

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON MAY 28, 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
Martin Saxler Councillor Roy Nichol
Councillor Bill Dowbyhuz
Chief Administrative Officer Laurie Kjartanson
Recording Secretary Shelley Marion

CALL TO ORDER

Reeve Allan Kropelnicki called the meeting to order at 6:00 p.m.

AGENDA

Moved by B. Dowbyhuz and seconded by H. Saxler

132/14 BE IT RESOLVED THAT the amended agenda shall be adopted with additions.

CARRIED

MINUTES

Moved by B. Dowbyhuz and seconded by M. Saxler

133/14 BE IT RESOLVED THAT the minutes of the regular meeting of Council held on May 14, 2014 shall be adopted as presented.

CARRIED

FINANCE

Moved by M. Saxler and seconded by R. Nichol

134/14 WHEREAS cheques numbered as follows:
17197 to 17224, and electronic payments numbered 1472 to 1507 totalling \$40,042.35 issued for the period of May 15th, 2014 to May 28th, 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

Moved by M. Saxler and seconded by R. Nichol

135/14 BE IT RESOLVED THAT the financial reports to March 31, 2014 and to April 30th, 2014 be accepted as presented.

CARRIED

PUBLIC WORKS

Port-a-potty for St. Augustine Roman Catholic Church last service	CAO to Action
Weed Inspection	CAO to Action

Moved by B. Dowbyhuz and seconded by H. Saxler

136/14 BE IT RESOLVED THAT the regular meeting of the Council of the Rural Municipality of Whitemouth be adjourned to the Public Hearing of Variation Order V2014-0001, 3 Spruce Lane, Roll 65500, in the community of Whitemouth.

CARRIED

Resolution No. 137/14 was passed in the Public Hearing for the closing of the Public Hearing.

Moved by M. Saxler and seconded by R. Nichol

138/14 BE IT RESOLVED THAT the regular meeting of the Council of the Rural Municipality of Whitemouth be reconvened.

CARRIED

Moved by H. Saxler and seconded by R. Nichol

139/14 BE IT RESOLVED THAT Variation Order V2014-0001 be accepted as presented.

CARRIED

DELEGATIONS

Mr. Tom Cowell, Municipal Museum Committee, appeared before Council with information regarding the financial status and request for future support. Reeve A. Kropelnicki thanked Mr. Cowell for bringing this information before Council.

UNFINISHED BUSINESS

Truck for Fire Department	Fire Chief to Action
Sewer Charge	CAO to Action
SEO Assistant on Election Day – October 22, 2014	SEO to Action
Agreement with Dueck’s Mechanical	Completed

GENERAL BUSINESS

Resolution No. 470/12	Res. 140/14
J. Schoenberger, Safety & Health Officer – Permits	Information
D. McDougald, RE/MAX – Industrial Lots	Res. 141/14
Agreement with Archdiocese of Saint-Boniface & Roman Catholic Parish	Res. 142/14
R.M. of Brokenhead – Public Hearing for Zoning By-law Amendment	Information
CLPA – Easement NO. 688800	Res. 143/14
T. Bell – Permission for Pet	CAO to Action
IERHA – Survey	CAO to Action
Meeting with MB Hydro	Rescheduled
Resolution regarding Atomic Energy of Canada Limited	Res. 144/14
Dock for Canoe Days in Seven Sisters – June 22, 2014	Res. 145/14

Moved by B. Dowbyhuz and seconded by H. Saxler

140/14 BE IT RESOLVED THAT Resolution No. 140/12 be rescinded.

CARRIED

Moved by M. Saxler and seconded by H. Saxler

141/14 BE IT RESOLVED THAT CAO begin Highway Commercial Property development in Seven Sisters.

CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz

142/14 WHEREAS the St. Augustine Roman Catholic Church is closing and the building will be removed; and

WHEREAS the Rural Municipality has an interest in obtaining the property for Municipal purposes;

THEREFORE BE IT RESOLVED THAT Reeve Kropelnicki and CAO Kjartanson be authorized to sign the Agreement upon review of legal counsel, with the Archdiocese of Saint-Boniface and St. Augustine Roman Catholic Church.

CARRIED

Members present and a record of their vote:

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

Against: None

Moved by M. Saxler and seconded by R. Nichol

143/14 BE IT RESOLVED THAT Crown Lands and Property Agency Easement No. 688800 has been reviewed and Council of the Rural Municipality of Whitemouth has the following concerns:

-RM requires agreement to provide for the protection of existing infrastructure due to work being done for the transmission lines from Manitoba Hydro within the municipalities boundaries.

CARRIED

Moved by M. Saxler and seconded by H. Saxler

144/14 **WHEREAS** the Government of Canada has elected to transition the management of Atomic Energy of Canada Limited to a Government Owned Contractor Operated (GOCO) model; and
WHEREAS the Whiteshell Laboratories site, located in the Local Government District of Pinawa, will be subject to this management change; and
WHEREAS the closure of the Whiteshell Laboratories has had and continues to have a negative impact on the economy of the municipalities in the Eastern Region of Manitoba; and
WHEREAS GOCO scenarios in the United Kingdom and the United States have led to development, implementation, and funding of a Socio Economic Plan for the affected region and that the funding is provided through the GOCO contract; and
WHEREAS the Local Government District of Pinawa is providing input into the final wording of the Request for Proposals that calls for the development, implementation, and funding of a Regional Socio Economic Plan;
THEREFORE BE IT RESOLVED THAT THE Rural Municipality of Whitemouth supports the position of the Local Government District of Pinawa that the transition of AECL to the GOCO model should include development, implementation, and funding of a Regional Socio Economic Plan that will lead to the replacement of the lost Gross Domestic Product of the Whiteshell Laboratories operation at its peak or better. **CARRIED**

Moved by M. Saxler and seconded by B. Dowbyhuz

145/14 **BE IT RESOLVED THAT** the dock intended for Whitemouth be placed at the Whitemouth Falls Provincial Park for the Canoe Day Event on June 22, 2014. **CARRIED**

CORRESPONDENCE

FROM	SUBJECT	DISPOSITION
IERHA – L. Cicierski	International Recruiting of Doctors	Information
Redeemer Lutheran Church	Thank-you	To PW
Whitemouth School	Newsletter May 2014	Information
Manitoba Ombudsman	2013 Annual Report	Information

BY-LAWS & POLICIES

Incentive By-law

Deferred to Policy Committee

COMMITTEE REPORTS

RM of Whitemouth Emergency Response Team – May 21, 2014

Joint meeting with RM of Reynolds – March 18, 2014

M. Ruta, Building Inspector – Permits Report to May 28, 2014

Truly Confidential – Review of records for Elma Community Club

Moved by H. Saxler and seconded by R. Nichol

146/14 **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 M. Saxler

147/14 **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 M. Saxler

148/14 **WHEREAS** the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned. **CARRIED**

The meeting adjourned at 8:40 p.m.

"Original signed by A. Kropelnicki"

"Original signed by L. Kjartanson"

Allan Kropelnicki, Reeve

Laurie Kjartanson, C.A.O.