

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON MARCH 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 H. Saxler

57/14 BE IT RESOLVED THAT the amended agenda shall be adopted with additions.

CARRIED

MINUTES

Moved by R. Nichol and seconded by M. Saxler

58/14 BE IT RESOLVED THAT the minutes of the regular meetings of February 12th, 2014, and February 19th, 2014 shall be adopted as presented.

CARRIED

FINANCE

Moved by M. Saxler and seconded by R. Nichol

59/14 WHEREAS cheques numbered as follows:
16988 to 17038, and electronic payments numbered 1326 to 1369 totalling \$166,243.85 issued for the period of February 20th, 2014 to March 12th, 2014 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

Advertising for Equipment Maintenance Mechanic	Information
License Application for Drainage	Information
Denis Andrews Consulting – Detailed Design for Water Street Bridge	Res. 60/14
Water Street Bridge Demolition Inspection	Res. 61/14
Invoice Re: Sewer repair at 90 Corrigan Ave, Whitemouth	Information
MaCaw McDonald – Water Street Replacement	Information
Sewer Work in Seven Sisters Townsite – request for information	Information
Proceed with Tender of Water Loop Project	Deferred
JR Cousin Engineering Tender results – Seven Sisters Lift Station – Administration Contract	Deferred
Flooding – Sand & Sandbags	PW to Action

Moved by H. Saxler and seconded by M. Saxler

60/14 BE IT RESOLVED THAT council authorizes payment of \$86,500.00 to be paid to Denis Andrews Consulting, plus applicable taxes, and

BE IT FURTHER RESOLVED THAT this plan complies with Manitoba Infrastructure and Transportation requirements.

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 R. Nichol and seconded by B. Dowbyhuz

61/14 BE IT RESOLVED THAT Council agrees to pay invoice for demolition of Water Street Bridge with 15% consideration for holdback for future works.

CARRIED

GENERAL BUSINESS

AMM Municipal Officials Seminar & Trade Show – April 16 & 17, 2014	Deferred
Survivor’s Hope Crisis Centre Inc. – Professional Development Training Session – Lac du Bonnet on March 17; Beausejour on March 26, 2014	Information
Munisoft – Quote for computer for Building Inspector	Res. 62/14
Revised Mitel 3000 Phone System Proposal	Res. 63/14
Minister of Municipal Government – Available funding	Information
Snow Removal on Municipal Roads	Info to PWS
Proposal for trailer for Handi-van	Information
Shepherd & Stevens – Sketch of Townsite Road	CAO to Action
Meeting with Mr. J. Stinson & Dr. M. Thiessen	March 26/14
Manitoba Good Roads Association – Annual Banquet & Awards – April 15/14	Deferred
Agassiz Weed District – Meeting at R.M. of Brokenhead – April 7/14 at 5:30 p.m.	Information
Municipal Water to AwaniPark	Information
AMM – Provincial Budget 2014 Overview	Information
Letter to Honorable Steve Ashton – MIT	CAO to Action
Fire Safety Inspection Report	Information
Red River Basin Commission – Request for donation	CAO to Action
Mother Earth Gathering Womyn of all Nations – request for donation	Information
Manitoba Good Roads Association – Seminar – April 16/14	Deferred
Joint meeting with R.M. of Reynolds – March 18/14	Information
Promotion/Incentive to retain businesses in R.M.	Information
Randa Jag – Proposal for Farmers’ Market in Elma, MB	Deferred to CDC
Sargent G. Gerbrandt – Annual Performance Plan	Council to Review
Visioning Exercise	CAO to Action
Cat Control	CAO to Action
Utility Rate Study	Deferred

Moved by R. Nichol and seconded by M. Saxler

62/14 BE IT RESOLVED THAT purchase of computer laptops for CAO and Building Inspector be authorized for a price not to exceed \$2,706.00 plus applicable taxes.

CARRIED

Moved by M. Saxler and seconded by R. Nichol
63/14 BE IT RESOLVED THAT purchase of telephone system be authorized for a price not to exceed \$4,196.23 plus applicable taxes.

CARRIED

CORRESPONDENCE

FROM	SUBJECT	DISPOSITION
AMM	Municipal Bridge Program	Information
R.M. of Lac du Bonnet	Public Hearing to amend Zoning By-law No. 19-03	Information
MB Hydro	Insights – February 2014	Information
Monsanto	2014 Monsanto Fund Opportunity Scholarship Program	Councillor B. Dowbyhuz to Action

COMMITTEE REPORTS

Interlake Eastern Regional Health Authority Meeting Minutes – Jan 23/14
 Public Works Meeting – Mar12/14
 Meeting regarding Senior Housing
 2014 Planning Conference
 Regional Lobby Committee
 Meeting regarding Municipal Visioning
 Community Development Corporation
 Whitemouth Reynolds Planning District

Moved by M. Saxler and seconded by B. Dowbyhuz
64/14 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
65/14 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 R. Nichol and seconded by M. Saxler
66/14 BE IT RESOLVED THAT Joseph Delaronde is hereby terminated effective immediately.

CARRIED

Members present and a record of their vote:
 For: Councillors H. Saxler, M. Saxler, B. Dowbyhuz, R. Nichol and Reeve A. Kropelnicki
 Against: None

Moved by B. Dowbyhuz and seconded by R. Nichol
67/14 BE IT RESOLVED THAT Phyllis Engel be hired as a part-time office clerk effective Monday, March 17, 2014;
AND BE IT FURTHER RESOLVED THAT starting salary will be \$12.25 per hour and a probationary period of 120 working days will be in effect.

CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz
68/14 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 9:55 p.m.

"Original signed by A. Kropelnicki"

"Original signed by L. Kjartanson"

 Allan Kropelnicki, Reeve

 Laurie Kjartanson, C.A.O.