

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON MAY 13TH, 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

146/15 BE IT RESOLVED THAT the amended agenda shall be adopted as amended.

CARRIED

MINUTES

Moved by R. Nichol and seconded by M. Saxler

147/15 BE IT RESOLVED THAT the minutes of the regular meeting of April 22nd, 2015, be adopted as presented and corrected.

CARRIED

FINANCE

Moved by M. Saxler and seconded by R. Nichol

148/15 WHEREAS cheques numbered as follows:
18079 to 18125, and electronic payments numbered 2082 to 2101 totalling \$285,464.12 issued for the period of April 23rd, 2015 to May 13th, 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

Diesel Spill Update	Information
Material Quotes	Information
Quotes for Docks	Deferred
GIS Mapping – CAO to request Utility Operator Smith to assist	Deferred
Tender for Grass Cutting at Picnic Area/Canoe Launch	Res. 149/15 & 150/15
Two Rivers Road Grading request from Conservation	Res. 151/15
Industrial Park Grass Cutting	CAO to Action
Weed Truck advertised For Sale locally	CAO to Action
Gravel Crush Tender	Information
Sidewalk Tender	Information
Flowers around Cenotaph	Accepted

Moved by R. Nichol and seconded by M. Saxler

149/15 BE IT RESOLVED THAT the tender submitted by John Lycar for the grass cutting and maintenance of the Picnic Area/Canoe Launch site in Elma, MB be accepted effective May 13, 2015 at a cost not to exceed \$60.00 per week for a period of two years plus an option of one additional year.

CARRIED

Moved by M. Sikkenga and seconded by L. Bachman

150/15 BE IT RESOLVED THAT the tender submitted by Al Kotowich for the grass cutting and maintenance for two years with an option of a third year for the Picnic Area/Canoe Launch site in River Hills, MB be accepted at a cost not to exceed \$25.00 per week effective May 13, 2015.

CARRIED

Moved by M. Saxler and seconded by M. Sikkenga

151/15 BE IT RESOLVED THAT Two Rivers Road from after the residential area to and including the Whitemouth Falls Parking lot be added to the maintenance schedule for grading by RM operators for the 2015 season with the provision that the aggregate required for upkeep and maintenance be paid for by Manitoba Conservation.

CARRIED

DELEGATIONS

Ms. Darcy Granove and Associate , Little Bluestem Landscape Architecture & Design, appeared before Council with information regarding a portion of The Trans Canada Trail system running through portions of the Municipality.

Mr. Guz Wruck, Eastman SnoPals Inc, appeared before Council in regards to purchasing a lot in the Seven Sisters Commercial Area to construct a building to be used as a shop for the trail groomer.

Mr. Derek Edwards, Nurse Practitioner, attended the Council meeting in regards to the need in the Whitemouth Area for Health Care Professionals.

Reeve Bill Dowbyhuz thanked the delegations for appearing before Council.

UNFINISHED BUSINESS

Water Street Bridge – Pedestrian Railing	CAO to Action
ThinkShift – RM PowerPoint & Videos	Deferred
RM of Whitemouth Strategic Plan 2015-2018	Accepted
Water Street Bridge Signage	Information
H. Kroeger, Environment Officer – Fuel Spill	Information
M. Ruta, Seven sisters Community Club – Reconsideration of Grant	Denied
Resident Request Re: Water Consumption	Information
Commercial Subdivision in Seven Sisters Falls	CAO to Action
Fire Hall Design	Information
Tri-Core Billing #5	Information

GENERAL BUSINESS

AMM – Member Advisory Re: Federal Budget – April 21, 2015	Information
Incentive Re: Nurse Practitioner	Defer to “In Camera”
Spray Truck – Re: Temporary Insurance/Safety	PW to Action
MB Water Services Board – Five Year Core Infrastructure Renewal Plan	CAO to Action
WRA – Permission for Beer Gardens – Sports Days – July 31 to August 2, 2015	Res. 152/15 & 153/15
Winnipeg Free Press – Ad in Manitoba Town & Country	CAO to Action
World Oceans Day & World Oceans Week	Information
55+ Housing Committee – Offer to Purchase	Deferred
Canadian Fallen Heroes Foundation	Defer to Museum Committee
Regional Municipal Forum – May 25, 2015 at Ste. Rita Friendly Hands Club	Information
Unightly property in River Hills	CAO to Action
Age Friendly Manitoba – Community Conversation – Wed. June 3/15 in Gimli, MB	CAO to Action

V2015-001 – D. Altstadt – Public Hearing – May 27, 2015	Information
PolyJohn Portable Hand Washing Sinks for Community Functions	CAO to Action
Tax Sale Auction 2015	Res. 154/15
Tim Horton Training	Information
Water – Regional to Lac du Bonnet & Awani Park	Information
Health Care Appreciation	Defer for more information

Moved by M. Saxler and seconded by R. Nichol

152/15 **BE IT RESOLVED THAT** authorization be given to the Whitemouth Recreation Association to hold a Dinner with cash Bar on July 31st along with a "Beer Garden" on, August 1st and 2nd, 2015, in conjunction with the Whitemouth Sports Days which is a community event involving the entire community.

CARRIED

Moved by M. Sikkenga and seconded by L. Bachman

153/15 **BE IT RESOLVED THAT** the RM will allow road closure starting on Second Street, Henderson Avenue, a portion of Hospital Street, Railway Avenue and River Drive on Sunday August 2, 2015 from 12:30 to 1:30 to provide for the parade.

CARRIED

Moved by M. Sikkenga and seconded by L. Bachman

154/15 **BE IT RESOLVED THAT** the Rural Municipality of Whitemouth's Tax Sale Auction date be set for November 17, 2015 at 1:00 p.m. in Council Chambers.

CARRIED

CORRESPONDENCE

FROM	SUBJECT	DISPOSITION
Manitoba Association of Fire Chiefs	April 2015 Newsletter	Information
Whitemouth School	May 2015 Newsletter	Information

BY-LAWS & POLICIES

By-law 616/13, governing of the Organization (636/15) – Review

DEFERRED

By-law 617/13, Regulate Proceedings and Conduct of Council and Committees (637/15) – Review

DEFERRED

COMMITTEE REPORTS

Interlake-Eastern Regional Health Authority – March 26, 2015

Regional Municipal Forum – Mtg of Feb. 23/15 – Agenda for May 25/15 Mtg

Whitemouth 55 Plus Housing Committee – Apr 27/15

Community Futures Winnipeg river – May 2015 Newsletter

Easter Regional Community Health Committee Mtg Apr 20/15

Public Works Mtg – May 13/15

Moved by M. Sikkenga and seconded by R. Nichol

155/15 **BE IT RESOLVED THAT** the business of the meeting has not been completed by 10:30 pm, therefore be it resolved that the meeting time be extended for ½ hour.

CARRIED

Moved by M. Sikkenga and seconded by L. Bachman

156/15 **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 R. Nichol and seconded by M. Sikkenga

157/15 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

158/15 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 11:00 p.m.

"Original signed by B. Dowbyhuz"

Bill Dowbyhuz, Reeve

"Original signed by L. Kjartanson"

Laurie Kjartanson, C.A.O.