

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON SEPTEMBER 24TH, 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
 Councillor Hermann Saxler
 Assistant Chief Administrative Officer Fay Myall
 Recording Secretary Shelley Marion
 Excused: Chief Administrative Officer Laurie Kjartanson

CALL TO ORDER

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

AGENDA

Moved by H. Saxler and seconded by B. Dowbyhuz
257/14 BE IT RESOLVED THAT the amended agenda shall be adopted with additions. **CARRIED**

MINUTES

Moved by M. Saxler and seconded by R. Nichol
258/14 BE IT RESOLVED THAT the minutes of the regular meeting of Council held on September 10, 2014 shall be adopted as amended. **CARRIED**

FINANCE

Moved by M. Saxler and seconded by R. Nichol
259/14 WHEREAS cheques numbered as follows:
 17489 to 17517, and electronic payments numbered 1701 to 1727 totalling \$ 62,805.72 issued for the period of September 11th, 2014 to September 24th, 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 R. Nichol and seconded by M. Saxler
260/14 BE IT RESOLVED THAT the financial reports to August 31, 2014 be accepted as presented. **CARRIED**

PUBLIC WORKS

Hauling of excavated material from ditching	Res. 261/14
Snow clearing of private driveways	CAO to Action
Rehabilitation of Site 23	Deferred
Weed Truck	CAO to Action

Moved by R. Nichol and seconded by H. Saxler
261/14 BE IT RESOLVED THAT Ditching and removal of material from ditch along Bachmann property on Whitetail Road, be entirely covered by the RM to allow completion of this project. **CARRIED**

Members present and a record of their vote:

For: Councillors R. Nichol and H. Saxler

Against: Councillors M. Saxler and B. Dowbyhuz and Reeve A. Kropelnicki

UNFINISHED BUSINESS

Whitemouth River Branding & Advertising Campaign – Funding Received	Ongoing
J. Masi, AMM – Letters on Bridge Program expected	Information
Conditional Approval Subdiv. No. 4203-14-7140 (Kauenhowen – Owner)	Information
Correspondence Re: Raw Water Intake at WTP	Res. 262/14
Commercial Subdivision – Shepherd & Stevens Revised Sketch	CAO to Action
Agreement with Archdiocese of Saint-Boniface & Roman Catholic Parish	Res. 263/14

Moved by M. Saxler and seconded by R. Nichol

262/14 BE IT RESOLVED THAT that the CAO request for quote hourly engineering services to design repair leak and tender work at WTP raw water intake. Lowest quote to be accepted. Minimum two firms to be contacted. **CARRIED**

Moved by B. Dowbyhuz and seconded by H. Saxler

263/14 BE IT RESOLVED THAT By-law No. 624/14, being a by-law of the Rural Municipality of Whitemouth to authorize the entering into and execution of an agreement with La Corporation Archeipiscopale Catholique Romaine De St. Boniface be now read for the third and final time. **CARRIED**

Members present and a record of their vote:

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

Against: None

GENERAL BUSINESS

Licensing for Jennifer’s Restaurant in Seven Sisters	Res. 264/14
Request for Donation – Canada Post Community Foundation	ACAO to Action
Sunrise School Division – Public Hearing for Land Transfer	Information
Community Futures Winnipeg River – CAO’s Meeting	Res. 265/14
M. Ruta, RMWERT – Emergency Management Course Location	Res. 266/14
River Hills Community Club request for assistance	ACAO to Action
J. Blaney – Request t burn peat moss	Deferred
Conference - Access, Privacy, Security, & Information Management	Information
Request by Library Committee for RM to assist with audit fees.	Res.267/14

Moved by R. Nichol and seconded by M. Saxler

264/14 BE IT RESOLVED THAT the Council has no concerns with the licensing request for Jennifer’s Restaurant in Seven Sisters, MB. **CARRIED**

Moved by M. Saxler and seconded by B. Dowbyhuz

265/14 BE IT RESOLVED THAT the CAO or Assistant CAO attend the CAO regional meeting in Pinawa MB. **CARRIED**

Moved by B. Dowbyhuz and seconded by M. Saxler

266/14 BE IT RESOLVED THAT RMWERT go ahead with planning the Manitoba emergency management course. Authorize Council to attend. **CARRIED**

Moved by R. Nichol and seconded by H. Saxler

267/14 BE IT RESOLVED THAT the Library audit fees be paid by the RM. **CARRIED**

CORRESPONDENCE

FROM	SUBJECT	DISPOSITION
AMM	September 15, 2014	Information
Regional Planning District	Changes in Staffing	Information
Minister Steve Ashton, MIT	Letter regarding train speed thru communities	Acknowledged receipt
Winnipeg River Community Futures	September 2014 Newsletter/2013-2014 Annual Report	Information
Whitemouth School	September 2014 Newsletter	Information
Whiteshell Baptist Church	Invitation to Pastor’s Installation	Information
News Media Services	Manitoba commits to invest in Regional Municipal Roads	Information

Red River Basin Commission	Minutes of February 20, 2014 Meeting & Agenda for September 25, 2014 Meeting	Information
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COMMITTEE REPORTS

RM of Whitemouth Emergency Response Team – September 17, 2014
Whitemouth Reynolds Planning District – August 18, 2014
Public Works Meeting – September 24, 2014

Moved by H. Saxler and seconded by B. Dowbyhuz

268/14 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

269/14 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

270/14 WHEREAS the business of the meeting is now completed; **THEREFORE BE IT RESOLVED THAT** the meeting is adjourned. **CARRIED**

The meeting adjourned at 9:15 p.m.

"Original signed by A. Kropelnicki"

Allan Kropelnicki, Reeve

"Original signed by L. Kjartanson for"

Fay Myall, A.C.A.O.