

The Rural Municipality of Whitemouth
Minutes of Regular Council Meeting April 12, 2013

Advertisement for Building Inspector/Development Officer/Surveyor	CAO to Action
Advertisement for Weed District Supervisor	Defer to Weed District
The Clipper Weekly RE: ½ Page Ad	Info
Inquiry from Resident Re: Variation #4/05	CAO to Action
Dueck's Mechanical Land Sale Agreement	CAO to Action
Letter of Intent – Shell Property – Donation of Land	Defer to In Camera
Copy of Letter RE: Park Land Extension – cc: AMM	CAO to Action
Crown Lands lying west of fire Guard Road from HWY 44 to Ecological Bog	Defer to next meeting
Race Route 2013	CAO to Action
ATLIS Geomatics	CAO to Action
Canadian National Elma Siding	Info
The Royal Canadian Legion – Lac du Bonnet Branch	Res. No. 117/13
By-Law Enforcement	Res. No. 118/13

Moved by M. Saxler and seconded by R. Nichol

117/13 BE IT RESOLVED THAT Reeve Kropelnicki be authorized to attend the Lac du Bonnet Legion Memorial Day Parade and Service.

AND BE IT FURTHER RESOLVED THAT he be reimbursed as per municipal policy.

CARRIED

Moved by B. Dowbyhuz and seconded by H. Saxler

118/13 BE IT RESOLVED THAT CAO Kjartanson be authorized to post position for By-Law Enforcement Officer locally and on the website.

CARRIED

CORRESPONDENCE

Deferred to the next meeting

Moved by R. Nichol and seconded by M. Saxler

119/13 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 M. Saxler

120/13 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth return to the regular order of business.

CARRIED

BY-LAWS

By-law No. 606/13 – Lot Grade By-law	Distributed
By-law No. 602/13 – Establish enforcement by-laws	Res. 121/13
By-law No. 603/13 - Designating Officers of the Municipality	Res. 122/13
By-law No. 604/13 – Agreement with R.M. of Reynolds for Fire Protection Retainer Fees	Res. 123/13

Moved by H. Saxler and seconded by M. Saxler

121/13 BE IT RESOLVED THAT By-law No. 602/13, being a by-law for the purpose of establishing General Enforcement By-laws, be read for the third and final time.

CARRIED

Members present and a record of their vote:

For: All

Against: None

Moved by R. Nichol and seconded by H. Saxler

122/13 BE IT RESOLVED THAT By-law No. 603/13, being a by-law for providing for the establishment of Designated Officer Positions; namely, Chief Administrative Officer, Assistant Chief Administrative Officer, Public Works Foremen, Fire Chiefs, By-law Enforcement Officers and the Building Inspector; be read for the third and final time.

CARRIED

Members present and a record of their vote:

For: All

Against: None

Moved by M. Saxler and seconded by B. Dowbyhuz

123/13 BE IT RESOLVED THAT By-law No. 604/13, being a by-law to authorize the entering into and execution of an agreement with the Rural Municipality of Reynolds, be read for the third and final time.

CARRIED

Members present and a record of their vote:

For: All

Against: None

Moved by H. Saxler and seconded by B. Dowbyhuz

124/13 BE IT RESOLVED THAT pursuant to By-Law No. 601/13 of the Rural Municipality of Whitemouth, TAXervice Inc. be appointed to conduct tax sales for the Rural Municipality of Whitemouth.
AND BE IT FURTHER RESOLVED THAT pursuant to By-Law No. 601/13 of the Rural Municipality of Whitemouth, Donna Zinkiew, General Manager of TAXervice Inc., be appointed Tax Sale Manager for the Rural Municipality of Whitemouth.

CARRIED

Moved by R. Nichol and seconded by H. Saxler

125/13 BE IT RESOLVED THAT CAO Kjartanson be directed to contact developer of land described in Manitoba Certificate of title 955948 to complete requirements of subdivision signed 28th day of October AD 1987.

CARRIED

Moved by M. Saxler and seconded by H. Saxler

126/13 BE IT RESOLVED THAT Fire Fighting staff have wage increase of 0.75 cents per hour effective January 1, 2013.

CARRIED

Members present and a record of their vote:

For: Reeve Allan Kropelnicki, Councillor Martin Saxler,

Councillor Hermann Saxler and Councillor Bill Dowbyhuz

Against: Councillor Roy Nichol

COMMITTEE REPORTS

Deferred to next meeting.

Moved by H. Saxler and seconded by B. Dowbyhuz

127/13 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 5:56 p.m.


Allan Kropelnicki, Reeve


Laurie Kjartanson, C.A.O.