

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON JANUARY 11, 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 CAO Jenny Petersen

CALL TO ORDER

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

AGENDA

Moved by K. Kurian and seconded by H. Saxler

01/12 BE IT RESOLVED THAT the agenda be adopted with additions.

CARRIED

MINUTES

Moved by H. Saxler and seconded by K. Kurian

02/12 BE IT RESOLVED THAT the minutes of the regular council meeting of December 19, 2011 be adopted as amended.

CARRIED

FINANCE

Moved by M. Saxler and seconded by R. Nichol

03/12 WHEREAS cheques numbered 14752 to 14809 and direct debits numbered 301 to 306 totaling \$107,940.88 issued for the period of December 19th, 2011 to January 11th, 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

Before calling the questions a recorded vote was requested by Councillor R. Nichol:

Moved by M. Saxler and seconded by H. Saxler

04/12 BE IT RESOLVED THAT the Consolidated Financial Statements for the year ended 2010 be accepted as presented.

In favour: Reeve K. Lavallee, Councillors M. Saxler, H. Saxler, K. Kurian

Opposed: Councillor R. Nichol

CARRIED

PUBLIC WORKS

Wood Tender	C.A.O. to Action
Trailer Quotes	Info
Engineering Services for Whitemouth Regional Public Works System Assessment	Resolution No. 05/12
Grader Tires	Resolution No. 06/12
Wind-rows on Stony Hill Road	Info
Regional Public Works Supervisor's meeting	Resolution No.07/12
Provincially Owned Flood Fighting Equipment	Info
Drainage Committee	C.A.O. to Action
Snow Clearing on Private Property	Info
Grader Complaints	Info

Moved by R. Nichol and seconded by K. Kurian

05/12 WHEREAS all public water systems are required under the Drinking Water Safety Act to have an engineer prepared water system assessment report.

THEREFORE BE IT RESOLVED THAT Council accepts the quote from J.R. Cousins Consultants Ltd in the amount of \$6,900 to \$7,900, plus applicable taxes for the Whitemouth Regional Public Water System Assessment report.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

06/12 BE IT RESOLVED THAT Council accepts the quote from Fountain Tire C/O John Kotowics in the amount of \$4,579.59, inclusive of installation, plus applicable taxes for two front end grader tires for the John Deere Grader model 770D.

CARRIED

Quotes included:

Blaney Enterprises \$5,792.00, installed plus applicable taxes

Fountain Tire Steinbach \$5,858.00, not installed, inclusive of applicable taxes

Moved by R. Nichol and seconded by M. Saxler

07/12 BE IT RESOLVED THAT Council authorizes the Public Works Supervisor to attend the Regional Public Works meeting on January 23, 2012 at 10:00 a.m. at the RM of Brokenhead Municipal Office and that corresponding travel expenses be paid.

CARRIED

BUSINESS ARISING

New-to-You	Info
Water Street Bridge	C.A.O. to Action
MB Tourism – Experimental Tourism Product Development Workshop	Resolution No. 08/12
Website	C.A.O. to Action

Moved by K. Kurian and seconded by M. Saxler

08/12 BE IT RESOLVED THAT the Council authorizes J. Dupas, as a representative for the Whitemouth Community Development Corporation, to attend the Manitoba Tourism Experimental Tourism Product Develop Workshop and that the participation fees in the amount of \$600.00, plus applicable taxes and corresponding travel expenses, be paid by the Rural Municipality of Whitemouth.

CARRIED

GENERAL BUSINESS

AMM Education – Understanding Public Engagement	Resolution No. 09/12
MB Infrastructure and Transportation	C.A.O. to Action
Grant-in- Aid Program	
Regional Municipal Forum	Info
Office of the Fire commissioner – 2011 Report	Info
Manitoba 2012 Planning Conference	Info
Regional C.A.O.'s meeting	Resolution No. 10/12
Whitemouth Recreation Centre – Letter of Support	Resolution No. 11/12
Manitoba Hydro Agreement	Resolution No. 12/12
Council Photos	Resolution No. 13/12
Eastman Immigrant Services	C.A.O. to Action
Agritourism training	Resolution No. 14/12

Moved by H. Saxler and seconded by R. Nichol

09/12 BE IT RESOLVED THAT Council authorizes M. Saxler and K. Kurian to attend the Association of Manitoba Municipalities workshop, Understanding Public Engagement, on February 17, 2012 in Winnipeg and that the corresponding registration fee of \$125.00 and travel expenses be paid.

CARRIED

Moved by M. Saxler and seconded by K. Kurian

10/12 BE IT RESOLVED THAT Council authorizes the CAO to attend the Regional C.A.O.s meeting on January 27, 2012 at 10:00 a.m. at the Town of Powerview-Pine Falls Municipal Office and that corresponding travel expenses be paid.

CARRIED

Moved by K. Kurian and seconded by H. Saxler

11/12 BE IT RESOLVED THAT Council authorizes that a letter of support be provided to the Whitemouth Recreation Centre for the submission of a Community Places Grant application.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

12/12 BE IT RESOLVED THAT Council authorizes that the Manitoba Hydro Agreements be reviewed with the Municipality's solicitor.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

13/12 BE IT RESOLVED THAT Council authorizes that \$100.00 be paid to Josephine Unrau for photography services for the Council photos.

CARRIED

Moved by M. Saxler and seconded by H. Saxler

14/12 BE IT RESOLVED THAT Council authorizes K. Kurian and R. Nichol to attend the Agritourism workshop on January 26, 2012 in Powerview-Pine Falls and that the corresponding registration fee of \$30.00 and travel expenses be paid.

CARRIED

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
Manitoba Public Safety	2012-2013 Federal Budget	Info
MB Conservation	Application for Registration LR 116-020	Info
MB Healthy Living, Youth and Seniors	Premiers Volunteer Service Award 2012	Info
MB Infrastructure and Transportation	2011 Flood	Info
RCMP	Suspicious Properties Indicators	Info
MB Hydro	Insights News Letter	Info
Statistics Canada	Workplace Survey	Info
Order of Manitoba	Nomination Information Letter	Info
The Manitoba Gazette	Vol. 140 No. 51 December 17, 2011	Info
AMM	News Bulletin	Info
Tree Canada	Edible Trees Program	Info

BY-LAWS

Moved by R. Nichol and seconded by M. Saxler

15/12 BE IT RESOLVED THAT By-law No. 579/11, being a by-law of the Rural Municipality of Whitemouth to authorize the Borrowing of Money for a Local Improvement – Additional Connections to the Water Treatment Plant be now read for a second time.

CARRIED

Moved by K. Kurian and seconded by H. Saxler

16/12 BE IT RESOLVED THAT By-law No. 579/11, being a by-law of the Rural Municipality of Whitemouth to authorize the Borrowing of Money for a Local Improvement – Additional Connections to the Water Treatment Plant be now read for third time.

CARRIED

Members present and a record of their vote:

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

Moved by M. Saxler and seconded by R. Nichol

17/12 BE IT RESOLVED THAT By-law No. 580/11, being a by-law of the Rural Municipality of Whitemouth to repeal By-Law 530/09 Establishment and Maintenance of Lot Grades be now read for the third time.

CARRIED

Members present and a record of their vote:

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

COMMITTEE REPORTS

Councillor H. Saxler reported on the Whitemouth Reynolds North Whiteshell Waste Management Facility and the Whitemouth Reynolds Weed District meetings.

Councillor K. Kurian reported on the Whitemouth/Reynolds Recreation Commission meeting.

Councillor M. Saxler reported on Whitemouth Reynolds Planning District and the Whitemouth Community Development Corporation meetings.

Councillor R. Nichol reported on the Emergency Measures Operations workshop.

Moved by H. Saxler and seconded by K. Kurian

18/12 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 items: Legal/Personnel/Financial

CARRIED

*The Rural Municipality of Whitemouth
Minutes of Regular Council Meeting January 11, 2012*

Moved by K. Kurian and seconded by R. Nichol

19/12 BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth hereby agree to resume the regular order of business.

CARRIED

ADJOURNMENT

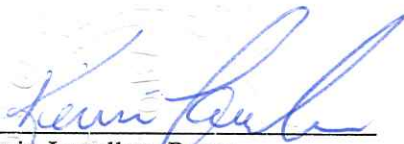
Moved by K. Kurian and seconded by H. Saxler

20/12 WHEREAS the business of the meeting is now completed;

THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 10:25 p.m.



Kevin Lavalley, Reeve

Jenny Petersen, C.A.O.