

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON NOVEMBER 06, 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 6:00 p.m.

AGENDA

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

373/13 BE IT RESOLVED THAT the amended agenda be adopted, with additions.

CARRIED

MINUTES

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

374/13 BE IT RESOLVED THAT the minutes of the meeting of October 23rd, 2013 be adopted as presented.

CARRIED

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

375/13 BE IT RESOLVED THAT the minutes of the Public Hearing for Variation Order V2013-0001 held on October 23rd, 2013 be adopted as presented.

CARRIED

FINANCE

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

376/13 WHEREAS cheques numbered as follows:
16680 to 16731, and electronic payments numbered 1132 to 1161 totaling \$87,679.48 issued for the period of October 24th, 2013 to November 6th, 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 B. Dowbyhuz**

377/13 BE IT RESOLVED THAT the financial statements to September 30th, 2013 be accepted as presented.

CARRIED

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

378/13 BE IT RESOLVED THAT authorization for payment to Al Mesiner Ltd for an amount of \$4,272.50 plus applicable taxes be paid for additional work at the River Rd slide area.

CARRIED

Moved by **M. Saxler and seconded by H. Saxler**

379/13 BE IT RESOLVED THAT authorization for payment to RapidSpan Structures for an amount of \$35,000.00 plus applicable taxes be paid for the design work on the Water Street Bridge;
AND BE IT FURTHER RESOLVED THAT the funds be provided by the Bridge Trust account.

CARRIED

Members present and a record of their vote:
 For: Councillors Martin Saxler, Hermann Saxler, Bill Dowbyhuz and
 Reeve Allan Kropelnicki
 Against: Councillor Roy Nichol

PUBLIC WORKS

Associated Engineering final report on Juno Road repairs	Information
ATV purchase – Fire Department/Weed Control/Public Works	Res. 380/13
Water Loop	Deferred

Moved by M. Saxler and seconded by R. Nichol

380/13 BE IT RESOLVED THAT the cost of an All Terrain Vehicle and trailer for use by the Fire Department be obtained for tender process.

CARRIED

DELEGATIONS

Mr. Andrew Prokopchuk, Manitoba Conservation, presented the departments position and advised Council regarding the burning of peat moss in the municipality.

Mr. Dennis Smook, MLA appeared before council and was advised of discussions with Manitoba Hydro regarding property in the Seven Sisters area. Information was also discussed regarding the Provincial Bridge Fund applications and the recommendation was to have a letter sent to his attention.

Reeve Allan Kropelnicki thanked Mr. Prokopchuk and Mr. Smook for appearing before Council.

UNFINISHED BUSINESS

Information regarding the Wreath Fund/Remembrance Day	Info
Jim Blaney's request for permission to burn	Res. 381/13
Quote for the cleaning of the carpeting on the office	Res. 382/13
Resolution No. 363/13 Re: financial support to Holiday Train	Info
Equipment & Misc. Rates Review	Res. 383/13
Council Appointments for 2013/2014	Res. 384/13
Meeting at Pinawa, November 19, 2013 at 5:00 p.m.	Info
Release of Budget Money to CDC for 2013	Info
Organizational By-law	Deferred to Bylaws
Snow Plowing of Two Rivers Road	Res. 385/13

Moved by R. Nichol and seconded by M. Saxler

381/13 BE IT RESOLVED THAT the Rural Municipality of Whitemouth authorizes Jim Blaney to burn peat moss at SW23-13-11E as specified in diagram provided to be extinguished by March 15, 2014 as specified in the Manitoba Conservation guidelines.

CARRIED

Members present and a record of their vote:

For: Councillors Roy Nichol, Martin Saxler, Hermann Saxler, Bill Dowbyhuz and Reeve Allan Kropelnicki
 Against: None

Moved by H. Saxler and seconded by B. Dowbyhuz

382/13 BE IT RESOLVED THAT carpet cleaning for administrative office be authorized for a price not to exceed \$600.00 plus applicable taxes.

CARRIED

Moved by B. Dowbyhuz and seconded by R. Nichol

383/13 BE IT RESOLVED THAT the reviewed and revised Equipment and Miscellaneous Rates be adopted as presented.

CARRIED

Moved by R. Nichol and seconded by B. Dowbyhuz

384/13 BE IT RESOLVED THAT the Council Appointments for 2013/2014 be approved as amended.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

385/13 BE IT RESOLVED THAT Snow Plowing of Two Rivers Road and parking area in Whitemouth Falls Provincial Park in winter months be authorized effective after first snowfall.

CARRIED

GENERAL BUSINESS

ThinkShift – Letter of Agreement	Res. 386/13
Lac du Bonnet Policing Report – September 2013	Information
Crime Stoppers – Request for donation	Res. 387/13
Eastman Tourism – Avertising Guide for 2014	Res. 388/13
Red River Basin Commission – Re: Membership for 2014	Res. 389/13
Crown Land Properties adjacent to R.M. owned parcels	Res. 390/13
Resident request for permission to hunt on R.M. Property	Res. 391/13
Compensation for “Public Washroom ” in Elma	Discussed
Manitoba Conservation request for permission to use R.M. Property as staging area	Res. 392/13
AMM Convention in Brandon, MB November 25 th to 28 th , 2013	Res. 393/13
Engage Bill Sawka for Development Meeting on November 18, 2013	Res. 394/13
Public Works Labourer	Res. 395/13

Moved by R. Nichol and seconded by M. Saxler

386/13 BE IT RESOLVED THAT CAO Kjartanson or Reeve Kropelnicki be authorized to sign the Letter of Agreement from ThinkShift for an amount not to exceed \$20,500.

CARRIED

Moved by B. Dowbyhuz and seconded by H. Saxler

387/13 BE IT RESOLVED THAT a donation to Manitoba Crime Stoppers for 2014 be authorized for an amount not to exceed \$200.00.

CARRIED

Moved by H. Saxler and seconded by M. Saxler

388/13 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth agrees to advertise in the Eastman Tourism Guide for 2014 for an amount of \$645.00.

CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz

389/13 BE IT RESOLVED THAT the Rural Municipality of Whitemouth join the Red River Basin Commission as member and that \$300.00 be paid for 2014 dues.

DEFEATED

Members present and a record of their vote:

For: Councillors Bill Dowbyhuz and Hermann Saxler

Against: Councillors Martin Saxler, Roy Nichol and Reeve Allan Kropelnicki

Moved by M. Saxler and seconded by H. Saxler

390/13 BE IT RESOLVED THAT Council research possibility of trading RM lands for crown lands adjacent to the Fire Guard Road.

CARRIED

Members present and a record of their vote:

For: Councillors Martin Saxler, Roy Nichol, Bill Dowbyhuz and Reeve Allan Kropelnicki

Against: Councillor Hermann Saxler

Moved by B. Dowbyhuz and seconded by H. Saxler

391/13 BE IT RESOLVED THAT permission be granted for Randy Aitkenhead, Dawn Sommerfeld and Rocky Aitkenhead to hunt on R.M. property located at NE 34-11-12 EPM in the Scott's Hill area for the 2014 hunting season;

AND BE IT FURTHER RESOLVED THAT this authorization may be revoked at any time at the discretion of Council.

CARRIED

Moved by M. Saxler and seconded by B. Dowbyhuz

392/13 BE IT RESOLVED THAT Manitoba Conservation be authorized to use the property described as East side of Townsite Road at Highway #307 as a snowmobile staging area for the winter season of 2013 to 2014.

CARRIED

Moved by B. Dowbyhuz and seconded by M. Saxler

393/13 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do hereby authorize the attendance of the following members of Council to the AMM Annual Convention to be held on November 25th to 28th, 2013:

Reeve Allan Kropelnicki, Deputy Reeve Hermann Saxler
and CAO Laurie Kjartanson;

AND BE IT FURTHER RESOLVED THAT associated expenses be paid as per Municipal Policy.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

394/13 BE IT RESOLVED THAT Bill Sawka be contracted to assist with development meeting November 18, 2013 at Chambers.

CARRIED

Moved by R. Nichol and seconded by B. Dowbyhuz

395/13 BE IT RESOLVED THAT Shawn Mutch be hired as Public Works Labourer on a probationary period of six months at a rate of pay of \$16.08 per hour.

CARRIED

Members present and a record of their vote:

For: Councillors Bill Dowbyhuz, Roy Nichol, and Reeve Allan Kropelnicki

Against: Councillors Hermann Saxler and Martin Saxler

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
AMM	News Bulletin October 24, 2013	Information
Eastern Regional Community Health Committee	Minutes of October 15, 2013 Meeting	Information
Interlake-Eastern Regional Health Authority	Board of Directors Meeting of September 26, 2013	Information
Tim Horton Children's Foundation	Response to letter regarding water & wastewater facilities	Information
Manitoba KidSport	Letter of Thank-you	Information
University of Manitoba	Manitoba Centre for Health Policy Report	Information

BY-LAWS & POLICIES

By-law No. 616/13, Governing of the Organization	Deferred
By-law No. 617/13, Regulate Proceedings & Conduct of Council & Committees	Deferred
Waterline Policy	Deferred
Culvert Policy	Deferred
By-law to Regulate Temporary Accommodations	Deferred

Moved by M. Saxler and seconded by H. Saxler

396/13 BE IT RESOLVED THAT Shelley Marion be contracted to attend four regular meetings of Council to record minutes for a price of \$70.00 plus mileage.

CARRIED

Members present and a record of their vote:

For: Four

Against: One

Moved by H. Saxler and seconded by M. Saxler

397/13 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 10:07 p.m.


Allan Kropelnicki, Reeve


Laurie Kjartanson, C.A.O.