

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON FEBRUARY 8, 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 Chief Administrative Officer 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

49/12 BE IT RESOLVED THAT the agenda be adopted with additions.

CARRIED

MINUTES

Moved by K. Kurian and seconded by H. Saxler

50/12 BE IT RESOLVED THAT the minutes of the regular council meeting of January 25, 2012 be adopted as presented.

CARRIED

FINANCE

Moved by R. Nichol and seconded by M. Saxler

51/12 WHEREAS cheques numbered 14865 to 14931, excluding Cheque # 14910 in the amount of \$150.00 payable to the Manitoba Good Roads Association, and direct debits numbered 312 to 332 totaling \$76,120.83 issued for the period of January 26, 2012 to February 7, 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

Moved by M. Saxler and seconded by R. Nichol

52/12 BE IT RESOLVED THAT a supplementary account for the R.M. of Whitemouth Cemetery be set up as the Perpetual Care Trust Fund as per the 2012 Budget allocation.

CARRIED

DELEGATIONS

Mr. B. Dowbyhuz attended on behalf of the Whitemouth Recreation Centre. Reeve Lavallee thanked him for bringing this matter to council's attention.

Mr. D. Hallett, Chief, Park Operations, Eastern Region and Mr. G. Legall, District Park Supervisor attended the meeting at the request of council to discuss current and future services for Whitemouth Falls Provincial Park. Reeve Lavallee thanked both for coming before council.

PUBLIC WORKS

Annual Audit Report Public Water System - 2011
Bridge Crossing Tonnage
Drainage Recompense
Culvert Replacement at PR 408 and PTH 11

Resolution No. 53/12
C.A.O. to Action
C.A.O. to Action
C.A.O. to Action

Moved by R. Nichol and seconded by M. Saxler

53/12 BE IT RESOLVED THAT Council accepts the 2011 Annual Audit Report Public Water System as presented.

CARRIED

BUSINESS ARISING

Website	C.A.O. to Action
MB Infrastructure and Transportation – Grant-in Aid Program	C.A.O. to Action
Crown Lands	C.A.O. to Action

GENERAL BUSINESS

2012 Mayors, Reeves and CAOs meeting	Resolution No. 54/12
ERDI 2012 Membership	Resolution No. 55/12
Manitoba Good Roads Association 2012 Membership	C.A.O. to Action
Town of Beausejour 2012 Municipal Bonspiel	Info
Municipal Lot Listings	Deferred
By-Law 575/11 – Fall Street Road Closing	Resolution No. 56/12
By-Law 541/10 - Short Street Road Closing	C.A.O. to Action
Annual Land Lease Agreement	Info
Preemptive Flood Action Policy Amendment	Resolution No. 57/12
Purchasing/Procurement Policy Amendment	Resolution No. 58/12
Trench Cage Policy Amendment	Resolution No. 59/12
Whitemouth Community Development Corporation	C.A.O. to Action
Municipal Volunteer Event	Resolution No. 60/12
Water Treatment Plant Cleaning Contract	Resolution No. 61/12
Animal Control Officer	Deferred

Moved by K. Kurian and seconded by H. Saxler

54/12 BE IT RESOLVED THAT the Council for the Rural Municipality of Whitemouth authorizes the Reeve and the CAO to attend the 2012 Mayors, Reeves and CAO's District Meeting to be held on March 26, 2012 in Beausejour, Manitoba and that the associated travel expenses be paid.

CARRIED

Moved by M. Saxler and seconded by K. Kurian

55/12 BE IT RESOLVED THAT the Council for the Rural Municipality of Whitemouth authorizes to pay the 2012 membership to the Eastman Regional Development Inc. totaling seven hundred and forty (\$740.00).

CARRIED

Moved by K. Kurian and seconded by R. Nichol

56/12 WHEREAS, the Municipality passed By-law No. 575/11 closing a portion of municipal road described as follows:

ALL THAT PORTION OF PARCEL A, PART OF PLAN 3427; (DEPOSIT No. 757/2011) IN THE NORTHWEST QUARTER OF SECTION 28-13-11 EPM
NOW THEREFORE BE IT RESOLVED :

1. That upon closing of the portion of the municipal road, Parcel A, Plan 3427 (Deposit No. 757/2011), excepting all mines and minerals and other matters set forth in *The Crown Lands Act*, be transferred to Sylvie Anne Pinel, to be consolidated with "Lot 6 Plan 3427 WLTO subject to the reservations and provisos contained in the grant from the Crown in NW ¼ section 28-13-11 EPM", subject to the approval of the Minister responsible for *The Municipal Act*.
2. The Reeve and Chief Administrative Officer are hereby authorized to execute, any and all documents necessary to carry out the provisions of this Resolution.

CARRIED

Moved by R. Nichol and seconded by H. Saxler

57 /12 BE IT RESOLVED THAT the Council for the Rural Municipality of Whitemouth authorizes that the Preemptive Flood Action Policy be amended as presented.

CARRIED

Moved by M. Saxler and seconded by K. Kurian

58/12 BE IT RESOLVED THAT the Council for the Rural Municipality of Whitemouth authorizes that the Purchasing/Procurement Policy be amended as presented.

CARRIED

Moved by R. Nichol and seconded by K. Kurian

59/12 BE IT RESOLVED THAT the Council for the Rural Municipality of Whitemouth authorizes that the Trench Cage Policy be amended as presented.

CARRIED

Moved by **R. Nichol** and seconded by **K. Kurian**

60/12 BE IT RESOLVED THAT authorization be given to the C.A.O. to assist in the organizing the Municipal Volunteer Event to be held on June 24, 2012.

CARRIED

Moved by **M. Saxler** and seconded by **K. Kurian**

61/12 BE IT RESOLVED the Council for the Rural Municipality accepts the bid from Allan and Leanne Besel, in the amount of 195.00 per month for the Water Treatment Plant Cleaning Contract.

CARRIED

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
Eastman Tourism	Boat and RV Show	Resolution No. 62/12
MB Good Roads Association	Newsletter	Info
Community Connections	Application Reminder	Info
Whitemouth School	Recreation Director Available space	Info
Eastern MB Regional Municipal Forum	Letter to Minister of Health	Info
Minister of Local Government	Community Planning Assistance Grant Program	Info
RM of Whitemouth RM. Of Reynolds Rec. Working Committee	January 4, 2012 Meeting Minutes	Info
AMM	Municipal Excellence Award	C.A.O. to Action
Manitoba Local Government	2012 Tax Cycle Reports	Info
Sport Manitoba Eastman	Region Polar Bear Dare Event	Info
Volunteer Manitoba	Community Development	Info
Manitoba Conservation	Proposed Decommissioning Reg. # LR-116-010	Info
Manitoba Conservation	Concrete Manure Storage Facility Permit #LM - 0945	Info
NEHA	Mental Health & the Built Environment	Info
AMM	Women in Municipal Government	Info
Canadian Professional Management Services	Union Contract Negotiations	Info
The Manitoba Gazette	Vol. 141 No. 2 January 14, 2012	Info

Moved by **R. Nichol** and seconded by **H. Saxler**

62/12 BE IT RESOLVED THAT the Council authorizes M. Saxler to assist at the Eastman Tourism booth at the Mid-Canada Boat Show and the Winnipeg RV Show taking place at the Winnipeg Convention Centre in March and the associated expenses be paid.

CARRIED

COMMITTEE REPORTS

Councillor R. Nichol reported on the Public Works meeting and Emergency Measures Operations.

Councillor M. Saxler reported on the Whitemouth Community Development Corporation, the Boarders to Beaches trail workshop and Chamber of Commerce development meeting.

Councillor K. Kurian reported on the Whitemouth River Recreation Commission meeting, the Agritourism Workshop, and the Bridge Committee meeting.

Councillor H. Saxler reported on the Waterline Funding Committee.

C.A.O. reported on the Regional C.A.O. meeting.

Moved by **K. Kurian** and seconded by **H. Saxler**

63/12 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

*The Rural Municipality of Whitemouth
Minutes of Regular Council Meeting February 8, 2012*

Moved by K. Kurian and seconded by M. Saxler

64/12 BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth hereby agree to resume the regular order of business.

CARRIED


ADJOURNMENT

Moved by K. Kurian and seconded by H. Saxler

65/12 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 9:45 p.m.



Kevin Lavallee, Reeve



Jenny Petersen, C.A.O.