

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON SEPTEMBER 23RD, 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 M. Saxler and seconded by L. Bachman

303/15 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 R. Nichol

304/15 WHEREAS the minutes of the regular meeting on September 10, 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

305/15 WHEREAS the following items have been submitted for approval of payment:
Cheque No. 18451 to 18473
Electronic Payments 2318 to 2341
THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$53,206.07.

CARRIED

PUBLIC WORKS

Seven Sisters Lift Station	ACAO to Action
Road Upgrades/Construction	Res. 306/15 & 307/15
Public Works Fall Schedule	Interim CAO to Action

Moved by M. Saxler and seconded by M. Sikkenga

306/15 BE IT FURTHER RESOLVED THAT a tender for Brookfield Road be requested as per Municipality Road Specifications for frost boil remediation.

CARRIED

Members present and a record of their vote:

Approved: Councillors M. Sikkenga, L. Bachman. M. Saxler and Reeve B. Dowbyhuz

Against: Councillor R. Nichol

Moved by R. Nichol and seconded by M. Saxler

307/15 BE IT RESOLVED THAT a tender be requested to build a road in the highway commercial area of Seven Sisters.

CARRIED

UNFINISHED BUSINESS

Moved by L. Bachman and seconded by M. Sikkenga

308/15 BE IT RESOLVED THAT Interim CAO Colleen Johnson be appointed as Secretary for the Board of Revision for 2016.

CARRIED

GENERAL BUSINESS

Promotional Items for the RM of Whitemouth	Res. 309/15
Manitoba Hydro Meeting Confirmed for October 16, 2015 @ 1:30 p.m.	Information
ATV's on Municipal Roads	Interim CAO to Action
C. Bastien – request for reimbursement of plugged sewer	Res. 310/15
Manitoba Agriculture – Information on Manitoba from The State of Rural Canada 2015 Publication	Information
Whitemouth 55 Plus Housing Committee – Dissolution of Incorporation	Information
Wood Lot in Seven Sisters Commercial Property	Interim CAO to Action
Advertisement in Lions Community Calendar	Res. 311/15
Old Municipal Cemetery	Res. 312/15
Green Inspirations – Design for front of Office	Information
R.M. Website	Res. 313/15
Meeting regarding Design for New Fire Hall – October 1, 2015	Information
Subdivision of Catholic Church Property	Res. 314/15

Moved by M. Sikkenga and seconded by M. Saxler

309/15 BE IT RESOLVED THAT promotional items be purchased by administration at a cost not to exceed \$4,400.00.

CARRIED

Moved by M. Saxler and seconded by L. Bachman

310/15 BE IT RESOLVED THAT Council approve payment in the amount of \$395.50 to Clarence Bastien be hereby authorized to clear a sewer blockage.

CARRIED

Moved by R. Nichol and seconded by L. Bachman

311/15 BE IT RESOLVED THAT Council authorizes an advertisement to be placed in the Whitemouth and District Lions Club Community Calendar with the new logo for 2016 at a cost not to exceed \$180.00.

CARRIED

Moved by M. Sikkenga and seconded by R. Nichol

312/15 BE IT RESOLVED THAT Administration be hereby directed to pursue grant opportunities for restoration at the old municipal cemetery.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

313/15 BE IT RESOLVED THAT a committee of Council be hereby initiated to further enhance the website being comprised of Councillors Saxler, Sikkenga and Bachman in conjunction with Administrative Staff.

CARRIED

Moved by R. Nichol and seconded by M. Saxler

314/15 BE IT RESOLVED THAT once all required documentation has been completed that the Catholic Church on Railway Avenue will be tendered for removal.

CARRIED

CORRESPONDENCE

FROM	SUBJECT	DISPOSITION
Community Futures	September Newsletter	Information
Province of Manitoba	Hydro selling power to Saskatchewan	Information
IERHA	Literacy Workshop – November 21, 2015	Information
Community Futures	Regional Municipal Forum – September 28, 2015	Information
Fire Chief Thomson	Provincial Fire Information	Information
Community Places Program	Application Deadline – December 15, 2015	Information
Associated Engineering	2015 Utility Rate Study	Information
Whitemouth School	September 2015 Bulletin	Information

MIT	Copy of Letter re: Non-Permitted Access Driveway	Information
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CORRESPONDENCE NOT COPIED

FROM	SUBJECT	DISPOSITION
4imprint	Promotional Products	Refer to Res. 309/15

COMMITTEE REPORTS

Mental Health Services – meeting was held on September 21, 2015
Public Works Committee meeting – September 16 & 23, 2015
Councillor M. Sikkenga’s Report on the Dr. Recruitment in Winkler, MB

Moved by M. Saxler and seconded by L. Bachman

315/15 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, Other

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 M. Sikkenga

316/15 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 L. Bachman and seconded by M. Sikkenga

317/15 BE IT RESOLVED THAT the business of the Regular Meeting is complete and Council adjourns at 9:10 pm.

CARRIED

"Original signed by B. Dowbyhuz"

Bill Dowbyhuz, Reeve

"Original signed by C. Johnson"

Colleen Johnson, Interim C.A.O.