

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON SEPTEMBER 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
Interim CAO Colleen Johnson
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

287/15 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 L. Bachman and seconded by M. Sikkenga

288/15 WHEREAS the minutes of the regular meeting on August 26, 2015 and the special meeting on September 1, 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

289/15 WHEREAS the following items have been submitted for approval of payment:
Cheque No. 18396 to 18450
Electronic Payments 2297 to 2317
THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$184,233.68.

CARRIED

PUBLIC WORKS

Part-Time Grader Operators Position	Res. 290/15
Utility Operator	Res. 291/15
Meeting with MB Hydro Re: Lift Station & Trail	To Be Confirmed
Firewood Tender	In Abeyance

Moved by M. Saxler and seconded by R. Nichol

290/15 WHEREAS it is deemed expedient and in the best interest of the ratepayers of the Rural Municipality of Whitemouth to hire two part-time Grader Operators;

THEREFORE BE IT RESOLVED THAT John Van Nieuw Amerongen be hereby hired as Operator #1 and Jason Gustafson be hereby hired as Operator #2 and;

THEREFORE BE IT FURTHER RESOLVED THAT that they are hired on an on-call casual basis at the rate of pay as per Union Agreement.

CARRIED

Moved by R. Nichol and seconded by M. Saxler

291/15 WHEREAS a Utility Operator is required on a contract basis during a maternity leave and for holidays, etc.;
BE IT RESOLVED THAT Daryl Woodbeck be hired on a contract basis at a rate of \$25.00 per hour.

CARRIED

DELEGATION

Mr. David Giesbrecht and Mr. Cliff Friesen appeared before Council to discuss purchasing an undeveloped road on PR 406 along with vacant lots adjacent to the road for the expansion of the Whitemouth Mennonite Church yard to accommodate parking and the cemetery. Mr. Giesbrecht and Mr. Friesen were advised to attend the Whitemouth Reynolds Planning District meeting to be held on Monday, September 21, 2015. Representatives from the Regional Planning Office in Beausejour will be approached to attend to advise on the process.

Reeve Bill Dowbyhuz thanked all for coming before Council.

UNFINISHED BUSINESS

Moved by M. Saxler and seconded by R. Nichol

292/15 WHEREAS it is deemed to be in the best interest of the ratepayers of the Rural Municipality of Whitemouth;

NOW THEREFORE BE IT RESOLVED THAT the Manitoba Water Services Board be hereby advised that it is the intent to initiate a waterline extension in the area of Elma, Manitoba.

CARRIED

GENERAL BUSINESS

IERHA – AGM – October 5, 2015	
AMM Bulletin – September 4, 2015	Deferred to M. Ruta
MARR – Forum – October 21 & 22, 2015 in Winnipeg MB	Deferred to L. Charney
River Hills Community Club – Request for Assistance	Interim CAO to Action
MB Children & Youth Opportunities Newsletter	Information
Red River Basin Commission – 2 nd Annual BBQ Dinner	Information
IERHA – Manitoba Fitness Council Training for an Active Living Facilitator	Information
Request for Whistle Cessation in Elma	Interim CAO to Action
Weed Inspector for RM	Res. 293/15
WAILC Invitation for Sept. 28, 2015	Information
Associated Engineering Invitation for Sept. 16, 2015	Information
Purchase of Postage	Administration
Meeting Date with Manitoba Hydro	To Be Confirmed
CN EcoConnexions – Available Funding for Municipal Greening	Tabled
Soil Test Holes at Proposed New Fire Hall Location	Res. 294/15
Lac du Bonnet & Area Food Bank – Invitation to Dinner & AGM – October 8, 2015	Information
Lac du Bonnet Legion – Invitation to Annual Veteran’s Dinner – September 26, 2015	Res. 295/15
Attend AMM Convention – November 2015	Res. 296/15
Plan of Easement for Waterline with Johann Hinrichs & Sons	Res. 297/15
FREE Saturday	Information

Moved by R. Nichol and seconded by M. Sikkenga

293/15 BE IT RESOLVED THAT effective January 1, 2016, Councillor Manny Sikkenga be appointed as the Municipal Noxious Weed Inspector for the Rural Municipality of Whitemouth, and
BE IT FURTHER RESOLVED THAT Manitoba Agriculture, Food and Rural Development be notified of the appointment.

CARRIED

Moved by L. Bachman and seconded by M. Saxler

294/15 BE IT RESOLVED THAT a contractor be hired for soil analysis at the location of the proposed new Fire Hall at a cost not to exceed \$2,500.00 plus GST.

CARRIED

Moved by M. Saxler and seconded by M. Sikkenga

295/15 BE IT RESOLVED THAT Reeve Bill Dowbyhuz be hereby authorized to attend the Veteran's Dinner at the Lac du Bonnet Legion on Saturday September 26, 2015;
AND BE IT FURTHER RESOLVED THAT expenses incurred be paid as per Municipal Policy.

CARRIED

Moved by L. Bachman and seconded by M. Saxler

296/15 BE IT RESOLVED THAT Reeve Bill Dowbyhuz, Councillor Manny Sikkenga and Interim CAO Colleen Johnson be hereby authorized to attend the Annual Association of Manitoba Municipalities Convention in Brandon MB.;
AND BE IT FURTHER RESOLVED THAT expenses incurred be paid as per Municipal Policy.

CARRIED

Moved by R. Nichol and seconded by M. Sikkenga

297/15 BE IT RESOLVED THAT Plan of Easement for Waterline Statutory Easement Agreement with Johann Hinrichs & Sons Ltd. be signed by Reeve Dowbyhuz and Interim CAO Johnson and sealed.

CARRIED

CORRESPONDENCE

FROM	SUBJECT	DISPOSITION
Roy McPhail, Almitra	Dispute Advisor	Information
AMM	Re: MIT – Abandoned Road Grant Increase	Information
Capital Industries	Darcy Dunlop – New Sales Representative	Information
DSI Industries	Introduction	Information
MB Tourism, Culture, Heritage, Sport and Consumer Protection	STAR Celebrations	Information
AMM	Re: Non-Essential Pesticide Use Regulation	Information to Councillor Sikkenga

CORRESPONDENCE NOT COPIED

FROM	SUBJECT	DISPOSITION
Manitoba Hydro	Annual Report to March 31, 2015	Information
Manitoba Hydro	Quarterly Report to June 30, 2015	Information

COMMITTEE REPORTS

IERHA – Board of Directors Mtg. – June 25, 2015
 Public Works Committee meeting – September 1, 2015

Moved by R. Nichol and seconded by M. Sikkenga

298/15 BE IT RESOLVED THAT Council recess the Regular meeting and go into "In Camera" as per Section 152(3) of The Municipal Act to discuss the following item:

Personnel, Legal

AND BE IT FURTHER RESOLVED THAT all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.

CARRIED

Moved by M. Saxler and seconded by L. Bachman

299/15 BE IT RESOLVED THAT as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.

CARRIED

Moved by R. Nichol and seconded by M. Saxler

300/15 BE IT RESOLVED THAT as of September 1, 2015 the Municipal Solicitor is Orvel Currie of D'Arcy & Deacon LLP.

CARRIED

Moved by R. Nichol and seconded by M. Sikkenga

301/15 BE IT RESOLVED THAT Administration Staff be awarded 50 cents per hour increase effective August 1, 2015.

CARRIED

Moved by L. Bachman and seconded by M. Sikkenga

302/15 BE IT RESOLVED THAT the business of the Regular Meeting is complete and Council adjourns at 8:26 pm.

CARRIED

"Original signed by B. Dowbyhuz"

Bill Dowbyhuz, Reeve

"Original signed by C. Johnson"

Colleen Johnson, Interim C.A.O.