

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON JUNE 26, 2013 AT 6:00 P.M. IN THE RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN WHITEMOUTH, MANITOBA

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

CALL TO ORDER

Reeve Allan Kropelnicki called the meeting to order at 6:02 p.m.

AGENDA

Moved by R. Nichol and seconded by B. Dowbyhuz

207/13 BE IT RESOLVED THAT the amended agenda be adopted, with additions.

CARRIED

MINUTES

Moved by R. Nichol and seconded by M. Saxler

208/13 BE IT RESOLVED THAT the minutes of the regular meeting of June 12th, 2013 be adopted as presented.

CARRIED

FINANCE

Moved by M. Saxler and seconded by R. Nichol

209/13 WHEREAS cheques numbered as follows:
16337 to 16357, and electronic payments numbered 904 to 918 totaling \$43,572.59 issued for the period of June 13th, 2013 to June 26th, 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

- o Dust Control for Juno Road – CAO to action
- o Stantec Consulting Ltd – Bridge Inspections/Assessment Proposals – Deferred to PW Committee
- o Ditch in Seven Sisters South of Herzog Drive – Deferred to PW Committee
- o Hydro to maintain Transmission Line by Herzog Drive – Deferred to PW Committee

GENERAL BUSINESS

WTP Commercial Property	CAO to action
Subdivision with Drainage Plan	PW Committee to action
Whitemouth Falls Provincial Park	CAO to action
Spring Cleaning of Office Building	Information
Utility Rate Study – Energy Consultants Int’l Ltd & J.R. Cousins Consultants Ltd	Res. 210/13
Impact of Reassessment 2014	CAO to action
ReMax/D. McDougald – Offer to purchase NW 13-13-11E	Res. 211/13

*The Rural Municipality of Whitemouth
Minutes of Regular Council Meeting June 26, 2013*

Half Page Ad in The Clipper – For review	Res. 212/13
WRA – Request for Donation & Invitation for participation in the parade	Res. 213/13
Seven Sisters ORV Trail	Information
Advertising of Boat Launches	CAO to action
Off Sale of Liquor in Community of Whitemouth	Res. 214/13
Landowner’s concern re: Elizabeth Way, Seven Sisters	CAO to action
Borrowing for Bridge	CAO to action
Recreation Levy 2013	Res. 215/13
WRA Thank-you	Information
Gravel Tender	Information
Sewer Quarterly Charges	Defeated
Animal Control	CAO to action
Weed Inspector	Res. 216/13
CNR – Elma Siding	CAO to action

Moved by R. Nichol and seconded by B. Dowbyhuz
210/13 BE IT RESOLVED THAT Utility Rate Review be conducted by ECI for a base price estimate of \$5,650 plus any expenses or disbursements if required.

CARRIED

Moved by M. Saxler and seconded by R. Nichol
211/13 BE IT RESOLVED THAT offer for property described as North half of NW 13-13-11E be accepted for an amount not less than \$18,750.

CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz
212/13 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 \$340.00 for the remainder of 2013.

CARRIED

Moved by B. Dowbyhuz and seconded by M. Saxler
213/13 BE IT RESOLVED THAT Council will participate in the August 4th parade in conjunction with the Sports Days Weekend.

CARRIED

Moved by M. Saxler and seconded by R. Nichol
214/13 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do hereby support the Off Sale of Liquor in the Community of Whitemouth.

CARRIED

Moved by R. Nichol and seconded by H. Saxler
215/13 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do hereby authorize payment of \$10,000 levy for 2013 Recreation Commission.

CARRIED

Moved by R. Nichol and seconded by
Res. BE IT RESOLVED THAT quarterly bills for sewer service in Seven Sisters for the residents who are not hooked up to the municipal system be hereby discontinued.

DEFEATED

Moved by R. Nichol and seconded by H. Saxler
216/13 BE IT RESOLVED THAT Lacey Smith is hereby appointed as Weed Inspector for the Rural Municipality of Whitemouth effective immediately.

CARRIED

CORRESPONDENCE

From	Subject	Disposition
WCB Insider	2012 Year in Review	Information
Whitemouth School	June 2013 Newsletter	Information
Manitoba Hydro	May 2013 Vol. 23 Issue 1	Information
Canadian Professional Management Services	2013 Summer Labour Relations Programs	Information
Vic Toews MP	Action Plan/Infrastructure	Information
AMM	News Bulletin – June 24, 2013	Information
IERHA	Directors Meeting – May 16, 2013	Information
MB Good Roads Association	Newsletter June 2013	Information

Moved by H. Saxler and seconded by B. Dowbyhuz

217/13 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 B. Dowbyhuz

218/13 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 Deferred
- By-law No. 608/13– Health Care Improvement Reserve Fund
Res. 219/13 & 220/13
- By-law No. 609/13– Industrial Development Reserve Fund -
Res. 221/13 & 222/13
- By-law No. 610/13 – Agreement with No Limits Internet Solutions Inc.
Res. 223/13 & 224/13

Moved by B. Dowbyhuz and seconded by H. Saxler

219/13 BE IT RESOLVED THAT By-Law 608/13 being a By-Law of the Rural Municipality of Whitemouth to establish a reserve fund for the Health Care Improvement for the Rural Municipality of Whitemouth be read for a first time.

CARRIED

Moved by H. Saxler and seconded by R. Nichol

220/13 BE IT RESOLVED THAT By-Law 608/13 be read for a second time.

CARRIED

Moved by R. Nichol and seconded by M. Saxler

221/13 BE IT RESOLVED THAT By-Law 609/13 being a By-Law of the Rural Municipality of Whitemouth to establish a reserve fund for Infrastructure Development for the Rural Municipality of Whitemouth be read for a first time.

CARRIED

Moved by M. Saxler and seconded by B. Dowbyhuz

222/13 BE IT RESOLVED THAT By-Law 609/13 be read for a second time.

CARRIED

Moved by R. Nichol and seconded by M. Saxler

223/13 BE IT RESOLVED THAT By-Law 610/13 being a By-Law of the Rural Municipality of Whitemouth to enter into an agreement with No Limits Internet Solutions Inc. be read for a first time.

CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz
224/13 BE IT RESOLVED THAT By-Law 610/13 be read for a second time.

CARRIED

COMMITTEE REPORTS

CAO L. Kjartanson reported on the spending the day with PW's, working with the auditor, and conversation with Gordon Dmytriw from Think Shift.

Councillor R. Nichol reported on the PW Committee meetings, Onsite at Sunrise School regarding drainage, meeting with John Stinson, IERHA, and Weed Inspector Interview.

Councillor M. Saxler reported on the meetings with the Planning District, Recreation Commission, John Stinson, IERHA and Eastman Tourism.

Reeve A. Kropelnicki reported on the meetings with Public Works, John Stinson, IERHA, AMM District and Weed Inspector Interview.

Councillor H. Saxler reported on the meeting with Two Rivers Service to Seniors.

Councillor B. Dowbyhuz reported on the meetings with PW Committee, Recreation Commission, John Stinson from IERHA, Debbie Mueller from ADP, the Weed Inspector interview, and picking up the tandem truck.

Moved by M. Saxler and seconded by B. Dowbyhuz
225/13 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 9:55 p.m.


Allan Kropelnicki, Reeve


Laurie Kjartanson, C.A.O.