

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON DECEMBER 17TH, 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
Recording Secretary Shelley Marion

CALL TO ORDER

Reeve Bill Dowbyhuz called the meeting to order at 6:00 p.m.

AGENDA

Moved by L. Bachman and seconded by M. Sikkenga

356/14 BE IT RESOLVED THAT the amended agenda shall be adopted with additions. **CARRIED**

MINUTES

Moved by R. Nichol and seconded by M. Saxler

357/14 BE IT RESOLVED THAT the minutes of the following meeting of Council be accepted as presented:
Regular meeting on December 4, 2014. **CARRIED**

FINANCE

Moved by M. Saxler and seconded by R. Nichol

358/14 WHEREAS cheques numbered as follows:
17720 to 17759, and electronic payments numbered 1841 to 1865 totalling \$68,747.07 issued for the period of December 5th, 2014 to December 17th, 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 L. Bachman

359/14 BE IT RESOLVED THAT the Financial Reports to November 30, 2014 be accepted as presented. **CARRIED**

PUBLIC WORKS

Berm removal on RM property/Trail	CAO to Action
Letter to MIT Re: Snowclearing on PR 406	Res. 360/14
GPS	CAO to Action

Moved by R. Nichol and seconded by M. Saxler

360/14 BE IT RESOLVED THAT CAO prepare letter to MIT regarding the unacceptable snow clearing schedule for PR 406. **CARRIED**

DELEGATIONS

Mr. Allan Besel appeared before Council regarding a Drainage License that has not been acted on. Council requested a copy of the license and will investigate.
Mr. Rick Cline, By-law Enforcement Officer presented Council with his report on activity in the Municipality. Mr. Cline and CAO will meet in January 2015.
Reeve Bill Dowbyhuz thanked Mr. Besel and Mr. Cline for appearing before Council.

UNFINISHED BUSINESS

S. Bodiroga, ThinkShift Re: Website/PowerPoint Update	Info
Home Hardware Encroachment – Agreement	Res. 361/14
Resolution Re: Staging Area for Conservation in Seven Sisters	Res. 362/14
Utility Rate Study – Request for Proposal	Res. 363/14

Moved by M. Saxler and seconded by R. Nichol

361/14 BE IT RESOLVED THAT CAO prepare agreement with Whitemouth Home Hardware/Rudy Friesen to provide for existing building encroaching on RM property. **CARRIED**

Moved by R. Nichol and seconded by M. Saxler

362/14 BE IT RESOLVED THAT Manitoba Conservation be authorized to use the property described as East side of Townsite Road at Highway #307 as a snowmobile staging area for the winter season of 2014 to 2015. **CARRIED**

Moved by R. Nichol and seconded by M. Saxler

363/14 BE IT RESOLVED THAT CAO prepare Request for Proposal for Utility Rate Study 2015 to 2018. **CARRIED**

GENERAL BUSINESS

2015 Eastman Tourism Guide Advertising	Res. 364/14
Advertising in Clipper "Christmas Greetings"	Greetings on Website
Emergency Public Information Course	Res. 365/14
Request for refund on purchased Building Permit #34/14	Res. 366/14
RM of Reynolds request to change expiry date of Fire Protection Agreement	Deferred to Joint Meeting
MB Conservation & Water Stewardship – Permit for Earthen Manure Storage	Information
Facebook presence for RM of Whitemouth	Deferred
Utilize area in basement for Clothing Items collected for needy in RM	CAO to Action
Set Date for Joint Meeting with RM of Reynolds	CAO to Action
Resolution to dissolve Whitemouth Reynolds Soil & Water District	Deferred to Joint Mtg
Update on the Recruiting Doctors Committee	Reeve Dowbyhuz reported
Letter regarding hiring of Substitute School Teachers & Preference to support Local Businesses for supplies & contract work	CAO to Action
Whitemouth Municipal Museum Request	Deferred
By-law 473/06, Management & Regulation of the Seven Sisters Sewer System	Deferred to Policies
Senior Housing/Consideration for Transfer of Property	Information
Water Street Bridge Tender & Qualification/Disclosure Statement	Deferred to In Camera
Cell Service	Reeve Dowbyhuz reported
Drainage Committee – Review of requirements for committee	CAO to Action
Resolution – Request for Proposal for Audits for 2015, 2016, & 2017	Res. 367/14
2015 MB Planning Conference – April 8 – 10, 2015	Res. 368/14
Eastman SnoPals	Res. 369/14
Set Date for Meeting with B. Sawka Re: Zoning By-law	CAO to Action
Federation of Canadian Municipalities – Membership 2015 – 2016	Declined
Increase Visa Credit Limit	Deferred
Eastman Crisis Centre – Request to support Agape House	Deferred
Joint Working Group Meeting	CAO to Action

Moved by M. Sikkenga and seconded by L. Bachman

364/14 BE IT RESOLVED THAT full page ad be purchased for the Eastman Tourism guide for a price not to exceed 1,095.00 plus applicable taxes to promote new tag line and logo. **CARRIED**

Members present and a record of their vote:

For: Councillors M. Sikkenga, M. Saxler, L. Bachman and Reeve B. Dowbyhuz

Against: Councillor R. Nichol

Moved by M. Sikkenga and seconded by L. Bachman

365/14 BE IT RESOLVED THAT Reeve Dowbyhuz is hereby authorized to attend the Emergency Media Relations 2 day course offered by EMO. **AND BE IT FURTHER RESOLVED THAT** he be reimbursed as per municipal policy. **CARRIED**

Moved by L. Bachman and seconded by M. Sikkenga

366/14 BE IT RESOLVED THAT a refund for Permit # 34/14 be approved for an amount not to exceed \$331.20 as permit has been cancelled by home-owner. **CARRIED**

Moved by R. Nichol and seconded by M. Saxler

367/14 BE IT RESOLVED THAT CAO prepare a letter for Request for Proposal for Audits for the years 2015, 2016, and 2017. **CARRIED**

Moved by M. Sikkenga and seconded by L. Bachman

368/14 BE IT RESOLVED THAT the following are hereby approved to attend the Planning Conference in Winnipeg in April 2015; Reeve Dowbyhuz, Councillor Saxler, Councillor Bachman, and CAO Kjartanson **AND BE IT FURTHER RESOLVED THAT** expenses be reimbursed as per municipal policy. **CARRIED**

Moved by M. Saxler and seconded by M. Sikkenga

369/14 BE IT RESOLVED THAT Council agrees in principle to enter into discussions with Eastman Snopals regarding a building in the Highway Commercial Area in Seven Sisters. **CARRIED**

CORRESPONDENCE

FROM	SUBJECT	DISPOSITION
Municipal Museum	Thank-you	Information
Whitemouth & District Lions Club	Update on Holiday Train & Thank-you	Information
MoveMobility	Division of Van Extras	Information
Whitemouth School	December 2014 Newsletter	Information
Regional Planning	Klaprat Subdivision Rejection	Information
Lac du Bonnet Planning District	Request for Interim Building Inspector	Defer to Building Inspector M. Ruta

BY-LAWS & POLICIES

By-law No. 628/14, Reduce Speed Limit within School Zones **Res. 370/14**
 Equipment & Misc. Rates **Res. 371/14**
 Rates for Handi-van Drivers **Deferred**
 By-law No. 625/14, Close a Municipal Road (Wardrop Way) **Res. 372/14**

Moved by R. Nichol and seconded by M. Saxler

370/14 BE IT RESOLVED THAT By-law No. 628/14, being to reduce speed limit within school zone on certain municipal highways be read for the third and final time. **CARRIED**

Members present and a record of their vote:

For: Reeve Dowbyhuz, Councillors Saxler, Nichol, Sikkenga and Bachman

Against: None

Moved by L. Bachman and seconded by M. Sikkenga

371/14 BE IT RESOLVED THAT Equipment policy be adopted as presented. **CARRIED**

Moved by M. Sikkenga and seconded by L. Bachman

372/14 BE IT RESOLVED THAT By-law 625/14, being a by-law to close a municipal road (portion of Wardrop Way) be read for the first time. **CARRIED**

COMMITTEE REPORTS

Community Futures Winnipeg River Mtg Min of Dec. 1/14
 Whitemouth Reynolds Planning District Mtg Min of Nov. 17/14
 Public Works Mtg of Dec. 17/14

Moved by M. Saxler and seconded by L. Bachman

373/14 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 L. Bachman and seconded by M. Sikkenga

374/14 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. Sikkenga and seconded by L. Bachman

375/14 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 10:27 p.m.

"Original signed by B. Dowbyhuz"

Bill Dowbyhuz, Reeve

"Original signed by L. Kjartanson"

Laurie Kjartanson, C.A.O.