

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON APRIL 9, 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 Roy Nichol
 Chief Administrative Officer Laurie Kjartanson
 Recording Secretary Shelley Marion
 Excused: Councillor Martin Saxler

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

81/14 BE IT RESOLVED THAT the amended agenda shall be adopted with additions. **CARRIED**

MINUTES

Moved by R. Nichol and seconded by H. Saxler

82/14 BE IT RESOLVED THAT the minutes of the regular meetings of March 12th and March 26th, 2014 shall be adopted as presented. **CARRIED**

FINANCE

Moved by B. Dowbyhuz and seconded by R. Nichol

83/14 WHEREAS cheques numbered as follows:
 17062 to 17113, and electronic payments numbered 1388 to 1420 totalling \$201,455.08 issued for the period of March 27th, 2014 to April 9th, 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

Contec Projects Limited – Modification to WTP	Defer to PW
Mechanic Quotes	Information
Labourer/Operator Position	Defer to Hiring Committee

UNFINISHED BUSINESS

Notes from Informational Meeting with Manitoba Hydro – April 3, 2014	Information
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GENERAL BUSINESS

Sunrise School Division Notice of Tax Requirements	Information
Meeting with J. Stinson & Dr. M. Thiessen	May 29, 2014
Prairies East Sustainable Agriculture Initiative Inc. – 9 th AGM & CIC Tour	Information
T. Comeault/R. Olson – Thompson Dorfman Sweatman LLP	Information
Eastman Tourism AGM – April 30, 2014	To Tourism Committee
ESRI Canada – ArcGIS License	Defer to Budget
Manitoba Housing – Rural Homeownership Program	Information
Hearing for the transfer of land from Sunrise School Division to Seine River School Division	Information

Storage of Weed Sprayer Truck	PW to Action
2015 Board of Revision	Nov 13, 2014
Sewer Back-up Subsidy Program – 2014	CAO to Action
FIPPA Training Session – May 8, 2014	Information
L. & C. Clegg – Re: Water Supply	Information
TAXervice – Properties subject to Tax Sale	Information
Agassiz Weed District Meeting	Information
Handi-van Trailer	Res. 84/14
Amend Utility Rate By-law to include service for lots with curb stops	Deferred to Policy Committee
Contract for Denis Andrews Consulting	Res. 85/14
Public Meeting Re: Water Street Bridge	Cancelled until further notice
Committee for Strategic Planning	Res. 86/14

Moved by R. Nichol and seconded by H. Saxler

84/14 BE IT RESOLVED THAT trailer for Handi-van be purchased for a price not to exceed \$2,950.00 plus applicable taxes.

CARRIED

Moved by R. Nichol and seconded by B. Dowbyhuz

85/14 BE IT RESOLVED THAT the current revision of DAC agreement that was previously received on February 7, 2012 be approved.

CARRIED

Moved by R. Nichol and seconded by B. Dowbyhuz

86/14 BE IT RESOLVED THAT Councillor Martin Saxler and Councillor Hermann Saxler are hereby appointed to the strategic planning committee for Hydro Townsite.

CARRIED

CORRESPONDENCE

FROM	SUBJECT	DISPOSITION
LGD of Pinawa	Public Hearing to amend Zoning By-law No. 658-04	Information
Way to Go Consulting Inc.	Available Assistance	Information
Rivers Edge Resort	Grand Opening Invitation	Information
Workers Compensation Board	WCBinsider – April 2014	Information
AMM	Newsletter – April 9, 2014	Information

COMMITTEE REPORTS

Eastern Regional Lobby Committee Report – January 2014

Eastern Region Community Health Committee – February 2014

Regional Municipal Forum – Minutes February 24, 2014 Res. 87/14

Interlake Eastern Regional Health Authority – Minutes February 27, 2014

WRDC Inc. – AGM Minutes – April 1, 2014

WRDC Inc. – Meeting April 1, 2014

SSCA – MB Hydro – RM of Whitemouth – Joint Working Group – April 3, 2014

Whitemouth Drainage Committee

Public Works meeting of April 9, 2014

Waste Management Meeting – April 7, 2014

CAO Report – Re: MB Ombudsman & Destruction of Records

Moved by B. Dowbyhuz and seconded by H. Saxler

87/14 BE IT RESOLVED THAT Regional Municipal Forum will be hosted by the RM of Whitemouth on May 26, 2014 at 12:00.

AND BE IT FURTHER RESOLVED THAT expenses from this event are hereby authorized.

CARRIED

Moved by B. Dowbyhuz and seconded by H. Saxler

88/14 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 H. Saxler and seconded by B. Dowbyhuz

89/14 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 B. Dowbyhuz

90/14 BE IT RESOLVED THAT Position of Grader Trainee be offered to Shaun Mutch effective immediately with wages as per union agreement.

CARRIED

Moved by R. Nichol and seconded by H. Saxler

91/14 BE IT RESOLVED THAT Position of Senior Election Official be offered to Lee Holleron and wage to be \$17.00/hour worked and mileage as per municipal policy.

CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz

92/14 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 8:30 p.m.

"Original signed by H. Saxler, Deputy Reeve" *"Original signed by L. Kjartanson"*

Allan Kropelnicki, Reeve

Laurie Kjartanson, C.A.O.