

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON AUGUST 13, 2014 AT 6:00 P.M. IN THE RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN WHITEMOUTH, MANITOBA

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

CALL TO ORDER

Reeve Allan Kropelnicki called the meeting to order at 6:00 p.m.

AGENDA

Moved by B. Dowbyhuz and seconded by H. Saxler

210/14 BE IT RESOLVED THAT the amended agenda shall be adopted with additions. **CARRIED**

MINUTES

Moved by B. Dowbyhuz and seconded by H. Saxler

211/14 BE IT RESOLVED THAT the minutes of the regular meeting of Council held on July 23, 2014 shall be adopted as presented.

CARRIED

FINANCE

Moved by M. Saxler and seconded by R. Nichol

212/14 WHEREAS cheques numbered as follows:
17356 to 17420, and electronic payments numbered 1601 to 1643 totalling \$167,342.74 issued for the period of July 24th, 2014 to August 13th, 2014 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 R. Nichol and seconded by M. Saxler

213/14 BE IT RESOLVED THAT the audited financial statements for the period ending December 31, 2012 be accepted as presented;

AND BE IT FURTHER RESOLVED THAT authorization be given to Reeve A. Kropelnicki and CAO L. Kjartanson to sign said reports.

CARRIED

PUBLIC WORKS

HyWay Construction Revised Tender – Lift Station & Forcemain	Res. 214/14
Silver Bridge & River Hills Bridge Assessment	Deferred
Water Stewardship – Enforcement Notice	Information
Grass Cutting in Seven Sisters	PWS to Action
Trimmer Purchase	Information
Truck for Fire Department	CAO to Action
Grader Upgrade	Defer to PW

Moved by M. Saxler and seconded by B. Dowbyhuz

214/14 BE IT RESOLVED THAT CAO Kjartanson be directed to proceed with authorization for lift station at Seven Sisters Townsite to proceed at a cost not to exceed \$740 407.50 including applicable taxes.

CARRIED

DELEGATION

R.C.M.P. Staff Sargent Greg Gerbrandt appeared before Council with a community plan. The report included the decline in crime in the Municipality and the staffing issues with the detachment. Council reported on the speeding vehicles thru the communities of Whitemouth and Seven Sisters. These issues were noted and CAO I. Kjartanson was advised on options to aid in the deterrent for drivers to reduce speeds thru the communities.

Reeve A. Kropelnicki thanked Staff Sargent Gerbrandt for appearing before council.

UNFINISHED BUSINESS

Utility Rate Review	Deferred
Think.Shift – Brand Rollout	CAO to Action
Water System Operational Review	
Commercial Assessment for Generating Station	CAO to Action

GENERAL BUSINESS

Bill Mayuk MMG – Assessment on MB Hydro property	Sept. 10, 2014 mtg
Minister of Local Government – 2 nd Intake on 2014 Municipal Road Improvement	Information
MB Hydro – Winnipeg River Community Initiative	Information
Resident Inquiry RE: Dwelling/Building By-laws in R.M.	Information
Quote for Second Printing of "Trails to Rails to Highways"	Res. 215/14
Health Care in the Area	Councillor H. Saxler Reported
Unsightly properties in the Municipality	Information
Short Street – Update	Information
Recreation Director & Assistants' – First Aid Training Requirement	Defer to In Camera
Whitemouth Museum – Request for Donation	Information
Pre-Election Seminar	Information
Visioning – Next Step	CAO to Action
Recreation Reserve	Deferred to Policy Committee

Moved by M. Saxler and seconded by H. Saxler

215/14 BE IT RESOLVED THAT The Whitemouth Municipal Museum be authorized to receive a matching grant for up to \$3,500.00 for the "Trails to Rails to Highways" book initiative.

CARRIED

CORRESPONDENCE

FROM	SUBJECT	DISPOSITION
Sunova Credit Union	2013 Annual Report	Information
Manitoba Hydro	Insights June 2014	Information
Disaster & Emergency Management Solutions	Courses Available	Defer to WERT
STARS Horizons	Manitoba – Summer 2014	Information

BY-LAWS & POLICIES

Building By-law No. 622/14	Discussed
By-law No. 623/14 – Agreement with MARRC	Res. No. 216/14 & 217/14
Beaver Control Policy	CAO to Action
By-law No. 473/06	Res. No 218/14

Moved by R. Nichol and seconded by H. Saxler

216/14 BE IT RESOLVED THAT By-law No. 623/14, being a by-law of the Rural Municipality of Whitemouth to authorize the entering into and execution of an agreement with Manitoba Association for the Resource Recovery Corp., the Rural Municipality of Reynolds and the North Whiteshell Provincial Park; be now read for the first time.

CARRIED

Moved by H. Saxler and seconded by R. Nichol

217/14 BE IT RESOLVED THAT By-law No. 623/14 be read for the second time.

CARRIED

Moved by R. Nichol and seconded by H. Saxler

218/14 BE IT RESOLVED THAT CAO Kjartanson is directed to prepare a by-law that will provide for service charges being billed for water and sewer on undeveloped properties in residential areas that have curb stops installed.

CARRIED

COMMITTEE REPORTS

Community Futures Winnipeg River Meeting - July 28, 2014
Audited Financial Statements for Whitemouth Reynolds Planning District
for the year ending December 31, 2013

Moved by B. Dowbyhuz and seconded by H. Saxler

219/14

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

Personnel

Legal

Other

CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz

220/14

BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do hereby agree to return to the regular order of business.

CARRIED

Moved by B. Dowbyhuz and seconded by R. Nichol

221/14

BE IT RESOLVED THAT Council does hereby authorize the hiring of Anita Honke for the position of part time (three days per week) clerk at a rate not to exceed \$12.25/hr.

CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz

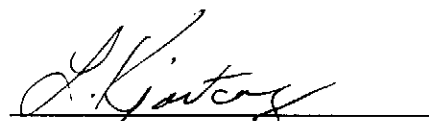
222/14

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

CARRIED

The meeting adjourned at 9:09 p.m.


Allan Kropelnicki, Reeve


Laurie Kjartanson, C.A.O.