

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON FEBRUARY 20, 2013 AT 1:00 P.M. IN THE RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN WHITEMOUTH, MANITOBA

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

CALL TO ORDER

This special meeting was called to order by Reeve Allan Kropelnicki at 1:00 p.m.

Moved by H. Saxler and seconded by R. Nichol
51/13 BE IT RESOLVED THAT the agenda for the Special Meeting of Council be adopted as presented, with additions.
CARRIED

Moved by M. Saxler and seconded by R. Nichol
52/13 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 B. Dowbyhuz and seconded by H. Saxler
53/13 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth return to the regular order of business.
CARRIED

GENERAL BUSINESS

Union Agreement Ratification	Res. 54/13
By-law No. 596/12, Remuneration of Council	
	Res. 55/13 & Res. 56/13
By-law No. 597/12, Employees Benefits	Res. 57/13 & Res. 58/13
Utility Arrears Transfer to Tax Roll	Res. 59/13
Water Street Bridge	Discussed

Moved by M. Saxler and seconded by R. Nichol
54/13 BE IT RESOLVED THAT the Operating Engineers of Manitoba, Local 987, Collective Agreement be accepted as adjusted.
CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz
55/13 BE IT RESOLVED THAT By-law No. 596/12, being a by-law to provide for the remuneration of members of Council for the years 2013 and 2014, be read for the first time.
CARRIED

Members present and a record of their vote:
For: Reeve A. Kropelnicki, Councillors M. Saxler, H. Saxler and B. Dowbyhuz
Against: Councillor R. Nichol

Moved by H. Saxler and seconded by M. Saxler
56/13 BE IT RESOLVED THAT By-law No. 596/12 be read for the second time.
CARRIED

Members present and a record of their vote:
For: Reeve A. Kropelnicki, Councillors M. Saxler, H. Saxler and B. Dowbyhuz
Against: Councillor R. Nichol

Moved by H. Saxler and seconded by B. Dowbyhuz

57/13 BE IT RESOLVED THAT By-law No. 597/12, being a by-law to provide for the benefits of the employees of the Rural Municipality of Whitemouth, be read for the first time.

CARRIED

Members present and a record of their vote:

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

Against: Councillor R. Nichol

Moved by M. Saxler and seconded by B. Dowbyhuz

58/13 BE IT RESOLVED THAT By-law No. 597/12 be read for the second time.

CARRIED

Members present and a record of their vote:

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

Against: Councillor R. Nichol

Moved by R. Nichol and seconded by B. Dowbyhuz

59/13 WHEREAS municipal policy provides for the transfer of utility accounts in arrears for a period of more than 90 days shall be added to the tax roll of the property owner;
BE IT RESOLVED THAT the following amounts totaling \$5,537.27 are to be transferred from the Utility to the Tax Roll effective immediately:

Utility Account	Tax Roll	Amount 90 days o/s	Utility Account	Tax Roll	Amount 90 days o/s
179500	179500	79.02	118500	118500	69.54
72200	72200	75.66	9950	185812	61.97
84000	84000	271.29	84100	84100	29.21
182150	182150	114.25	180200	180200	114.94
70200	70200	2.16	103425	103425	96.37
96100	96100	202.41	184700	184700	13.74
87500	87500	182.95	178200	178200	83.38
83800	83800	348.03	84500	84500	100.47
79400	79400	440.62	69900	69900	245.74
161800	161800	56.85	186700	186700	169.35
167100	167100	9.24	153200	153200	81.36
185828	185828	58.58	9948	18582017	197.10
179400	179400	226.07	185100	185100	2.16
179620	179620	6.15	159900	159900	71.13
68400	68400	29.21	165450	165450	197.93
116000	116000	189.83	190000	190000	123.07
96000	96000	226.62	64420	64420	150.55
127800	127800	311.47	79300	79300	254.60
175500	175500	14.20	133100	133100	210.28
172554	172554	177.54	70350	70350	155.86
160000	160000	86.37			

CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz

60/13 WHEREAS the business of this special meeting is now completed;

BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 5:50 p.m.


 Allan Kropelnicki, Reeve


 Laurie Kjartanson, C.A.O.