

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON APRIL 4, 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 M. Saxler and seconded by K. Kurian

141/12 BE IT RESOLVED THAT the agenda be adopted with additions.

CARRIED

MINUTES

Moved by K. Kurian and seconded by H. Saxler

142/12 BE IT RESOLVED THAT the minutes of the regular council meeting of March 28, 2012 be adopted as presented.

CARRIED

FINANCE

Moved by M. Saxler and seconded by R. Nichol

143/12 WHEREAS cheques numbered 15039 to 15087, and direct debits numbered 380 to 386 totaling \$ 42,850.43 issued for the period of March 29, 2012 to April 5, 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

Water Billing Summary

Information

DELEGATIONS

Manny Sikkenga, Michael Becker, Don Malkoske appeared before Council with information regarding the Drainage Committees' plans for 2012. Reeve Lavallee thanked them for coming before council.

PUBLIC WORKS

MB Good Roads-Gravel Road Design/Maintenance Seminar	Resolution No. 144/12
Conservation & Water Stewardship	Seven Sisters Lagoon Information
Canadian Public Works Assoc.	2012 Flood Conference Information
Operating Engineers of Manitoba	Deferred
Culvert Application - V. Staerk	Resolution No. 145/12
Culvert Application- The Garrett Lane Group	Resolution No. 145/12
Culvert Application - A. Hinrichs	Resolution No. 145/12
Culvert Application - H. Sikkenga	Resolution No. 145/12

Moved by H. Saxler and seconded by R. Nichol

144/12 BE IT RESOLVED THAT the Council authorizes a Public Works Representative and M. Saxler to attend the Manitoba Good Roads Gravel Road Design and Maintenance Seminar in Rosenort, Manitoba and that the associated expenses be paid.

CARRIED

Moved by R. Nichol and seconded by M. Saxler

145/12 BE IT RESOLVED THAT the following Culvert applications be approved:

- V. Staerk - NW 2-12-11E Cooks Fall Road;
- The Garrett Lane Group Inc. - Roll -185946 Seven Sisters;
- H. Sikkenga - SW 25-13-11 (SW Corner) Noel Rd. and 307 (culvert extension only);
- A. Hinrichs - NW 17-12-11E Shelly Road - Owner to pay for the extra 5 ft of culvert and for requested general clean-up.

CARRIED

BUSINESS ARISING

By-Law Enforcement
 Promotional Items

Information
 Information

GENERAL BUSINESS

EMO Wildfire Preparedness Seminar
 Whitemouth River Water Quality Report
 Crown Lands and Property Agency – Surplus Land
 Conditional Use Application – Penner
 Conditional Use Application – Kurian
 Emergency Measures Organization Appointments
 Street Hanging Flower Baskets

Resolution No. 146/12
 Information
 C.A.O. to Action
 Information
 Information
 Resolution No. 147/12
 K. Kurian & C.A.O. to Action

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

146/12 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth authorizes R. Nichol and Fire Chief Paul Thomson to attend the Wildfire Preparedness Seminar to be held in Steinbach, MB and that associated expenses be paid.

CARRIED

Moved by **H. Saxler** and seconded by **M. Saxler**

147/12 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth authorizes that Marilyn Ruta, Bob Porth and Bill Joyce be appointed to the Whitemouth Emergency Measures Organization.

CARRIED

7:00 p.m.

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

148/12 BE IT RESOLVED THAT the Regular Council meeting of April 4, 2012 be adjourned to hold the Public Hearing for an application for Variation order under the Rural Municipality of Whitemouth Zoning By-Law No. 372/03.

CARRIED

PUBLIC MEETING

There were four ratepayers in attendance. There were no objections filed.

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

149/12 BE IT RESOLVED THAT the Public Hearing be adjourned.

CARRIED

Moved by **H. Saxler** and seconded by **M. Saxler**

150/12 BE IT RESOLVED THAT the regular order of business be resumed.

CARRIED

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
Eastman Tourism	AGM Invitation	Information
Natural Resources Canada	Explosive Regulations	Information
RM of Piney	Fire Situation	Information
Vic Toews, MP Provencher	Phone Service & Fisheries Changes	Information
Dennis Smook MLA La Verendrye	Diamond Jubilee Medal	Information
TD Bank	Green Streets Program	Information
MB Recreation Trails Association	B2B Trail Kiosk Seven Sisters	Information
The Manitoba Gazette	Vol. 141 No. 11 March 17, 12	Information

BY-LAWS

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

151/12 BE IT RESOLVED THAT By-Law No.583/12, being a by-law to control noise nuisances, including engine retarder brakes, in the Rural Municipality of Whitemouth and repeal of By-Law No. 107/87 and No. 121/88, 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,
 and Councillor M. Saxler

COMMITTEE REPORTS

Councillor M. Saxler reported on the Whitemouth Regional Community Development Annual General meeting and the Public Works meeting.

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

*The Rural Municipality of Whitemouth
Minutes of Regular Council Meeting April 4, 2012*

Moved by R. Nichol and seconded by M. Saxler

152/12 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/Other.

CARRIED

Moved by M. Saxler and seconded by H. Saxler

153/12 BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth hereby agree to resume the regular order of business.

CARRIED

ADJOURNMENT

Moved by R. Nichol and seconded by M. Saxler

154/12 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 8:15 p.m.



Kevin Lavalée, Reeve



Jenny Petersen, C.A.O.