

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON FEBRUARY 12, 2014 AT 6:00 P.M. IN THE RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN WHITEMOUTH, MANITOBA

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

CALL TO ORDER

Reeve Allan Kropelnicki called the meeting to order at 6:04 p.m.

AGENDA

Moved by B. Dowbyhuz and seconded by R. Nichol

24/14 BE IT RESOLVED THAT the amended agenda shall be adopted with additions.

CARRIED

MINUTES

Moved by H. Saxler and seconded by B. Dowbyhuz

25/14 BE IT RESOLVED THAT the minutes of the regular meeting of January 22nd, 2014, shall be adopted as presented.

CARRIED

FINANCE

Moved by M. Saxler and seconded by R. Nichol

26/14 WHEREAS cheques numbered as follows:
16914 to 16974, and electronic payments numbered 1282 to 1320 totalling \$ 108,102.95 issued for the period of January 23rd, 2014 to February 12th, 2014 have been examined by council and found to be in order;
BE IT RESOLVED THAT said cheques and direct payments be approved.

CARRIED

Moved by M. Saxler and seconded by H. Saxler

27/14 BE IT RESOLVED THAT \$30,644.90 surplus from water connection revenue be transferred to Water Reserve effective December 31, 2013.

CARRIED

Moved by B. Dowbyhuz and seconded by R. Nichol

28/14 BE IT RESOLVED THAT \$5,267.00 surplus from Seven Sisters sewer connection revenue be transferred to Seven Sisters Sewer Reserve effective December 31, 2013.

CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz

29/14 BE IT RESOLVED THAT \$200.00 surplus from Whitemouth sewer connection revenue be transferred to Whitemouth Reserve effective December 31, 2013.

CARRIED

PUBLIC WORKS

Canada Bridge	CAO to Action
Trailer	Res. 30/14
Fire Department Utility Vehicle	Defer to Budget
Weed Truck/Applicator	Res. 31/14
Water Treatment Plant Purchases	Res. 32/14

Moved by B. Dowbyhuz and seconded by R. Nichol

30/14 BE IT RESOLVED THAT Council authorize purchase of trailer for Public Works for an amount not to exceed \$3,405.00 plus applicable taxes. **CARRIED**

Moved by R. Nichol and seconded by H. Saxler

31/14 BE IT RESOLVED THAT position of weed applicator be advertized. **CARRIED**

Moved by M. Saxler and seconded by H. Saxler

32/14 BE IT RESOLVED THAT Council authorizes purchase of 2 gear motors for water plant operations for a price not to exceed \$11,007.00 plus applicable taxes and freight. **CARRIED**

DELEGATIONS

Ms. Manny Sikkenga, Ms. Juanita Cousins and Mr. Jerry Cousins appeared before Council requesting reassurance that the Water Street Bridge would be built in the near future. Funds have been raised and anticipate funding from a provincial grant. Benefits of this bridge would span for 80 to 100 years to residents of the municipality.

Reeve Allan Kropelnicki thanked representatives for attending and discussing the concerns with the Council.

UNFINISHED BUSINESS

Whitemouth School/Community Playground Committee Res. 33/14

Moved by R. Nichol and seconded by H. Saxler

33/14 BE IT RESOLVED THAT Council authorize donation for playground structure in the amount of \$5,000.00 that matches Sunrise School Division to be provided by the recreation reserve. **CARRIED**

GENERAL BUSINESS

Manitoba Municipal Government Assessment for 2014	Information
AMM – 2014 Mayors, Reeves and CAOs Meeting	Res. 34/14
Whitemouth Reynolds Planning District – 2014 Levy Request	Res. 35/14
R. Dandenault, MB Hydro – Land Claim for Seven Sisters	Res. 36/14
Manitoba Weed Supervisors Association – Seminar – March 19 th , 2014	Defer to In Camera
C, Hutlet, MOU Working Group Coordinator – Upcoming Meeting	Res. 37/14
Property for Sale or Lease – Manitoba Hydro	CAO to Action
The Property Registry – Advise of Changes	Information
Denis Andrews Consulting – Detailed invoicing	Res. 38/14
Sealed Offer for NW 13-13-11E	CAO to Action
D. Pastorin, Associated Engineering – Water Distribution Project	Deferred to next meeting
Assiniboine Community College – Pesticide Rural MB – Course	CAO to Action
Water Line Break on Two Rivers Drive	Discussed
Whitemouth River Recreation Commission 2014 Levy	Res. 39/14
Joint Meeting with R.M. of Reynolds	CAO to Action
Animal Control – Cats	CAO to Action
EMO Evacuation	Discussed

Moved by M. Saxler and seconded by B. Dowbyhuz

34/14 BE IT RESOLVED THAT authorization be given for Reeve A. Kropelnicki and CAO L. Kjartanson to attend the Eastern District Mayors, Reeves and CAO meeting on March 25th, 2014;
AND BE IT FURTHER RESOLVED THAT expenses incurred be covered as per municipal policy.

CARRIED

Members present and a record of their vote:

For: Councillors H. Saxler, M. Saxler, B. Dowbyhuz, and Reeve A. Kropelnicki
 Against: Councillor R. Nichol

Moved by M. Saxler and seconded by H. Saxler

35/14 BE IT RESOLVED THAT authorization be given to pay the Whitemouth Reynolds Planning District Levy for 2014 in the amount of \$12,150.00;
AND FURTHER BE IT RESOLVED THAT the Levy be paid in two installments; \$6,075.00 in February, 2014 and, if required, \$6,075.00 upon the Board's review in October, 2014.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

36/14 BE IT RESOLVED THAT CAO Kjartanson set up a meeting with Manitoba Hydro to discuss the following items:

- Culvert on Townsite Road
- Drainage along south dyke
- Development of Marina
- Road to Marina
- Ongoing operations of the Generating Station
- Elizabeth Crescent and other side streets in the Townsite
- Lift Station for Townsite
- Sale of property in Townsite

CARRIED

Moved by M. Saxler and seconded by B. Dowbyhuz

37/14 BE IT RESOLVED THAT Councillor Roy Nichol and PWS Howie be authorized to attend MOU Working Group on March 14th, 2014 to discuss Regional Water Operators;
AND BE IT FURTHER RESOLVED THAT expenses incurred be covered as per municipal policy.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

38/14 BE IT RESOLVED THAT CAO Kjartanson be directed to arrange meeting with legal counsel regarding consultant issues.

CARRIED

Moved by B. Dowbyhuz and seconded by M. Saxler

39/14 BE IT RESOLVED THAT Whitemouth River Recreation Commission levy for 2014 be authorized for an amount of \$14,860.77.

CARRIED

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
Minister of Health	Response to EMS concerns	Information
MB Infrastructure & Transportation	Transport Canada Protective Direction No. 32	Information
The Lord Selkirk & Sunrise School Divisions	Public Hearing for the transfer of land	Information
AMM	Newsletter – January 24, 2014	Information
AMM	Newsletter – February 7, 2014	Information

BY-LAWS & POLICIES

By-law No. 597/12 – Clarification

COMMITTEE REPORTS

IERHA Minutes of December 19, 2013 meeting

Waste Management meeting Minutes of February 3, 2014

Public Works Committee Meeting – February 12, 2014

Lobby Committee

Health Committee

Moved by B. Dowbyhuz and seconded by R. Nichol

40/14 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 H. Saxler

41/14 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 H. Saxler and seconded by M. Saxler

42/14 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 10:04 p.m.

"Original signed by A. Kropelnicki"

"Original sign by L. Kjartanson"

Allan Kropelnicki, Reeve

Laurie Kjartanson, C.A.O.