

## THE RURAL MUNICIPALITY OF WHITEMOUTH

### MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON JULY 8<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  
Assistant Chief Administrative Officer Fay Myall

#### **CALL TO ORDER**

Reeve Bill Dowbyhuz called the meeting to order at 6:01 p.m.

#### **AGENDA**

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

**224/15      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. Sikkenga and seconded by L. Bachman**

**225/15      WHEREAS** the minutes of the regular meeting and the Public Hearing for Subdivision File No. 4203-14-7144 held on June 24, 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 R. Nichol**

**226/15      WHEREAS** the minutes of the special policy meeting on June 25, 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**

**227/15      WHEREAS** the following items have been submitted for approval of payment:  
Cheque No. 18218 to 18260  
Electronic Payments 2181 to 2206  
**THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$79,853.08.

**CARRIED**

#### **PUBLIC WORKS**

Surplus Equipment Tender	Res. 228/15
Columbarium Accessibility Tender	Res. 229/15
Extension of Water Connections on Juno Road	CAO to Action
Docks for Canoe Launch	CAO to Action
Gravel for MTS	Councillor Saxler to Action

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

**228/15      WHEREAS** bids have been received and reviewed by Council for the sale of the Ford F150 pick-up truck and these have been rejected;  
**THEREFORE BE IT RESOLVED THAT** Council directs that this equipment be re-tendered with a reserve bid of \$1,500.00.

**CARRIED**

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

**229/15 WHEREAS** tender(s) for the following have been received and reviewed by Council:

COLUMBARIUM ACCESSIBILITY	
Quote Source	Amount
Green Inspirations	\$6,300.00

**THEREFORE BE IT RESOLVED THAT** Council accepts the submission from Green Inspirations for an amount not to exceed \$6,300.00, including GST.

**CARRIED**

**DELEGATIONS**

Mr. Shaun Thompson appeared before council with concerns regarding the appearance of the area surrounding the Lift Station in Seven Sisters. A proposal for landscaping the area, including trees or shrubs and painting the unit was requested for Council to consider in one year.

Mr. and Mrs. Harvey Pischke appeared before council in regards to the remedial work that was to be completed at a residence on Spruce Lane.

Staff Sargent Greg Gerbrandt presented Council with the 1<sup>st</sup> Quarter Policing Report for 2015. Issues discussed included school speed limits, speeders, reporting suspicious activity and the unveiling of the tank at the Whitemouth Municipal Museum.

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

**UNFINISHED BUSINESS**

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

**230/15 BE IT RESOLVED THAT** Council approves the Application for Subdivision File No. 4203-14-7144, which includes the creation of a Public Road in the Commercial area described as Pt. SE ¼ 27-13-11 EPM, in the community of Seven Sisters Falls, Manitoba, as presented.

**CARRIED**

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

**231/15 BE IT RESOLVED THAT** Crown Land General Permit No. 69728 be approved as per application, legalizing tenure for the existing trail.

**CARRIED**

**GENERAL BUSINESS**

Review of ½ page ad in The Clipper	Res. 232/15
Museum Committee Request for Garbage Container	CAO to Action
MIT – Safety Fitness Program Expansion – Heavy Passenger Vehicle	To be Implemented
Greenway Grocers request for Bulletin Board	CAO to Action
Invitation to Participate in Annual Sports Day Parade – Aug. 2/15	Councillor Bachman to Action
D’Arcy & Deacon Statement	Information
Military Tank at Museum	Discussed
British Soccer Camp at Whitemouth School	Information
Commercial Subdivision Survey	Information
Water Rates	Information
MIT Meeting	CAO to Action
Information Regarding Tenders/Contracts	Information

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

**232/15 BE IT RESOLVED THAT** Council authorizes the ½ page ad in the Clipper to continue for another 6 (six) months.

**CARRIED**

**CORRESPONDENCE**

<b>FROM</b>	<b>SUBJECT</b>	<b>DISPOSITION</b>
Winnipeg Free Press	New Resident Incentive	Information
Joint Regional Meeting Date	August 6, 2015 in Whitemouth	Information
BDO	Gas Tax to Dec. 31/14	Information
IERHA	New Personal Care Home Name	Information
Community Futures Winnipeg River	2014 – 2015 Annual Report & Financial Statements to Mar. 31, 2015	Information
Whitemouth Museum	Arrival of Donated Tank	Information
MMSM	2014 Annual Report	Information
Associated Engineering	Release of Warranty Deposit	Information
AMM	D. Dobrowolski Resignation	Information
AMM Member Advisory	Appointment to fill President’s Position	Information

**BY-LAWS & POLICIES**

By-law No. 639/15 – Agreement with P. & M. Blake  
Policy for Payment of Council Expenses

**Deferred  
Res. 233/15**

**Moved by M. Saxler and seconded by L. Bachman  
233/15      BE IT RESOLVED THAT** Payment of Council Expenses Policy be accepted as presented.

**CARRIED**

**COMMITTEE REPORTS**

CAO’s Report – RE: Commercial Subdivision - Information  
Interlake Eastern Regional Health Authority – May 21, 2015  
Public Works Committee meeting – July 8, 2015

**Moved by R. Nichol and seconded by M. Saxler  
234/15      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:

***Other***

**CARRIED**

**Moved by L. Bachman and seconded by M. Sikkenga  
235/15      BE IT RESOLVED THAT** the Council of the RM of Whitemouth return to the business of the Regular Meeting.

**CARRIED**

**Moved by M. Saxler and seconded by L. Bachman  
236/15      BE IT RESOLVED THAT** the business of the Regular Meeting is complete and Council adjourns at 9:34 pm.

**CARRIED**

*“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.