

**THE RURAL MUNICIPALITY OF WHITEMOUTH**

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON FEBRUARY 27, 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 B. Dowbyhuz and seconded by H. Saxler**

**61/13 BE IT RESOLVED THAT** the agenda be adopted, with additions.

**CARRIED**

**MINUTES**

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

**62/13 BE IT RESOLVED THAT** the minutes of the regular meeting of February 13<sup>th</sup>, 2013 be adopted as presented.

**CARRIED**

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

**63/13 BE IT RESOLVED THAT** the minutes of the special meeting of council held on February 20<sup>th</sup>, 2013 be adopted as presented.

**CARRIED**

**FINANCE**

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

**64/13 WHEREAS** cheques numbered as follows:  
15993 to 16011, and electronic payments numbered 740 to 750 totaling \$30,122.37 issued for the period of February 14<sup>th</sup>, 2013 to February 27<sup>th</sup>, 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**

Steaming Units	Res. 65/13
DSI Booster Security Monitoring	CAO to Action
PW Staff & Equipment for Residential Requests	Discussed
Dust Control for CN Siding	Discussed
Tandem Inspection	PWS to Action
Alternator for Grader	Discussed

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

**65/13 BE IT RESOLVED THAT** authorization for purchase of Hotsy pressure washer/steamer be given for an amount not to exceed \$8,544.48 including applicable taxes.

**CARRIED**

**DELEGATIONS**

Mr. Phil McDaniel from MHCA WORKSAFELY appeared before Council in respect to COR Safety Programs available.

Reeve Allan Kropelnicki thanked Mr. McDaniel for appearing before Council.

**GENERAL BUSINESS**

Timber/Brush Tender – Stony Hill Area	CAO to Action
Timber/Brush Tender – Rice Road Area	CAO to Action
MGRA's Annual Banquet – April 9 <sup>th</sup> , 2013	Res. 66/13
Manitoba Weed Supervisors Association – 2013 Municipal Weed Control Seminar	Res. 67/13
Waterline Policy – Review of amended policy by Resolution #172/11	CAO to Action
RM Promotion at Boat/RV Show	Res. 68/13
By-law Enforcement Officer	Dealt with In Camera
One-half page ad in The Clipper, monthly	Res. 69/13
Fire Chief/EMO Wages	Dealt with In Camera
Side Door Replacement – Tenders Close Feb. 27,2013	CAO to Action
Designation of Tax Sale Year	Res. 70/13
Handi-van	H. Saxler to Action
Hospital Foundation	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**

**66/13 BE IT RESOLVED THAT** approval be granted for the Councillor Martin Saxler and spouse to attend the MGR Banquet in Brandon April 9<sup>th</sup>;  
**AND BE IT FURTHER RESOLVED THAT** associated expenses be paid as per Municipal Policy.

**CARRIED**

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

**67/13 BE IT RESOLVED THAT** approval be granted for the registration fee of \$40.00 be paid for Councillor Roy Nichol to attend the 2013 Municipal Weed Update to be held on March 20, 2013 in Carberry, MB;  
**AND BE IT FURTHER RESOLVED THAT** associated expenses be paid as per Municipal Policy.

**CARRIED**

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

**68/13 BE IT RESOLVED THAT** Councillor Martin Saxler be reimbursed mileage and meals for attendance at the Mid-Canada Boat Show for one day and R.V. Show for one day in Winnipeg.

**CARRIED**

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

**69/13 BE IT RESOLVED THAT** one half page block be reserved at the Clipper Weekly for once a month edition at a price not to exceed \$356.00 for a three month trial.

**CARRIED**

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

**70/13 WHEREAS** Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,  
**BE IT RESOLVED THAT** the Designated Year for which properties in arrears be offered for sale by auction, be 2012 (meaning all properties with outstanding taxes from the year 2011 or prior); and  
**BE IT FURTHER RESOLVED THAT** in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97].

**CARRIED**

**CORRESPONDENCE**

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
Minister of Conservation	Acknowledgement of Letter	Info
Minister of Local Government	Acknowledgement of Letter	Info
MIT – Highway Traffic Board	Public Hearing for Approach	Info
AMM – Newsletter	February 1, 2013	Info
MB Conservation – Office of Drinking Water	Re: Water Treatment Plant Re-Inspection of February 7, 2013	Info
AMM/Western Financial Group	Loss Prevention	Info
Mary Greber CFWR	Regional Forum Minutes – February 11, 2013	Info
Eastern Regional Community Health Committee Meeting	Minutes of February 4, 2013 Meeting	Info
MB Hydro	Newsletter 2013-02-22	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

**COMMITTEE REPORTS**

Bill Dowbyhuz	Feb. 20, 2013	Special Council Meeting
	Feb. 20, 2013	Whitemouth River Recreation Commission Meeting
	Feb. 21, 2013	Inspection of Tandem Truck
	Feb. 22, 2013	Doctor Recruitment Fair in Winnipeg MB
	Feb. 25, 2013	Health Foundation Meeting
	Feb. 25, 2013	Pick up of Tandem Truck
Hermann Saxler	Feb. 15, 2013	Two Rivers Service to Seniors Meeting
	Feb. 20, 2013	Special Council Meeting
	Feb. 26, 2013	Chamber of Commerce Meeting
Allan Kropelnicki	Feb. 11, 2013	Eastern Regional Joint Working Group
	Feb. 20, 2013	Special Council Meeting
	Feb. 25, 2013	Whitemouth Reynolds Planning District Meeting
	Feb. 25, 2013	Public Works Meeting
Martin Saxler	Feb. 20, 2013	Special Council Meeting
	Feb. 20, 2013	Whitemouth River Recreation Commission Meeting
	Feb. 25, 2013	Public Works Meeting
	Feb. 25, 2013	Whitemouth Reynolds Planning District Meeting
Roy Nichol	Feb. 20, 2013	Special Council Meeting
	Feb. 25, 2013	Public Works Meeting

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

**71/13 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                      Land                      Other**

**CARRIED**

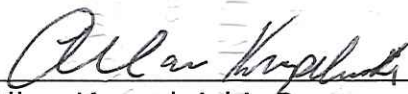
**Moved by R. Nichol and seconded by M. Saxler**  
**72/13 BE IT RESOLVED THAT** the Council of the Rural Municipality  
of Whitemouth return to the regular order of business.

**CARRIED**

**Moved by H. Saxler and seconded by B. Dowbyhuz**  
**73/13 WHEREAS** the business of the meeting is now completed;  
**THEREFORE BE IT RESOLVED THAT** the meeting is  
adjourned.

**CARRIED**

The meeting adjourned at 10:12 p.m.

  
Allan Kropelnicki, Reeve

  
Laurie Kjartanson, C.A.O.