

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON APRIL 23, 2014 AT 6:01 P.M. IN THE RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN WHITEMOUTH, MANITOBA

Present: Councillor Hermann Saxler Councillor Martin Saxler
Councillor Bill Dowbyhuz 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 6:01 p.m.

AGENDA

Moved by B. Dowbyhuz and seconded by M. Saxler
99/14 BE IT RESOLVED THAT the amended agenda shall be adopted with additions. **CARRIED**

MINUTES

Moved by R. Nichol and seconded by B. Dowbyhuz
100/14 BE IT RESOLVED THAT the minutes of the following meetings of Council shall be adopted as presented:
Special Meeting on April 9, 2014,
Regular Meeting on April 9, 2014,
Special Meeting on April 17, 2014, and
Public Hearing for By-law 618/14 on April 17, 2014.
CARRIED

FINANCE

Moved by M. Saxler and seconded by R. Nichol
101/14 WHEREAS cheques numbered as follows:
17114 to 17143, and electronic payments numbered 1421 to 1445 totalling \$108,292.20 issued for the period of April 10th, 2014 to April 23rd, 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

2014 Financial Plan

Deferred to Special Meeting

PUBLIC WORKS

Quotes for Lift Station	Res. 102/14
Henderson Paving	Deferred to Special Meeting
Cenotaph Landscaping	CAO to Action

Tenders for the construction of the Lift Station were received from the following:

1. Contec Projects Ltd - \$16,876.00 plus applicable taxes
2. Matthew Mechanical Ltd - \$19,668.00 plus applicable taxes
3. S and D Plumbing - \$24,315.00 plus applicable taxes

Moved by R. Nichol and seconded by B. Dowbyhuz
102/14 BE IT RESOLVED THAT Contec be awarded the tender for the lift station at Henderson and First for a price not to exceed \$19,069.88 including applicable taxes.
CARRIED

DELEGATIONS

Mr. Bill Mayuk, Senior ICI Assessor for Manitoba Municipal Government appeared before Council to address concerns relating to the assessment of Industrial Projects that straddle municipalities. Mr. Mayuk will investigate further the concerns and comments presented by Council.

Mr. Andrew Prokopchuk and Mr. Murray Zielke from Manitoba Conservation and Water Stewardship addressed the issues of wildfires. A copy of *The Wildfires Act* was left for the office. Discussion followed on Municipal duties and responsibilities and responding to fires on Crown and Municipal lands. Deputy Reeve Hermann Saxler thanked all for addressing these issues with Council.

UNFINISHED BUSINESS

Council Resolution for Sewer Back-up Subsidy Program	Information
Satellite Phones	CAO to Action

GENERAL BUSINESS

Culverts at Carl Street & PR #307	CAO to Action
Resident Request for Water Street Bridge	CAO to Action
S. Strogan, Eastman Septic – Property in Seven Sisters	CAO to Action
Advertising Sign in Industrial Park – Lot 13 or 14	CAO to Action
Truck for Fire Department	Deferred to Special Meeting
Rate of Pay for Polling Clerks for Election	Res. 103/14
Rice Road RE: spraying for weed control	Information
Tim Horton Children’s Foundation Golf Tournament Invitation	Information
LID for Hydro Townsite	CAO to Action
Whitemouth River Valley Logo	Res. 104/14
R.M. Tax Rebate on New Home Construction – Incentive By-law	Res. 105/14
Support for Connecting America Investment	Defer to CDC
Proposed Pointe du Bois Transmission Project	Information
Manitoba Ombudsman – Initiation of Investigation File No. 2013-0391	Information
Whitemouth Reynolds Soli & Water Committee – division of assets	Deferred
Building Canada Fund	Information
Elma Community Club Grant Request	CAO to Action
Water Loop Tenders	Res. 106/14
Resident Drainage Request	Deferred to PW

Moved by R. Nichol and seconded by M. Saxler

103/14 BE IT RESOLVED THAT the Polling Clerks be paid at a rate of \$13.50 per hour plus mileage. **CARRIED**

Moved by M. Saxler and seconded by B. Dowbyhuz

104/14 BE IT RESOLVED THAT Council accepts the proposal of ThinkShift regarding the image the by-line for the branding of the area as presented. **CARRIED**

Moved by M. Saxler and seconded by B. Dowbyhuz

105/14 BE IT RESOLVED THAT the RM of Whitemouth investigate tax subsidy programs for new residential homes and commercial/agricultural new construction or expansion. **CARRIED**

Tenders for the construction of the Water Loop were received from the following:

1. Grabowski Concrete & Supplies Ltd. - \$157,918.00 plus GST
2. Blaney Contracting Ltd - \$151,910.30 plus GST
3. Penner Underground - \$99,478.96 plus GST
4. Eagle Eye Excavation Ltd - \$105,013.00 plus GST

Moved by R. Nichol and seconded by M. Saxler

106/14 BE IT RESOLVED THAT tender for water loop project be accepted by Penner Underground for an amount not to exceed \$99,478.96 plus GST. **CARRIED**

CORRESPONDENCE

FROM	SUBJECT	DISPOSITION
Stakeholder Discussion Paper – Recreation Policy	Distributed by Email	Information

BY-LAWS & POLICIES

By-law No. 618/14 to Levy Taxes for 2014 Deferred to Special Meeting

COMMITTEE REPORTS

- Senior Housing Meeting – April 8, 2014
- RM’s Reynolds & Whitemouth Joint Meeting – March 18, 2014
- RMWERT Meeting – April 16, 2014
- Whitemouth Reynolds Planning District Meeting – March 17, 2014
- Notes from Special Meeting – April 17, 2014
- Notes from Public Hearing for By-law 618/14 – April 17, 2014
- Public Works Meeting – April 23, 2014
- Whitemouth Recreation Association Meeting

Moved by B. Dowbyhuz and seconded by M. Saxler

107/14 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

108/14 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 M. Saxler and seconded by B. Dowbyhuz

109/14 WHEREAS the business of the meeting is now completed; **THEREFORE BE IT RESOLVED THAT** the meeting is adjourned. **CARRIED**

The meeting adjourned at 10:20 p.m.

"Original signed by A. Kropelnicki"

"Original signed by F. Myall A.C.A.O. for"

 Allan Kropelnicki, Reeve

 Laurie Kjartanson, C.A.O.