

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON FEBRUARY 25TH, 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 Lori Bachman
 Chief Administrative Officer Laurie Kjartanson
 Recording Secretary Shelley Marion
 Excused: Councillor Manny Sikkenga

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. Saxler

64/15 BE IT RESOLVED THAT the amended agenda shall be adopted as amended. **CARRIED**

MINUTES

Moved by L. Bachman and seconded by R. Nichol

65/15 BE IT RESOLVED THAT the minutes of the meeting of February 11, 2015, be adopted as presented. **CARRIED**

FINANCE

Moved by M. Saxler and seconded by R. Nichol

66/15 WHEREAS cheques numbered as follows:
 17882 to 17905, and electronic payments numbered 1963 to 1978 totalling \$794,776.58 issued for the period of February 12th, 2015 to February 25th, 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

Clifford Street, Seven Sisters Falls	PW to Action
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DELEGATION

6:30 P.M. – Staff Sargent Greg Gerbrandt presented Council with the Annual Performance Plan, explaining that this was a way of members to focus on specific areas in the Municipality. Council was encouraged to bring other items of interest to the attention of the R.C.M.P.
 Reeve B. Dowbyhuz thanked Staff Sargent Gerbrandt for bringing this information to Council.

UNFINISHED BUSINESS

P. Larish Property – Response	CAO to Action
Agreements with Manitoba Hydro	CAO to Action
Quote for Fire Hall	Information
R.M. position on Property for Tax Sale	Reserve Bid

GENERAL BUSINESS

Budget Meeting Date – March 23, 2015 at 4:00 p.m.	Information
Completion Certificate from The Manitoba Water Services Board	Res. 67/15
WRA Request for Donation	Information
Sewer Thaw at 40 Elizabeth Crescent, Seven Sisters Falls	Information
Drainage at Sec. 17-13-11E	Defer to Drainage Committee
Electric Service Agreement – Townsite Road	Information
Recognition of Personal Donations to Bridge Fund	Information
RICOH – Printer/Copier	Res. 68/15
Declaration for The Right To A Healthy Environment	Information
Resolution to Adjust end date of Agreement for Fire Protection	Res. 69/15

with RM of Reynolds	
Spec Writer Re: Machinery Purchase/Construction/Tender	Discussed
Members of Council appointed to Hydro Townsite Marketing Committee	Res. 70/15
Chainsaw handling Course	PWS to Action
Replacement of Community Service Signs/Symbols	Res. 71/15
Name Change for William Avenue, Seven Sisters Falls	CAO to Action
R.M. of Reynolds Re: Brushing on Old 15	Discussed
Recreation Commission Invitation to "Recreation is a Vital Community Service" Seminar – April 25, 2015	Defer to Recreation Commission

Moved by M. Saxler and seconded by R. Nichol

67/15 BE IT RESOLVED THAT CAO Kjartanson is authorized to sign Completion Certificate for the Water Treatment Plant. **CARRIED**

Moved by M. Saxler and seconded by R. Nichol

68/15 BE IT RESOLVED THAT lease proposal from Ricoh for photocopier be approved for the price of \$595.55 per quarter for up to 60 months. **CARRIED**

Moved by M. Saxler and seconded by L. Bachman

69/15 BE IT RESOLVED THAT Fire Protection Agreement with R.M. of Reynolds be extended to include the period from April 30, 2015 to December 31, 2015. **CARRIED**

Moved by L. Bachman and seconded by M. Saxler

70/15 BE IT RESOLVED THAT Council appoints Reeve B. Dowbyhuz and Councillor R. Nichol to the newly formed Townsite Marketing Committee with Manitoba Hydro. **CARRIED**

Moved by R. Nichol and seconded by L. Bachman

71/15 BE IT RESOLVED THAT municipality to contribute 50% of the cost of replacing the Community Service signs on PTH 11 North near PR 307 as per the cost share agreement for a price not to exceed \$1,000.00, plus applicable taxes. **CARRIED**

CORRESPONDENCE

FROM	SUBJECT	DISPOSITION
Water Street Bridge Committee	Re: Thank-you	Information
Whitemouth School	February 2015 Newsletter	Information
Whitemouth Library	Thank-you Re: Grant for Books	Information
Association for Community Living	Thank-you for financial support	Information

BY-LAWS & POLICIES

By-law No. 630/15, By-law for Remuneration of Members of Council	Deferred
Policy for Communication Devices for RM Staff	Res. 72/15
By-law No. 631/15, to establish a Recreation Reserve Fund	Deferred
Recreation Reserve Spending Policy	Deferred
Handi-van Transport Rate	Deferred
Handi-van ADP Charge Policy	Deferred

Moved by R. Nichol and seconded by M. Saxler

72/15 BE IT RESOLVED THAT RM Staff Communication Policy be accepted as presented effective immediately. **CARRIED**

COMMITTEE REPORTS

Whitemouth Reynolds Planning Mtg – January 26, 2015	
Public Works Meeting of Feb. 25, 2015	
Recreation Commission – Resignation of D. Karbonik	Res. 73/15
Meeting with Manitoba Hydro on Feb. 25, 2015	
Fire Department Salaries Recommendations	
Health Foundation – Report by Reeve B. Dowbyhuz	

Moved by R. Nichol and seconded by L. Bachman

73/15 BE IT RESOLVED THAT Recreation District initiative be continued for 2015 with the Recreation Director being hired at a 0.5 position.
CARRIED

Moved by M. Saxler and seconded by R. Nichol

74/15 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 L. Bachman and seconded by M. Saxler

75/15 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 M. Saxler and seconded by L. Bachman

76/15 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned.
CARRIED

The meeting adjourned at 9:45 p.m.

"Original signed by B. Dowbyhuz"

"Original signed by L. Kjartanson"

Bill Dowbyhuz, Reeve

Laurie Kjartanson, C.A.O.