

**THE RURAL MUNICIPALITY OF WHITEMOUTH**

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON APRIL 16<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 6:00 p.m.

**AGENDA**

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

**111/15 BE IT RESOLVED THAT** the amended agenda shall be adopted as presented.

**CARRIED**

**MINUTES**

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

**112/15 BE IT RESOLVED THAT** the minutes of the regular meeting of March 25<sup>th</sup>, 2015, be adopted as presented.

**CARRIED**

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

**113/15 BE IT RESOLVED THAT** the minutes of the Special Meeting of Council on March 26<sup>th</sup>, 2015 be adopted as amended.

**CARRIED**

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

**114/15 BE IT RESOLVED THAT** the minutes of the Public Hearing to present the Financial Plan for 2015 on April 13<sup>th</sup>, 2015 be adopted as presented.

**CARRIED**

**FINANCE**

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

**115/15 WHEREAS** cheques numbered as follows:  
17978 to 18037, and electronic payments numbered 2027 to 2057 totalling \$321,502.10 issued for the period of March 26<sup>th</sup>, 2015 to April 16<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**

**116/15 BE IT RESOLVED THAT** Council accepts the financial reports for the period ending December 31, 2014 as presented.

**CARRIED**

**PUBLIC WORKS**

Fuel Tank Tender	Res. 117/15
Request for Maintenance at Cemetery in Elma	Res. 118/15
Water Street Bridge – Concrete on Rocks	Information
Tree over Water Street	CAO to Action
Approval for Culvert for SW 33-11-12E	Res. 119/15

Councillor Roy Nichol excused himself from the discussion regarding the tender bid for the fuel tank.

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

**117/15 BE IT RESOLVED THAT** Council approved tender for fuel tank from Roy Nichol for an amount not to exceed \$10.00.

**CARRIED**

Councillor Roy Nichol returned and resumed his position on Council.

**DELEGATIONS**

Mr. Murray Barkman and Mr. Tom Cowell appeared before Council with plans for a six unit dwelling on R.M. property next to the School. Discussion followed on the suitability of the location and options of other locations.

Mr. Grant Kurian appeared before Council inquiring on the possibility of extending the municipal water line south on Juno Road to his place of business. Grant will confer with the residents along the route.

Reeve Bill Dowbyhuz thanked the delegations for bringing these issues before Council.

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

**118/15 WHEREAS** Council has considered the request from St Anthony Roman Catholic Cemetery in Elma to maintain the grass cutting as part of the regular schedule of the Green Team.

**BE IT RESOLVED THAT** this is not authorized at this time.

**CARRIED**

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

**119/15 BE IT RESOLVED THAT** Council approves approach installation request from Harm Sikkenga located on the road allowance on the West side of Manny Sikkenga's field SW 33-11-12E.

**CARRIED**

**UNFINISHED BUSINESS**

Water Street Bridge – Progress Report	Information
Water Street Bridge – Pedestrian Railing	Deferred
ThinkShift – RM PowerPoint & Videos	Information

**GENERAL BUSINESS**

Invoice Summary for Tax Sale Properties	Information
Street Light for Corrigan Avenue	Res. 120/15
Maintenance at Wayside Park in Elma – Grass, Garbage & Washroom	Res. 121/15
AMM – Res. #10-2014	Declined
RM of Whitemouth Strategic Plan 2015-2018	Deferred
Computer for Water Treatment Plant	Deferred to Budget 2016
Industrial Park – Campground	Deferred
WRRC – Recreation is a Vital Community Service Seminar – Apr. 25, 2015	Res. 122/15
2015 Membership Renewal for MBOA	Res. 123/15
Community Projects Funding to Increase Accessibility	CAO to Action
AMM – 2015 June District Meetings	Res. 124/15
Importance of Riparian Area	Information
Sidewalk cleaning in Spring	
AMM – Request for meeting with Council	Deferred
Bridge Signage	Deferred
Grant for Roads & Bridge Program	Res. 125/15
Survey & Drainage Plan for Seven Sisters Commercial Area	Res. 126/15 & 127/15

**Moved by M. Sikkenga and seconded by R. Nichol**  
**120/15 BE IT RESOLVED THAT** Council approves installation of Hydro Street Light to be located on Corrigan on the second pole off Main Street.  
**CARRIED**

**Moved by L. Bachman and seconded by M. Saxler**  
**121/15 BE IT RESOLVED THAT** Council accepts submission from John Lycar for services at the Elma Wayside Park for an amount not to exceed \$60.00/week for 2015.  
**CARRIED**

**Moved by L. Bachman and seconded by M. Sikkenga**  
**122/15 BE IT RESOLVED THAT** Councillor Martin Saxler be hereby approved to attend the Recreation is a Vital Service Seminar in East St. Paul on April 25<sup>th</sup> from 10:00 am to 3:30 pm;  
**AND BE IT FURTHER RESOLVED THAT** he be reimbursed as per municipal policy.  
**CARRIED**

**Moved by R. Nichol and seconded by M. Sikkenga**  
**123/15 BE IT RESOLVED THAT** Council approves payment for membership of Building Inspector Ruta to the Manitoba Building Officials Association Inc. for a price not to exceed \$70.00.  
**CARRIED**

**Moved by M. Sikkenga and seconded by M. Saxler**  
**124/15 BE IT RESOLVED THAT** the following members of Council are hereby approved to attend the AMM June District meeting June 12<sup>th</sup> in Morris;  
 All members of Council  
**AND BE IT FURTHER RESOLVED THAT** they be reimbursed as per municipal policy.  
**CARRIED**

**Moved by R. Nichol and seconded by M. Sikkenga**  
**125/15 BE IT RESOLVED THAT** Administration shall apply for a Grant from the Manitoba Municipal Government Road and Bridge Program for the construction of a new road to service the Seven Sisters Commercial area, Brookfield Road renewal and River Hills Bridge repairs.  
**CARRIED**

**Moved by M. Saxler and seconded by R. Nichol**  
**126/15 BE IT RESOLVED THAT** CAO shall obtain an estimate for the design of roadway and water/sewer system that will service the Seven Sisters Commercial area between Waterline and Townsite Roads from Associated Engineering.  
**CARRIED**

**Moved by M. Saxler and seconded by L. Bachman**  
**127/15 BE IT RESOLVED THAT** CAO shall obtain estimate for the survey and drainage plan for lots and roadways (99 feet width) in the Seven Sisters Commercial area.  
**CARRIED**

**CORRESPONDENCE**

FROM	SUBJECT	DISPOSITION
Manitoba Good Roads Association	Congratulations	Information
MIT	National Public Alerting System	Deferred to RMWERT

**BY-LAWS & POLICIES**

By-law No. 634/15, to establish Reserve Funds  
 Purchasing/Procurement Policy  
 Agreement for Problem Animal Control  
 By-law No. 635/15, to levy taxes for 2015

**Res. 128/15 & 129/15**  
 Deferred  
 Terminate agreement  
**Res. 130/15**

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

**128/15 BE IT RESOLVED THAT** By-law No. 634/15, being a by-law create multiple reserve funds be read for the first time.

**CARRIED**

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

**129/15 BE IT RESOLVED THAT** By-law No. 634/15 be read for the second time.

**CARRIED**

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

**130/15 BE IT RESOLVED THAT** By-law No. 635/15, being a By-law to levy taxes for 2015 be read for the first time.

**CARRIED**

**COMMITTEE REPORTS**

IERHA – Meeting of February 26, 2015

WRCDC – Meeting of April 7, 2015

Community Futures Winnipeg River – Meeting of March 30, 2015

Public Works Meeting – April 15, 2015

M. Sikkenga reported re: Doctors in Holland

Municipal Museum – Interest in Cross at Church

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

**131/15 WHEREAS** the business of the meeting is now completed;  
**THEREFORE BE IT RESOLVED THAT** the meeting is adjourned.

**CARRIED**

The meeting adjourned at 9:55 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.