

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON OCTOBER 8TH, 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
 Chief Administrative Officer Laurie Kjartanson
 Recording Secretary Shelley Marion

CALL TO ORDER

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

AGENDA

Moved by B. Dowbyhuz and seconded by H. Saxler

271/14 BE IT RESOLVED THAT the amended agenda shall be adopted with additions. **CARRIED**

MINUTES

Moved by M. Saxler and seconded by R. Nichol

272/14 BE IT RESOLVED THAT the minutes of the regular meeting of Council held on September 24, 2014 shall be adopted as presented. **CARRIED**

FINANCE

Moved by M. Saxler and seconded by R. Nichol

273/14 WHEREAS cheques numbered as follows:
 17518 to 17563, and electronic payments numbered 1728 to 1751 totalling \$ 66,963.26 issued for the period of September 25th, 2014 to October 8th, 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

Proposed New Regulatory Approach	Deferred to Regional Forum
AE Inspection Report - Seven Sisters Town Roads	Forward to MB Hydro
Quote for Signs for Picnic Areas	PWS to Action
Equipment & Misc. Rates	
Purchase of Fenders for grader	PWS to Action
PW Committee Authority	
By-law Enforcement – Noise Control	CAO to Action
William Ave. in Seven sisters - Requires Gravel	CAO to Action
Staging Area in Seven Sisters – Requires Gravel	MS to Action

DELEGATIONS

Mr. Albert Neyedli and Ms. Kirsten Demare appeared before Council in regards to the construction on their property. Engineered plans are required prior to the issuing of a Building Permit.

Mr. Tim Furlong, Assessment Branch, presented Council with a summary of the adjustments made to Manitoba Hydro property in Seven Sisters.

Reeve Allan Kropelnicki thanked all delegations for bringing these issues before Council.

UNFINISHED BUSINESS

Whitemouth River Valley – New Logo	Information
Think shift – Revised Estimates	Res. 274/14
CLPA – Surplus Land in R.M.	Information
Commercial Subdivision – Shepherds & Stevens Revised Sketch sent to Regional Planning in Beausejour for circulation	Information
Catholic Church Property/Access to Cemetery	CAO to Action

Moved by M. Saxler and seconded by B. Dowbyhuz

274/14 BE IT RESOLVED THAT PowerPoint presentations from Think.Shift be approved for an amount not to exceed \$2,950.00 plus applicable taxes. **CARRIED**

GENERAL BUSINESS

The Municipal Board – Appeal of Order #13-MO-83-1	Information
MBOA Fall Seminar	Res. 275/14
Whitemouth River Recreation Commission – Request for additional funds	Res. 276/14
Whitemouth & District Lions Club Community Calendar – Advertising	Res. 277/14
G. Ball Request to hunt on R.M. property	CAO to Action
G. Boulton, The Carillon – Re: Advertising in Trails Guide	Information
AMM – Business Meeting & Resolutions Sessions	Information
AMM Convention Meeting Request Form	CAO to Action
November 22, 2014 – Breakfast with Santa – Request for Horse Rides	MS to Action
Building Permits issued to date	Information
New Tanker for Fire Department	FC to Action
Estimate for New Fire Hall	Res. 278/14

Moved by R. Nichol and seconded by M. Saxler

275/14 BE IT RESOLVED THAT Marc Ruta, Building Inspector for the R.M. of Whitemouth, be authorized to attend the 2014 Manitoba Officials Association Annual Fall Seminar and Trade Show to be held in Winnipeg, MB on October 29th & 30th, 2014; **AND BE IT FURTHER RESOLVED THAT** expenses incurred be reimbursed as per municipal policy. **CARRIED**

Moved by M. Saxler and seconded by B. Dowbyhuz

276/14 BE IT RESOLVED THAT \$2,500.00 be authorized to be paid to the Whitemouth River Recreation District to offset provincial funding that has not arrived. **CARRIED**

Moved by R. Nichol and seconded by M. Saxler

277/14 BE IT RESOLVED THAT \$350.00 be authorized to be paid to the Whitemouth Lions Club to advertise in the Community Calendar. **CARRIED**

Moved by M. Saxler and seconded by B. Dowbyhuz

278/14 BE IT RESOLVED THAT Fire Chief Thomson and Building Inspector Ruta are authorized to produce a preliminary building design and cost estimate for the new Fire Hall including EMO accommodation. **CARRIED**

CORRESPONDENCE

FROM	SUBJECT	DISPOSITION
Energy East Pipeline	Volume 2 Issue 2	Information

COMMITTEE REPORTS

Interlake Eastern Regional Health Authority – August 28, 2014 Meeting
Public Works Meeting – October 8, 2014
CDC - October 7, 2014 Meeting

Moved by H. Saxler and seconded by R. Nichol

279/14 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 M. Saxler

280/14 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

281/14 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned. **CARRIED**

The meeting adjourned at 8:36 p.m.

"Original signed by A. Kropelnicki"

Allan Kropelnicki, Reeve

"Original signed by L. Kjartanson"

Laurie Kjartanson, C.A.O.