

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON MARCH 28, 2012 AT 6:00 P.M. IN THE RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN WHITEMOUTH, MANITOBA

Present: Reeve Kevin Lavallee Councillor Keith Kurian
 Councillor Roy Nichol Councillor Martin Saxler
 Councillor Hermann Saxler Chief Administrative Officer Jenny Petersen

CALL TO ORDER

Reeve Kevin Lavallee called the meeting to order at 6:00 p.m.

AGENDA

Moved by M. Saxler and seconded by K. Kurian

122/12 BE IT RESOLVED THAT the agenda be adopted with additions.

CARRIED

MINUTES

Moved by K. Kurian and seconded by H. Saxler

123/12 BE IT RESOLVED THAT the minutes of the regular council meeting of March 14, 2012 be adopted as presented.

FINANCE

Moved by M. Saxler and seconded by R. Nichol

124/12 WHEREAS cheques numbered 15020 to 15038, and direct debits numbered 365 to 379 totaling \$ 34,948.00 issued for the period of March 15, 2012 to March 28, 2012 have been examined by council and found to be in order;

THEREFORE BE IT RESOLVED THAT said cheques and direct payments be approved.

CARRIED

DELEGATIONS

Richard Harder from Eastman Immigrant Service and Linda Peters from Steinbach Chamber of Commerce, appeared before Council with a presentation regarding the benefits of immigration services for rural communities. Reeve Lavallee thanked them for coming before council.

Manny Sikkenga appeared before Council with information regarding the Drainage Committees' plans for 2012. Reeve Lavallee thanked her for coming before council.

PUBLIC WORKS

Heavy Rains 2010 - DFA Update	Information
Culvert Applications	Information
Drainage Updates	Information
Industrial Park	Public Works to Action
Canoe Launch	Public Works to Action
Water Street Bridge - Wet Wells	Public Works to Action
Bog River Crossing	C.A.O. to Action

BUSINESS ARISING

Municipal General Insurance Program - Lions Park	Resolution No.125/12
Municipal General Insurance Program - Canoe Launch	Information
Volunteer Event/Canoe Day Update	Information

Moved by K. Kurian and seconded by H. Saxler

125/12 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth include the Whitemouth Lions Park in the Insurance Policy with Western Financial Group at a cost of \$128.00 annually.

CARRIED

GENERAL BUSINESS

By-Law Enforcement Quote	Information
Municipal Officials Seminar April 11 & 12, 2012	Resolution No. 126/12
Public Information Officer Course	C.A.O. to Action
Water Treatment Plan 2 - G. Campbell registration	Resolution No. 127/12
PSAB Meeting - L. Kjartanson	Resolution No. 128/12

GENERAL BUSINESS (continued)

Town of Lac du Bonnet – Municipal Pin Project	Resolution No. 129/12
Whitemouth Falls Provincial Park Improvement Plan	C.A.O. to Action
Whitemouth Health Auxiliary Silent Auction Donation	Resolution No. 130/12
Association of Community Living – Letter of Support	Resolution No. 131/12
Regional Municipal Forum	Resolution No. 132/12
RCMP Annual Planning for 2012/13	C.A.O. to Action
Atlis Geomatics	C.A.O. to Action
Potential Shared Services	Information
Meeting Dates for July, 2012	C.A.O. to Action
Emergency Plan 2012	Resolution No. 133/12
Dog Licensing – 3 Year Term	Information
Handi-Van	Information

Moved by H. Saxler and seconded by K. Kurian

126/12 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth authorizes M. Saxler to attend the Municipal Officials Seminar to be held on April 11 & 12, 2012 in Brandon, MB and that the associated expenses be paid.

CARRIED

Moved by H. Saxler and seconded by M. Saxler

127/12 BE IT RESOLVED THAT Council authorizes Glen Campbell to register for the Water Treatment II Course and that associated expenses be paid.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

128/12 BE IT RESOLVED THAT Assistant CAO, Laurie Kjartanson be authorized to attend the PSAB meeting to be held on March 29, 2012 in Lac du Bonnet, MB. and that associated expenses be paid.

CARRIED

Moved by K. Kurian and seconded by H. Saxler

129/12 BE IT RESOLVED THAT the Council authorizes that a pin of the Rural Municipality of Whitemouth be sent to the Rural Municipality of Lac du Bonnet for their project.

CARRIED

Moved by R. Nichol and seconded by H. Saxler

130/12 BE IT RESOLVED THAT the Council authorizes a donation be made to the Whitemouth Health Auxiliary Silent Auction.

CARRIED

Moved by H. Saxler and seconded by K. Kurian

131/12 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth agree to submit a Letter of Support to the Association for Community Living – Beausejour Branch Inc. for their proposed renovation project.

CARRIED

Moved by R. Nichol and seconded by M. Saxler

132/12 BE IT RESOLVED THAT authorization be given for K. Kurian, K. Lavallee, H. Saxler to attend the Regional Municipal Forum to be held on April 16, 2012 in Lac du Bonnet, MB. and that associated expenses be paid.

CARRIED

Moved by R. Nichol and seconded by M. Saxler

133/12 BE IT RESOLVED THAT the Council accepts the 2012 Emergency Plan for the Rural Municipality of Whitemouth.

CARRIED

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
Canadian Association of Fire Chiefs	Annual Award	C.A.O. to Action
AMM	Resolution 28/10	Information
Addictions Foundation of MB	Appointment	Reeve K. L. Action
Travel MB	Manitoba Tourism Awards	Information
Eastman Tourism	Annual General Meeting	Resolution No.134/12
Benjamin Fielberg	Lost in the Woods Tour	Information
Interlake Municipal Rec. Assoc.	Risk & Recreation–Mun.Rec.Sem.	C.A.O. to Action
Community Futures Wpg River	Video Conference Seminars	Information
Manitoba EMO	2012 Flood Prep.Conference Call	Information
Regional Public Works Committee	Meeting Minutes March 14, 2012	Information
NEHA	Meeting Minutes February 27, 2012	Information
The Manitoba Gazette	Vol.141 No. 9 March 3, 2012	Information
The Manitoba Gazette	Vol.141 No. 10 March 10, 2012	Information
Association of MB Museums	Newsletter	Information
L. & M.Bachman	Industrial Park/Water & Drainage Concerns	Information

Moved by M. Saxler and seconded by H. Saxler

134/12 BE IT RESOLVED THAT authorization be given for Council to attend the Eastman Tourism Annual General Meeting to be held in Elma MB. on May 2, 2012 and that associated expenses be paid.

CARRIED

BY-LAWS

Moved by R. Nichol and seconded by H. Saxler

135/12 BE IT RESOLVED THAT By-Law No.582/12, being a by-law of the Rural Municipality of Whitemouth regulating the proceedings and conduct of the Council and the Committees thereof, be now read for the third time.

CARRIED

Members present and a record of their vote:

For: Reeve Lavallee, Councillor K. Kurian, Councillor H. Saxler and Councillor R. Nichol, and Councillor M. Saxler

Moved by M. Saxler and seconded by K. Kurian

136/12 BE IT RESOLVED THAT By-Law No. 583/12, being a by-law to control noise nuisances, including engine retarder brakes, in the Rural Municipality of Whitemouth and repeal of By-Law No. 107/87 and No. 121/88, be now read for the first time.

CARRIED

Moved by H. Saxler and seconded by R. Nichol

137/12 BE IT RESOLVED THAT By-Law No. 583/12; be now read for the second time.

CARRIED

COMMITTEE REPORTS

Councillor R. Nichol reported on Emergency Measures Operations and the Public Works meeting.

Councillor M. Saxler reported on the Whitemouth River Recreation Commission meeting, the Public Works meeting and the Whitemouth Water Treatment Plant.

Councillor K. Kurian reported on the Whitemouth River Recreation Commission meeting.

Councillor H. Saxler reported on the Two Rivers Seniors meeting, the Mayors, Reeves and CAO meeting and the Community Futures Winnipeg River meeting.

Reeve K. Lavallee reported on the North Eastman Regional Lobby Committee meeting.

Moved by R. Nichol and seconded by M. Saxler

138/12 BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth do hereby agree to sit as the committee of the whole to discuss the following in camera item: Legal/Personnel/Other.

CARRIED

Moved by M. Saxler and seconded by H. Saxler

139/12 BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth hereby agree to resume the regular order of business.

CARRIED

ADJOURNMENT

Moved by R. Nichol and seconded by M. Saxler

140/12 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 9:44 p.m.


Kevin Lavallee, Reeve


Jenny Petersen, C.A.O.