

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON JANUARY 23, 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 B. Dowbyhuz and seconded by H. Saxler

22/13 BE IT RESOLVED THAT the agenda be adopted, with additions.

CARRIED

MINUTES

Moved by R. Nichol and seconded by M. Saxler

23/13 BE IT RESOLVED THAT the minutes of the regular meeting of January 9, 2013 be adopted as presented.

CARRIED

FINANCE

Moved by M. Saxler and seconded by R. Nichol

24/13 WHEREAS cheques numbered as follows:
15903 to 15931, and electronic payments numbered 703 to 722 totaling \$177,641.19, issued for the period of January 10, 2013 to January 23, 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

PUBLIC WORKS

Sander Truck Update
Tender Notice – Road Allowance Clearing
Winter Sand
Sidewalk Sander

Info
Post
Info *COMMITTEE*
PW to Action *JK.*

DELEGATIONS

Mr. Allan Besel appeared before Council in respect to the Peat Moss Burning in the Seven Sisters area.

Mr. Michael Becker and Whitemouth area residents appeared before Council with concerns regarding the condition of River Road.

Mr. LaVern Dueck presented Council with a proposed activity at his residence in the community.

Reeve Allan Kropelnicki thanked all for bringing these concerns before Council.

GENERAL BUSINESS

RM Website updates & info	CAO to Action
Whitemouth Reynolds Planning District – update & info	Dealt with in camera
Snow clearing & sanding at the Community Centres – Public Liability	Info
AMM – Lobbies for Voluntary Amalgamations	Info
Deputy Minister of Local Government – Linda McFadyen – Municipal Amalgamations	Info
AMM Member Advisory – Position on Amalgamation	Info
Municipal Amalgamation Seminars	Info
LGD of Pinawa – Stabilization of Medical Personnel in Pinawa & area	CAO to Action
AMM 2013 Mayors, Reeves, CAO Meeting	Res. 25/13
Approval to cut fire wood along Municipal Roads	PW to Action
Eastman Tourism – Appointment of Councillor to attend	Res. 26/13
T. Turchyn, CAO – RM of Reynolds – Contract for B. Kuypers & Joint Mtg Attendance & Building By-law Enforcement Agreement	Dealt with in camera
D. Nichol – Health Committee Request for RM to administer donations	CAO to Action
Manitoba Hydro Lighting	Info
Bridge Update	Res. 27/13
Road Repairs to River Road/Waterline Road	Res. 28/13
Joint Meeting Agenda – Waste & Weed	Deferred to Joint Mtg
Handi-van	Discussed
McLean Subdivision	Additional Information required
Recreational Feasibility Study	Info

Moved by M. Saxler and seconded by R. Nichol

25/13 BE IT RESOLVED THAT approval be granted for the following to attend the 2013 Mayors, Reeves, and CAOs Meetings to be held at Ste. Anne March 15, 2013;

Deputy Reeve Hermann Saxler
CAO Laurie Kjartanson

AND BE IT FURTHER RESOLVED THAT associated expenses be paid as per Municipal Policy.

CARRIED

Moved by B. Dowbyhuz and seconded by M. Saxler

26/13 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do hereby authorize Councillor Hermann Saxler to be alternate for Eastman Tourism.

CARRIED

Moved by R. Nichol and seconded by M. Saxler

27/13 WHEREAS Manitoba Disaster Financial Assistance has agreed to provide financial support to the Rural Municipality of Whitemouth to assist with the project "Water Street Bridge Renewal" for an amount not less than \$770,000.00;
THEREFORE BE IT RESOLVED THAT a trust fund is to be established for this purpose effective immediately.

CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz

28/13 BE IT RESOLVED THAT CAO Kjartanson be directed to contact Dennis Andrews to obtain consultation on repairing slide on River Road at Waterline.

CARRIED

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
Whitemouth School	Newsletter – January 2013	Info
Grade List – Fay LaBelle	First Course in AMM Administration	Info
Minister of Public Safety – Vic Toews	Canada’s Economic Future	Info
Minister D. Chomiak (Responsible for MB Hydro)	Response to Communication at AMM Convention	Info
AMM News Bulletin	January 17, 2013	Info
Erika Rempel – AMM	Regional Consultation on Growing Forward 2	Info
Senior Scope & Boomer Buzz	Seniors/Boomers Newsletter	Info
CN Engineering Services	Proposed Siding Extensions	Deferred to Joint Council Meeting
Whitemouth Reynolds Planning District	2012 Summary of Building Permits	Info
Red River Basin Commission	Request for Membership for 2013	Declined

Moved by R. Nichol and seconded by M. Saxler

29/13 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 H. Saxler and seconded by B. Dowbyhuz

30/13 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth return to the regular order of business.

CARRIED

Moved by R. Nichol and seconded by M. Saxler

31/13 BE IT RESOLVED THAT meeting be extended to 11:00 p.m.

CARRIED

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. 600/13 – Enter into & Execute Agreement with Dorothy Altstadt Res. 32/13 & Res. 33/13

Moved by R. Nichol and seconded by H. Saxler

32/13 BE IT RESOLVED THAT By-law No. 600/13, being a by-law to enter into an agreement with Dorothy Altstadt, to ensure access for drainage purposes, be read for the first time.

CARRIED

Moved by M. Saxler and seconded by B. Dowbyhuz

33/13 BE IT RESOLVED THAT By-law No. 600/13 be read for the second time.

CARRIED

COMMITTEE REPORTS

Roy Nichol	Jan. 14, 2013	Whitemouth Reynolds Weed District & Planning District Mtgs
	Jan. 21, 2013	Public Works Meeting
Martin Saxler	Jan. 14, 2013	Whitemouth Reynolds Planning District Mtg
	Jan. 21, 2013	Public Works Meeting
Hermann Saxler	Jan. 14, 2013	Whitemouth Reynolds Weed District Mtg
	Jan. 18, 2013	Two Rivers Service to Seniors
Allan Kropelnicki	Jan. 14, 2013	Whitemouth Reynolds Planning District Mtg
	Jan. 17, 2013	Whitemouth District Health Committee - Doctor Recruitment
	Jan. 21, 2013	Public Works Meeting
Bill Dowbyhuz	Jan. 17, 2013	Whitemouth District Health Committee - Doctor Recruitment

Moved by H. Saxler and seconded by R. Nichol

34/13 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 11:00 p.m.


Allan Kropelnicki, Reeve


Laurie Kjartanson, C.A.O.