

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON JULY 09, 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 Roy Nichol Councillor Bill Dowbyhuz
 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 6:00 p.m.

AGENDA

Moved by B. Dowbyhuz and seconded by H. Saxler

181/14 BE IT RESOLVED THAT the amended agenda shall be adopted with additions. **CARRIED**

MINUTES

Moved by R. Nichol and seconded by H. Saxler

182/14 BE IT RESOLVED THAT the minutes of the regular meeting of Council held on June 25, 2014 shall be adopted as presented. **CARRIED**

FINANCE

Moved by R. Nichol and seconded by B. Dowbyhuz

183/14 WHEREAS cheques numbered as follows: 17291 to 17335, and electronic payments numbered 1549 to 1573 totalling \$83,931.54 issued for the period of June 26th, 2014 to July 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

Water Loop Extension costs	Information
Sealed Tenders for Bulk Fuel	Res. 184/14
Seal Coat for Hydro Townsite	CAO to Action
Repairs to Elizabeth Crescent in Seven Sisters	Defer to MB Hydro Mtg
Water Loop – AE Project Reports	Information
Progress Payment Certificate #2 – Water Loop	Information
Silver Bridge & River Hills Bridge Assessment	Information
Juno Road	CAO to Action
Highway #408 Repairs	CAO to Action
Tandem use for Community Organizations	Information
Dock at Whitemouth	Information
Asphalt Repair	Deferred to PW

Moved by R. Nichol and seconded by H. Saxler

184/14 BE IT RESOLVED THAT tender submitted from Beausejour Coop for bulk fuel supply be accepted for the 2014/2015 season. **CARRIED**

UNFINISHED BUSINESS

Utility Rate Review	Information
Resident Request for considering sewer charge – By-law 404/04	Res. 185/14
Flagpole for Cenotaph	Information
Seven Sisters Sewer	CAO to Action
Recreation Reserve	Deferred

Moved by R. Nichol and seconded by B. Dowbyhuz

185/14 BE IT RESOLVED THAT utility bill for water break in January of 2014 be recalculated to exclude commodity rate for sewer as per resident request. **CARRIED**

GENERAL BUSINESS

By-law 599/12 – Agreement with Whitemouth Home Hardware	Res. 186/14
WRA invitation to participate in Annual Parade on August 3, 2014 & request for donation for Silent Auction	Res. 187/14
Association for Community Living – Grand Opening Invitation	Information
Residents in neighboring RM’s interest in Whitemouth Municipal Water	Information
Subdivision Application – File No. 4203-14 -7132 (J. Gourlay – Owner)	Res. 188/14
Highway Traffic Board Hearing	Information
Public Hearing Notice – July 30, 2014 – R.M. of La Broquerie Development Plan	Defer to Policy Review
Meeting with SSCA – July 22, 2014	Information
Wardrop Way update	Information
Update on Senior’s Housing	Information

Moved by B. Dowbyhuz and seconded by R. Nichol

186/14 BE IT RESOLVED THAT By-Law 599/12 be hereby rescinded as MIT will not allow signage on the RM property. **CARRIED**

Moved by B. Dowbyhuz and seconded by H. Saxler

187/14 BE IT RESOLVED THAT authorization be given to close the following streets on Sunday, August 3rd, 2014 from 12:30 to 2:00 p.m. to allow for the Whitemouth Recreation Association Annual Parade:

- Second Street (Whitemouth) from Henderson Avenue to Railway Avenue;
- Railway Avenue from Second Street to River Drive;
- River Drive;
- Hospital Street from River Drive to Henderson Avenue;
- Henderson Avenue from Hospital Street to First Street.

CARRIED

Moved by R. Nichol and seconded by B. Dowbyhuz

188/14 BE IT RESOLVED THAT subdivision application File No. 4203-14-7132, Pt. SE ¼ 36-11-11 EPM, R.M. of Whitemouth, (Gourlay – Owner), be approved as per application. **CARRIED**

CORRESPONDENCE

FROM	SUBJECT	DISPOSITION
Think Shift	Merging of LogiStyle & Think Shift	Information
Energy East Pipeline	Building Community Relations	Information
Van Extras/Move Mobility	Vehicle Outfitters	Information
AMM	Newsletter – July 9, 2014	Information

BY-LAWS & POLICIES

By-law No. 620/14 – CIA Tax Incentive **DEFERRED**
 By-law No. 621/14 – Residential Tax Incentive **DEFERRED**
 By-law No. 622/14 - Building **DEFERRED**

COMMITTEE REPORTS

Eastern Regional Community Health Committee Mtg. – May 12, 2014
 Interlake Eastern Regional Health Authority Mtg. – May 22, 2014
 Eastern Regional Municipal Lobby Committee – May 12, 2014
 Whitemouth River Recreation Association – Councillor B. Dowbyhuz

Moved by R. Nichol and seconded by B. Dowbyhuz

189/14 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

190/14 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 H. Saxler and seconded by B. Dowbyhuz

191/14 BE IT RESOLVED THAT Fire Department Staff be awarded 50 cents per hour increase retroactive to January 1, 2014.
CARRIED

Moved by B. Dowbyhuz and seconded by H. Saxler

192/14 BE IT RESOLVED THAT Administrative Staff (not including CAO Kjartanson) be awarded 50 cents per hour increase effective August 1, 2014.
CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz

193/14 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned.
CARRIED

The meeting adjourned at 9:20 p.m.

"Original signed by A. Kropelnicki"

Allan Kropelnicki, Reeve

"Original signed by L. Kjartanson"

Laurie Kjartanson, C.A.O.