

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON NOVEMBER 5TH, 2014 AT 6:00 P.M. IN THE RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN WHITEMOUTH, MANITOBA

Present: Reeve Bill Dowbyhuz Councillor Martin Saxler
 Councillor Roy Nichol Councillor Manny Sikkenga
 Councillor Lori Bachman
 Chief Administrative Officer Laurie Kjartanson

CALL TO ORDER

Reeve Bill Dowbyhuz called the meeting to order at 6:02 p.m.

AGENDA

Moved by M. Saxler and seconded by R. Nichol

309/14 BE IT RESOLVED THAT the amended agenda shall be adopted with additions. **CARRIED**

MINUTES

Moved by R. Nichol and seconded by M. Saxler

310/14 BE IT RESOLVED THAT the minutes of the following meeting of Council be accepted as presented:
 Regular meeting held on October 15, 2014. **CARRIED**

Moved by L. Bachman and seconded by M. Sikkenga

311/14 BE IT RESOLVED THAT the minutes of the following meetings of Council be accepted as presented:
 Inaugural meeting held on October 24, 2014, and
 Special meeting held on October 29, 2014. **CARRIED**

FINANCE

Moved by M. Saxler and seconded by R. Nichol

312/14 WHEREAS cheques numbered as follows:
 17577 to 17635, and electronic payments numbered 1757 to 1798 totalling \$104,808.08 issued for the period of October 16th, 2014 to November 5th, 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

Grader Gates	Reeve BD Reported
Raw Water Intake	CAO to Action
Residents' concerns regarding being informed of activities in RM	Info
Partner with School for Day Care Services	Info
Concerns regarding motorboats on the Whitemouth River	Info
Unightly areas in Wells Bay	Defer to By-law Enforcement
Address concerns regarding Senior's Housing prior to construction	Info
MB Hydro's deal with First Nations	Info

DELEGATIONS

Mr. Cory Helbrecht appeared before Council in regards to an access approach request for recently purchased property.
 Reeve Bill Dowbyhuz thanked Mr. Helbrecht for appearing before Council.

UNFINISHED BUSINESS

Quotes for Legal Counsel	Defer to next meeting
TAXervice – 2014/2015 Tax Sale	RM to Purchase
Resident Request for Clarification on Sewer Rates	Referred to By-law
Request to burn peat piles – Blaney on SW 23-1311E	Res. 313/14

Request to burn peat piles – Gloor on SW 32-12-11E	Res. 314/14
Tablets for Council Members	CAO to Action

Moved by M. Sikkenga and seconded by M. Saxler

313/14 BE IT RESOLVED THAT the Rural Municipality authorizes Jim Blaney to burn peat moss at SW 23-13-11E as specified in the diagram provided to be extinguished by March 15, 2015 as specified in the Manitoba Conservation guidelines, and contingent upon approval from Manitoba Conservation. **CARRIED**

Moved by R. Nichol and seconded by L. Bachman

314/14 BE IT RESOLVED THAT the Rural Municipality authorizes Gloor & Sons to burn peat moss at SW 32-12-11E as specified in the diagram provided to be extinguished by March 15, 2015 as specified in the Manitoba Conservation guidelines, and contingent upon approval from Manitoba Conservation. **CARRIED**

GENERAL BUSINESS

Representative to attend AECL Decommissioning Meeting on Nov. 10/14	Regrets
Ministerial Approval of Funding for Water Street Bridge	Info
Request to reclassify water service at 61157 PR 406	CAO to Action
MIT's Guidelines for Establishing Reduced-Speed School Zones	CAO to Action
Resident Request for Meeting Notes	Denied
Refund Request for Overpayment on Tax Account	Res. 315/14
Request for refund on Taxes Paid	Declined
Former Shell Property	CAO to Action
NORJIM Training for Handi-van Drivers	Info
All-Net. Ca – 2015 Municipal Services Catalogue	Info
Resident Request for Permission to Hunt on RM Property	Declined
Permits to cut Firewood in Seven Sisters area	CAO to Action
Crime Stoppers request for Donation	Res. 316/15
Closures during Christmas Holidays	Res. 317/14
Whitemouth Recreation Association Audited statements to Sept 30/14	Info
Whitemouth Municipal Museum – Request for Donation – Wreath Fund	Res. 318/14
Community Futures Winnipeg River – Writing Workshop	CAO to Action
MTS – Location of Telephone Lines for Proposed Fire Hall	Approved
Invitation by PCA to Dinner – Nov. 13/14	Info
MB Conservation – Re: Unauthorized Drainage Works	Info
Weed Truck – Storage/Future Use	Res. 319/14
River Hills Community Club – Sewer	Info
Municipal Council Conflict of Interest forms to be submitted to CAO	Info
Holiday Train in Whitemouth on Dec 3, 2014 -Conflict with Council meeting	Res. 320/14
Whitemouth Recreation Association – Letter of Support	CAO to Action
MB Hydro – Hall in Seven Sisters	Update

Moved by R. Nichol and seconded by M. Saxler

315/14 BE IT RESOLVED THAT overpayment of taxes for Roll 76500 be returned to the Sunova Credit Union for an amount not to exceed \$709.86. **CARRIED**

Moved by M. Sikkenga and seconded by L. Bachman

316/14 BE IT RESOLVED THAT a donation to Manitoba Crime Stoppers for 2014 be authorized for an amount not to exceed \$ 200.00. **CARRIED**

Moved by M. Saxler and seconded by R. Nichol

317/14 BE IT RESOLVED THAT Administrative Office will be closed from December 20th to 28th, 2014 for the Christmas break and from December 31st, 2014 in the afternoon to January 4th, 2015. **CARRIED**

Moved by M. Sikkenga and seconded by L. Bachman

318/14 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do authorize financial support for Whitemouth Municipal Museum Remembrance Day Ceremony for \$100.00 for the wreath fund from the RM and \$100.00 from the Whitemouth Fire Department.
CARRIED

Moved by M. Saxler and seconded by M. Sikkenga

319/14 BE IT RESOLVED THAT Gordon Henderson be paid \$280.00 for the winter storage of the Weed Spray Truck for a period from November 1st, 2014 not to exceed six months.
CARRIED

Moved by R. Nichol and seconded by M. Sikkenga

320/14 BE IT RESOLVED THAT Council meeting be rescheduled for Thursday December 4th, 2014 instead of December 3rd, 2014.
CARRIED

CORRESPONDENCE

FROM	SUBJECT	DISPOSITION
Canada Post	Acknowledged Correspondence	Information
Whitemouth Volunteer Fire Department	Thank-you	Information
University of Manitoba	Manitoba Centre for Health Policy	Information
Minister of Municipal Government	Congratulations	Information
Dennis Smook, M.L.A. for La Verendrye	Congratulations	Information
AMM – Melvin Klassen	Intent to run for Urban Vice President	Information
MB Good Roads	Most Improved	Information

BY-LAWS & POLICIES

By-law No. 627/14, Establish a Fee Schedule for Utility Infrastructure **Deferred**

COMMITTEE REPORTS

Elma Community Club – October 2014 Newsletter
 Community Futures Winnipeg River mtg of Sept 29/14
 Whitemouth Reynolds Planning District mtg of Sept 29/14
 IERHA mtg of Sept 25/14
 Whitemouth Reynolds North Whiteshell Waste mtg of Oct 31/14
 WRCDC mtg of Nov 3/14
 Public Works mtg of Nov 5/14

Moved by M. Saxler and seconded by M. Sikkenga

321/14 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. Sikkenga and seconded by L. Bachman

322/14 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 M. Saxler and seconded by M. Sikkenga

323/14 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 10:34 p.m.

"Original signed by B. Dowbyhuz"

Bill Dowbyhuz, Reeve

"Original signed by L. Kjartanson"

Laurie Kjartanson, C.A.O.