

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON MAY 27TH, 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. Saxler

159/15 WHEREAS the agenda for the regular meeting has been reviewed by Council and items have been added;

THEREFORE BE IT RESOLVED THAT the agenda shall be adopted as amended.

CARRIED

MINUTES

Moved by R. Nichol and seconded by M. Saxler

160/15 WHEREAS the minutes of the regular meeting dated May 13, 2015 have been submitted to Council for review;

THEREFORE BE IT RESOLVED THAT the minutes be adopted as presented.

CARRIED

Moved by M. Saxler and seconded by M. Sikkenga

161/15 WHEREAS the minutes of the Public Hearing for the Rural Municipality of Whitemouth Zoning By-law No. 633/15 dated May 14, 2015 have been submitted to Council for review;

THEREFORE BE IT RESOLVED THAT the minutes be adopted as presented.

CARRIED

FINANCE

Moved by M. Saxler and seconded by R. Nichol

162/15 WHEREAS the following items have been submitted for approval of payment:

Cheque No. 18126 to 18141
Electronic Payments 2102 to 2132

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$45,887.16.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

163/15 WHEREAS the Financial Reports for the period ending April 30, 2015 have been submitted to Council for review;

THEREFORE BE IT RESOLVED THAT the Financial Reports be adopted as presented.

CARRIED

Moved by M. Saxler and seconded by M. Sikkenga

164/15 WHEREAS tenders for the following have been received and reviewed by Council:

PROFESSIONAL AUDITING SERVICES
 FOR THE PERIOD 2015 TO 2017

<u>Quote Source</u>	<u>Amount</u>
BDO Canada	2015 - \$17,000.00
	2016 - \$17,500.00
	2017 - \$18,000.00

SENSUS

2015 - \$14,675.00
2016 - \$14,675.00
2017 - \$14,675.00

MNP

2015 - \$24,150.00
2016 - \$24,675.00
2017 - \$25,200.00

THEREFORE BE IT RESOLVED THAT Council accepts the submission from BDO Canada for an amount as stated above.

CARRIED

PUBLIC WORKS

Approach Pricing PWS Howie Report	Res. 165/15
Gravel Haul Information	Deferred
Grass Cutting on Herzog Drive	Res. 166/15
Planter at Post Office	CAO to Action
Conservation Report on Diesel Spill	Information
Gravel Tender	Res. 167/15

Moved by M. Saxler and seconded by L. Bachman

165/15 BE IT RESOLVED THAT Council authorizes \$15,000.00 for the completion of the Water Street Bridge approaches to be overseen by Public Works.

CARRIED

Moved by M. Saxler and seconded by M. Sikkenga

166/15 BE IT RESOLVED THAT Council authorizes the cutting of Herzog Drive public area for a price of \$20.00 per cut to Mr. Clive Schultz for 2015.

CARRIED

Moved by R. Nichol and seconded by M. Saxler

167/15 BE IT RESOLVED THAT Gravel crush tender for "A" base for the Municipal Gravel season of 6,500 tonnes be awarded to Al Meisner Ltd. for a price not to exceed \$8.00/tonne.

CARRIED

DELEGATIONS

The Water Street Bridge Committee appeared before council in regards to the bridge and the anticipated opening date. Comments that the bridge should be open to the public as soon as possible.

Reeve Bill Dowbyhuz thanked the delegations for appearing before Council.

UNFINISHED BUSINESS

Nurse Practitioner – Relocation Incentive	Deferred to "In Camera"
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PUBLIC HEARING – 6:30 P.M.

Moved by L. Bachman and seconded by M. Sikkenga

168/15 BE IT RESOLVED THAT the regular business of Council be temporarily suspended to open a Public Hearing to consider the following:

Variation Order for 62150 Homestead Road.

CARRIED

Moved by R. Nichol and seconded by M. Saxler

169/15 BE IT RESOLVED THAT the business of the Public Hearing is complete and is now closed to return to the regular business of the Council Meeting.

CARRIED

Moved by M. Saxler and seconded by L. Bachman

170/15 BE IT RESOLVED THAT Council approves of Variation Order No. 2015-001 as presented.

CARRIED

GENERAL BUSINESS

Seven Sisters Lift Station – Access to Trails	Deferred
Lac du Bonnet Notice of Public Hearing	Information
Two Rivers Road Maintenance	Deferred
PR 307 Cross Culverts	Deferred
Whitemouth River Recreation Dissolution	CAO to Action
Donation of M109 to Municipal Museum	Information
Whitemouth.ca Domain Reservation	CAO to Action
Additional Works for Water Street Bridge Approaches	CAO to Action
AGM – Community Futures Winnipeg River – June 15, 2015	Deferred
Water Street Bridge Rail Extension Quotes	Res. 171/15
Columbarium Redesign	CAO to Action
Good Roads Nomination	Information
ThinkShift Communication Plan	Information
Civic Ceremony to mark Queen’s Reign – September 9, 2015	Deferred to Museum Committee
Invitation to Grand Opening of Playground at Whitemouth School	Councillor L. Bachman to attend
Eastman SnoPals – Offer to Purchase	Deferred to “In Camera”
Onsite Meeting – Friday, May 29, 2015 – PR 307 & Noel Road	Information
Letter of Support – Town of Beausejour – Vocational School	CAO to Action
Short Street Closure	CAO to Action
Town & Country Article	CAO to Action
Building Inspector’s Manitoba Building Official’s Association Conference	Res. 172/15

Moved by R. Nichol and seconded by L. Bachman

171/15 BE IT RESOLVED THAT the rail height consideration for the Water Street Bridge be deferred until 2016 due to cost.

CARRIED

Moved by L. Bachman and seconded by M. Saxler

172/15 BE IT RESOLVED THAT Marc Ruta be authorized to attend the MBOA conference and that all expenses be reimbursed as per municipal policy.

CARRIED

CORRESPONDENCE

FROM	SUBJECT	DISPOSITION
Grand Opening	Tim Horton Camp Whiteshell	Information
AMM	Eastern District Director Nomination	Information

BY-LAWS & POLICIES

Policy for Grants Awarded from Recreation Reserve
By-law No. 636/15, Organization By-law
By-law No. 637/13, Procedural By-law

DEFERRED
DEFERRED
DEFERRED

COMMITTEE REPORTS

Whitemouth Reynolds Planning District – April 22, 2015
Manitoba Hydro with RM Council Meeting – May 19, 2015
CAO's Report

Moved by M. Sikkenga and seconded by L. Bachman

173/15 BE IT RESOLVED THAT the regular business of Council be temporarily suspended in order for the Council of the RM of Whitemouth to move "In Camera" to discuss the following item:

Personnel, Legal, Preliminary Contract Negotiations

CARRIED

Moved by M. Sikkenga and seconded by R. Nichol

174/15 BE IT RESOLVED THAT the Council of the RM of Whitemouth return to the business of the Regular Meeting.

CARRIED

Moved by L. Bachman and seconded by M. Saxler

175/15 BE IT RESOLVED THAT the business of the Regular Meeting is complete and Council adjourns at 9:47 pm.

CARRIED



Bill Dowbyhuz, Reeve



Laurie Kjartanson, C.A.O.