

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON MAY 22, 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 6:04 p.m.

AGENDA

Moved by H. Saxler and seconded by R. Nichol

174/13 BE IT RESOLVED THAT the amended agenda be adopted, with additions.

CARRIED

MINUTES

Moved by R. Nichol and seconded by M. Saxler

175/13 BE IT RESOLVED THAT the minutes of the regular meeting of May 8th, 2013 be adopted as presented.

CARRIED

Moved by R. Nichol and seconded by M. Saxler

176/13 BE IT RESOLVED THAT the minutes of the special meeting of May 10th, 2013 be adopted as presented.

CARRIED

FINANCE

Moved by M. Saxler and seconded by R. Nichol

177/13 WHEREAS cheques numbered as follows:
16245 to 16269, and electronic payments numbered 856 to 876 totaling \$32,394.27 issued for the period of May 9th, 2013 to May 22nd, 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

Moved by M. Saxler and seconded by R. Nichol

178/13 BE IT RESOLVED THAT the Budgetary Control Report for the period ending March 31, 2013 be adopted as presented.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

179/13 BE IT RESOLVED THAT secondary use application for use of Hydro lands for recreational purposes be authorized for an amount not to exceed \$250.00 plus applicable taxes.

CARRIED

PUBLIC WORKS

Washout areas and repairs from fast thaw presented as information for Council.

River Hills Bridge repair – deferred to General Business item 8.7

GENERAL BUSINESS

A. Malanchuk, General Scrap Partnership	CAO to action
Beaver Program – claims not approved	Information
2013 Eastern District Meeting	Res. 180/13
Meeting with J. Stinson IERHA June 14, 2013	CAO to action
Whitemouth Reynolds Planning District 2013 levy	CAO to action
Whitemouth School Yearbook sponsorship	Res. 181/13

Moved by B. Dowbyhuz and seconded by H. Saxler

180/13 BE IT RESOLVED THAT Reeve Kropelnicki be authorized to attend the 2013 Eastern District meeting for AMM on June 18, 2013;
AND BE IT FURTHER RESOLVED THAT he be reimbursed as per municipal policy.

CARRIED

Moved by B. Dowbyhuz and seconded by R. Nichol

181/13 BE IT RESOLVED THAT Gold sponsorship for the Whitemouth School yearbook be authorized for an amount not to exceed \$75.00.

CARRIED

DELEGATIONS

Mr. and Mrs. Wishanski made presentation to Council advising that as they will not be building anything on the property, Council should reconsider the requirement for a drainage plan. Chief Administrative Officer Kjartanson directed to obtain additional information from legal counsel.

PUBLIC HEARINGS

Moved by R. Nichol and seconded by M. Saxler

182/13 BE IT RESOLVED THAT the regular meeting of Council be adjourned to hold a Public Hearing for By-Law No. 608/13, being a by-law to authorize the expenditure and borrowing of money for the completion of asphaltting of Corrigan Avenue.

CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz

183/13 BE IT RESOLVED THAT the Public Hearing for By-Law no. 608/13 be adjourned to the regular meeting of Council

CARRIED

GENERAL BUSINESS (cont.)

Denis Andrews Consulting – re: bridge inspections	CAO to action
Partners for Growth Program	Referred to CDC
Herzog Subdivision – road completion	Information
Treaty Land Entitlement	CAO to action
Whitemouth Recreation Association – Request for financial assistance	Res. 184/13 & 185/13
Sewer Bills – Charging sewer rates	CAO to action
EMO Representation	Res. 186/13
Elma Park – Yard maintenance	CAO to action, Res. 187/13
Main Street Project in Whitemouth	Information
Bursary for Graduating Class – Whitemouth School	Res. 188/13

Councillor Bill Dowbyhuz excused himself from the meeting disclosing a conflict of interest to Chief Administrative Officer Kjartanson

Moved by R. Nichol and seconded by M. Saxler

184/13 BE IT RESOLVED THAT 2013 recreation grant be authorized for Whitemouth Recreation Association for the amount of \$10,000 to assist with repairs of the roof of the Community Centre.

CARRIED

Moved by H. Saxler and seconded by R. Nichol

185/13 BE IT RESOLVED THAT Whitemouth Recreation Association be provided a loan (no interest) from the Recreation Reserve for the amount up to \$10,000 to assist with repairs of the roof of the Community Centre to be repaid at a rate of \$2,000 per year starting in 2014 June 1.

CARRIED

Councillor Bill Dowbyhuz returned to Council Chambers to participate in the meeting.

Moved by B. Dowbyhuz and seconded by H. Saxler

186/13 BE IT RESOLVED THAT Council appoint Roy Nichol as representative of Council to EMO Committee.

CARRIED

Moved by B. Dowbyhuz and seconded by M. Saxler

187/13 BE IT RESOLVED THAT municipal grass cutting in the residential areas of the municipality be tendered out for the 2013 season.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

188/13 BE IT RESOLVED THAT bursary be established for post-secondary education for students graduating Whitemouth School for an amount of \$500.00 for students considering entering University and \$500.00 for students considering entering trades training.

CARRIED

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
R.M. of Lac du Bonnet	Public Hearing - Zoning Amendment	Information
Interlake-Eastern Regional Health Authority	Inaugural Meeting - April 18, 2013 Minutes	Information
Interlake-Eastern Regional Health Authority	Meeting Minutes April 18, 2013	Information
AMM	News Bulletin - May 17, 2013	Information
Bill Sawka, Sawkaconsulting	Information on the wording of Resolutions	Information
Whitemouth School	Newsletter May 2013	Information

BY-LAWS

By-law No. 606/13 - Lot Grade By-law	Deferred
By-law No. 608/13 - Authorizing the Expenditure & Borrowing/Corrigan Ave.	Defeated
By-law No. 609/13 - Authorizing the Expenditure & Borrowing/Elizabeth Cres.	Deferred
By-law No. 610/13 - Authorizing the Expenditure & Borrowing/Herzog Drive	Deferred
By-law No. 611/13 - Authorizing the Expenditure & Borrowing/William Drive	Deferred
By-law No. 612/13 - Reserve Fund for Doctor Recruitment	Deferred
By-law No. 613/13 - Reserve Fund for Industrial Development	Deferred

Moved by R. Nichol and seconded by B. Dowbyhuz

189/13 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 H. Saxler and seconded by B. Dowbyhuz
190/13 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
191/13 BE IT RESOLVED THAT position of By-Law Enforcement Officer be offered to Rick Cline as posted for an amount not to exceed \$25.00 per hour plus mileage as per municipal policy.
CARRIED

Moved by B. Dowbyhuz and seconded by H. Saxler
192/13 BE IT RESOLVED THAT position of Building Inspector be offered to Mark Ruta as posted for an amount not to exceed \$38.00 per hour plus mileage as per municipal policy.
CARRIED

Moved by R. Nichol and seconded by B. Dowbyhuz
193/13 BE IT RESOLVED THAT 60 banked hours be given to Utility Operator for being on call 24/7 from August 1, 2012 to February 4, 2013.
CARRIED

COMMITTEE REPORTS

CAO L. Kjartanson reported on the meeting with Manitoba Hydro.

Reeve A. Kropenicki reported on the Public Works meeting with Mr. C. Eck, Manitoba Hydro regarding the moving of Hydro poles and location of Survey Pin, Public Works and Union Negotiations.

Councillor H. Saxler reported on the meeting with Two Rivers Services to Seniors – Annual General Meeting.

Councillor R. Nichol reported on the Public Works committee.

Councillor B. Dowbyhuz reported on the Public Works meeting with Mr. C. Eck, touring of the Rural Municipality, site inspection on River Road and the Public Works meeting.

Councillor M. Saxler reported on the meeting with the Whitemouth Regional Community Development Corporation.

Moved by H. Saxler and seconded by R. Nichol
194/13 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned.
CARRIED

The meeting adjourned at 10:15 p.m.


Allan Kropenicki, Reeve


Laurie Kjartanson, C.A.O.