

**THE RURAL MUNICIPALITY OF WHITEMOUTH**

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON JANUARY 9, 2013 AT 6:00 P.M. IN THE RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN WHITEMOUTH, MANITOBA**

Present:           Reeve Allan Kropelnicki           Councillor Hermann Saxler  
                  Councillor Martin Saxler           Councillor Roy Nichol  
                  Councillor Bill Dowbyhuz  
                  Chief Administrative Officer Laurie Kjartanson

**CALL TO ORDER**

Reeve Allan Kropelnicki called the meeting to order at 6:02 p.m.

**AGENDA**

**Moved by H. Saxler and seconded by B. Dowbyhuz**

**6/13       BE IT RESOLVED THAT** the agenda be adopted, with additions.

**CARRIED**

**MINUTES**

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

**7/13       BE IT RESOLVED THAT** the minutes of the special meeting of council on December 13, the regular meeting of December 19, 2012 and the special meeting of January 2, 2013 be adopted as presented.

**CARRIED**

**FINANCE**

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

**8/13       WHEREAS** cheques numbered as follows:  
15843 to 15902, and electronic payments numbered 676 to 702 totaling \$68,198.18 issued for the period of December 20, 2012 to January 9, 2013 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 H. Saxler**

**9/13       WHEREAS** postage will increase by \$0.02 from the current \$0.61 for domestic stamps on January 14, 2013;  
**THEREFORE BE IT RESOLVED THAT** authorization be given to purchase 2000 domestic rate stamps at the reduced price.

**CARRIED**

**PUBLIC WORKS**

Pail Dispensers	Discussed
Side Door	Res.10/13
Grader Routes	CAO to Action

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

**10/13     BE IT RESOLVED THAT** purchase of door for the side of municipal building be authorized for a price not to exceed \$2,340.00 (not including installation or applicable taxes).

**CARRIED**

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

**11/13 BE IT RESOLVED THAT** CAO Kjartanson be instructed to contact Ken Fosty from Natural Resources office to assess the following properties for timber values:  
SE ¼ of 24-13-11E  
North ½ of 13-13-11E  
West ½ of NW ¼ of 18-13-12E

**CARRIED**

**DELEGATIONS**

Ms. Therese Conroy and Ms. Sheila Sutyla from the Whitemouth District Health Foundation appeared before Council regarding the Foundation's mandate.

Reeve Allan Kropelnicki thanked Ms. Conroy and Ms. Sutyla for coming before Council.

**GENERAL BUSINESS**

Signing of Letter of Understanding for Exchange of Road Maintenance	Completed
Seven Sisters Community Club/Community Association – Re: Tax Exemption	Discussed
Change in meeting date for Regional Municipal Forum from January 21, 2013 to February 11, 2013	Info
Grant paid to Seven Sisters Community Club	Info
VIA Rail Canada – Building Removal in Elma	Info
Interest in purchasing R.M. property	CAO to Action
Requirements at Fire Hall	Info
Gordon Dmytriw – Think Shift	CAO to Action
J.R. Cousins Consultants – RE: Tim Horton's Camp	Info
Village of Binscarth – RE: Amalgamation of Municipalities	Res. 12/13
Councillor M. Saxler – Re: Item to include in Revised Zoning By-law	CAO to Action
D.Meyer, RoyalLepage – Shell Property	Info
Fire Hall Repairs Tender – Amend Resolution No. 489/12 to include Gable End Repairs	Discussed
Council Appointments – Clarification	CAO to Action
Wolseley – Quotation for Handheld`	Res. 13/13
R. Friesen inquiry Re: Riverside Bay	CAO to Action
Secretary-Treasurer position for Whitemouth Reynolds Joint Committees	Discussed
Appointment of Council Member to Eastman Tourism Association	Councillor Bill Dowbyhuz
Whitemouth Reynolds Joint Council Meeting – Agenda Additions – Natural Gas line, Civil Engineering Tech, MB Building Officials Association, & Weed	CAO to Action
Mayor Skinner – Lobby for Additional Doctors	CAO to Action
Tendering Process – All must go to Council for review & approval	CAO to Action

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

**12/13 BE IT RESOLVED THAT** the Council of the Rural Municipality of Whitemouth does fully support the Village of Binscarth in their efforts in regards to forced amalgamation as per their letter dated December 12, 2012 from Mayor Dale Sawchuk.  
**AND BE IT FURTHER RESOLVED THAT** a copy of this resolution be forwarded to the Premier of Manitoba, Minister of Local Government and all members of the Legislative Assembly and Member of Parliament for Provencher and the Association of Manitoba Municipalities.

**CARRIED**

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

**13/13 BE IT RESOLVED THAT** CAO is authorized to purchase hand-held meter reading gun for a price not to exceed \$4,956.56 plus applicable taxes;  
**AND BE IT FURTHER RESOLVED THAT** this cost to be borne by the water utility.

**CARRIED**

**CORRESPONDENCE**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
R.C.M.P.	"D" Division 2011/2012 Year in Review	Info
R.M. of Reynolds	Public Meeting – RE: Zoning By-law Amendment	Info

**BY-LAWS**

By-law No. 596/12 – Providing for the remuneration of Members of Council      Deferred  
 By-law No. 597/12 – Providing for benefits for employees of the Municipality      Deferred  
 Lot Grade By-law      Deferred  
 By-law No. 598/12 – Enter into & Execute Agreement with Gordon & Jacqueline Zechel      Res. 14/13  
 By-law No. 599/12 – Enter into & Execute Agreement with Whitemouth Home Hardware      Res. 15/13

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

**14/13 BE IT RESOLVED THAT** By-law No. 598/12, being a By-law to enter into and execute an Agreement with Gordon Zechel and Jacqueline Zechel to ensure access for drainage purposes, be read for the third and final time.

**CARRIED**

Members present and a record of their vote:

For: Reeve A. Kropelnicki, Councillors H. Saxler, M. Saxler, R. Nichol and B. Dowbyhuz

Against: none

**Moved by B. Dowbyhuz and seconded by R. Nichol**

**15/13 BE IT RESOLVED THAT** By-law No. 599/12, being a by-law to enter into an agreement with Whitemouth Home Hardware to erect an advertising sign in the Industrial Park be read for the third and final time.

**CARRIED**

Members present and a record of their vote:

For: Reeve A. Kropelnicki, Councillors H. Saxler, M. Saxler, R. Nichol and B. Dowbyhuz

Against: none

**COMMITTEE REPORTS**

Roy Nichol	Jan. 2, 2013	Union Negotiations
	Jan. 7, 2013	Public Works Meeting
Martin Saxler	Jan. 7, 2013	Public Works Meeting
	Jan. 7, 2013	Whitemouth Reynolds Planning District Mtg
Hermann Saxler	Jan. 4, 2013	Two Rivers Service to Seniors
	Jan. 7, 2013	Whitemouth District Health Lobby Committee Mtg
Allan Kropelnicki	Jan. 2, 2013	Union Negotiations
	Jan. 7, 2013	Public Works Meeting
	Jan. 7, 2013	Whitemouth Reynolds Planning District Mtg

**Moved by H. Saxler and seconded by B. Dowbyhuz**

**16/13 BE IT RESOLVED THAT** the Council of the Rural Municipality do hereby agree to sit as a committee of the whole to discuss the following in camera items:

**Personnel                      Legal                                      Other**

**CARRIED**

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

**17/13 BE IT RESOLVED THAT** the Council of the Rural Municipality of Whitemouth return to the regular order of business.

**CARRIED**

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

**18/13 BE IT RESOLVED THAT** meeting be extended to 11:00 p.m.

**CARRIED**

**Moved by H. Saxler and seconded by B. Dowbyhuz**

**19/13 BE IT RESOLVED THAT** the Council of the Rural Municipality do hereby agree to sit as a committee of the whole to discuss the following in camera items:

**Personnel                      Legal                                      Other**

**CARRIED**

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

**20/13 BE IT RESOLVED THAT** the Council of the Rural Municipality of Whitemouth return to the regular order of business.

**CARRIED**

**Moved by H. Saxler and seconded by B. Dowbyhuz**

**21/13 WHEREAS** the business of the meeting is now completed; **THEREFORE BE IT RESOLVED THAT** the meeting is adjourned.

**CARRIED**

The meeting adjourned at 10:55 p.m.

  
 Allan Kropelnicki, Reeve

  
 Laurie Kjartanson, C.A.O.