

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON OCTOBER 09, 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 6:01 p.m.

AGENDA

Moved by B. Dowbyhuz and seconded by H. Saxler

336/13 BE IT RESOLVED THAT the amended agenda be adopted, with additions.

CARRIED

MINUTES

Moved by R. Nichol and seconded by H. Saxler

337/13 BE IT RESOLVED THAT the minutes of the meeting of September 25th, 2013 be adopted as presented.

CARRIED

FINANCE

Moved by M. Saxler and seconded by R. Nichol

338/13 WHEREAS cheques numbered as follows:
 16602 to 16652, and electronic payments numbered 1087 to 1115 totaling \$142,157.42 issued for the period of September 25th, 2013 to October 09th, 2013 have been examined by council and found to be in order;

AND WHEREAS cheques numbered as follows:
 16647 has been removed from batch for an amount of \$39,550.00.

THEREFORE BE IT RESOLVED THAT said cheques and direct payments be approved.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

339/13 BE IT RESOLVED THAT the Financial Reports to June 30, 2013 be accepted as presented.

CARRIED

PUBLIC WORKS

Driveway Tenders	Res. 340/13
Utility Billing Summary	Information
Whitemouth River Bridge – Fabrication 3 month lead time	CAO to Action
Lift Station in Seven Sisters	In abeyance
Smith Creek Road – Culvert Install	CAO to Action
Elizabeth Crescent upgrades	CAO to Action
RM of Piney – Minor waterworks licenses	
Juno Road – Interim Report	Information
Community Billboards	CAO to Action
Snow Fence at Eck’s – River and Waterline Roads	PWS to Action
Employment Opportunity – Additional Requirement	CAO to Action

Moved by H. Saxler and seconded by M. Saxler

340/13 BE IT RESOLVED THAT the Tender for the Driveway repairs be awarded to Green Inspirations Landscaping for a cost not to exceed \$5,000.00 plus applicable taxes, and repairs for Townsite Road at a cost of \$2.70 per lineal foot.

CARRIED

UNFINISHED BUSINESS

Wishanski Subdivision File No. 4203-12-5520	Res. 341/13
Bill Haight – Advice re: Manitoba Hydro	CAO to Action
Horse Rides for December 7, 2013 – Nursery School	CAO to Action
Development Officer/Building Inspector	CAO to Action

Moved by H. Saxler and seconded by B. Dowbyhuz

341/13 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth does hereby revoke requirement for Development Agreement as per Resolution No. 264/12 for the Wishanski Subdivision Application No. 4203-12-5520.

AND BE IT FURTHER RESOLVED THAT all conditions of the Resolution No. 264/12 have been met.

CARRIED

GENERAL BUSINESS

Subdivision Application No. 4203-13-7092 (B. Sitar – Owner)	Community Planning Recommendations
Subdivision Application No. 42013-13-7088 (Friesen – Owner)	In abeyance
Review of Mileage Rates	CAO to Action
Whitemouth Museum Society – Representation for November 11 th , 2013 Service	Res. 342/13
Municipal Finance & Advisory Services – 2013 Grant Recipients	CAO to Action
AMM – Bill 33 – Informational Meeting	Information
2014 Budget for Waste Management	CAO to Action
Sport Manitoba Eastman – Request for Assistance	Res. 343/13
Commercial Area in Seven Sisters	Councillor Martin Saxler to Action
Natural Gas Meeting in Elma	CAO to Action
Dennis Smook, MLA for LaVerendrye	CAO to Action

Moved by B. Dowbyhuz and seconded by M. Saxler

342/13 BE IT RESOLVED THAT Councillor Hermann Saxler be authorized to attend the Whitemouth Municipal Museum Society Remembrance Day Ceremony November 11, 2013.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

343/13 BE IT RESOLVED THAT a donation be given to KidSport Canada – Manitoba for an amount not to exceed \$500.00.

CARRIED

CORRESPONDENCE

From	Subject	Disposition
Minister of Local Government	Re: Bill 33 The Municipal Modernization Act	Information
Minister of Local Government	<i>The Public-Private Partnerships Transparency Act</i>	Information
Local Government	2011 Statistical Information	Information
MIT	Reduced speed in School Zones	Information

