 8. Out of Camera

Moved By: John Berthaudin

Seconded By: Darren Smith

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. General Business

Resolution No: 16-008 9.1 2016 Fire Department 2016 Hourly Increase

Moved By: Walter Tymchuk

Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize an increase of 2.75% for Fire Fighter Hourly Wages for 2016.

Carried Unanimously

9.2 RM of Lakeshore Approach/Culvert Policy

Reviewed. Changes to be made to draft prior to approval of policy.

9.3 Turtle River Bridge Inspection

Quotes to be obtained for inspection and load rating for the Turtle River Bridge for the 2016 budget.

Resolution No: 16-009 9.4 Hudson Bay Route 2016 Membership

Moved By: Clayton Watts

Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakehsore hereby authorizes the payment to the Hudson Bay Route for their 2016 Membership in the amount of \$300.00.

Carried Unanimously

Resolution No: 16-010 9.5 Dauphin Vet Services Board 2016 Agreement

Moved By: Clayton Watts

Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakehsore hereby authorizes the signing of the 2016 Dauphin Veterinary Services Board Agreement.

Carried Unanimously

Resolution No: 16-011 9.6 2015 Utility & Accounts Receivable Added to Taxes

Moved By: Midge Sametz
Seconded By: Mike Brunen

WHEREAS section 252(1) of the Municipal Act states A municipality exercising powers in the nature of those referred to in clauses 250(2)(b)(c) and (e) may set terms and conditions in respect of users, including
(a) setting the rates or amounts of deposits, fees and other charges, and charging and collecting them;

AND WHEREAS section 252(2) of the Municipal Act states A charge referred to in clause (1)(a) may be collected by the municipality in the same manner as a tax may be collected or enforced under this Act.

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize that the 2015 Outstanding Utility Accounts and 2014 & Prior Outstanding Accounts Receivable be added to the tax roll as per the attached schedules.

Carried Unanimously

Resolution No: 16-012 9.7 Lakeshore Recreation Commission

Moved By: Darren Smith
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby appoint Donna Ainscough and Clinton Cleave as the municipal representatives to the new Lakeshore Recreation Commission.

Carried Unanimously

9.8 Alonsa Conservation Municipal Board Appeal

Council updated on status of hearing which takes place January 13, 2016 in Dauphin.

Resolution No: 16-013 9.9 Ochre Canal/ Docks

Moved By: Clayton Watts
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the cleanout of the Ochre Beach Canal. Licence for cleanout to be obtained.

Carried Unanimously

Resolution No: 16-014 9.9.1 Ochre Beach Docks

Moved By: Midge Sametz
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the construction of 2 (two) additional docks at an approximate cost of \$10,000.00 to be leased at the Ochre Beach Canal.

Carried

9.10 Spence Lake

CAO to arrange a meeting of the sub-committee with Spence Lake Council for further discussion on this project.

Resolution No: 16-015 9.11 Councillor J Scott Medical Leave

Moved By: Walter Tymchuk
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve medical leave for Councillor Jim Scott. Return date to be determined.

Carried Unanimously

9.12 Ochre River Fire Hall

Discussion held regarding the potential of utilizing a portion of the building for a community fitness centre. Due to access concerns the building would not lend itself to such a proposal. Alternate locations to be discussed.

Resolution No: 16-016 9.13 Request to Widen Approach NE 15-29-16W

Moved By: Walter Tymchuk
Seconded By: Darren Smith

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the widening of the approach on NE 15-29-16W. Licence to be obtained prior to construction of approach widening.

Carried Unanimously

10. Correspondence

11. Committee/Council Reports

11.1 Lawrence Community Centre - Ainscough/Tymchuk

Attended a meeting regarding the handover of operations to the municipality as of January 1, 2016. Bookings and operations will now be managed by admin and public works staff.

Resolution No: 16-017 **12. Adjournment**

Moved By: John Berthaudin
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council Adjourn their January 12, 2016 Regular Meeting at 12:30 p.m. to meet again on January 26, 2016 at 9:00 a.m.in Council Chambers in Rorketon.

Carried Unanimously

Original Signed by Clinton Cleave

Reeve

Original signed by Donna Ainscough

Chief Administrative Officer