

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON OCTOBER 15TH, 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

282/14 BE IT RESOLVED THAT the agenda shall be adopted with additions.
CARRIED

MINUTES

Moved by M. Saxler and seconded by R. Nichol

283/14 BE IT RESOLVED THAT the minutes of the regular meeting of Council held on October 8, 2014 shall be adopted as amended with item under General Business G. Ball request to hunt on RM lands be denied.
CARRIED

FINANCE

Moved by M. Saxler and seconded by R. Nichol

284/14 WHEREAS cheques numbered as follows:
17564 to 17576, and electronic payments numbered 1752 to 1756 totalling \$ 16,588.70 issued for the period of October 9th, 2014 to October 15th, 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 B. Dowbyhuz

285/14 BE IT RESOLVED THAT the Financial Reports for the period ending September 30, 2014 be accepted as presented.
CARRIED

PUBLIC WORKS

Signs on Henderson Ave.	PW to Action
Signs at School	PW to Action
Culvert for Mike Martin	PW to Action
Grader Gate	Res. 286/14
Culvert on Neva Falls Road	PW to Action
River Road	PW to Action

Moved by M. Saxler and seconded by H. Saxler

286/14 BE IT RESOLVED THAT PWS is instructed to obtain quotes for grader gate including installation.
CARRIED

DELEGATIONS

Mr. Reinhardt Sommerfeld was unable to attend.

UNFINISHED BUSINESS

Commercial Subdivision File No. 4203-14-7144	Res. 287/14
2014 Rural Water Distribution Upgrades – Completion	CAO to Action
AE Ltd. – Repair raw water intake leak	CAO to Action
Street Lighting in Seven Sisters Falls	Res. 288/14

Moved by M. Saxler and seconded by H. Saxler

287/14 BE IT RESOLVED THAT the council of the Rural Municipality of Whitemouth approve the Application for the Commercial Area in the

community of Seven Sisters, File No. 4203-14-7144, with the revised sketch provided by the survey firm of Shepherds & Stevens.

CARRIED

Moved by H. Saxler and seconded by R. Nichol

288/14 BE IT RESOLVED THAT Council approves the installation of three street lights on Townsite Road for an amount not to exceed 2,750.00, plus applicable taxes. **CARRIED**

GENERAL BUSINESS

Municipal Museum request for geo-tech, staff & equipment	Res. 289/14
Unightly property on PR 408 in River Hills	CAO to Action
G. Buhler, Oxygen Technical Services – network update	CAO to Action
Correspondence Re: Several cats at a residence in Elma area	Rec'd as Information
Site Visit/Report at WTP – Sept. 5, 2014	CAO to Action
Town of Lac du Bonnet request for assistance from WTP Operator	Res. 290/14
Resident Observation in Seven Sisters Falls at Curling Rink	Information
J. Stinson, IERHA – Local Health Involvement Group	Information
Invitation to B. Bruneau's 16 Committed Years in Municipal Politics	Information
Access for C. Helbrecht	CAO to Action
Construction without a Building Permit	Res. 291/14
Legal Representation	Res. 292/14

Moved by H. Saxler and seconded by B. Dowbyhuz

289/14 BE IT RESOLVED THAT RM supply Geo-tech (20 x 12') and supply excavation and crushed concrete for pad for tracked howitzer at municipal museum grounds in Whitemouth. **CARRIED**

Members present and a record of their vote:

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

Against: Councillor R. Nichol

Moved by R. Nichol and seconded by B. Dowbyhuz

290/14 BE IT RESOLVED THAT authorization is given for Utility Operator(s) to attend the Waterplant in Lac du Bonnet to provide assistance to be paid for by the Lac du Bonnet Utility. **CARRIED**

Moved by R. Nichol and seconded by B. Dowbyhuz

291/14 BE IT RESOLVED THAT Council authorizes an Order to Comply for building being constructed without a building permit in Whitemouth. **CARRIED**

Moved by M. Saxler and seconded by R. Nichol

292/14 BE IT RESOLVED THAT CAO Kjartanson is directed to obtain quotes from legal firms for the purpose of representing the RM for legal services for the municipality. **CARRIED**

CORRESPONDENCE

FROM	SUBJECT	DISPOSITION
Whitemouth School	October 2014	Information

BY-LAWS & POLICIES

Policy for Equipment & Misc. Rates	Res. 293/14
By-law No. 625/14, Close a Municipal Road	Res. 294/14 & 295/14
By-law No. 626/14, Open a Municipal Road	Res. 296/14 & 297/14
By-law No. 627/14, Establish a Fee Schedule for Utility Infrastructure	Res. 298/14 & 299/14

Moved by B. Dowbyhuz and seconded by R. Nichol

293/14 BE IT RESOLVED THAT the Equipment & Miscellaneous Rates Policy be accepted as presented. **CARRIED**

Moved by M. Saxler and seconded by B. Dowbyhuz

294/14 BE IT RESOLVED THAT By-law No. 625/14, being a by-law of the Rural Municipality of Whitemouth to close a Municipal Road, be read for the first time. **CARRIED**

Moved by H. Saxler and seconded by R. Nichol

295/14 BE IT RESOLVED THAT By-law No. 625/14 be read for the second time. **CARRIED**

Moved by H. Saxler and seconded by B. Dowbyhuz

296/14 BE IT RESOLVED THAT By-law No. 626/14, being a by-law of the Rural Municipality of Whitemouth to open a Municipal Road, be read for the first time. **CARRIED**

Moved by R. Nichol and seconded by M. Saxler

297/14 BE IT RESOLVED THAT By-law No. 626/14 be read for the second time. **CARRIED**

Moved by M. Saxler and seconded by R. Nichol

298/14 BE IT RESOLVED THAT By-law No. 627/14, being a by-law of the Rural Municipality of Whitemouth authorizing the establishment of an annual fee schedule for utility infrastructure maintenance purposes, be read for the first time. **CARRIED**

Moved by B. Dowbyhuz and seconded by H. Saxler

299/14 BE IT RESOLVED THAT By-law No. 627/14 be read for the second time. **CARRIED**

COMMITTEE REPORTS

Helbrecht Culvert Replacement

Deferred to PW

Moved by H. Saxler and seconded by B. Dowbyhuz

300/14 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned. **CARRIED**

The meeting adjourned at 8:04 p.m.

"Original signed by B. Dowbyhuz"

"Original signed by L. Kjartanson"

Allan Kropelnicki, Reeve

Laurie Kjartanson, C.A.O.