

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON JANUARY 25, 2012 AT 6:00 P.M. IN THE RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN WHITEMOUTH, MANITOBA

Present: Reeve Kevin Lavallee Councillor Keith Kurian
Councillor Roy Nichol Councillor Martin Saxler
Councillor Hermann Saxler CAO Jenny Petersen

CALL TO ORDER

Reeve Kevin Lavallee called the meeting to order at 6:00 p.m.

AGENDA

Moved by H. Saxler and seconded by K. Kurian

21/12 BE IT RESOLVED THAT the agenda be adopted with additions.

CARRIED

MINUTES

Moved by K. Kurian and seconded by H. Saxler

22/12 BE IT RESOLVED THAT the minutes of the regular council meeting of January 11, 2012 be adopted as presented.

CARRIED

FINANCE

Moved by M. Saxler and seconded by R. Nichol

23/12 WHEREAS cheques numbered 14810 to 14864, in the amount of \$199,387.94, inclusive, and direct debits numbered 307 to 311 in the amount of \$6,772.33 totaling \$206,160.27 issued for the period of January 12, 2012 to January 25, 2012 have been examined by council and found to be in order;

THEREFORE BE IT RESOLVED THAT said cheques and direct payments be approved.

CARRIED

2010 Financial Statements

C.A.O. to Action

Moved by M. Saxler and seconded by H. Saxler

24/12 BE IT RESOLVED THAT the Financial Statements to October 31, 2011 be accepted as presented.

CARRIED

DELEGATIONS

Mr. H. Sikkenga attended to discuss walking trails. Reeve Lavallee thanked him for bringing this matter to council's attention.

Mr. Wayne Klepatz attended with concerns regarding snow clearing routes and schedules. Reeve Lavallee thanked him for bringing this matter to council's attention.

PUBLIC WORKS

Grader Tire Quotes

Resolution No. 25/12

Grader Blade Quotes

Resolution No. 26/12

Fire Wood Opportunity Posting

Info

Drainage Committee Update

Info

Moved by R. Nichol and seconded by M. Saxler

25/12 BE IT RESOLVED THAT Council accepts the quote from Blaney Enterprises Ltd. in the amount of \$4,155.20, inclusive of installation, plus applicable taxes for two back end grader tires for the John Deere Grader model 770CH.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

26/12 BE IT RESOLVED THAT Council accepts the quote from Toromont in the amount of \$ 87.55 each, plus applicable taxes for 30 winter Grader blades.

CARRIED

Moved by H. Saxler and seconded by K. Kurian

27/12 BE IT RESOLVED THAT Council accepts the quote from Toromont in the amount of \$118.11 each, plus applicable taxes for 10 Ice Grader blades.

CARRIED

BUSINESS ARISING

Website

C.A.O. to Action

MB Infrastructure and Transportation - Grant-in Aid Program

Info

GENERAL BUSINESS

Lymphedema Day	Resolution No. 28/12
Crown Lands Lease	Info
Organization By-Law Appointments	Resolution No. 29/12
Mutual Aid – Town of Lac du Bonnet	Resolution No. 30/12
Transaction Records – River Hills Community Centre	Resolution No. 31/12
By-Law 530/09 – Reimbursements	Resolution No. 32/12
Administration Assistant Position	Resolution No. 33/12
Collective Agreement – Article 24	Resolution No. 34/12
Royal Canadian Legion Service Recognition Book – Advertisement	Info
Emergency Management Organization – Q Collaborations Letter	Resolution No. 35/12
Anti-Idling Policy	Resolution No. 36/12
Policy for Municipal Cemeteries	Resolution No. 37/12
Rules and Procedures for Council Meeting Delegation Policy	Resolution No. 38/12
Culvert Purchase Policy	Resolution No. 39/12
Drainage Policy	Resolution No. 40/12
Employee Hiring Policy	Resolution No. 41/12
Policy for Grader/Backhoe Operator Qualifications	Resolution No. 42/12
Waterline Extension – Elma	C.A.O. to Action
Handi-Van Driver	C.A.O. to Action
RM of Reynolds Joint Meeting – February 21, 2012	Resolution No. 43/12
Healthy Living, Youth and Seniors facility consultation – January 30, 2012	C.A.O. to Action
Handi-Van Charter	C.A.O. to Action
Boarders to Beaches Event	Resolution No. 44/12

Moved by K. Kurian and seconded by H. Saxler

28/12 WHEREAS, lymphedema is an accumulation of lymphatic fluid that causes swelling in the arms, legs, or other areas of the body and affects both men, women and children; and
WHEREAS, the swelling caused by lymphedema can lead to severe infection or loss of the use of limbs; and
WHEREAS, patients suffering from lymphedema must endure physical discomfort and disfigurement and cope with the distress caused by these symptoms; and
WHEREAS, no drug or effective surgical treatment for lymphedema currently exists; and
WHEREAS, research in all areas of lymphedema has been notably limited; and
WHEREAS, lymphedema, which has no cure and can occur anytime, has a severe financial, physical, and psychological impact on patients;
NOW, THEREFORE, Council for the Rural Municipality of Whitemouth does hereby proclaim March 6th of every year to be Lymphedema Awareness day in Whitemouth, Manitoba. **CARRIED**

Moved by M. Saxler and seconded by K. Kurian

29/12 BE IT RESOLVED THAT the Council for the Rural Municipality of Whitemouth authorizes the reappointment of Councillor H. Saxler as the Deputy Reeve for the Rural Municipality of Whitemouth. **CARRIED**

Moved by H. Saxler and seconded by K. Kurian

30/12 WHEREAS a peacetime emergency could affect any municipality or institution to such a degree that local municipal or institutional resources would be inadequate to cope with the situation.
AND WHEREAS in some situations it may be necessary to evacuate citizens from a municipality for health and safety reasons.
AND WHEREAS the above named municipal corporations wish to make prearrangements for speedy emergency action in support of each other when affected or threatened by a peacetime emergency and require assistance.
NOW THEREFORE BE IT RESOLVED THAT the Council for the Rural Municipality of Whitemouth authorizes the Reeve and C.A.O. endorsement of the Mutual Aid Memorandum of Understanding with the Town of Lac du Bonnet as presented. **CARRIED**

Moved by R. Nichol and seconded by K. Kurian

31/12 BE IT RESOLVED THAT the Council for the Rural Municipality of Whitemouth accepts the independent review of financial records for the River Hills Community Club and authorizes that the fee of \$25.00 be paid to Truly Confidential Solution for Business. **CARRIED**

*The Rural Municipality of Whitemouth
Minutes of Regular Council Meeting January 25, 2012*

Moved by M. Saxler and seconded by K. Kurian

32/12 WHEREAS By-Law 580/11 to repeal By-Law 530/09 has been given third reading;
THEREFORE BE IT RESOLVED THAT the Council for the Rural Municipality of Whitemouth authorizes that the Lot Grade permit fees in total amount of \$1,500.00 be reimbursed to the five affected parties. **CARRIED**

Moved by M. Saxler and seconded by H. Saxler

33/12 BE IT RESOLVED THAT Margaret Arndt be hired as the Administrative Assistant at a rate of \$18.00 dollars per hour, based on a 37.5 hour work week;
AND FURTHER BE IT RESOLVED THAT authorization be given to register Margaret Arndt in the Municipal Employees Benefits Plan effective immediately, per the Manitoba Municipal Employee Benefits Program guidelines for employees transferring from another Municipal organization. **CARRIED**

Moved by R. Nichol and seconded by K. Kurian

34/12 WHEREAS article 24.01 of the Rural Municipality of Whitemouth and the International Union of Operating Engineers collective agreement states: "Operator in training water and wastewater courses: A trainee shall be paid 25 percent of the difference between their current rate of pay and that of a qualified utility operator after having successfully completed the first year of the training program";
AND WHEREAS Glen Campbell has successfully completed the first year of the training program, effective November 1, 2011.
THEREFORE BE IT RESOLVED the Council for the Rural Municipality authorizes that 25 percent of the difference between the current rate of pay and that of a qualified utility operator be provided to Glen Campbell retroactively to November 1, 2011. **CARRIED**

Moved by H. Saxler and seconded by R. Nichol

35/12 BE IT RESOLVED THAT the Council for the Rural Municipality of Whitemouth authorizes the C.A.O. to provide the Manitoba Emergency Measures Management Organization with a letter acknowledging the engagement of Q Collaborations for matters related to Disaster Financial Assistance Claims. **CARRIED**

Moved by K. Kurian and seconded by M. Saxler

36/12 WHEREAS the Council for the Rural Municipality of Whitemouth finds the Anti-Idling Policy to be no longer required;
THEREFORE BE IT RESOLVED that the resolution 6/06 be repealed. **CARRIED**

Moved by H. Saxler and seconded by R. Nichol

37/12 BE IT RESOLVED THAT the Council for the Rural Municipality of Whitemouth authorizes that the policy for Municipal Cemeteries to be amended as presented. **CARRIED**

Moved by K. Kurian and seconded by H. Saxler

38/12 BE IT RESOLVED THAT the Council for the Rural Municipality of Whitemouth authorizes that the Rules and Procedures for Council Meeting Delegations policy be amended as presented. **CARRIED**

Moved by R. Nichol and seconded by M. Saxler

39/12 BE IT RESOLVED THAT the Council for the Rural Municipality of Whitemouth authorizes that the October 26, 2005 Culvert Purchase policy be amended as presented. **CARRIED**

Moved by M. Saxler and seconded by R. Nichol

40/12 BE IT RESOLVED THAT BE IT RESOLVED THAT the Council for the Rural Municipality of Whitemouth authorizes that the December 2, 2005 Drainage policy be amended as presented. **CARRIED**

Moved by M. Saxler and seconded by R. Nichol

41/12 BE IT RESOLVED THAT Council for the Rural Municipality of Whitemouth authorizes that the Employee Hiring policy be amended as presented. **CARRIED**

Moved by R. Nichol and seconded by M. Saxler

42/12 BE IT RESOLVED THAT the Council for the Rural Municipality of Whitemouth authorizes that the Policy for Grader/Backhoe Operator Qualifications be amended as presented. **CARRIED**

Moved by R. Nichol and seconded by M. Saxler

43/12 BE IT RESOLVED THAT the Council for the Rural Municipality of Whitemouth authorizes all of Council and the C.A.O. to attend a joint meeting with the Rural Municipality of Reynolds on February 21, 2012 and that associated travel expenses be paid. **CARRIED**

Moved by R. Nichol and seconded by H. Saxler

44/12 BE IT RESOLVED THAT the Council for the Rural Municipality of Whitemouth authorizes M. Saxler to attend the Boarders to Beaches event on February 5, 2012 and associated travel expenses be paid. **CARRIED**

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
RCMP	Policing in Lac du Bonnet detachment report	C.A.O. to Action
Office of Lieutenant Governor	News Release – Historical Award	C.A.O. to Action

CORRESPONDENCE (not copied)

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
The Manitoba Gazette	Vol. 141 No. 1 January 7, 2012	Info
NEHA	Board of Directors meeting Minutes	Info

COMMITTEE REPORTS

Councillor ~~Reeve~~^{J.P.} H. Saxler reported on the Two River Seniors meeting.

Councillor K. Kurian reported on the Eastman Regional Development Inc.

Councillor M. Saxler reported on January 16, 2012 Regional Municipal Forum.

Councillor R. Nichol reported on the Emergency Measures Operations training.

Reeve K. Lavallee reported on the Regional Lobby Group.

C.A.O. presented the monthly project report.

Moved by H. Saxler and seconded by K. Kurian

45/12 BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth do hereby agree to sit as the committee of the whole to discuss the following in camera item:
Legal/Personnel/Financial. **CARRIED**

Moved by K. Kurian and seconded by R. Nichol

46/12 BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth hereby agree to resume the regular order of business. **CARRIED**

Moved by H. Saxler and seconded by K. Kurian

47/12 BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth authorize M. Arndt to carry-over 10 sick days. **CARRIED**

ADJOURNMENT

Moved by K. Kurian and seconded by H. Saxler

48/12 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned. **CARRIED**

The meeting adjourned at 9:20 p.m.


Kevin Lavallee, Reeve


Jenny Petersen, C.A.O.