

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON JANUARY 22, 2014 AT 6:00 P.M. IN THE RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN WHITEMOUTH, MANITOBA

Present: Councillor Hermann Saxler Councillor Bill Dowbyhuz
Councillor Martin Saxler Councillor Roy Nichol
Chief Administrative Officer Laurie Kjartanson
Recording Secretary Shelley Marion
Excused: Reeve Allan Kropelnicki

CALL TO ORDER

Deputy Reeve Hermann Saxler called the meeting to order at 6:04 p.m.

AGENDA

Moved by B. Dowbyhuz and seconded by M. Saxler

11/14 BE IT RESOLVED THAT the amended agenda shall be adopted with additions.

CARRIED

MINUTES

Moved by M. Saxler and seconded by B. Dowbyhuz

12/14 BE IT RESOLVED THAT the minutes of the regular meeting of January 8th, 2014, shall be adopted as presented.

CARRIED

FINANCE

Moved by M. Saxler and seconded by R. Nichol

13/14 WHEREAS cheques numbered as follows:
16891 to 16913, and electronic payments numbered 1258 to 1281 totaling \$ 62,403.67 issued for the period of January 9th, 2014 to January 22nd, 2014 have been examined by council and found to be in order;

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

CARRIED

PUBLIC WORKS

Manitoba Water & Wastewater Stewardship 2014 Conference	Res. 14/14
Replacement of Backhoe in 2014	B. Dowbyhuz to Action
Purchase of small trailer to haul steamer & mower	PWS to Action
Status of bridge replacement from Canada Bridge	CAO to Action
Red River College – Water & Wastewater Refresher Courses – Spring 2014	Information

Moved by B. Dowbyhuz and seconded by M. Saxler

14/14 WHEREAS Manitoba Water and Wastewater Association 2014 Annual Conference and Trade Show will be held in Portage la Prairie Feb. 9-12 2014;

THEREFORE BE IT RESOLVED THAT Glen Campbell be authorized to attend and be reimbursed as per municipal policy.

CARRIED

Members present and a record of their vote:

For: Councillors Martin Saxler, Bill Dowbyhuz, and Hermann Saxler

Against: Councillor Roy Nichol

DELEGATIONS

Ms. Shannon Malkoske and Mr. Roy Moir, from the Whitemouth Lions Club, appeared before Council to address concerns regarding the increase in requests and costs for Food Hampers, from 26 in December 2012 to 43 in December 2013.

Deputy Reeve Hermann Saxler thanked representatives for attending and discussing the concerns of the Council.

Moved by B. Dowbyhuz and seconded by R. Nichol

15/14 BE IT RESOLVED THAT \$950.00 donation be authorized for Whitemouth and District Lions Club to cover losses for 2013 Christmas Hamper Program.

CARRIED

UNFINISHED BUSINESS

Water Street Bridge Evaluation – Dillon Contracting

Information

GENERAL BUSINESS

MTS – Business Communications Solution	Defer to Budget
MuniSoft – Upgrade Quotation	Information
Whitemouth School/Community Playground Committee – Request	CAO to Action
Eastman SnoPals – Request	Res. 16/14
RCMP Report – Oct to Dec 2013 for RM of Whitemouth	Information
Manitoba Planning Conference 2014 – Feb. 26 – 28, 2014 in Brandon MB	Res. 17/14
Whitemouth 4-H Combined Club – request for donation	Res. 18/14
Election Training Seminars – 2014	Res. 19/14
Seven Sisters Falls Community Club – request for donation	CAO to Action
Satellite Phones for WERT – quotes	CAO to Action
The Municipal Board – Notice of Hearing	Res. 20/14
Website Banner – Rotating Banner for events & announcements	CAO to Action

Moved by M. Saxler and seconded by B. Dowbyhuz

16/14 BE IT RESOLVED THAT Council authorizes the lease of an acre of property in Seven Sisters south of the Water Treatment Plant in the Highway Commercial area to Eastman Snopals Inc. for the purpose of securing and storing equipment for \$1.00 per year.
BE IT FURTHER RESOLVED THAT length of lease will be determined by type of structure.

CARRIED

Moved by B. Dowbyhuz and seconded by R. Nichol

17/14 BE IT RESOLVED THAT Council authorizes the following to attend the 2014 Manitoba Planning Conference to be held in Brandon MB on February 26th to 28th, 2014:

Councillor Martin Saxler
 Reeve Allan Kropelnicki
 Building Inspector Marc Ruta;

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

CARRIED

Moved by M. Saxler and seconded by R. Nichol

18/14 BE IT RESOLVED THAT \$300.00 be paid to the Whitemouth 4-H club from the Recreation budget for Public Speaking event being held at the Whitemouth School February 7th, 2014.

CARRIED

Moved by R. Nichol and seconded by M. Saxler

19/14 BE IT RESOLVED THAT CAO Laurie Kjartanson and Administrative Assistant Margaret Arndt be authorized to attend Election Training Seminar to be held in Lac du Bonnet on March 19, 2014 and they be reimbursed as per municipal policy.

CARRIED

Moved by R. Nichol and seconded by B. Dowbyhuz

20/14 BE IT RESOLVED THAT Councillor Martin Saxler is authorized to attend Municipal Board Hearing that will consider the matter of the appeal initiated by Mr. Wayne Klepatz with regards to drainage in the municipality.

AND FURTHER BE IT RESOLVED THAT he be reimbursed as per municipal policy.

CARRIED

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
Manitoba Municipal Government	2014 General Municipal Election Bulletin	Information
RCMP Year in Review	D Division 2012-2013	Information
IERHA	Minutes – Nov. 28 th , 2013	Information
Whitemouth Emergency Response Team	Minutes – Dec. 12 th , 2013	Information
AMM	News Bulletin – Dec. 19 th , 2013	Information
Trans Canada	Energy East Pipeline	Information
Safe Farms Safe Families	Farmers with Disabilities	Information
CrimeStoppers	Thank you for donation	Information
Lac du Bonnet Food Bank	Thank you for donation	Information

COMMITTEE REPORTS

Eastern Regional Lobby Committee – December 9, 2013

Eastern Regional Community Health Committee – November 4, 2013

Community Futures Winnipeg River – December 7, 2013

Public Works Committee Meeting – January 22, 2014

Moved by R. Nichol and seconded by B. Dowbyhuz

21/14 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 B. Dowbyhuz and seconded by M. Saxler

22/14 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 B. Dowbyhuz and seconded by R. Nichol

23/14 WHEREAS the business of the meeting is now completed; **THEREFORE BE IT RESOLVED THAT** the meeting is adjourned.

CARRIED

The meeting adjourned at 9:18 p.m.

"Original signed by A. Kropelnicki"

"Original signed by L. Kjartanson"

 Allan Kropelnicki, Reeve

 Laurie Kjartanson, C.A.O.