

**THE RURAL MUNICIPALITY OF WHITEMOUTH**

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON JANUARY 14<sup>TH</sup>, 2015 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 6:02 p.m.

**AGENDA**

**Moved by L. Bachman and seconded by M. Sikkenga**

**1/15       BE IT RESOLVED THAT** the amended agenda shall be adopted with additions. **CARRIED**

**MINUTES**

**Moved by R. Nichol and seconded by M. Saxler**

**2/15       BE IT RESOLVED THAT** the minutes of the following meetings of Council be accepted as presented:  
                  Regular meeting of December 17, 2014, and  
                  Special meeting of December 31, 2014. **CARRIED**

**FINANCE**

**Moved by M. Saxler and seconded by R. Nichol**

**3/15       WHEREAS** cheques numbered as follows:  
                  17760 to 17808, and electronic payments numbered 1866 to 1903  
                  totalling \$834,288.40 issued for the period of December 18<sup>th</sup>, 2014 to  
                  January 14<sup>th</sup>, 2015 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**

**4/15       WHEREAS** in accordance with Section 163 of the Municipal Act, the  
                  council of the Rural Municipality of Whitemouth has made an interim  
                  operating budget to have effect from January 1<sup>st</sup>, 2015 until the  
                  adoption of the operating budget for the fiscal year,  
**THEREFORE BE IT RESOLVED THAT** the following interim operating  
                  budget be adopted:  
                  Operating Requirements:  
                  General Government Services                                 \$200,000.00  
                  Protective Services   \$ 30,000.00  
                  Transportation Services   \$200,000.00  
                  Environmental Health Services                                     \$ 20,000.00  
                  Public Health & Welfare Services                                 \$ 10,000.00  
                  Environmental Development Services                             \$ 20,000.00  
                  Economic Development Services                                 \$ 20,000.00  
                  Recreational & Cultural Services                                 \$ 4,000.00  
                  Fiscal Services   \$100,000.00  
                  Capital Requirements:  
                  Borne by Reserves   \$100,000.00  
**CARRIED**

**Moved by M. Saxler and seconded by L. Bachman**

**5/15       BE IT RESOLVED THAT** H. Sikkenga be reimbursed \$13,000.00 for the  
                  payment to Denis Andrews Engineering, dated September 6, 2012, for  
                  the Geo-Tech Project for the Water Street Bridge. **CARRIED**

**Moved by R. Nichol and seconded by M. Saxler**

**6/15 BE IT RESOLVED THAT** \$25,950.00 from the sale of RM land be transferred from General Operating into the Infrastructure Development Reserve. **CARRIED**

**Moved by L. Bachman and seconded by M. Sikkenga**

**7/15 BE IT RESOLVED THAT** \$27,500.00 received from the Province of Manitoba for the Water Street Bridge Detailed Design be approved for transfer into the Bridge Reserve. **CARRIED**

**Moved by M. Sikkenga and seconded by L. Bachman**

**8/15 BE IT RESOLVED THAT** Watertown Inc. be reimbursed \$2,500.00 for the payment to Denis Andrews Consulting, dated February 29, 2012, for the retainer of services. **CARRIED**

**PUBLIC WORKS**

WTP Operator Report	Deferred
RM Brushing Project 2015	CAO to Action
Canoe Launch Areas Signage	PWS to Action

**PUBLIC HEARING -6:30 P.M.**

**Moved by R. Nichol and seconded by M. Sikkenga**

**9/15 BE IT RESOLVED THAT** the regular meeting of Council be adjourned to the Public Hearing for the By-law No. 625/14, being a by-law to Close a portion of a Municipal Road, known as Wardrop Way. **CARRIED**

**Resolution No. 10/15 was passed in the Public Hearing for the closing of the Public Hearing for By-law No. 625/14.**

**Moved by M. Sikkenga and seconded by L. Bachman**

**11/15 BE IT RESOLVED THAT** the regular meeting of Council be reconvened. **CARRIED**

**UNFINISHED BUSINESS**

ThinkShift PowerPoint presentation update	Councillor L. Bachman reported
Request for Support of Agape House in Steinbach MB	Information
Utility Rate Study	Deferred
Drainage Work for NW 24-13-11EPM	No further Action
TAXervice – Engagement Letter	Res. 12/15

**Moved by M. Sikkenga and seconded by L. Bachman**

**12/15 BE IT RESOLVED THAT** CAO Kjartanson is hereby authorized to sign engagement letter with TAXervice for tax sale processes. **CARRIED**

**GENERAL BUSINESS**

Lease of Hydro Property for Forcemain	Res. 13/15
Concerns/Comments regarding RMWERT	Information
WERT Basic Emergency Course	Res. 14/15
Concerns with Handi-van	Information
Resident's Request for seasonal business (hot-dog stand)	Information
Bridge Water Group/Carmen Senior's Housing	Information
STARS – Report to Community 2013-14	Information
PC News Release – Re: Expropriation orders in Manitoba	Information
Canadian Wildlife Service – Recovery Strategy for Golden-winged Warbler	Information
MIT – 2 <sup>nd</sup> Notice of Highway Protection Act Violation (House Trailer)	Information
MB Conservation – Lewis Bog Ecological Reserve	Information

*The Rural Municipality of Whitemouth  
Minutes of Regular Council Meeting January 14<sup>th</sup>, 2015*

Date for Meeting with B. Sawka – Re: Zoning B-law	Deferred
Date for Policy Committee Meeting	Feb. 5, 2015 at 6:00 p.m.
R.C.M.P. Policing Report – Third Quarter 2013-2014	Information
Drainage Committee	Information
Brushing – Resident’s Concern on Rice Road	Discussed
Canada Post – Unaddressed Admail	Defer to AMM
Fire Hall	Res. 23/15
Monthly Half Page Ad	Res. 24/15
Whitemouth Regional Community Development Corporation – Clarification of Information	Councillor M. Saxler Addressed
W. Klepatz – Address Council with Concerns	PWS to Action
Bridge Press Release	CAO to Action

**Moved by R. Nichol and seconded by M. Sikkenga**

**13/15 BE IT RESOLVED THAT** CAO Kjartanson is hereby authorized to sign lease agreement with Manitoba Hydro for Sewer Forcemain located in NW 22-13-11 E. **CARRIED**

**Moved by L. Bachman and seconded by M. Saxler**

**14/15 BE IT RESOLVED THAT** Reeve Bill Dowbyhuz is hereby authorized to attend Basic Emergency Course March 11 & 12<sup>th</sup> in Steinbach; **AND BE IT FURTHER RESOLVED THAT** he be reimbursed for expenses incurred as per municipal policy. **CARRIED**

**PUBLIC HEARING -7:00 P.M.**

**Moved by M. Saxler and seconded by R. Nichol**

**15/15 BE IT RESOLVED THAT** the regular meeting of Council be adjourned to the Public Hearing for Variation Order No. V 2014-0002, to vary the following distances:  
Minimum side yard FROM 25 feet to 5 feet;  
Minimum rear yard FROM 25 feet to 2 feet;  
Minimum front yard on the north side FROM 125 feet to 30 feet;  
and Minimum front yard on the south side FROM 125 feet to 16 feet to allow for a new dwelling located at 75167 Brookfield Road.

**CARRIED**

**Resolution No. 16/15 was passed in the Public Hearing for the closing of the Public Hearing for Variation Order No. V 2014-0002.**

**Moved by M. Sikkenga and seconded by M. Saxler**

**17/15 BE IT RESOLVED THAT** the regular meeting of Council be reconvened. **CARRIED**

**Moved by L. Bachman and seconded by M. Sikkenga**

**18/15 BE IT RESOLVED THAT** Variation Order No. V 2014-0002 be approved as per notice. **CARRIED**

**PUBLIC HEARING -7:30 P.M.**

**Moved by R. Nichol and seconded by M. Saxler**

**19/15 BE IT RESOLVED THAT** the regular meeting of Council be adjourned to the Public Hearing for Variation Order No. V 2014-0003 to vary the following:  
Minimum front width FROM 206 feet to 100 feet; and  
Minimum site area FROM 1 acre to 0.5 acre,  
located at Pt SE ¼ 27-13-11 EPM.

**CARRIED**

**Resolution No. 20/15 was passed in the Public Hearing for the closing of the Public Hearing for Variation Order No. V 2014-0003.**

**Moved by R. Nichol and seconded by M. Saxler**

**21/15 BE IT RESOLVED THAT** the regular meeting of Council be reconvened. **CARRIED**

**Moved by L. Bachman and seconded by M. Sikkenga**

**22/15 BE IT RESOLVED THAT** Variation Order No. V 2014-0003 be approved as per notice. **CARRIED**

