

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON SEPTEMBER 10TH, 2014 AT 6:00 P.M. IN THE RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN WHITEMOUTH, MANITOBA

Present: Reeve Allan Kropelnicki Councillor Roy Nichol
Councillor Bill Dowbyhuz Councillor Martin Saxler
Chief Administrative Officer Laurie Kjartanson
Recording Secretary Shelley Marion

Excused: Councillor Hermann Saxler

CALL TO ORDER

Reeve Allan Kropelnicki called the meeting to order at 6:01 p.m.

AGENDA

Moved by B. Dowbyhuz and seconded by M. Saxler

239/14 BE IT RESOLVED THAT the amended agenda shall be adopted with additions.

CARRIED

MINUTES

Moved by R. Nichol and seconded by B. Dowbyhuz

240/14 BE IT RESOLVED THAT the minutes of the regular meeting of Council held on August 27, 2014 shall be adopted as presented.

CARRIED

FINANCE

Moved by M. Saxler and seconded by R. Nichol

241/14 WHEREAS cheques numbered as follows:
17442 to 17488, and electronic payments numbered 1670 to 1700 totalling \$85,444.00 issued for the period of August 28th, 2014 to September 10th, 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

Storage shed for signs by Groomer	Machine Shed
Noel Rd – north of PR 307 to dyke	PW to Action
Industrial Park Sign	PW to Action
Townsite Road Tests	CAO to Action
Bridge Inspections	Res. 242/14
Dock for Whitemouth	PW to Action
Ditching in three areas	CAO to Action

Moved by M. Saxler and seconded by B. Dowbyhuz

242/14 BE IT RESOLVED THAT Council approves quote from Denis Andrews Consulting for an amount not to exceed \$20,425 plus applicable taxes to provide an inspection including cost estimates for repairs and load rating for Silver Bridge and River Hills Bridge.

CARRIED

UNFINISHED BUSINESS

Commemoration of former Whitemouth Resident & Businessman	CAO to Action
Street Lighting for Townsite Road in Seven Sisters	CAO to Action
CLPA – Surplus Land in RM of Whitemouth (Pt. NE 21-13-11EPM – 1.48 acres	Information
Commercial Subdivision – MIT Recommendations	CAO to Action
Water Maintenance Charge By-law for all Undeveloped Lots with Curb Stops	CAO to Action

GENERAL BUSINESS

Whitemouth Volunteer Fire Dept. – Request for donation	CAO to Action
Concerns at WTP – RE: Intake line	Res. 243/14
Resident’s concern regarding the Columbarium	PW to Action in 2015
Munisoft – Quotation for Computer	Res. 244/14
IERHA – 2 nd Annual General Meeting – October 6, 2014 in Arborg, MB	Res. 245/14
JR Cousins Consulting – Seven Sisters – Lift Station/Forcemain Piping	Information
Sub. Div. Appl. – Kauenhowen – Owner – File No. 4203-14-7140	Res. 246/14
Land for Seniors Housing – Sunrise School Div. & RM	Res. 247/14
AMM – Annual Convention – Nov. 24 to 26, 2014 – Winnipeg MB	Res.248/14
Operating Costs for Townsite Sewer System	CAO to Action
MB Water Services Board – Completion Certificate WTP	Deferred
Comments to article in Winnipeg Free Press RE: Water Street Bridge	Information
District #4 MMAA Mtg – Sept. 17/14 at St. Clements Golf Course in Lockport MB	Information
Recreation Commission Rent for Office Space	CAO to Action
Visioning Grant Release	Information
Branding – Next Step	Deferred
Meeting with Myrna Driedger, Health Critic	Res. 249/14

Moved by B. Dowbyhuz and seconded by M. Saxler

243/14 BE IT RESOLVED THAT three quotes be obtained for repair or replacement of raw water line from the intake to the pump house for the Seven Sisters Water Treatment Plant.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

244/14 BE IT RESOLVED THAT CAO is hereby authorized to purchase a computer from Munisoft for a price not to exceed \$1,460 plus applicable taxes.

CARRIED

Moved by B. Dowbyhuz and seconded by M. Saxler

245/14 BE IT RESOLVED THAT members of Council are hereby authorized to attend IERHA meeting October 6th, 2014 in Arborg.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

246/14 BE IT RESOLVED THAT subdivision application File No. 4203-14-7140, Pt. SW ¼ 26-13-11 EPM, R.M. of Whitemouth, Kauenhowen – Owner, be approved.

CARRIED

Moved by B. Dowbyhuz and seconded by M. Saxler

247/14 BE IT RESOLVED THAT CAO initiate meeting with Sunrise School Division representatives to discuss lands for Senior’s Housing initiative.

CARRIED

Moved by B. Dowbyhuz and seconded by M. Saxler

248/14 BE IT RESOLVED THAT all members of Council are authorized to attend AMM convention in November 2014.

CARRIED

Moved by M. Saxler and seconded by B. Dowbyhuz

249/14 BE IT RESOLVED THAT members of Council are hereby authorized to attend meeting with Health Critic on Monday or Tuesday September 15th or 16th, 2014.

CARRIED

