

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON FEBRUARY 22, 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 K. Kurian and seconded by H. Saxler

66/12 BE IT RESOLVED THAT the agenda be adopted with additions.

CARRIED

**MINUTES**

Moved by H. Saxler and seconded by K. Kurian

67/12 BE IT RESOLVED THAT the minutes of the regular council meeting of February 8, 2012 be adopted as presented.

CARRIED

**FINANCE**

Moved by M. Saxler and seconded by R. Nichol

68/12 WHEREAS cheques numbered 14932 to 14950, and direct debits numbered 333 to 339 totaling \$62,234.82 issued for the period of February 8, 2012 to February 22, 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 R. Nichol and seconded by M. Saxler

69/12 BE IT RESOLVED THAT the Financial Statements for November 2011 be adopted as presented.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

70/12 BE IT RESOLVED THAT authorization be given to pay the Whitemouth Reynolds Planning District Levy for 2012 in the amount of \$20,899.00;

AND FURTHER BE IT RESOLVED THAT the Levy be paid in two installments; \$10,449.50 in February, 2012 and \$10,449.50 on July 1<sup>st</sup>, 2012.

CARRIED

Moved by R. Nichol and seconded by M. Saxler

71/12 BE IT RESOLVED THAT authorization be given to pay the Whitemouth Reynolds Weed District Levy for 2012 in the amount of \$14,650.00;

AND FURTHER BE IT RESOLVED THAT the Levy be paid on two installments; \$7,325.00 in February 2012 and \$7,325.00 on July 1<sup>st</sup> 2012.

CARRIED

Moved by R. Nichol and seconded by K. Kurian

72/12 BE IT RESOLVED THAT the Council directs CAO to contact auditor regarding the 2010 Audited Financial Statements and arrange for a meeting with council in Whitemouth, the cost associated with the meeting will include travel expenses only.

CARRIED

**DELEGATIONS**

Corporal Wallach of the RCMP appeared before Council. Reeve Lavallee thanked him for sharing this information with council.

Members of the Water Street Bridge Committee appeared before council with information. Reeve Lavallee thanked all for coming before council.

Fire Chief Paul Thomson appeared before council requesting that 2012 wage increases be considered. Reeve Lavallee thanked him for bringing this matter to councils' attention.

**PUBLIC WORKS**

Snow Removal Info  
Elma Community Club Water Meter Resolution No.73/12

Moved by R. Nichol and seconded by K. Kurian

73/12 BE IT RESOLVED THAT council authorizes for a meter be installed for the Elma Community Club to flood skating rink. Water for this flooding will be provided at no charge to the Elma Community Club.

**CARRIED**

**BUSINESS ARISING**

MB Infrastructure and Transportation – Grant-in Aid Program Resolution No.74/12  
Resolution No.75/12  
Manitoba Good Roads Association Membership Resolution No.76/12  
Manitoba Water Services Board – Neva Falls Info

Moved by K. Kurian and seconded by R. Nichol

74/12 WHEREAS the R.M. has submitted requests for Street Grant-in-Aid eligibility;  
AND WHEREAS MB Infrastructure and Transportation has made recommendations for the additions and removals of grant-in-aid designated street;  
BE IT RESOLVED THAT Council accept the recommendation to add Townsite Road in Seven Sisters.

**CARRIED**

Moved by M. Saxler and seconded by R. Nichol

75/12 BE IT RESOLVED THAT the Council instructs the CAO to apply to Manitoba Infrastructure and Transportation for Grant-in-Aid funding for all eligible roads in the RM, including new asphalt for Townsite Road in Seven Sisters, dust control for Corrigan Street and 1st street (portion north of Henderson Avenue).

**CARRIED**

Moved by M. Saxler and seconded by H. Saxler

76/12 BE IT RESOLVED THAT the Council for the Rural Municipality of Whitemouth authorizes to pay the 2012 Membership to the Manitoba Good Roads Association totaling one hundred fifty dollars (\$150.00).

**CARRIED**

**GENERAL BUSINESS**

D. & M. Penner request Resolution No. 77/12  
Proposal for Municipal Crossing replacement Resolution No. 78/12  
Lot Listings Resolution No. 79/12  
Handi-Van driver applications Resolution No. 80/12  
Fire Hall research C.A.O. to action  
Industrial Park Resolution No. 81/12  
Whitemouth Lions Park Insurance C.A.O. to action  
Whitemouth Lions Park Washrooms Resolution No. 82/12  
Overdue Utility Accounts Resolution No. 83/12  
Canoe Launch Info  
2012/2013 Sunrise School Division Budget Info  
Boarders to Beaches Trail Kiosks Info

Moved by H. Saxler and seconded by K. Kurian

77/12 BE IT RESOLVED THAT Council instructs CAO to develop a By-Law to enter into an agreement with Mr. D. and Mrs. M. Penner to provide water and sewer hook-up for a three-plex multi residential unit.

**CARRIED**

Moved by K. Kurian and seconded by R. Nichol

78/12 BE IT RESOLVED THAT Council agrees to contribute \$4,000.00 for the retainer fees and Phase 1 of Denis Andrews Consulting feasibility study proposal for the Municipal Crossing Replacement of the Water Street Bridge.

**CARRIED**

Moved by H. Saxler and seconded by M. Saxler

79/12 BE IT RESOLVED council instructs the CAO to list municipal lots located at NW 35-10-11E and NW 34-10-11E for sale through ReMax Reality.

**CARRIED**

*The Rural Municipality of Whitemouth  
Minutes of Regular Council Meeting February 22, 2012*

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

**80/12 BE IT RESOLVED THAT** W.F. Joyce be hired as a casual Handi-Van Operator at a rate of \$14.00 per hour, plus 4% vacation pay for hours worked and 5% statutory holiday paid out as earned.

**CARRIED**

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

**81/12 BE IT RESOLVED THAT** Council authorizes that an offer in the amount of \$1,000.00 be made to purchase property from Lori and Mike Bachman for access in the Industrial Park.

**CARRIED**

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

**82/12 BE IT RESOLVED THAT** Council authorizes that water and sewer at the Whitemouth Lions Park be provided at no cost.

**CARRIED**

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

**83/12 BE IT RESOLVED THAT** the following outstanding and overdue utility accounts be hereby added to the tax roll:

<u>Roll#</u>	<u>Amount</u>	<u>Roll#</u>	<u>Amount</u>	<u>Roll#</u>	<u>Amount</u>
009942	421.07	120100	3,284.24	178200	175.54
009948	252.87	127800	935.39	179400	96.15
068400	87.93	133100	634.22	179500	209.32
069500	503.22	160000	79.80	180200	137.76
070350	86.59	162600	99.38	180400	215.85
073500	122.21	165450	49.02	184700	43.24
083800	528.82	167100	177.69	185808	169.38
084000	742.30	168300	1,651.15	185808	281.44
084100	87.93	172900	439.26	185828	176.29
084500	47.70	175500	42.68	186700	544.18
087000	1,596.75	175700	536.77	204017	400.14
103425	222.63	177900	209.32	204018	282.70

**CARRIED**

**CORRESPONDENCE**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
NEHA	North Eastman Regional Conference	Resolution No. 84/12
MB Good Roads Association	Annual Banquet	Info
MTS Business Solutions	Mitel 3000 phone system proposal	Info
SWANA Northern Lights Chapter	2012 Conference	Info
Manitoba Women's Institute	2012 Provincial Convention	Info
AMM - Municipal Leader	Magazine Winter 2012 issue	Info
Multi-Material	Funding to Municipalities	
Stewardship Program	for Waste Facility	Info
Multi-Material		
Stewardship Program	Support Payment Claim Form	Info
Manitoba Weed		
Supervisors Association	Seminar	Info
Regional Public Works committee	January 23, 2012 meeting minutes	Info
Regional CAO's Committee	January 27, 2012 Minutes	Info
The Re-Fit Centre	Healthy Living Awards	Info
The Manitoba Gazette	Vol. 141 No. 3 January 21, 2012	Info
The Manitoba Gazette	Vol. 141 No. 4 January 28, 2012	Info
The Manitoba Gazette	Vol. 141 No. 5 February 4, 2012	Info
NEHA	Board of Directors Meeting Minutes	Info
York University	Municipal Leadership	Info

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

**84/12 BE IT RESOLVED THAT** the Council authorizes H. Saxler to attend the North Eastman Regional Conference "Preventing Chronic Disease: It Takes a Village" on April 10<sup>th</sup>, 2012 in Beausejour, MB and that associated expenses be paid.

**CARRIED**

**BY-LAWS**

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

**85/12 BE IT RESOLVED THAT** By-Law No.581/12, being a by-law of the Rural Municipality of Whitemouth to authorize the entering into and execution of an agreement with Allan Besel and Leanne Besel be now read for the first time.

CARRIED

Moved by R. Nichol and seconded by K. Kurian

86/12 BE IT RESOLVED THAT By-Law No. 581/12, be now read for the second time.

CARRIED

**COMMITTEE REPORTS**

Councillor H. Saxler reported on the Two River Seniors.

Councillor K. Kurian reported on the Association of Manitoba Municipalities – Understanding Public Engagement workshop.

Councillor M. Saxler reported on the Whitemouth Community Development Corporation and the Association of Manitoba Municipalities – Understanding Public Engagement workshop.

Reeve K. Lavallee reported on the Eastern Regional Lobby Group.

Moved by K. Kurian and seconded by H. Saxler

87/12 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:  
Personnel.

CARRIED

Moved by K. Kurian and seconded by R. Nichol

88/12 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

89/12 WHEREAS the business of the meeting is now completed;  
THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 10:00 p.m.

  
Kevin Lavallee, Reeve

  
Jenny Petersen, C.A.O.