

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON MAY 10, 2013 AT 10:00 A.M. IN THE RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN WHITEMOUTH, MANITOBA

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

CALL TO ORDER

This special meeting was called to order by Reeve Allan Kropelnicki at 10:10 a.m.

Moved by B. Dowbyhuz and seconded by H. Saxler
161/13 BE IT RESOLVED THAT the agenda for the special meeting of council be adopted as amended.

CARRIED

Moved by R. Nichol and seconded by H. Saxler
162/13 BE IT RESOLVED THAT the Council of the Rural Municipality do hereby agree to sit as a committee of the whole to discuss the following in camera items:

Personnel Legal Other

CARRIED

Moved by B. Dowbyhuz and seconded by H. Saxler
163/13 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth return to the regular order of business.

CARRIED

General Business

WTP Operator – Re: Banked Time	Res. 164/13
EMO Coordinator Applications	Res. 165/13 & 166/13
Committee Reports Procedure	Discussed
Change of Committees	Res. 167/13, 168/13, & 169/13
Mileage for Committee Meetings	Res. 170/13

Moved by M. Saxler and seconded by R. Nichol
164/13 BE IT RESOLVED THAT Cao Kjartanson be directed to arrange to have union representative and union steward meet to discuss employee concern.

CARRIED

Moved by B. Dowbyhuz and seconded by H. Saxler
165/13 BE IT RESOLVED THAT Marilyn Ruta be offered the part time position of EMO Coordinator and that the hourly rate of pay for this position will be \$14.78 effective June 3, 2013.

CARRIED

Moved by M. Saxler and seconded by R. Nichol
166/13 BE IT RESOLVED THAT Rick Cline be offered the part time position of Assistant EMO Coordinator and that the hourly rate of pay for this position will be \$13.87 effective June 3, 2013.

CARRIED

Moved by B. Dowbyhuz and seconded by H. Saxler

167/13 BE IT RESOLVED THAT Councillor Martin Saxler is appointed to be representative on the Eastman Tourism Association and Community Organizations Committee and that expenses be reimbursed as per municipal policy.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

168/13 BE IT RESOLVED THAT Councillor Bill Dowbyhuz is appointed to be representative on the Public Works Committee and that expenses be reimbursed as per municipal policy.

CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz

169/13 BE IT RESOLVED THAT Councillor Martin Saxler and Councillor Roy Nichol are appointed to be representative on the Joint Working Group Committee and that expenses be reimbursed as per municipal policy.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

170/13 BE IT RESOLVED THAT volunteers that serve on Council Committees will receive mileage to attend committee authorized events paid by the Municipality of Whitemouth for an amount not to exceed municipal policy.

CARRIED

COMMITTEE REPORTS

Councillor R. Nichol reported on the Whitemouth Bridge, Drainage at the Whitemouth School, Emergency Measures Organization, Public Works, Meetings with MB Hydro and Sawka Consulting.

Councillor M. Saxler reported on the Public Works Meeting, a Water Hydrant Locate, Community Development Corporation, Meetings with MB Hydro and Sawka Consulting.

Reeve A. Kropenicki reported on the Public Works, MB Hydro Meeting, and Meetings with MB Hydro and Sawka Consulting.

Councillor H. Saxler reported on the meetings with Waste Management, Winnipeg River Community Futures, MB Hydro and Sawka Consulting.

Councillor B. Dowbyhuz reported on the meetings with MB Hydro and Sawka Consulting.

By-laws

By-law No. 606/13 - Lot Grade By-law	Deferred
By-law No. 607/13 - Entering into & Execution of Agreement with Dueck's Mechanical	Res. 171/13 & Res. 172/13
By-law No. 608/13 - Authorizing the Expenditure & Borrowing/Corrigan Ave.	Reviewed
By-law No. 609/13 - Authorizing the Expenditure & Borrowing/Elizabeth Cres.	Reviewed
By-law No. 610/13 - Authorizing the Expenditure & Borrowing/Herzog Drive	Reviewed
By-law No. 611/13 - Authorizing the Expenditure & Borrowing/William Drive	Reviewed
By-law No. 612/13 - Doctor Recruitment Reserve Fund	Deferred
By-law No. 613/13 - Industrial Development Reserve Fund	Deferred

Moved by M. Saxler and seconded by R. Nichol

171/13 BE IT RESOLVED THAT By-law No. 607/13 be read for the second time.

CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz

172/13 BE IT RESOLVED THAT By-law No. 607/13, being a by-law to authorize the entering into and execution of an agreement with Dueck's Mechanical, be read for the third and final time.

CARRIED

Members present and a record of their vote:

For: All

Against: None

Moved by H. Saxler and seconded by B. Dowbyhuz

173/13 WHEREAS the business of the meeting is now completed;
BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 12:04 p.m.


Allan Kropelnicki, Reeve


Laurie Kjartanson, C.A.O.