

## THE RURAL MUNICIPALITY OF WHITEMOUTH

### MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON FEBRUARY 11<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**

**53/15       BE IT RESOLVED THAT** the amended agenda shall be adopted with additions. **CARRIED**

#### **MINUTES**

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

**54/15       WHEREAS** Resolution No. 31/15 passed at the meeting held on February 5, 2015 must be amended to read as follows:

**WHEREAS** cheques numbered as follows:

17809 to 17859, and electronic payments numbered 1904 to 1951 totalling \$445,055.12 issued for the period of January 15<sup>th</sup>, 2015 to February 5<sup>th</sup>, 2015 have been examined by council and found to be in order;

**THEREFORE** said cheques and direct payments be approved.

**THEREFORE BE IT RESOLVED THAT** the minutes of the meeting, originally scheduled for January 28, 2015, which was held on February 5, 2015, be accepted as amended. **CARRIED**

#### **FINANCE**

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

**55/15       WHEREAS** cheques numbered as follows:

17860 to 17881, and electronic payments numbered 1952 to 1962 totalling \$84,187.99 issued for the period of February 6<sup>th</sup>, 2015 to February 11<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**

#### **PUBLIC WORKS**

Whitemouth River Water Testing	CAO to Action
Brushing Reynolds	CAO to Action
Cell Phones for Public Works Staff	Defer to Policy Committee
Pommer Road, R.M. of Reynolds	Rate Provided to Reynolds

#### **UNFINISHED BUSINESS**

Utility Rate Study	Res. 56/15
Agreements with Manitoba Hydro	Deferred
Community Futures – Strategic Planning	Information

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

**56/15       BE IT RESOLVED THAT** the quote received from Associated Engineering for the Utility Rate Study for a price not to exceed \$8,350.00 be approved. **CARRIED**

#### **GENERAL BUSINESS**

MAFRD – Reporting of Municipal Weed Supervisors	Res. 57/15
Manitoba Good Roads Association – Agenda & Banquet Ticket Order	Res. 58/15
North Eastman Seniors Resource Council Invitation to “Help Gives Hope”	Information

*The Rural Municipality of Whitemouth  
Minutes of Regular Council Meeting February 11<sup>th</sup>, 2015*

Board of Revision Schedule for 2015	CAO to Action
Reeve C. Brereton – Re: Water Projects in RM of Lac du Bonnet	CAO to Action
Design of Fire Hall	Information
Whitemouth River Recreation Update	CAO to Action
William Avenue/William Drive , Seven Sisters	CAO to Action
Whitemouth Reynolds Soil & Water Committee	Res. 59/15
Pinawa Shared Services	CAO to Action

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

**57/15 BE IT RESOLVED THAT** CAO Kjartanson be appointed by Council to be the Weed Inspector for the RM of Whitemouth for 2015. **CARRIED**

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

**58/15 BE IT RESOLVED THAT** Reeve Dowbyhuz be authorized to attend the Manitoba Good Roads Annual General Meeting and Banquet on March 16, 2015 to pick up award for most improved roads.  
**AND BE IT FURTHER RESOLVED** that he be reimbursed for expenses as per municipal policy. **CARRIED**

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

**59/15 WHEREAS** the Whitemouth Reynolds Soil and Water Conservation Committee is no longer active;  
**AND WHEREAS** the funds remaining in the Sunova Credit Union account should be dispersed to the municipalities;  
**THEREFORE BE IT RESOLVED THAT** Council appoints CAO Kjartanson to have joint signing authority with Reynolds ACAO Shannon Amos. **CARRIED**

**CORRESPONDENCE**

<b>FROM</b>	<b>SUBJECT</b>	<b>DISPOSITION</b>
L. & C. Clegg	Re: Whitemouth Municipal Water	Information

**BY-LAWS & POLICIES**

By-law No. 630/15, By-law for Remuneration of Members of Council **Res. 60/15**  
Policy for Spending from Recreation Reserve **CAO to Action**  
Handi-van **Deferred to Policy Committee**

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

**60/15 BE IT RESOLVED THAT** By-law No. 630/15, being a by-law to provide for the remuneration of members of council for the years 2015 and 2016, be read for the first time. **CARRIED**

**COMMITTEE REPORTS**

Draft Minutes of Joint Mtg with Reynolds – Feb. 9, 2015  
Notes from Public Works Meeting of Feb. 11, 2015

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

**61/15 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. Saxler and seconded by R. Nichol**

**62/15 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 L. Bachman and seconded by M. Sikkenga**

**63/15 WHEREAS** the business of the meeting is now completed;  
**THEREFORE BE IT RESOLVED THAT** the meeting is adjourned. **CARRIED**

The meeting adjourned at 9:13 p.m.

*"Original signed by B. Dowbyhuz"*

*"Original signed by L. Kjartanson"*

\_\_\_\_\_  
Bill Dowbyhuz, Reeve

\_\_\_\_\_  
Laurie Kjartanson, C.A.O.