

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON MARCH 14, 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 M. Saxler

94/12 BE IT RESOLVED THAT the agenda be adopted with additions.

CARRIED

MINUTES

Moved by R. Nichol and seconded by K. Kurian

95/12 BE IT RESOLVED THAT the minutes of the regular council meeting of February 22, 2012 be adopted as presented.

CARRIED

Moved by K. Kurian and seconded by H. Saxler

96/12 BE IT RESOLVED THAT the minutes of the Special Meeting of council of March 5, 2012 be adopted as presented.

CARRIED

FINANCE

Moved by M. Saxler and seconded by R. Nichol

97/12 WHEREAS cheques numbered 14951 to 15019, and direct debits numbered 340 to 364 totaling \$109,016.92 issued for the period of February 23, 2012 to March 14, 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

98/12 BE IT RESOLVED THAT the Financial Statements for December 2011 be adopted as presented.

CARRIED

DELEGATIONS

Lori and Mike Bachman appeared before Council with inquiries regarding the Whitemouth Industrial Park development. Reeve Lavallee thanked them for coming before council.

Grant Kurian appeared before Council with information regarding future housing developments. Reeve Lavallee thanked him for coming before council.

Rudy Friesen appeared before Council with questions regarding signage at the Whitemouth Industrial Park. Reeve Lavallee thanked him for coming before council.

PUBLIC WORKS

J.R. Cousins Water Assessment report	Information
Heavy Rains 2010 - Subdivision	Resolution No.99/12
Heavy Rains 2010 - Stantec	Information
Water Treatment Plant Completion Certificate	Deferred
Sewer Connection Fees	Information
Silver Bridge Load Limit Letters	Reeve Lavallee to Action
Foubert Drainage	Public Works to Action
Road Restrictions	Resolution 100/12

Moved by H. Saxler and seconded by R. Nichol

99/12 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth authorizes the CAO to apply for any necessary subdivision associated with the 2010 Heavy Rains Disaster Financial Aid.

CARRIED

Moved by H. Saxler and seconded by M. Saxler

100/12 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth authorizes the CAO/Public Works Supervisor to provide conditional access letters to utilize Whitemouth municipal roads while the 2012 Spring Road Restrictions are in place.

CARRIED

BUSINESS ARISING

Manitoba Good Roads Association Annual Banquet

Resolution No.101/12

Moved by K. Kurian and seconded by H. Saxler

101/12 BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth authorizes M. Saxler to attend the Association of Manitoba Municipalities Governance Success education program on April 10, 2012 in Brandon, MB and that associated expenses be paid;

BE IT FURTHER RESOLVED THAT Council of the Rural Municipality of Whitemouth authorizes M. Saxler to attend the Manitoba Good Roads Association Annual Banquet and Awards presentation to be held on the evening of April 10, 2012 in Brandon, MB and that associated expenses be paid.

CARRIED

GENERAL BUSINESS

Whitemouth Fire Department/EMO – 2012 Wages

Resolution No. 102/12

Wolsey Water Group – Neptune Training Course

Resolution No. 103/12

Municipal Employee Code of Conduct

Resolution No. 104/12

Handi Van Driver – Assistant

Information

Grader Operator 1 – Glen Campbell

Resolution No. 105/12

Letter of Resignation

Resolution No. 106/12

Whitemouth Regional CDC – Funding Allocation

Resolution No. 107/12

Municipal General Insurance Program Renewal

Information

Multi-plex property development promotion

C.A.O. to action

NW 34-10-11E Lot Sale

Resolution No. 108/12

NW 35-10-11E Lot Sale

Resolution No. 109/12

By-Law Officer

C.A.O. to action

Volunteer Event

Resolution No. 110/12

Website and IT Support

C.A.O. to action

Rescheduling of April 11, 2012 Council meeting

C.A.O. to action

Subdivision Application – Pt. NE1/4 25-11-11

Resolution No. 111/12

Hometown Manitoba Grant Applications

Resolution No. 112/12

Water Treatment Plant Pre-cleaning

Resolution No. 113/12

Councillor R. Nichol declared a conflict of interest and left the room at 7:10 p.m.

Moved by K. Kurian and seconded by H. Saxler

102/12 BE IT RESOLVED THAT the following wage increases be approved retroactive to January 1, 2012:

Fire Chief/EMO Coordinator - \$0.67 per hour.

Fire Fighters/ EMO Committee members - \$0.63 per hour.

Reports remain at \$16.50 each.

Training nights remain at 2 hours at regular hourly rate.

Mileage per call response remains at base rate being \$3.00 in town or \$0.40 per km.

CARRIED

Councillor R. Nichol returned to the room at 7:11 p.m.

Moved by M. Saxler and seconded by K. Kurian

103/12 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth authorizes L. Kjartanson, Assistant C.A.O. and G. Campbell, Public Works Operator to attend the Neptune Technology Group's Training Course to be held on Wednesday, April 12, 2012 and that all associated expenses be paid.

CARRIED

Moved by K. Kurian and seconded by R. Nichol

104/12 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth accept the Municipal Employee Code of Conflict Policy, as presented.

CARRIED

The Rural Municipality of Whitemouth
Minutes of Regular Council Meeting March 14, 2012

Moved by R. Nichol and seconded by M. Saxler

105/12 BE IT RESOLVED THAT Glen Campbell be given the position of Grader Operator 1 and that wages be paid as per Collective Agreement, effective November 1, 2011.

CARRIED

Moved by H. Saxler and seconded by K. Kurian

106/12 BE IT RESOLVED THAT Council accepts the Letter of Resignation of C.A.O., Jenny Petersen, with regret.

BE IT FURTHER RESOLVED THAT Jenny Petersen's final date of employment be April 27, 2012.

CARRIED

Moved by M. Saxler and seconded by H. Saxler

107/12 BE IT RESOLVED THAT the Council of the Rural Municipality authorizes the transfer of funds from the Centennial Reserve Fund in the amount of Four Thousand Thirty-Seven Dollars and Ninety cents (\$4,037.90) to the Whitemouth Regional Community Development Corporation.

CARRIED

Moved by K. Kurian and seconded by R. Nichol

108/12 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth accepts the Offer to Purchase in the amount of Forty Thousand Dollars (\$40,000.00) submitted for the municipal lot located at NW 34-10-11E Certificate of Title #743105. *R15600*

CARRIED

Moved by M. Saxler and seconded by K. Kurian

109/12 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth accepts the Offer to Purchase in the amount of Forty Thousand Dollars (\$40,000.00) submitted for the municipal lot located at NW 35-10-11E Certificate of Title #529055. *R16000*

CARRIED

Moved by H. Saxler and seconded by M. Saxler

110/12 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth authorizes the C.A.O. to contract Manitoba Pork to cater the meal for the June 24, 2012 Volunteer Event in conjunction with Canoe Day, to a maximum funding allocation in the amount of Three Thousand dollars (\$3,000.00).

CARRIED

Moved by R. Nichol and seconded by M. Saxler

111/12 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth approve the proposal to subdivide Pt. NE ¼ 25-11-11 EPM (Sienema/Rushinka-owners), File No. 4203-12-5846, subject to the following condition:

That the owner enters into an agreement with the municipality with respect to the protection of the area within 100 feet of the edge of the river. Any legal costs incurred in the preparation and registration of the agreement will be the responsibility of the owner.

CARRIED

Moved by K. Kurian and seconded by R. Nichol

112/12 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth authorizes the Whitemouth Regional Community Development Corporation to submit Hometown Manitoba 2012 funding applications for the following projects:

Elma Town Sign Frame
Seven Sisters Falls Town Sign Frame
Whitemouth Tourism Kiosk

CARRIED

Moved by H. Saxler and seconded by K. Kurian

113/12 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth authorizes Allan Besel and Leanne Besel to conduct a one-day in-depth cleaning of the Water Treatment Plant at a total cost of Two-Hundred Dollars (\$200.00).

CARRIED

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
Statistics Canada	Highlights of 2011 Census	Information
AMM	Workshops 2011 thru 2014	Information
MB Local Government	Staff Change	Information
AMM	Seminar & Trade Show	Information
Eastman Tourism	Annual General Meeting	Information
Manitoba Hydro	Relocation of Wind Alarm	Resolution No.114/12

CORRESPONDENCE (continued)

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
Assessment Services	2013 Board of Revision Date	Information
Bright Beginnings	Regional Forum	Information
MB Children & Youth Opportunities	Green Team	Information
Manitoba Hydro	News Release	Information
Manitoba Hydro	Insights Newsletter	Information
D'Arcy & Deacon LLP	Announcement	Information
The Manitoba Gazette	Vol. 141 No. 6 Feb. 11, 2012	Information
The Manitoba Gazette	Vol. 141 No. 7 Feb. 18, 2012	Information
The Manitoba Gazette	Vol. 141 No. 8 Feb. 25, 2012	Information
NEHA	Minutes Feb. 13, 2012	Information

Moved by K. Kurian and seconded by R. Nichol

114/12 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth authorizes Manitoba Hydro to relocate the wind alarm to the waterline air release building located on the south dyke at Seven Sisters.

CARRIED

BY-LAWS

Moved by K. Kurian and seconded by H. Saxler

115/12 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 third time.

CARRIED

Members present and a record of their vote:

For: Reeve Lavallee, Councillor K. Kurian, Councillor H. Saxler and Councillor R. Nichol

Against: Councillor M. Saxler

Moved by M. Saxler and seconded by R. Nichol

116/12 BE IT RESOLVED THAT By-Law No. 582/12, being a by-law of the Rural Municipality of Whitemouth to amend By-law No. 478/07 regulating the proceedings and conduct of the Council and Committees thereof, be now read for the first time.

CARRIED

Moved by H. Saxler and seconded by M. Saxler

117/12 BE IT RESOLVED THAT By-Law No. 582/12 be now read for the second time.

CARRIED

COMMITTEE REPORTS

Councillor K. Kurian reported on the Eastman Regional Tourism Inc. meeting, the Whitemouth River Recreation Commission meeting and on the Whitemouth Drainage Committee meeting.

Councillor R. Nichol reported on the Emergency Measures Operations meeting and the Whitemouth Drainage Committee meeting.

Councillor M. Saxler reported on the Whitemouth Community Development Corporation meeting and the 2012 R.V. Show.

Reeve K. Lavallee reported on the Eastern Regional Lobby Group meetings with the Minister of Health and the Minister of Conservation. Reeve K. Lavallee further reported on the Whitemouth Reynolds Planning District meeting.

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

Moved by R. Nichol and seconded by M. Saxler

118/12 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.

CARRIED

Moved by M. Saxler and seconded by H. Saxler

119/12 BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth hereby agree to resume the regular order of business.

CARRIED

Moved by K. Kurian and seconded by R. Nichol

120/12 WHEREAS, the Municipality passed By-law No. 541/10 closing a portion of municipal road described as follows:

ALL THAT PORTION OF SHORT STREET DESCRIBED AS
PARCELS D AND E, PLAN _____ (DEPOSIT NO. 368/2010) IN
THE SOUTH HALF OF SECTION 36-11-11 EPM

NOW THEREFORE BE IT RESOLVED:

1. That upon closing of the portion of the municipal road, Parcel D, Plan (Deposit No. 368/2010), excepting all mines and minerals and other matters set forth in The Crown Lands Act, be transferred to Frank John Laba Junior II, to be consolidated with Lot 1, Plan (Deposit No. 423/2009), subject to the approval of the Minister responsible for The Municipal Act.
2. That upon closing of the portion of the municipal road, Parcel E, Plan (Deposit No. 368/2010), excepting all mines and minerals and other matters set forth in The Crown Lands Act, be transferred to Frank John Laba Junior II, to be consolidated with Lot 2, Plan (Deposit No. 423/2009), subject to the approval of the Minister responsible for The Municipal Act.
3. The Reeve and Chief Administrative Officer are hereby authorized to execute, under the corporate seal of the Municipality, any and all documents necessary to carry out the provisions of this Resolution.

CARRIED

ADJOURNMENT

Moved by R. Nichol and seconded by M. Saxler

121/12 WHEREAS the business of the meeting is now completed;

THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 8:55 p.m.


Kevin Lavallee, Reeve


Jenny Petersen, C.A.O.