

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON JUNE 25, 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

159/14 BE IT RESOLVED THAT the amended agenda shall be adopted with additions. **CARRIED**

MINUTES

Moved by H. Saxler and seconded by B. Dowbyhuz

160/14 BE IT RESOLVED THAT the minutes of the regular meeting of Council held on June 11, 2014 shall be adopted as presented.

CARRIED

FINANCE

Moved by M. Saxler and seconded by R. Nichol

161/14 WHEREAS cheques numbered as follows:
17272 to 17290, and electronic payments numbered 1536 to 1548 totalling \$101,011.62 issued for the period of June 12th, 2014 to June 25th, 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

Gravel Crushing Tender	Res. 162/14
Bridges – Silver Bridge & River Hills	Res. 163/14
Final Inspection of Juno Road	CAO to Action
Building & Placement of Bulletin Boards	CAO to Action
Library Door Lock	CAO to Action
Cenotaph – Flag Pole/Lights	CAO to Action

Moved by R. Nichol and seconded by M. Saxler

162/14 BE IT RESOLVED THAT tender presented for gravel crush by Al Meisner Ltd. for Traffic C \$7.00/tonne and Traffic A \$8.00/tonne be accepted for the 2014 gravel tender. **CARRIED**

Moved by M. Saxler and seconded by R. Nichol

163/14 BE IT RESOLVED THAT CAO Kjartanson be instructed to proceed with preparing request for proposals for inspections (including estimated repair costs and tonnage estimates) for Silver Bridge and River Hills Bridge. **CARRIED**

DELEGATION

Mr. Paul Thomson appeared before Council with information regarding the necessary additions to the fire response/support truck for the Fire Department. Paul will also obtain quotes for the light bar, spotlight, siren package, and decals.

Reeve A. Kropelnicki thanked Mr. Thomson for bringing this information before Council.

Moved by B. Dowbyhuz and seconded by H. Saxler

164/14 BE IT RESOLVED THAT radios be purchased for the fire response/support truck from Alcom Electronics for a price not to exceed \$2,500.00 plus applicable taxes. **CARRIED**

UNFINISHED BUSINESS

Date for meeting with Minister Stan Struthers	Res. 165/14
St. Augustine Church Property	CAO to Action
Eastman Tourism Membership for 2014	Confirmed
WTP Operational Audit – Additional Quotes	CAO to Action
Utility Rate Review	July 23, 2014
ThinkShift Brand Roll-out	Deferred

Moved by B. Dowbyhuz and seconded by H. Saxler

165/14 BE IT RESOLVED THAT all members of Council be hereby authorized to attend meeting with Minister Stan Struthers July 3, 2014 at the Legislative Building.
AND BE IT FURTHER RESOLVED THAT members be reimbursed as per municipal policy. **CARRIED**

GENERAL BUSINESS

Subdivision Application – D. Friesen, File No. 4203-23-7088	Res. 166/14
Tender for Hay Cutting in Industrial Park	Res. 167/14
Letter from MIT Re: response to question regarding funding	Information
Event Application Requirements	Information
Resident request for reconsidering sewer charges	Deferred
Senior Scope – Advertising Rates	Defer to CDC
Local Government accounting Course – Dalhousie University	Res. 168/14
Legal Counsel for Property Issues – ie: Property Sales	CAO to Action
Audited Statement - Seven Sisters Falls Community Club to 2014	Information
Letter of Intent – Canure Ltd. Re: Shell Property	CAO to Action
Manitoba Hydro – Townsite Sewer Reserve	CAO to Action
Penner Underground – Return of bond cheques	CAO to Action
Recreation Reserve	Information
Road Signs at Seven Sisters	Res. 169/14

Moved by H. Saxler and seconded by M. Saxler

166/14 BE IT RESOLVED THAT subdivision application File No. 4203-13-7088, Pt. SW ¼ 17-11-12 EPM, R.M. of Whitemouth, Friesen – Owners, be approved. **CARRIED**

Moved by B. Dowbyhuz and seconded by H. Saxler

167/14 BE IT RESOLVED THAT tender for hay cutting at the Industrial Park be extended for the 2014 season by Roy Nichol. **CARRIED**

Moved by B. Dowbyhuz and seconded by H. Saxler

168/14 BE IT RESOLVED THAT CAO Kjartanson be authorized to enroll in Dalhousie University Local Government Accounting. **CARRIED**

Moved by M. Saxler and seconded by B. Dowbyhuz

169/14 BE IT RESOLVED THAT Councillor Herman Saxler is authorized to obtain quotes for billboard sign to be placed at PR 307 in Seven Sisters. **CARRIED**

CORRESPONDENCE

FROM	SUBJECT	DISPOSITION
E-mail from B. Johnston	Thank-you	Information
MGEU	Fairness Tour Bus	Information
AMM	Newsletter – June 24, 2014	Information

BY-LAWS & POLICIES

By-law No. 620/14 – CIA Tax Incentive Res. 170/14 & 171/14
By-law No. 621/14 – Residential Tax Incentive Res. 172/14 & 173/14
Waterline Policy **Deferred**
Employee Hiring & Dismissal Policy Res. 174/14

Moved by B. Dowbyhuz and seconded by H. Saxler
170/14 BE IT RESOLVED THAT By-law No. 620/14, being a by-law to establish a financial assistance program to provide an incentive for new commercial/industrial/agricultural development be read for the first time. **CARRIED**

Moved by M. Saxler and seconded by B. Dowbyhuz
171/14 BE IT RESOLVED THAT By-law No. 620/14 be read for the second time. **CARRIED**

Moved by B. Dowbyhuz and seconded by M. Saxler
172/14 BE IT RESOLVED THAT By-law No. 621/14, being a by-law to establish a financial assistance program to provide an incentive for new residential development be read for the first time. **CARRIED**

Moved by M. Saxler and seconded by H. Saxler
173/14 BE IT RESOLVED THAT By-law No. 621/14 be read for the second time. **CARRIED**

Moved by B. Dowbyhuz and seconded by H. Saxler
174/14 BE IT RESOLVED THAT the Council for the Rural Municipality of Whitemouth authorizes that the Policy for Employee Hiring & Dismissal be accepted as amended. **CARRIED**

Moved by M. Saxler and seconded by R. Nichol
175/14 BE IT RESOLVED THAT By-law No. 622/14, being the Rural Municipality of Whitemouth Building By-law, be read for the first time. **CARRIED**

Moved by M. Saxler and seconded by B. Dowbyhuz
176/14 BE IT RESOLVED THAT By-law No. 622/14 be read for the second time. **CARRIED**

COMMITTEE REPORTS

Whitemouth Reynolds Planning District Meeting - June 17, 2014
Public Works Committee - June 25, 2014

Moved by R. Nichol and seconded by B. Dowbyhuz
177/14 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 H. Saxler
178/14 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
179/14 BE IT RESOLVED THAT applicants Kayla Martin and Matthew Gulenchyn be hereby hired as Green Team employees for the 2014 summer season. **CARRIED**

Moved by H. Saxler and seconded by M. Saxler
180/14 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned. **CARRIED**

The meeting adjourned at 9:33 p.m.

"Original signed by A. Kropelnicki"

Allan Kropelnicki, Reeve

"Original signed by L.Kjartanson"

Laurie Kjartanson, C.A.O.