

## THE RURAL MUNICIPALITY OF WHITEMOUTH

### MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON JULY 23, 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  
Councillor Martin Saxler  
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**

**194/14 BE IT RESOLVED THAT** the amended agenda shall be adopted with additions. **CARRIED**

#### **MINUTES**

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

**195/14 BE IT RESOLVED THAT** the minutes of the regular meeting of Council held on July 9, 2014 shall be adopted as presented.

**CARRIED**

#### **FINANCE**

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

**196/14 WHEREAS** cheques numbered as follows:  
17336 to 17355, and electronic payments numbered 1574 to 1600 totalling \$99,746.75 issued for the period of July 9<sup>th</sup>, 2014 to July 23<sup>rd</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**

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

**197/14 BE IT RESOLVED THAT** the financial statements to May 31, 2014 be accepted as presented. **CARRIED**

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

**198/14 BE IT RESOLVED THAT** the financial statements to June 30, 2014 be accepted as presented. **CARRIED**

#### **PUBLIC WORKS**

Associated Engineering to Conduct Tests on roads in Seven Sisters Townsite	Res. 199/14
Signage on Back Lane in Whitemouth (River Drive)	CAO to Action
Curb Stop & Sewer Signage in Townsite	CAO to Action
Unightly Property – South of Herzog Drive	CAO to Action
Complaints lodged regarding CPR Property	CAO has Actioned
Hydro – Street Lights (3) in Townsite	CAO to Action

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

**199/14 BE IT RESOLVED THAT** CAO Kjartanson is directed to engage Associated Engineering to conduct material and compaction tests on the Seven Sisters Townsite roads in order to ensure Manitoba Hydro has met their requirements as per the 2008 agreement with the RM.

**CARRIED**

#### **DELEGATION**

Representatives from the Whitemouth Museum Society appeared before Council asking for consideration regarding granting and a building to house the numerous artifacts that have been acquired. The members were advised on the process regarding the grants available for Capital expenditures.

Reeve A. Kropelnicki thanked all members for bringing these concerns before council.

**UNFINISHED BUSINESS**

Utility Rate Review	Deferred
Think.Shift – Brand Rollout	CAO to Action
Water System Operational Review	Res. 200/14
Commercial Assessment for Generating Station	CAO to Action
Lighting on Truck for Fire Department	Res. 201/14

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

**200/14 BE IT RESOLVED THAT** CAO Kjartanson is directed to engage Associated Engineering to conduct operational audit of Water Treatment Plant and Distribution System for a price not to exceed \$10,500 plus applicable taxes. **CARRIED**

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

**201/14 BE IT RESOLVED THAT** lighting and decaling package including installation for the new 4X4 pick-up for the Fire Department be approved for a price not to exceed 4,920.00 plus applicable taxes. **CARRIED**

**GENERAL BUSINESS**

Certificate of Substantial Performance	Information
Conditional Approval – D. Friesen Subdivision – File No. 4203-13-7088	Information
Conditional Approval – Gourlay/Schuhmann Subdivision – File No. 4203-14-7132	Information
G. Tramley – Re: Dueck Agreement	Information
TAXervice – Tax Sale for 2012	Information
R. Robertson – Seven Sisters Community Association – Townsite	Defer to Next Meeting
D. & E. Dueck – Accommodations at 11 South Street	Refer to By-law No. 622/14
Eastman Regional Development Inc. – Invoice	CAO to Action
Seven Sisters Utilities Requirements	Information
Wall cupboards for the kitchen	Information
WRA Annual Parade – August 3, 2014	Information
Resident request to secure property	CAO to Action
Resident Concerns Re: Seven Sisters Townsite	CAO to Action

**CORRESPONDENCE**

<b>FROM</b>	<b>SUBJECT</b>	<b>DISPOSITION</b>
Sunova Credit Union	2013 Annual Report	Information
Manitoba Hydro	Insights June 2014	Information
Disaster & Emergency Management Solutions	Courses Available	Defer to WERT
STARS Horizons	Manitoba – Summer 2014	Information

**BY-LAWS & POLICIES**

By-law No. 616/13 – Governing of Organization Res. 202/14  
 By-law No. 617/13 – Regulate Proceedings & Conduct Res. 203/14  
 By-law No. 620/14 – CIA Tax Incentive Res. 204/14  
 By-law No. 621/14 – Residential Tax Incentive Res. 205/14  
 By-law No. 622/14 - Building Res. 206/14  
 By-law to Augment the Recreation Reserve Fund

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

**202/14 BE IT RESOLVED THAT** By-law No. 616/13, being a by-law to govern the organization of the Rural Municipality of Whitemouth be read for the third and final time. **CARRIED**

Members present and a record of their vote:

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

Against: None

**Moved by M. Saxler and seconded by H. Saxler**

**203/14 BE IT RESOLVED THAT** By-law No. 617/13, being a by-law of the Rural Municipality of Whitemouth, to regulate the proceedings and conduct of the Council and the Committees thereof, be read for the third and final time. **CARRIED**

Members present and a record of their vote:

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

Against: None

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

**204/14 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 third and final time. **CARRIED**

Members present and a record of their vote:

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

Against: Councillor R. Nichol

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

**205/14 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 third and final time. **CARRIED**

Members present and a record of their vote:

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

Against: Councillor R. Nichol

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

**206/14 BE IT RESOLVED THAT** By-law No. 622/14, being the Rural Municipality of Whitemouth Building By-law; be read for the third and final time. **CARRIED**

Members present and a record of their vote:

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

Against: Councillor R. Nichol

**COMMITTEE REPORTS**

Whitemouth Reynolds Planning District Meeting – June 17, 2014 Meeting  
SSCA & MB Hydro Joint Working Group Minutes – July 22, 2014 Meeting  
RM of Whitemouth & MB Hydro Meeting – July 22, 2014 Meeting  
Seven Sisters Townsite Street Lighting – CAO to Action

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

**207/14 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 B. Dowbyhuz**

**208/14 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 M. Saxler**

**209/14 WHEREAS** the business of the meeting is now completed;  
**THEREFORE BE IT RESOLVED THAT** the meeting is adjourned. **CARRIED**

The meeting adjourned at 8:22 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.