

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON APRIL 24, 2013 AT 6:00 P.M. IN THE RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN WHITEMOUTH, MANITOBA

Present: Reeve Allan Kropelnicki Councillor Hermann Saxler
 Councillor Martin Saxler Councillor Roy Nichol
 Councillor Bill Dowbyhuz
 Chief Administrative Officer Laurie Kjartanson

CALL TO ORDER

Reeve Allan Kropelnicki called the meeting to order at 6:02 p.m.

AGENDA

Moved by B. Dowbyhuz and seconded by H. Saxler

128/13 BE IT RESOLVED THAT the agenda be adopted, with additions.

CARRIED

MINUTES

Moved by R. Nichol and seconded by M. Saxler

129/13 BE IT RESOLVED THAT the minutes of the regular meeting of April 12th, 2013 be adopted as presented.

CARRIED

FINANCE

Moved by M. Saxler and seconded by R. Nichol

130/13 WHEREAS cheques numbered as follows:
16172 to 16199, and electronic payments numbered 816 to 835 totaling \$16,827.76 issued for the period of April 12th, 2013 to April 24th, 2013 have been examined by council and found to be in order;
THEREFORE BE IT RESOLVED THAT said cheques and direct payments be approved.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

131/13 BE IT RESOLVED THAT the Monthly Financial Report for the period ending December 31, 2012 be adopted as presented.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

132/13 BE IT RESOLVED THAT the Budgetary Control Report for the period ending December 31, 2012 be adopted as presented.

CARRIED

PUBLIC WORKS

Manitoba Hydro – Lift Station	Res. 133/13
Contec Projects Limited	Information
Contractor Code of Conduct, Ethical Responsibilities & Environmental Protection	CAO to Action
D. Ryback, Sunrise School Division – Second Street, Whitemouth	Councillor Nichol to Action
Road Construction – New Projects	Discussed
Safety Committee	Res. 134/13

Moved by R. Nichol and seconded by M. Saxler

133/13 BE IT RESOLVED THAT J.R. Cousins Consultants be authorized to proceed with lift station and sewer line design for Manitoba Hydro subdivision in Seven Sisters for an amount not to exceed \$68,150.

CARRIED

Moved by B. Dowbyhuz and seconded by H. Saxler

134/13 BE IT RESOLVED THAT a safety committee be created for RM employees.

CARRIED

DELEGATIONS

Mr. Andrew Prokopchuk, Mr. Blaine Elphinstone and Mr. Dean Berezanski from Manitoba Conservation appeared before council to discuss Fire Protection and Burning Permits for the area.

Reeve Allan Kropelnicki thanked Mr. Prokopchuk, Mr. Elphinstone and Mr. Berezanski for bringing these issues to Council.

7:00 P.M.

Moved by H. Saxler and seconded by B. Dowbyhuz

135/13 BE IT RESOLVED THAT the regular meeting of council be adjourned to hold the Public Hearing for By-law No. 605/13, being a by-law to levy taxes for 2013.

CARRIED

PUBLIC HEARING

Moved by R. Nichol and seconded by M. Saxler

136/13 BE IT RESOLVED THAT the Public Hearing for By-law 605/13 be adjourned to the regular meeting of council.

CARRIED

GENERAL BUSINESS

Michael Smetana – Request to dump in R.M. of Whitemouth's Lagoon	CAO to Action
R.M. flowers including at the Cenotaph	Info
Spring Cleaning of the Municipal Office	CAO to Action
St. Paul Lutheran Church Re: Water Hook-up & Fill Station	Fire Chief to Action
D. McDougald, Remax/D. McLean, Evergreen – Market Valuations	Res. 137/13
News Media Service – Provincial Budget 2013	Info
AMM – Member Advisory – Provincial Budget 2013 Overview	Info
Manitoba Hydro – Proposed Marina Concept	Info
MB Infrastructure & Transportation – 2011 Flood Review Task Force Report	Info
Lac du Bonnet Policing Report – First Quarter 2013	Info
Town of Lac du Bonnet – Memorandum of Understanding	Res. 138/13
Ground Force Training Inc. – Two Day Course – Good Roads	Info
Daniel Brooker, ALTIS Geo	Res. 139/13
Advertisement for Building Inspector	CAO to Action
Clipper Advertisement	Info
Weed District Inventory	Res. 140/13
Busy Bees Playgroup – request for donation	CAO to Action
MB Hydro Application	CAO & PW Supervisor to Action
Weed Inspector	Info
By-law Enforcement	Res. 141/13

Moved by H. Saxler and seconded by R. Nichol

137/13 BE IT RESOLVED THAT sale of following municipal land be handled by Duncan McDougald for a commission of 5%:

1. SE ¼ 24-13-11E
2. N ½ of NW 13-13-11E
3. NE ¼ 13-13-11E
4. W ½ of NW ¼ 18-13-12E.

CARRIED

Moved by R. Nichol and seconded by H. Saxler

138/13 BE IT RESOLVED THAT authorization be given to Reeve Kropelnicki and CAO Kjartanson to sign a memorandum of understanding with the RM of Lac du Bonnet and the Town of Lac du Bonnet for emergency services.

CARRIED

Moved by R. Nichol and seconded by H. Saxler

139/13 BE IT RESOLVED THAT Ortho-imagery be purchased for a price not to exceed \$10,200.

CARRIED

Moved by R. Nichol and seconded by H. Saxler

140/13 BE IT RESOLVED THAT the Whitemouth Reynolds Weed Control District be dissolved effective immediately.

CARRIED

Moved by M. Saxler and seconded by B. Dowbyhuz

141/13 BE IT RESOLVED THAT CAO Kjartanson be authorized to post position for By-Law Enforcement Officer locally and on the website.

CARRIED

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
AMM	Letter regarding Collection Procedures of Utility Accounts	Info
Lac du Bonnet Planning District	Public Hearing for Development Plan Amendment	Info
AMM	News Bulletin – April 8, 2013	Info
AMM Communications	Member Advisory – April 9, 2013	Info
Shelley Barkman, Assessment Services	Reminder of Board of Revision – November 14, 2013	Info
IERHA	Newsletter – March 2013	Info
Moir Informed Decisions	Planning Services	Info
Manitoba Military Museums & Heritage Sites	The "Quadricentennial" Magazine	Info
MB Infrastructure & Transportation	Approach Permit No. 065-13 for SE ¼ 15-12-11E off HWY 44	Info
McCandless Tramley	Titles for former Water Co-op	Info
Whitemouth Reynolds North Whiteshell Waste Management	Audited Financial Statements for December 31, 2011	Info
Municipal Century Farms	Continuation of recognition	To Be Continued
Whitemouth School	April 2013 Newsletter	Info
Minister of Conservation & Water Stewardship	Acknowledgement of Letter Re: Whiteshell Provincial Park Expansion	Info
Minister of Local Government	Acknowledgement of Letter	Info

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Manitoba Conservation & Water Stewardship	Management Plans for Manitoba Provincial Parks	Info
Letter from Resident	Concerns	Noted

Moved by R. Nichol and seconded by M. Saxler

142/13 BE IT RESOLVED THAT the Council of the Rural Municipality do hereby agree to sit as a committee of the whole to discuss the following in camera items:

Personnel Legal Land Other

CARRIED

Moved by B. Dowbyhuz and seconded by M. Saxler

143/13 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth return to the regular order of business.

CARRIED

BY-LAWS

By-law No. 605/13 – Levy Taxes for 2013 Res. 144/13 & 145/13

By-law No. 606/13 – Lot Grade By-law Deferred

By-law No. 607/13 – Agreement with Dueck's Mechanical Res. 146/13

Moved by M. Saxler and seconded by H. Saxler

144/13 BE IT RESOLVED THAT By-law No. 605/13, being a by-law to levy taxes for 2013, be read for the second time.

CARRIED

Moved by R. Nichol and seconded by B. Dowbyhuz

145/13 BE IT RESOLVED THAT By-law No. 605/13, being a by-law to levy taxes for 2013, be read for the third and final time.

CARRIED

Members present and a record of their vote:

For: All

Against: None

Moved by M. Saxler and seconded by R. Nichol

146/13 BE IT RESOLVED THAT By-law No. 607/13, being a by-law to authorize the entering into and execution of an agreement with Dueck's Mechanical, be read for the first time.

CARRIED

COMMITTEE REPORTS

Bill Dowbyhuz	Apr. 01, 2013	Deliver Tandem for repair
	Apr. 03, 2013	Budget – CAO & Drainage Committee Meeting
	Apr. 04, 2013	Budget Meeting
	Apr. 12, 2013	Safety Meeting
	Apr. 16, 2013	Public Budget Meeting – Whitemouth, MB
	Apr. 17, 2013	Public Budget Meeting – Seven Sisters, MB
	Apr. 18, 2013	Public Budget Meeting – Elma, MB
	Apr. 22, 2013	Onsite with Mr. Eck, River Road
Hermann Saxler	Apr. 02, 2013	Community Development Corporation
	Apr. 04, 2013	Budget Meeting
	Apr. 09 - 11, 2013	Municipal Official Seminar in Brandon, MB
	Apr. 16, 2013	Waste Management , Weed District & Public Budget Meeting – Whitemouth, MB
	Apr. 17, 2013	Public Budget Meeting – Seven Sisters, MB
	Apr. 18, 2013	Public Budget Meeting – Elma, MB
Allan Kropelnicki	Apr. 01, 2013	Whitemouth Reynolds Planning District Mtg
	Apr. 04, 2013	Budget Meeting
	Apr. 12, 2013	Public Works & Safety Mtg
	Apr. 16, 2013	Public Budget Meeting – Whitemouth, MB
	Apr. 17, 2013	Public Budget Meeting – Seven Sisters, MB

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	Apr. 18, 2013	Public Budget Meeting – Elma, MB
	Apr. 22, 2013	Public Works Mtg & Onsite with Mr. Eck
Martin Saxler	Apr. 01, 2013	Whitemouth Reynolds Planning District Mtg
	Apr. 02, 2013	Community Development Corporation
	Apr. 04, 2013	Budget Meeting
	Apr. 12, 2013	Public Works & Safety Mtg
	Apr. 16, 2013	Public Budget Meeting – Whitemouth, MB
	Apr. 17, 2013	Public Budget Meeting – Seven Sisters, MB
	Apr. 18, 2013	Public Budget Meeting – Elma, MB
	Apr. 22, 2013	Public Works Mtg
Roy Nichol	Apr. 03, 2013	EMO & Drainage Committee Mtgs
	Apr. 04, 2013	Budget Mtg & Employment Interviews
	Apr. 12, 2013	Public Works & Safety Mtg
	Apr. 16, 2013	Waste Management , Weed District & Public Budget Meeting – Whitemouth, MB
	Apr. 17, 2013	Public Budget Meeting – Seven Sisters, MB
	Apr. 18, 2013	Public Budget Meeting – Elma, MB
	Apr. 22, 2013	Public Works Mtg

Moved by R. Nichol and seconded by H. Saxler

147/13 BE IT RESOLVED THAT the regular meeting of council be extended past 10:30 pm.

CARRIED

Moved by R. Nichol and seconded by H. Saxler

148/13 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 10:44 p.m.


Allan Kropelnicki, Reeve


Laurie Kjartanson, C.A.O.