

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON FEBRUARY 13, 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 6:00 p.m.

AGENDA

Moved by M. Saxler and seconded by B. Dowbyhuz

38/13 BE IT RESOLVED THAT the agenda be adopted, with additions.

CARRIED

MINUTES

Moved by B. Dowbyhuz and seconded by H. Saxler

39/13 BE IT RESOLVED THAT the minutes of the regular meeting of January 23rd, 2013 be adopted as presented.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

40/13 BE IT RESOLVED THAT the minutes of the special meeting of council held on January 31st, 2013 be adopted as presented.

CARRIED

FINANCE

Moved by M. Saxler and seconded by R. Nichol

41/13 WHEREAS cheques numbered as follows:
15932 to 15992, and electronic payments numbered 723 to 739 totaling \$110,361.74 issued for the period of January 24, 2013 to February 13, 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

Operating Engineers of Manitoba	Defer to Special Meeting
Tender – Door Replacement	PWS to Action
Truck/Sander Quotes	Info
CN Siding	Info
Tender for Removal of Snow under Bridge	CAO to Action
Tender for Removal of Bridge	CAO to Action

DELEGATIONS

Mr. Tim Furlong from Assessment Services appeared before Council in respect to the assessment and taxation of surface areas of gravel pits. Mr. Michael Becker appeared before Council with concerns regarding River Road. Mr. Jerry Cousins and Mrs. Juanita Cousins appeared before council representing the Whitemouth Bridge Committee. Reeve Allan Kropelnicki thanked all for bringing these concerns and comments before Council.

GENERAL BUSINESS

MMAA Conference & AGM	Res. 42/13
MAFRI – Weed Supervisor Appointment	Res. 43/13
Maple Leaf Construction – Budget Pricing for Paving of streets	Info
K. Fosty, Certified Arborist – Timber Assessment	Deferred
Nicholas Sheldon, MB Hydro – Re: Street Lighting	Info
Munisoft – Upgrade Quotation: System Details	Budget
Letter of Intent – Purchase of Shell Property	Deferred
Presentation to Council – Tax Impact with Council on June 26 th , 2013 and Board of Revision on November 14 th , 2013	Noted
Tree/Brush Removal Tender – Rice Road Area	PW to Action
Tree/Brush Removal Tender – Stony Hill Area	PW to Action
Handi-van Committee	Res. 44/13
Neptune – software	Res. 45/13
By-law Enforcement	CAO to Action
Parking on Municipal Roads	CAO to Action
Promotional Materials	Deferred
River Hills – Hydrant Stand	CAO to Action

Moved by H. Saxler and seconded by B. Dowbyhuz

42/13 BE IT RESOLVED THAT approval be granted for the following to attend the MMAA Conference April 28 to May 1, 2013;
CAO Laurie Kjartanson
AND BE IT FURTHER RESOLVED THAT associated expenses be paid as per Municipal Policy.

CARRIED

Moved by H. Saxler and seconded by M. Saxler

43/13 BE IT RESOLVED THAT Roy Nichol be appointed to be acting Weed Inspector for the Rural Municipality of Whitemouth effective immediately.

CARRIED

Moved by R. Nichol and seconded by M. Saxler

44/13 BE IT RESOLVED THAT Hermann Saxler, Bill Dowbyhuz and ACAO Fay Labelle be appointed to the RM of Whitemouth Handi-van Committee.

CARRIED

Moved by B. Dowbyhuz and seconded by H. Saxler

45/13 BE IT RESOLVED THAT maintenance agreement with Neptune be authorized for 2013 for an amount not to exceed \$4,000.00.

CARRIED

CORRESPONDENCE

From	Subject	Disposition
R.M. of Lansdowne	Amalgamations	Info
R.M. of Woodworth	Amalgamations	Info
Eagle Eye Excavation	Re: Upcoming Construction Season	Info
R.M. of Reynolds	Public Hearing – Application for Road Creation	Info
The Planning Act	Info Re: Changes to Planning Districts	Info
Sunrise School Division	2013-2014 Budget Presentation	Info
Whitemouth School	Newsletter – February 2013	Info
MW Bookshop	New Book Release	CAO to Action

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. 46 /13

Moved by M. Saxler and seconded by R. Nichol

46/13 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 third and final time.

CARRIED

Members present and a record of their vote:

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

Against: None

COMMITTEE REPORTS

Roy Nichol	Jan. 31, 2013	Whitemouth Reynolds Joint Councils Meeting
	Feb. 5, 2013	First Aid Training
	Feb. 6, 2013	EMO Meeting
	Feb. 7, 2013	Water Treatment Plant
	Feb. 11, 2013	Whitemouth Reynolds Waste & Weed District Meetings
	Feb. 12, 2013	Meeting with MB Hydro
	Feb. 13, 2013	Public Works Meeting
Martin Saxler	Jan. 31, 2013	Whitemouth Reynolds Joint Councils Meeting
	Feb. 4, 2013	Meeting with Lac du Bonnet Planning District
	Feb. 5, 2013	Community Development Corp. Meeting
	Feb. 11, 2013	Municipal Regional Lobby Group
	Feb. 12, 2013	Meeting with MB Hydro
	Feb. 13, 2013	Public Works Meeting
Allan Kropelnicki	Jan. 31, 2013	Whitemouth Reynolds Joint Councils Meeting
	Feb. 4, 2013	Meeting with Lac du Bonnet Planning District
	Feb. 9, 2013	Meeting with Mr. Eck
	Feb. 11, 2013	Municipal Regional Lobby Group
	Feb. 12, 2013	Meeting with MB Hydro
Hermann Saxler	Jan. 31, 2013	Whitemouth Reynolds Joint Councils Meeting
	Feb. 4, 2013	Eastern Regional Forum Group
	Feb. 5, 2013	Community Development Corp. Meeting
	Feb. 11, 2013	Whitemouth Reynolds Waste & Weed District Meetings
Bill Dowbyhuz	Jan. 31, 2013	Meeting with Mr. Eck
	Jan. 31, 2013	Whitemouth Reynolds Joint Councils Meeting
	Feb. 9, 2013	Meeting with Mr. Eck
	Feb. 11, 2013	Municipal Regional Lobby Group
	Feb. 12, 2013	Meeting with MB Hydro

Moved by M. Saxler and seconded by B. Dowbyhuz

47/13 BE IT RESOLVED THAT EMO members are authorized to attend training seminar March 20-21, 2013 in Oakbank.

AND BE IT FURTHER RESOLVED that all members be reimbursed mileage and expenses as per municipal policy.

CARRIED

Moved by H. Saxler and seconded by M. Saxler

48/13 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

49/13 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

50/13 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 9:56 p.m.


Allan Kropelnicki, Reeve


Laurie Kjartanson, C.A.O.