

Moved by R. Nichol and seconded by H. Saxler

230/13 BE IT RESOLVED THAT engineer be contracted to inspect and then tender for works to be done on River Hills Bridge.

CARRIED

Moved by B. Dowbyhuz and seconded by R. Nichol

231/13 BE IT RESOLVED THAT Kjartanson is directed to contact Department of Fisheries to obtain authorization to initiate removal of Whitemouth Bridge.

BE IT FURTHER RESOLVED THAT tender be advertised for removal of bridge in winter of 2013/2014 with stipulation that access (ice road) be prepared at time of removal by contractor.

CARRIED

Moved by R. Nichol and seconded by H. Saxler

232/13 BE IT RESOLVED THAT Associated Engineering be awarded the contract for engineering services for closing of utility loop from Whitetail Road along Hwy 44 for a price not to exceed \$19,200.00 including expenses.

CARRIED

DELEGATIONS

Mr. Eric J. from NLIS appeared before council to answer question regarding the agreement.

Mr. Tim Furlong, Assessment Services appeared before council providing information regarding the impact of reassessment 2014 on the properties in the Municipality.

Reeve Allan Kropelnicki thanked all for bringing this information before council.

GENERAL BUSINESS

Climate Control for Office Building	To 2014 Budget
Purchase Conditions for N1/2 of NW 13-13-11E	Information
Offer to purchase – NW 18-13-12E	Res. 233/13
Offer to purchase – SE 24-13-11E & NE 13-13-11E	Res. 233/13
William Haight, Lawyer – Re: R.M./Hydro Land Exchange	Res. 234/13
Public Notice – LID No. 2013/02 – Elizabeth Crescent Public Lane	CAO to action
G. Tramley – Re: Barkman Subdivision	Information
Authorization for Reeve & CAO to travel to Winnipeg to sign land transfer	Res. 235/13
Service Signs for Communities	Deferred
Water Bill for Whitemouth Recreation Association	Res. 236/13
Age Friendly Committee	Information

Moved by M. Saxler and seconded by H. Saxler

233/13 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do hereby accept the offers for \$45,000 for the all the property described as SE 24-13-11E and NE 13-13-11E and NW 18-13-12E.

CARRIED

Moved by R. Nichol and seconded by M. Saxler

234/13 BE IT RESOLVED THAT Bill Haight be retained by the Rural Municipality of Whitemouth to represent the RM in dealings with Manitoba Hydro with regards to the Seven Sisters Townsite area development.

CARRIED

Moved by H. Saxler and seconded by M. Saxler

235/13 BE IT RESOLVED THAT CAO Kjartanson and Reeve Kropelnicki be authorized to make the necessary travel arrangements to sign transfer documents for sale of land.
AND BE IT FURTHER RESOLVED THAT they be reimbursed as per municipal policy.

CARRIED

Members present and a record of their vote:

For: Councillors H. Saxler, M. Saxler, and B. Dowbyhuz

Against: Councillor R. Nichol

Moved by H. Saxler and seconded by M. Saxler

236/13 BE IT RESOLVED THAT utility bill for the WRA for first and second quarters be adjusted for an amount to bring it into line with historical usage.

CARRIED

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
MB Hydro/RM of Whitemouth	Joint Working Group Meeting	Information
R.M. of Whitemouth Scholarship	Thank-you from A. Shendroski	Information
Ground Force Training	Certificate of Completion for Brendan Gulenchyn	Information
Manitoba Hydro	Use for Recreational Trail	Information
Travis Froehlich, CN	Elma Siding	Information
AMM	News Bulletin – July 9, 2013	Information

BY-LAWS

- By-law No. 606/13 – Lot Grade By-law Res. 237/13 & 238/13
- By-law No. 608/13– Health Care Improvement Reserve Fund - Res. 239/13
- By-law No. 609/13– Industrial Development Reserve Fund - Res. 240/13
- By-law No. 610/13 – Agreement with No Limits Internet Solutions Inc.
Res. 241/13
- By-law No. 611/13 – Agreement with Peter Bichsel – Res. 242/13 & 243/13
- By-law No. 612/13 – By-law Enforcement Officer Agreement
Res. 244/13 & 245/13
- By-law No. 613/13 – Building Inspector Agreement –Res. 246/13 & 247/13

Moved by B. Dowbyhuz and seconded by H. Saxler

237/13 BE IT RESOLVED THAT By-Law 606/13 being a By-Law of the Rural Municipality of Whitemouth to regulate the grading of property and to establish lot grade elevations, be read for the first time.

CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz

238/13 BE IT RESOLVED THAT By-Law 606/13 be read for a second time.

CARRIED

Moved by B. Dowbyhuz and seconded by H. Saxler

239/13 BE IT RESOLVED THAT By-Law 608/13 being a By-Law of the Rural Municipality of Whitemouth to establish a reserve fund for the Health Care Improvement for the Rural Municipality of Whitemouth be read for the third and final time.

CARRIED

Members present and a record of their vote:

For: Reeve A. Kropelnicki, Councillors H. Saxler, M. Saxler, B. Dowbyhuz
 and R. Nichol

Against: None

Moved by H. Saxler and seconded by M. Saxler

240/13 BE IT RESOLVED THAT By-Law 609/13 being a By-Law of the Rural Municipality of Whitemouth to establish a reserve fund for Infrastructure Development for the Rural Municipality of Whitemouth be read for the third and final time.

CARRIED

Members present and a record of their vote:

For: Reeve A. Kropelnicki, Councillors H. Saxler, M. Saxler, B. Dowbyhuz and R. Nichol

Against: None

Moved by R. Nichol and seconded by H. Saxler

241/13 BE IT RESOLVED THAT By-Law 610/13 being a By-Law of the Rural Municipality of Whitemouth to enter into an agreement with No Limits Internet Solutions Inc. be read for the third and final time.

CARRIED

Members present and a record of their vote:

For: Reeve A. Kropelnicki, Councillors H. Saxler, M. Saxler, B. Dowbyhuz and R. Nichol

Against: None

Moved by R. Nichol and seconded by M. Saxler

242/13 BE IT RESOLVED THAT By-Law 611/13, being a By-law of the Rural Municipality of Whitemouth to enter into and execution of an agreement with Peter Bichsel be read for a first time.

CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz

243/13 BE IT RESOLVED THAT By-Law 611/13 be read for a second time.

CARRIED

Moved by M. Saxler and seconded by B. Dowbyhuz

244/13 BE IT RESOLVED THAT By-Law 612/13, being a By-law of the Rural Municipality of Whitemouth to enter into and execution of an agreement with Rick Cline, as a By-law Enforcement Officer, be read for a first time.

CARRIED

Moved by R. Nichol and seconded by H. Saxler

245/13 BE IT RESOLVED THAT By-Law 612/13 be read for a second time.

CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz

246/13 BE IT RESOLVED THAT By-Law 613/13, being a By-law of the Rural Municipality of Whitemouth to enter into and execution of an agreement with Marc Ruta, as Building Inspector and Development Officer, be read for a first time.

CARRIED

Moved by R. Nichol and seconded by M. Saxler

247/13 BE IT RESOLVED THAT By-Law 613/13 be read for a second time.

CARRIED

Moved by H. Saxler and seconded by R. Nichol

248/13 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 M. Saxler and seconded by B. Dowbyhuz
249/13 BE IT RESOLVED THAT the Council of the Rural Municipality
of Whitemouth return to the regular order of business.

CARRIED

COMMITTEE REPORTS

Deferred

Moved by M. Saxler and seconded by B. Dowbyhuz
250/13 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.



Allan Kropelnicki, Reeve


Laurie Kjartanson, C.A.O.