

## THE RURAL MUNICIPALITY OF WHITEMOUTH

### MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON JUNE 11, 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 H. Saxler and seconded by B. Dowbyhuz**

**149/14 BE IT RESOLVED THAT** the amended agenda shall be adopted with additions.

**CARRIED**

#### **MINUTES**

**Moved by M. Saxler and seconded by R. Nichol**

**150/14 BE IT RESOLVED THAT** the minutes of the regular meeting of Council and the Public Hearing for V2014-0001 held on May 28, 2014 shall be adopted as presented.

**CARRIED**

#### **FINANCE**

**Moved by M. Saxler and seconded by R. Nichol**

**151/14 WHEREAS** cheques numbered as follows: 17225 to 17271, and electronic payments numbered 1508 to 1535 totalling \$113,527.29 issued for the period of May 29<sup>th</sup>, 2014 to June 11<sup>th</sup>, 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**

Front Street - Calcium	Res. 152/14
Seven Sisters Street Lights	CAO to Action
Flags	Positive Comments
River Hills Beach Area	CAO to Action
Dock at Whitemouth Falls Provincial Park	CAO to Action

**Moved by R. Nichol and seconded by B. Dowbyhuz**

**152/14 BE IT RESOLVED THAT** Front Street will be used as experimental road to test road stabilization.

**CARRIED**

#### **UNFINISHED BUSINESS**

Seven Sisters Commercial Property	In Progress
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#### **GENERAL BUSINESS**

Whitemouth Recreation Association – Sports Weekend	Res. 153/14
MB Hydro – Winnipeg River Community Initiative	CAO to Action
Community Futures Winnipeg River – AGM & Awards Banquet	Information
Think Shift – Budget	Deferred
R.M. of Whitemouth Bursary Applications	Reviewed
Eastman Tourism Membership for 2014	Deferred
Grass cutting bid for Herzog Drive	Determined
WTP Operational Audit	Deferred
Think Shift Invoice	Deferred

2013 Utility Rate Study	Defer to Policy Committee
Meeting with Minister Stan Struthers	Res. 154/14
Metasoft Systems Inc. – Re: Grant Application Process	Information
AMM – Municipal Resolution 49/11	Information
Resolutions to AMM	Information
D. Sorin, IERHA – Re: Whitemouth Health Services Plan Working Group	CAO to Action
Canoe Days Event Application	Res. 155/14
AMM Resolution – MB Hydro Transmission Line Taxation	Deferred
Unsightly (Grass) Inspection	Defer to By-law Enforcement

**Moved by M. Saxler and seconded by R. Nichol**

**153/14** **BE IT RESOLVED THAT** authorization be given to the Whitemouth Recreation Association to hold a Dinner with cash Bar on August 1<sup>st</sup> along with a "Beer Garden" on, August 2<sup>nd</sup> and 3<sup>rd</sup>, 2014, in conjunction with the Whitemouth Sports Days which is a community event involving the entire community.

**CARRIED**

**Moved by M. Saxler and seconded by B. Dowbyhuz**

**154/14** **WHEREAS** Minister Stan Struthers has made a meeting date for the RM of Whitemouth Council on June 23, 2014 from 3:30 to 4:30 at the Legislative Building;  
**THEREFORE BE IT RESOLVED THAT** the following members of Council will attend:

Allan Kropelnicki Martin Saxler Bill Dowbyhuz

**AND BE IT FURTHER RESOLVED THAT** all expensed be paid as per municipal policy.

**CARRIED**

**Moved by H. Saxler and seconded by B. Dowbyhuz**

**155/14** **WHEREAS** the Seven Sisters Falls Community Club will be hosting a Canoe Day Event at the Whitemouth Falls Provincial Park on June 22, 2014.

**THEREFORE BE IT RESOLVED THAT** this community event be hereby authorized by Municipal Council.

**CARRIED**

**CORRESPONDENCE**

<b>FROM</b>	<b>SUBJECT</b>	<b>DISPOSITION</b>
AMM – May 28, 2014	Newsletter	Information
COLDSRING Open House	Invitation – June 20 & 21, 2014	Information
Whitemouth School	Newsletter June 2014	Information
Whitemouth School	Thank-you	Information
DOW AgroSciences	Newsletter	Information
MB Agriculture, Food & Rural Development	Hometown Manitoba Program	Defer to CDC
Canada-Manitoba Infrastructure Program	New Building Canada Fund	Information

**COMMITTEE REPORTS**

Community Futures Winnipeg River – May 26, 2014  
Eastern Regional Community Health Committee – May 26, 2014  
Whitemouth Regional CDC – June 3, 2014  
Whitemouth Reynolds North Whiteshell Waste – June 2, 2014  
Public Works Committee – June 11, 2014

**Moved by B. Dowbyhuz and seconded by H. Saxler**

**156/14** **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 M. Saxler and seconded by B. Dowbyhuz**

**157/14 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**

**158/14 WHEREAS** the business of the meeting is now completed;  
**THEREFORE BE IT RESOLVED THAT** the meeting is adjourned.  
**CARRIED**

The meeting adjourned at 8:29 p.m.

*"Original signed by A. Kropelnicki"*

*"Original signed by L. Kjartanson"*

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Allan Kropelnicki, Reeve

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Laurie Kjartanson, C.A.O.