

**THE RURAL MUNICIPALITY OF WHITEMOUTH**

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON SEPTEMBER 11, 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  
                          Assistant Chief Administrative Officer Fay Myall

**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**

**309/13 BE IT RESOLVED THAT** the amended agenda be adopted, with additions.

**CARRIED**

**MINUTES**

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

**310/13 BE IT RESOLVED THAT** the minutes of the regular meeting of August 28<sup>th</sup>, 2013 be adopted as presented.

**CARRIED**

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

**311/13 BE IT RESOLVED THAT** the minutes of the special meeting of September 04<sup>th</sup>, 2013 be adopted as presented.

**CARRIED**

**FINANCE**

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

**312/13 WHEREAS** cheques numbered as follows:  
16524 to 16580, and electronic payments numbered 1045 to 1066 totaling \$154,165.26 issued for the period of August 29<sup>th</sup>, 2013 to September 11<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**

Manitoba Hydro	Information
Associated Engineering – Cost for waterline extension for loop at Waterline Road	Information
Tender – River Hills Culverts	Res. 313/13
Public Works Committee	Discussion

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

**313/13 BE IT RESOLVED THAT** the tender be awarded to Al Meisner Ltd for the installation River Hills Culverts for the total cost of \$10,027.50.

**CARRIED**

**DELEGATION**

Mr. Donald Eidse and Mr. Dave Lee appeared before council presenting information regarding ATV Manitoba Organization.

Reeve Allan Kropelnicki thanked Mr. D. Eidse and Mr. D. Lee for bringing this information before council.

**UNFINISHED BUSINESS**

Gord Dmytriw – Think Shift

CAO to Action

**GENERAL BUSINESS**

H. Pluchinski – Request for permission to hunt and trap	Deferred
Permit Fee for Renovations	Deferred
Fisheries & Oceans Canada – Re: Carmine Shiner Administrator for EMO	CAO to Action
	Deferred to EMO Committee
K. Kroker – Request for permission to hunt	Res. 314/13
MIT Handi-van Operators	Deferred to Handi-van Committee
Travel Manitoba – Workshop	Deferred to Chamber of Commerce
AMM – News Bulletin – Re: Convention	Information
Province of Manitoba – Leader of the Opposition Re: Bill 83	Information
Zoning requirement for Temporary Accommodations	CAO to Action

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

**314/13 BE IT RESOLVED THAT** Mr. Kent Kroker is awarded permission to hunt on SE 22-13-11 EPM for the duration of the 2013 season;  
**AND FURTHER BE IT RESOLVED THAT** this authorization may be revoked at any time at the discretion of Council.

**CARRIED**

**CORRESPONDENCE**

<b><u>From</u></b>	<b><u>Subject</u></b>	<b><u>Disposition</u></b>
Interlake Eastern Regional Health Authority	Minutes of Directors Meeting – June 2013	Information
Administration	Preview of Monthly Ad	Information
Manitoba Hydro	Annual Report	Information

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

**315/13 BE IT RESOLVED THAT** the Council of the Rural Municipality of Whitemouth 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**

**316/13 BE IT RESOLVED THAT** the Council of the Rural Municipality of Whitemouth do hereby agree to return to the regular order of business.

**CARRIED**

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

**317/13 BE IT RESOLVED THAT** full time administrative staff be given a 50 cent per hour increase effective August 1, 2013.

**CARRIED**

**BY-LAWS & POLICIES**

By-law No. 614/13 Real Property Exemption from Taxation

Res. 318/13 & 319/13

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

**318/13 BE IT RESOLVED THAT** By-law No. 614/13, being a by-law authorizing Real Property Exemptions from Municipal Taxes; be read for the first time.

**CARRIED**

**Moved by H. Saxler and seconded by B. Dowbyhuz**  
**319/13 BE IT RESOLVED THAT** By-law No. 614/13 be read for the second time.

**CARRIED**

**COMMITTEE REPORTS**

**Reeve Allan Kropelnicki** reported on his attendance at the meetings with Tervita, Public Works, and the Special Council Meeting.

**Deputy Reeve Hermann Saxler** reported on his attendance at the meetings with the Eastern Lobby Group, Interlake Eastern Regional Health Authority and the Special Council Meeting.

**Councillor Roy Nichol** reported on his attendance at the meetings with Top it Paving, Tervita, EMO, Public Works and the Special Council Meeting.

**Councillor Bill Dowbyhuz** reported on his attendance at the meetings with Top it Paving, Public Works and the Special Council Meeting.

**Councillor Martin Saxler** reported on his attendance at the meetings with the Community Development Corporation, Top it Paving, and the Special Council Meeting.

**Moved by B. Dowbyhuz and seconded by H. Saxler**  
**320/13 WHEREAS** the business of the meeting is now completed;  
**THEREFORE BE IT RESOLVED THAT** the meeting is adjourned.

**CARRIED**

The meeting adjourned at 9:02 p.m.

  
Allan Kropelnicki, Reeve

  
Laurie Kjartanson, C.A.O.