

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON JUNE 10TH, 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

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

181/15 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 M. Saxler and seconded by M. Sikkenga

182/15 WHEREAS the minutes of the regular meeting dated May 27, 2015 have been submitted to Council for review;
THEREFORE BE IT RESOLVED THAT the minutes be adopted as presented.

CARRIED

FINANCE

Moved by R. Nichol and seconded by M. Saxler

183/15 WHEREAS the following items have been submitted for approval of payment:
 Cheque No. 18142 to 18188
 Electronic Payments 2133 to 2148
THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$303,551.55.

CARRIED

Moved by M. Saxler and seconded by M. Sikkenga

184/15 WHEREAS a quote for the Fire Hall design has been provided by John Denoon;
THEREFORE BE IT RESOLVED THAT payment be authorized for an amount not to exceed \$12,500.00 plus applicable taxes.

CARRIED

PUBLIC WORKS

Manitoba Good Roads – 2 day seminar in St. Andrews	Res. 185/15
River Hills Beach Area	CAO to Action
New trucks accessories to be ordered	Information
Boat Launch	CAO to Action
Bulletin Board by Post Office	PW to action

Moved by M. Saxler and seconded by M. Sikkenga

185/15 BE IT RESOLVED THAT Reeve Dowbyhuz and one member of the Public Works staff are authorized to attend the Manitoba Good Roads Gravel Road Design and Maintenance 2 day seminar in St. Andrews on June 22 & 23, 2015 and that they be reimbursed as per municipal policy.

CARRIED

DELEGATIONS

Grant Kurian presented information to Council in regards to residents that are interested in joining on to the municipal water system in the area of Juno Road south-east of Elma. Council received the information and discussions ensued regarding the process of initiating this project. CAO was directed to obtain information from Water Services Board.

Tax Impact presentation by Provincial Assessor Roger Storoschuk and Wade Wiebe was received by Council. Information on assessment process was provided and reports were discussed at length.

Reeve Bill Dowbyhuz thanked the delegations for appearing before Council.

GENERAL BUSINESS

Short Street closure	Information
Regulations for swimming pools	CAO to Action
SnoPals offer to purchase	Deferred
Request for support – Playground Committee Phase 2	Declined
Inquiry regarding the sale or use of the surplus projector	CAO to Action
Open House at Water Treatment Plant	Declined
Resident Concerns re: Charges for Sewer in Seven Sisters	Information
RM of Whitemouth Bursary Applications	CAO to Action
Drainage position statement	CAO to Action
MIT – EMO – Sewer back-up subsidy program	Information
Cleaning of MIT Ditches by RM application requirements	Information
Time extension for unsightly property request	CAO to Action
Signs to canoe launch	PWS to Action
Application for Commercial Tax Incentive	CAO to Action
Modifications at the Columbarium	Res. 186/15
Resident inquiries submitted by Councillor Bachman	Discussed
Fire Department "IamResponding: program	Defer to Fire Department Committee
Hay Cutting tender for Industrial Park	Res 187/15
Spray Truck Tender	Res 188/15
Fuel Tank Tender	Res 189/15
Virus Protection program	Information
Traffic Board Permit Lot 2 Plan 18383	Information
Fire Hall re-design	Information
ThinkShift – website update	Councillor Bachman to Action
Construction of Fire Hall	Res. 190/15

Moved by M. Saxler and seconded by R. Nichol

186/15 BE IT RESOLVED THAT design invoice for the Columbarium provided by Green Inspirations Landscaping be approved for a price not to exceed \$300.00 plus applicable Taxes.

CARRIED

Councillor Nichol removed himself from discussions.

Moved by M. Sikkenga and seconded by M. Saxler

187/15 BE IT RESOLVED THAT the tender bid received from Roy Nichol for an amount of \$10.00 for the hay cutting in the Industrial Park for 2015 be accepted.

CARRIED

Councillor Nichol re-claimed his regular position on Council.

Moved by R. Nichol and seconded by M. Sikkenga

188/15 WHEREAS tender(s) for the following have been received and reviewed by Council:

SURPLUS EQUIPMENT – WEED SPRAY TRUCK

<u>Quote Source</u>	<u>Amount</u>
Blaney Contracting	\$1,385.00
Bachmann Contr.	\$1,500.01

THEREFORE BE IT RESOLVED THAT Council accepts the submission from Bachmann Contracting for an amount not to exceed \$1,500.01 plus applicable taxes.

CARRIED

Moved by L. Bachman and seconded by M. Saxler

189/15 WHEREAS tender(s) for the following have been received and reviewed by Council:

SELF-CONTAINED FUEL TANK

<u>Quote Source</u>	<u>Amount</u>
Bachmann Contr.	\$7,358.00
Don's Contr.	\$12,075.00

THEREFORE BE IT RESOLVED THAT Council accepts the submission from Bachmann Contracting for an amount not to exceed \$7,358.00 plus applicable taxes.

CARRIED

Moved by M. Sikkenga and seconded by R. Nichol

190/15 WHEREAS the business of the meeting has not been completed at 10:00 p.m.;

THEREFORE BE IT RESOLVED THAT Council does hereby extend the meeting for 1 (one) hour.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

191/15 BE IT RESOLVED THAT quote received from Jorey Electric Ltd. to provide the mechanical/electrical drawings for the Fire Hall be approved for a price not to exceed \$16,000.00 plus applicable taxes.

CARRIED

CORRESPONDENCE

FROM	SUBJECT	DISPOSITION
Manitoba Infrastructure and Transportation	Show cause hearing – June 23, 2015	Information
Community Futures Winnipeg River	Draft Regional Economic Development Planning Agenda	Information
Stan Toews _ Eastern District Director	Request support	Information
Community Futures Winnipeg River	Futurescape Spring 2015	Information
Lac du Bonnet Planning District	Public hearing for development plan amendment	Information
Federation of Canadian Municipalities	Membership benefits	Information
Auditor General for Manitoba	News Release June 2, 2015	Information
TAXervice	Notification of Certificate of Title Roll 112200	Information
Brad Saluk – Eastern District Director	Requesting support	Information
Minister of Municipal Government	2015 Municipal Road and Bridge Program approval \$60,000	Information
Unused RM planters in Whitemouth	Resident concerns	Information
AMM Resolutions	For presentation June 12, 2015	Information

BY-LAWS & POLICIES

Policy for Grants Awarded from Recreation Reserve
By-law No. 636/15, Organization By-law
By-law No. 637/15, Procedural By-law
By-law No. 633/15, Zoning By-law

Res. No. 192/15
Res. No. 193/15 & 194/15
Res. No. 195/15 & 196/15
Defer for amendment

Moved by M. Sikkenga and seconded by M. Saxler

192/15 BE IT RESOLVED THAT the Policy for Grants awarded to Community Organizations be accepted as presented.

CARRIED

Moved by L. Bachman and seconded by M. Saxler

193/15 BE IT RESOLVED THAT By-law No. 636/15 being the RM of Whitemouth Organizational By-law be read for the second time.

CARRIED

Moved by R. Nichol and seconded by M. Sikkenga

194/15 BE IT RESOLVED THAT By-law No. 636/15, being a by-law to govern the organization of the Rural Municipality of Whitemouth and the Committees thereof, 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, R. Nichol

Against: None

Moved by M. Saxler and seconded by R. Nichol

195/15 BE IT RESOLVED THAT By-law No. 637/15 being the RM of Whitemouth Procedural By-law be read for the second time.

CARRIED

Moved by M. Sikkenga and seconded by L. Bachman

196/15 BE IT RESOLVED THAT By-law No. 637/15, being a by-law to regulate the proceedings and conduct of the Council and the Committees thereof, 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, R. Nichol

Against: None

COMMITTEE REPORTS

Drainage Committee report M. Sikkenga – onsite May 29, 2015
WR CDC – meeting June 2, 2015
Whitemouth Reynolds Planning Board – meeting May 19, 2015
IERHA – meetings of October 27, 2015 and December 10, 2014

Moved by M. Sikkenga and seconded by L. Bachman

197/15 BE IT RESOLVED THAT the business of the Regular Meeting is complete and Council adjourns at 10:33 pm.

CARRIED

"Original signed by B. Dowbyhuz"

Bill Dowbyhuz, Reeve

"Original signed by L. Kjartanson"

Laurie Kjartanson, C.A.O.