



**RM of Lakeshore
Meeting Minutes
Regular Meeting 09/08/2016 - 9:00 a.m.**

1 Attendance

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Reeve	Clinton Cleave	
Councillors	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: 2 Approve Agenda/Additions
16-213

Moved By: Midge Sametz
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council approve the August 9, 2016 Regular Meeting Agenda with the following additions:

- A. Nedelec Request
 - Council Responsibility
 - Road Maintenance and Projects
- CARRIED UNANIMOUSLY**

Resolution No: 3 Confirmation of Minutes
16-214

Moved By: Clayton Watts
Seconded By: John Berthaudin

BE IT RESOLVED THAT the minutes of the July 26, 2016 Regular Meeting be hereby adopted as distributed.
CARRIED UNANIMOUSLY

Resolution No: 4
16-215

Accounts Finance

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 \$158,122.52 under cheque numbers 7881 to 7910 and direct deposit payroll accounts totaling \$6,405.11, \$5,100.64, \$13,957.16, \$3,378.70, \$484.66 and \$379.60.

CARRIED UNANIMOUSLY

5 Delegation

5.1 9:15 a.m. - Foreman's Report - J. Stykalo

5.2 10:00 a.m. - Diane Rutherford and Shelly Secord- Crescent Cove Cottage Association

Discussion regarding new and ongoing projects at Crescent Cove.

Resolution No: 6
16-216

In Camera

Moved By: Darren Smith
Seconded By: Jim Scott

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
16-217

Out of Camera

Moved By: Mike Brunen
Seconded By: John Berthaudin

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
16-218

Wolff Conditional Use Application

Moved By: Clayton Watts
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the conditional use application of 4415680 Manitoba Ltd. to allow for an accessory building on a lot without a principal building with the following conditions:
Garage shall be constructed in a location to allow for a future principal residence. Garage wall height shall not exceed 12' with a 10' door opening.

CARRIED

Resolution No: 8.2 Super Thrifty Drug Store Conditional Use/Variance Application Approval
16-219

Moved By: John Berthaudin
Seconded By: Jim Scott

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the conditional use application of Super Thrifty Drugstore to allow for an commercial sign in an SR zone and the variation order to allow for a 5 x 10 (50 sq ft) sign from the 10 sq ft sign required.

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

DEFEATED

Resolution No: 8.3 RM of Lakeshore Problem Beaver Policy
16-220

Moved By: Walter Tymchuk
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby approve the Problem Beaver Policy dated August 9, 2016.

CARRIED UNANIMOUSLY

Resolution No: 8.4 Capital Purchase - Seasonal Lights
16-221

Moved By: Mike Brunen
Seconded By: Midge Sametz

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the purchase of seasonal pole lights from CLG Displays in the amount of \$17,653.68 as quoted, not including GST.

CARRIED

8.5 RM of Lakeshore Planning Resolution Submission for AMM Convention

Council is in agreement with the combined resolution. CAO to advise Association of Manitoba Municipalities.

8.6 2016 Infrastructure Grant Program

Resolution No: 8.6.1 2016 Dust Control
16-222

Moved By: John Berthaudin
Seconded By: Clayton Watts

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore does hereby authorize the application of Dust Control in urban areas in the amount of \$33,750.00 to be funded by the operating fund (50%) and the Municipal Road Improvement Program (50%).

CARRIED UNANIMOUSLY

Resolution No: 8.6.2 New Road Construction - 85W
16-223

Moved By: Walter Tymchuk
Seconded By: Rick Lodge

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorizes the construction of Road # 85W between 172N and 173N for approxiamtely 1/4 mile for the amount of \$18000.00. Project to be funded by by the Gas Tax Reserve (50%) and the Municipal Road Improvement Program.

CARRIED UNANIMOUSLY

Resolution No: 8.6.3 New Road Construction - 89W
16-224

Moved By: Darren Smith
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorizes the construction of Road # 89W between 163N and 164N for approxiamtely 1/2 mile for the amount of \$25,000.00. Project to be funded by by the Gas Tax Reserve (50%) and the Municipal Road Improvement Program.

CARRIED UNANIMOUSLY

Resolution No: 8.6.4 New Road Construction - 162N
16-225

Moved By: Jim Scott
Seconded By: Walter Tymchuk

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorizes the construction of Road # 162N between 90W and 89W for approxiamtely 1/8 mile for the amount of \$25,000.00. Project to be funded by by the Gas Tax Reserve (50%) and the Municipal Road Improvement Program.

CARRIED UNANIMOUSLY

Resolution No: 8.6.5 New Road Construction - 93W
16-226

Moved By: Midge Sametz
Seconded By: Mike Brunen

BE IT RESOLVED THAT Council of the Rural Municipality of Lakeshore authorizes the construction of Road # 93W bwteen Hwy 5 and 138N for approxiamtely 1 mile for the amount of \$25,000.00. Project to be funded by by the Gas Tax Reserve (50%) and the Municipal Road Improvement Program.

CARRIED UNANIMOUSLY

Resolution No: 8.7
16-227

Request for Disaster Financial Assistance

Moved By: Clayton Watts
Seconded By: Mike Brunen

WHEREAS the Rural Municipality of Lakeshore experienced overland flooding conditions due to excessive rainfall on August 3 - 4, 2016 and have many municipal roads that were washed out, closed and now require repair;

AND WHEREAS many residents have experienced property damage due to the excessive rainfall;

AND WHEREAS financial assistance is required by the municipality;

THEREFORE BE IT RESOLVED that Council of the Rural Municipality of Lakeshore requests Disaster Financial Assistance.

CARRIED UNANIMOUSLY

8.8	Manipogo Beach Cottage Association Requests
	Letter received from Cottage Association outlining requests for maintenance. Letter to be sent in response.
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8.9	D. Tesky Request re: Lot 1 Plan 46565 Christensen's Beach
	Discussed concerns regarding erosion between public access and Lot 1 Plan 46565. Public Works Foreman to inspect site.
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8.10	Dauphin Recreation Request for Funding Support
	Discussion regarding request for funding. Letter to be sent to Dauphin Recreation Services.
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8.11	Cosmetic Pesticide Ban Review
	RM of Lakeshore to send letter regarding their concerns on the ban prior to the September 12, 2016 deadline for submission.
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8.12	A. Nedelec Request
	Request for culvert installation on the corner of 168N and 87W. Application to be completed and will be considered in 2017.
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8.13	Council Responsibility
	Discussed.
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8.14	Road Maintenance Projects
	Discussion of outstanding projects for Public Works Foreman to follow-up on.

9 Correspondence

10 Committee/Council Reports

10.1 CAO Report (Ainscough)

Resolution No: 11
16-228

Adjournment

Moved By: Jim Scott
Seconded By: John Berthaudin

BE IT RESOLVED THAT Council Adjourn their August 9, 2016 Regular Meeting at 1:05 p.m. to meet again on August 23, 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