

**THE RURAL MUNICIPALITY OF WHITEMOUTH**

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON APRIL 25, 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 K. Kurian and seconded by R. Nichol

161/12 BE IT RESOLVED THAT the agenda be adopted, with additions.

**CARRIED**

**MINUTES**

Moved by H. Saxler and seconded by K. Kurian

162/12 BE IT RESOLVED THAT the minutes of the regular council meeting of April 4, 2012 be adopted as presented.

**CARRIED**

Moved by M. Saxler and seconded by H. Saxler

163/12 BE IT RESOLVED THAT the minutes of the Special Meeting of Council on April 18, 2012 be adopted, as amended.

**CARRIED**

**FINANCE**

Moved by R. Nichol and seconded by M. Saxler

164/12 WHEREAS cheques numbered 15088 to 15122, and direct debits numbered 387 to 407 totaling \$63,447.59 issued for the period of April 5, 2012 to April 25, 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**

Bill Joyce made presentation to Council regarding Handi-Van.

Representatives of Business Development Bank appeared before Council to present information on consulting services.

Representatives of Manitoba Conversation made presentation regarding Seasonal Fire Protection.

LaVern Dueck appeared before Council regarding the Industrial Park.

Reeve Lavallee thanked all delegations for coming before council.

Moved by M. Saxler and seconded by H. Saxler

165/12 BE IT RESOLVED THAT the meeting be adjourned to hold the Public Hearing for the 2012 Financial Plan.

**CARRIED**

**PUBLIC HEARING**

Moved by R. Nichol and seconded by H. Saxler

166/12 BE IT RESOLVED THAT the Public Hearing be adjourned.

**CARRIED**

Moved by H. Saxler and seconded by M. Saxler

167/12 BE IT RESOLVED THAT the regular order of business be resumed.

**CARRIED**

**PUBLIC WORKS**

Drainage Committee Report – March 14, 2012

Resolution No. 168/12

Drainage Committee Expenses

Resolution No. 169/12

Elma Picnic Area

Information

Seasonal Employment Posting

Resolution No. 170/12

Big Rock Road Tender

Deferred

Drainage Projects

Resolution No. 171/12

Crushed Gravel

Deferred

Culvert Application

Resolution No. 172/12

**Moved by K. Kurian and seconded by M. Saxler**

**168/12 BE IT RESOLVED THAT** the Council of the Rural Municipality of Whitemouth accept the Drainage Committee Report as presented.

**CARRIED**

**Moved by M. Saxler and seconded by K. Kurian**

**169/12 BE IT RESOLVED THAT** the Council of the Rural Municipality of Whitemouth agrees to pay the Drainage Committee expenses for a total of \$223.10.

**CARRIED**

**Moved by M. Saxler and seconded by R. Nichol**

**170/12 BE IT RESOLVED THAT** the Council of the Rural Municipality authorizes the posting of a Seasonal Employment position at a rate of \$10.25 per hour.

**CARRIED**

**Moved by R. Nichol and seconded by K. Kurian**

**171/12 WHEREAS** the Whitemouth Drainage Committee has identified high priority drainage projects for residents and the municipality;

**AND WHEREAS** the Whitemouth Drainage Committee has identified resident cost sharing drainage projects;

**THEREFORE BE IT RESOLVED THAT** the Council of the Rural Municipality of Whitemouth authorizes that the following drainage projects be approved, subject to the completion of satisfactory surveys and permit approval:

Drainage Number	Location	Cost Allocation
44-2012	74105 Brookfield Rd.	No Charge
24-2011	S 36-11-11	No Charge
19-2011	6-13-11	Cost Share
03-2011	3-13-11	No Charge
27-2011	NE 30-11-12 SE 31-11-12	No charge
NE 22-13-11		No Charge
10-2011	Noel Rd.	Cost Share
16-2011	29-12-11	Cost Share
57-2012	Scotts Hill Rd	Cost Share
31-2011	25-11-11	No charge
7/8/9-2011	Municipal Misc.	No charge
51-2012	Poplar Lane	No charge

**CARRIED**

**Moved by K. Kurian and seconded by M. Saxler**

**172/12 BE IT RESOLVED THAT** the following culvert application be approved:

- V. Staerk: 4' x 16' extension with collar – cost to be covered by the RM, subject to an agreement that another culvert will not be provided for an approach at 9-12-11.

**CARRIED**

**GENERAL BUSINESS**

Variation Order V 1/12

Industrial Park Land

Operating Engineers of MB – Notice to Commence Negotiations

Royal Canadian Legion – Lac du Bonnet Memorial Day Parade

Seven Sisters Community Club -Watering of Hanging Flower Baskets

Street Planters

Whitemouth Recreation Association – Request for free water

Water Street Bridge Progress Report

WRCD Corporation – Committee Appointments

Handi-Van

Whitemouth River Recreation Commission – Office Space

Resolution No. 173/12  
Information

Resolution No. 174/12

Resolution No. 175/12

Resolution No. 176/12

Information

Resolution No. 177/12

Information

Resolution No. 178/12

Information

Information

Moved by H. Saxler and seconded by K. Kurian

173/12 BE IT RESOLVED THAT Variation Order Application # V1/12 under the Zoning By-law 372/03 be approved as follows:

-To vary the minimum side yard distance from 25 feet to 12 feet to allow for an accessory building at Lot 3 Block 2 Plan 13642 (Roll # 194700).

CARRIED

Moved by R. Nichol and seconded by H. Saxler

174/12 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth authorizes the Personnel Committee to commence negotiations with the Operating Engineers of Manitoba Union on May 2, 2012 and that associated expenses be paid.

CARRIED

Moved by M. Saxler and seconded by K. Kurian

175/12 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth authorizes Reeve K. Lavallee to attend the Lac du Bonnet Royal Canadian Legion Memorial Day Parade on June 10, 2012 and that associated expenses be paid.

CARRIED

Moved by M. Saxler and seconded by H. Saxler

176/12 WHEREAS the Seven Sisters Falls Community Club has taken the initiative to beautify the main street in the community of Seven Sisters;

THEREFORE BE IT RESOLVED THAT the council of the Rural Municipality of Whitemouth hereby authorizes the payment for maintaining the hanging baskets, for an amount not to exceed \$975.00 for the 2012 season.

CARRIED

Moved by R. Nichol and seconded by M. Saxler

177/12 WHEREAS the Whitemouth Recreation Association has submitted a valid written requested for water at no cost to flood the curling and ice skating rinks;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality authorizes that water be provided at no cost for flooding of the curling and ice skating rinks at the Whitemouth Recreation Centre.

CARRIED

Moved by K. Kurian and seconded by R. Nichol

178/12 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth appoints the following Committee members to the Whitemouth Regional Community Development Corporation:

- o Murray Barkman
- o Jenny Dupas
- o Heiner Groeneweg
- o Glen Klapprat
- o Marilyn Ruta
- o Councillor Hermann Saxler
- o Councillor Martin Saxler

CARRIED

Moved by M. Saxler and seconded by K. Kurian

179/12 BE IT RESOLVED THAT the Council of the RM of Whitemouth authorizes the purchases four (4) sign frames for community event promotion.

CARRIED

#### CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
Western Financial Group	Pollution Liability Insurance	Information
Minister of Local Government	The Planning & for Schools Act	Information
Community Access Program	Closure of Program	Information
RCMP	Lac du Bonnet Policing Report	Information
AMM	2012 Appl. For Service & Member Pins	Information
MB Infrastructure & Transportation	CoCoRaHS	Res.No.180
Crown Land & Property Agency	First Quarter Municipal Payout	Information
Disabilities Issues Office	Public Consultation	Information
Long Term & Continuing Care MB	Conference	Information
The Manitoba Gazette	Vol. 141 No. 11 March 17, 2012	Information
The Manitoba Gazette	Vol. 141 No. 12 March 24, 2012	Information
The Manitoba Gazette	Vol. 141 No. 13 March 31, 2012	Information

**CORRESPONDENCE (continued)**

The Manitoba Gazette	Vol. 141 No. 14 April 7, 2012	Information
Vic Toews, MP Provencher	Fighting Online Crime	Information
Whitemouth School	Newsletter, April 2012	Information
AECL	Whiteshell Decommissioning Report	Information
AMM	Safety Training Videos	Information
WCB Insider	Newsletter April 2012	Information
Regional CAO's Committee	Minutes April 2, 2012 meeting	Information
East. Regional Municipal Lobby Comm	Minutes of March 19, 2012 meeting	Information
Manitoba Communities in Bloom	2012 Prov. Registration Form	Information
Literacy Partners of Manitoba	Write On Magazine-Spring/Summer 2012	Information
Capturing Opportunities	April 24 & 25, 2012 Forum	Information
Association for Community Living	Acknowledgement of Financial Support	Information
NEHA	Minutes of March 12, 2012 meeting	Information
SDWF	Spring 2012 Newsletter	Information
Triform	2012 Catalogue	Information
MB Heavy Construction Association	Equipment Rental Rates Guide	Information
Olympic Building Systems	Fire Hall Quote	Information
The Miller Group	Household Hazardous Waste	Information
MB Conservation & Water Stewardship	Laboratory Change	Information
Sutts Strosberg, LLP	DRAM computer products	Information

Moved by R. Nichol and seconded by M. Saxler

**180/12 BE IT RESOLVED THAT** the Council of the Rural Municipality of Whitemouth authorizes H. Saxler to participate in the Community Cooperative Rain, Hail and Snow Network.

**CARRIED**

**BY-LAWS**

Moved by R. Nichol and seconded by M. Saxler

**181/12 BE IT RESOLVED THAT** By-Law No. 584/12, being a by-law to levy taxes for 2012, be now read for the first time.

**CARRIED**

Moved by K. Kurian and seconded by H. Saxler

**182/12 BE IT RESOLVED THAT** By-Law No. 584/12, be now read for the second time.

**CARRIED**

**COMMITTEE REPORTS**

Councillor H. Saxler reported on the "It Takes a Village" Conference, the Community Development Corporation and the Two Rivers Seniors meetings.

Councillor K. Kurian reported on the Regional Forum, the Eastman Regional Development Inc., the Whitemouth River Recreation Commission, and the Drainage Committee meetings.

Councillor M. Saxler reported on the Community Development Commission's Cycling Event scheduled for May 5, 2012, the Chamber of Commerce Information Meeting, the Municipal Officials Training Seminar and discussions with MB Hydro.

Councillor R. Nichol reported on the Emergency Measures Organization meeting.

Reeve K. Lavalley reported on the Regional Forum and the Joint Working Group.

C.A.O. Petersen presented the monthly project report.

Moved by M. Saxler and seconded by R. Nichol

**183/12 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:  
Personnel/Other.

**CARRIED**

Moved by H. Saxler and seconded by K. Kurian

**184/12 BE IT RESOLVED THAT** Council of the Rural Municipality of Whitemouth hereby agree to resume the regular order of business.

**CARRIED**

The Rural Municipality of Whitemouth  
Minutes of Regular Council Meeting April 25, 2012

Moved by R. Nichol and seconded by M. Saxler

**185/12 BE IT RESOLVED THAT** Administrative Assistant, Margaret Arndt's hours be increased from thirty-seven (37.5) to forty (40) per week.

**CARRIED**

Moved by K. Kurian and seconded by H. Saxler

**186/12 BE IT RESOLVED THAT** the Council of the Rural Municipality of Whitemouth post the Assistant C.A.O. position.

**CARRIED**


**ADJOURNMENT**

Moved by K. Kurian and seconded by H. Saxler

**187/12 WHEREAS** the business of the meeting is now completed;  
**THEREFORE BE IT RESOLVED THAT** the meeting is adjourned.

**CARRIED**

The meeting adjourned at 10:09 p.m.

  
Kevin Lavalley, Reeve

  
Jenny Petersen, C.A.O.