

## THE RURAL MUNICIPALITY OF WHITEMOUTH

### MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON MARCH 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 Lori Bachman  
Councillor Manny Sikkenga  
Chief Administrative Officer Laurie Kjartanson  
Recording Secretary Shelley Marion

#### **CALL TO ORDER**

Reeve Bill Dowbyhuz called the meeting to order at 6:01 p.m.

#### **AGENDA**

**Moved by L. Bachman and seconded by R. Nichol**

**80/15      BE IT RESOLVED THAT** the amended agenda shall be adopted as presented. **CARRIED**

#### **MINUTES**

**Moved by R. Nichol and seconded by L. Bachman**

**81/15      BE IT RESOLVED THAT** the minutes of the meeting of February 25, 2015, be adopted as presented. **CARRIED**

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

**82/15      BE IT RESOLVED THAT** the minutes of the meeting of March 4, 2015, be adopted as presented. **CARRIED**

#### **FINANCE**

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

**83/15      WHEREAS** cheques numbered as follows:  
17906 to 17955, and electronic payments numbered 1979 to 2008 totalling \$568,056.76 issued for the period of February 26<sup>th</sup>, 2015 to March 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**

Cyclones for Water Plant	Res. 84/15
Pressure Washer for Water Treatment Plant	Deferred
Purchase of GIS Program	Res. 85/15
Water Street Bridge – Railings	CAO to Action
Water Street Bridge – Safety	PW to Action
Safety – Safe Work Procedures	CAO to Action

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

**84/15      BE IT RESOLVED THAT** Council authorizes the replacement of two cyclones for the Water Treatment Plant Operations for an amount not to exceed \$8,876.00 plus applicable taxes. **CARRIED**

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

**85/15      BE IT RESOLVED THAT** Council authorizes the purchase of a Geographic Information System (GIS) to assist Administration and Public Works operations for an amount not to exceed \$1,920.00 plus applicable taxes. **CARRIED**

**UNFINISHED BUSINESS**

Speed Signs for School Zones	Discussed
Registration of Trademark	CAO to Action
Agreements with Manitoba Hydro	CAO to Action
DGH Engineering Ltd & J.D. Denoon Eng – Design for Fire Hall	Information

**GENERAL BUSINESS**

Regular Council Meeting of April 8, 2015 – Reschedule	April 16 <sup>th</sup> , 2015
Acceptance – Government Funding to revise Zoning By-law	CAO to Action
Dates of Meetings: Tax Impact, Open House, Board of Revision	Information
Cell Service Booster for Fire Hall & Vehicle	Fire Chief to Action
RV Show – March 13 – 15, 2015	Res. 86/15

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

**86/15 BE IT RESOLVED THAT** Councillor Martin Saxler attend the RV Show in Winnipeg this weekend for one day for Eastman Tourism and that he be reimbursed for mileage and meals as per municipal policy.

**CARRIED**

**CORRESPONDENCE**

FROM	SUBJECT	DISPOSITION
MB Hydro	Quarterly Report	Information
MB Government	Provincial Grant	Information

**BY-LAWS & POLICIES**

By-law No. 630/15, By-law for Remuneration of Members of Council

**Res. 87/15 & 88/15**

By-law No. 631/15, to establish a Recreation Reserve Fund

**Res. 89/15 & 90/15**

By-law No. 632/15, Change Name for William Ave. in Seven Sisters Falls

**Res. 91/15 & 92/15**

Recreation Reserve Spending Policy

**Res. 93/15**

Handi-van Service Policy

**Res. 94/15**

Handi-van ADP Charge Policy

**Res. 95/15**

Remuneration By-law for Fire Department

**Deferred**

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

**87/15 BE IT RESOLVED THAT** By-law No. 630/15 be read for the second time.

**CARRIED**

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

**88/15 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 third and final time.

**CARRIED**

Members present and a record of their vote:

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

Against: None

**Moved by R. Nichol and seconded by L. Bachman**

**89/15 BE IT RESOLVED THAT** By-law No. 631/15, being a bylaw to establish a Recreation Reserve Fund be read for the first time.

**CARRIED**

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

**90/15 BE IT RESOLVED THAT** By-law No. 631/15 be read for the second time.

**CARRIED**

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

**91/15 BE IT RESOLVED THAT** By-law No. 632/15, being a by-law to change the name of William Avenue in Seven Sisters, be read for the first time.

**CARRIED**

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

**92/15 BE IT RESOLVED THAT** By-law No. 632/15 be read for the second time.

**CARRIED**

**Moved by R. Nichol and seconded by M. Saxler**  
**93/15 BE IT RESOLVED THAT** the Recreation Reserve Spending Policy be accepted as presented. **CARRIED**

**Moved by M. Saxler and seconded by R. Nichol**  
**94/15 BE IT RESOLVED THAT** Handi-van Service Policy be accepted as presented. **CARRIED**

**Moved by L. Bachman and seconded by M. Sikkenga**  
**95/15 BE IT RESOLVED THAT** Handi-van Service Policy be accepted as presented. **CARRIED**

**COMMITTEE REPORTS**

Whitemouth Regional CDC Mtg – March 3, 2015

Interlake-Eastern Regional Health Authority Mtg – January 29, 2015

Eastern Regional Community Health Committee Mtg –

With presentation by Miles Drynan - January 19, 2015

Public Works Meeting of March 10, 2015

Eastern Regional Community Health Committee –Councillor M. Sikkenga Reported

**Moved by R. Nichol and seconded by M. Sikkenga**  
**96/15 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. Sikkenga**  
**97/15 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 R. Nichol**  
**98/15 BE IT RESOLVED THAT** all members of Council and CAO be authorized to attend the meeting with Pinawa, Town of Lac du Bonnet and RM of Lac du Bonnet to discuss regional services and shared interests.  
**AND BE IT FURTHER RESOLVED THAT** they be reimbursed as per municipal policy. **CARRIED**

**Moved by L. Bachman and seconded by M. Sikkenga**  
**99/15 WHEREAS** the business of the meeting is now completed;  
**THEREFORE BE IT RESOLVED THAT** the meeting is adjourned. **CARRIED**

The meeting adjourned at 9:00 p.m.

*"Original signed by B. Dowbyhuz"*

*"Original signed by L. Kjartanson"*

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Bill Dowbyhuz, Reeve

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Laurie Kjartanson, C.A.O.