

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON MARCH 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
 Chief Administrative Officer Laurie Kjartanson
 Excused: Councillor Bill Dowbyhuz

CALL TO ORDER

Reeve Allan Kropelnicki called the meeting to order at 6:05 p.m.

AGENDA

Moved by R. Nichol and seconded by M. Saxler

74/13 BE IT RESOLVED THAT the agenda be adopted, with additions.

CARRIED

MINUTES

Moved by H. Saxler and seconded by M. Saxler

75/13 BE IT RESOLVED THAT the minutes of the regular meeting of February 27th, 2013 be adopted as presented.

CARRIED

FINANCE

Moved by M. Saxler and seconded by R. Nichol

76/13 WHEREAS cheques numbered as follows:
 16012 to 16074, and electronic payments numbered 751 to 774 totaling \$64,080.97 issued for the period of February 28th, 2013 to March 13th, 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

Tandem Repairs	Deferred
Safety Meeting – April 12, 2013 in Council Chambers at 10:00 a.m.	Info
Elevator Road Upgrade	Deferred to Budget & PW
Operating Engineers of Manitoba Contract	Deferred to In Camera
D. Schwark – Grader	Deferred
Sandy Lane	CAO to Action
Grader Use	Information

GENERAL BUSINESS

T. Turchyn, CAO, R.M. of Reynolds – Whitemouth Fire Dept. – 2013 Retainer Rates	CAO to Action
Grant Application to Hometown Manitoba for Sign	Res. 77/13
Lac du Bonnet RCMP Detachment - 4th Quarter Statistics	CAO to Action
Change of April 10 th , 2013 Council Meeting	Res. 78/13
J.R. Cousins Consultants Ltd. – Engineering Services Quotation for Asphalt Overlay	Deferred to PW
Daniel Brooker @ ATLAS Geomatics Inc. – Re: ortho-imagery	CAO to Action
Jeff Mayes, Jones Lang LaSalle – Re: Shell Property	CAO to Action
Policy for Health Care Spending Account	Res. 79/13
Climate Control – Municipal Office	CAO to Action

Moved by M. Saxler and seconded by H. Saxler

77/13 BE IT RESOLVED THAT grant application for Hometown Manitoba for RM Ad Sign at Seven Sisters Bridge be submitted for 2013.

CARRIED

Moved by R. Nichol and seconded by H. Saxler

78/13 BE IT RESOLVED THAT the regular meeting of Council be changed from April 10, 2013 to be on Friday April 12, 2013 at 1:00 pm.

CARRIED

Moved by H. Saxler and seconded by R. Nichol

79/13 BE IT RESOLVED THAT Health Care Spending Account Policy be accepted as presented.

CARRIED

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
R.M. of Piney	Re: Wild land fire protection within the Southeast	Info
R.M. of Piney	Re: Southeast Fire Protection	Info
AMM	2013 Municipal Officials Seminar & MTCML Trade Show - April 10 & 11, 2013 Preliminary Agenda	Info
AMM - News Bulletin	March 1, 2013	Info
Legal Council G. Tramley	Re: Conversation with MB Hydro	Info
Interlake-Eastern Regional Health Authority	Minutes of January 17, 2013 Meeting	Info
Sunrise School Division	Notice of 2013 Tax Requirements	Info
News Media Services	Camp Morton, Whiteshell Provincial Park to expand	CAO to Action
Good Roads Manitoba	Dust Control Seminar	Res 80/13
Councillor Bill Dowbyhuz	Vacation	Noted

Moved by M. Saxler and seconded by R. Nichol

80/13 WHEREAS MGRA is having a seminar for Dust Control at Morris, MB on March 22, 2013,
THEREFORE BE IT RESOLVED THAT Reeve Kropelnicki and a delegate from the Public Works Department be authorized to attend.

AND BE IT FURTHER RESOLVED THAT they be reimbursed for expenses as per municipal policy.

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 Res 81/13
 Lot Grade By-law Deferred
 By-law No. 601/13 - Tax Sale Manager Res 82/13 & Res 83/13
 By-law No. 602/13 - Establish enforcement by-laws Reviewed
 By-law No. 603/13 - Designating Officers of the Municipality Reviewed

Moved by H. Saxler and seconded by M. Saxler

81/13 BE IT RESOLVED THAT By-law No. 597/12 as amended, being a by-law to provide for the benefits of the employees of the Rural Municipality of Whitemouth, be read for the third and final time.

CARRIED

Members present and a record of their vote:

For: Reeve Allan Kropelnicki, Councillor Martin Saxler,
 Councillor Hermann Saxler

Against: Councillor Roy Nichol

Moved by M. Saxler and seconded by H. Saxler

82/13 BE IT RESOLVED THAT By-law No. 601/13, being a by-law for the purpose of establishing a Tax Sale Manager Position, and defining the duties, responsibilities, and powers of said position, be read for the first time.

CARRIED

Moved by H. Saxler and seconded by M. Saxler

83/13 BE IT RESOLVED THAT By-law No. 601/13 be read for the second time.

CARRIED

Moved by R. Nichol and seconded by M. Saxler

84/13 BE IT RESOLVED THAT CAO be authorized to apply for grant-in-aid funding for all grant in aid eligible roads in the municipality of Whitemouth.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

85/13 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

86/13 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth return to the regular order of business.

CARRIED

COMMITTEE REPORTS

Roy Nichol	Mar. 1, 2013	Conference Call with Denis Andrews Consulting
	Mar. 6, 2013	EMO Meeting
	Mar. 11, 2013	Public Works Meeting
Martin Saxler	Mar. 1, 2013	Conference Call with Denis Andrews Consulting
	Mar. 2, 2013	Boat Show in Winnipeg, MB
	Mar. 5, 2013	Community Development Corporation Meeting
	Mar. 9, 2013	RV Show in Winnipeg, MB
	Mar. 11, 2013	Public Works Meeting
Allan Kropelnicki	Mar. 1, 2013	Conference Call with Denis Andrews Consulting
	Mar. 11, 2013	Public Works Meeting
Hermann Saxler	Mar. 1, 2013	Conference Call with Denis Andrews Consulting
	Mar. 5, 2013	Two Rivers Service to Seniors Meeting
	Mar. 5, 2013	Community Development Corporation Meeting
	Mar. 7, 2013	Two Rivers Service to Seniors Meeting
	Mar. 11, 2013	Lobby Committee Meeting

Moved by M. Saxler and seconded by R. Nichol

87/13 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is
adjourned.

CARRIED

The meeting adjourned at 10:30 p.m.



Allan Kropelnicki, Reeve



Laurie Kjartanson, C.A.O.