

GENERAL BUSINESS

Street Closure for WRA Parade – Sunday August 4, 2013	Res. 261/13
CLPA – App. GP 67731 – Testing for Office/Laboratory	Res. 262/13
AMM – Water Street Bridge	Information
Ken Fosty, Arborist – Tree Canada	CAO to Action
Seven Sisters – Herzog Drive grass cutting	Res. 263/13
AECL – Meeting Re: Atomic Energy Re-structuring	Res. 264/13
McLean Subdivision, File No. 4203-12-7038	CAO to Action
The Royal Canadian Legion – Annual Veteran’s Dinner	Information
Turbine – Seven Sisters	Res. 265/13
Age Friendly Update	Information

Moved by R. Nichol and seconded by M. Saxler

261/13 BE IT RESOLVED THAT authorization be given to close the following roads on Sunday, August 4th, 2013 from 12:30 to 2:00 p.m. to allow for the Whitemouth Recreation Association Annual Parade:

- Second Street (Whitemouth) from Henderson Avenue to Railway Avenue;
- Railway Avenue from Second Street to River Drive;
- River Drive;
- Hospital Street from River Drive to Henderson Avenue;
- Henderson Avenue from Hospital Street to First Street.

CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz

262/13 BE IT RESOLVED THAT Crown Lands and Property Agency Application GP 67731 has been reviewed and the Council of the Rural Municipality of Whitemouth has no concerns.

CARRIED

Moved by M. Saxler and seconded by B. Dowbyhuz

263/13 BE IT RESOLVED THAT Clive Shultz be authorized to maintain grass in the cul-de-sac at Herzog Drive for an amount not to exceed \$20.00 per week.

AND BE IT FURTHER RESOLVED THAT this service will be provided from June 1, 2013 to September 15, 2013.

CARRIED

Moved by M. Saxler and seconded by B. Dowbyhuz

264/13 BE IT RESOLVED THAT authorization for Reeve Kropelnicki and Councillor Hermann Saxler be given to attend the seminar for Re-structuring of AECL on July 29, 2013 in Pinawa.

AND BE IT FURTHER RESOLVED THAT they be reimbursed as per municipal policy.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

265/13 BE IT RESOLVED THAT CAO request that Manitoba Hydro donate a surplus turbine runner to be placed at location in Seven Sisters on Townsite Road and PR 307 to promote the long history of hydro-electric generation within the municipality.

CARRIED

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
R.C.M.P.	Lac du Bonnet Policing Report	Information
House of Commons	Vessel Operation Restriction Regulations	Information
Nicole Champagne, Ste. Anne, MB	Concerns Re: Railway Safety	CAO to Action
Manitoba News Release	Building the Parks Province	Information
Regional Lobby Committee Minutes	July 15, 2013 Meeting	Information
Eastern Regional Community Health Committee Minutes	Draft Minutes of July 15, 2013 Meeting	Information
Minister of Conservation & Water Stewardship	Acknowledgement of Letter Re: Whitemouth Falls Provincial Park	Information

BY-LAWS

By-law No. 606/13 – Lot Grade By-law Deferred
 By-law No. 611/13 – Agreement with Peter Bichsel – Res. 266/13
 By-law No. 612/13 – By-law Enforcement Officer Agreement - Res. 267/13
 By-law No. 613/13 – Building Inspector Agreement – Res. 268/13
 By-law No. 615/13 – Bridge Reserve Res. 269/13 & 270/13

Moved by R. Nichol and seconded by M. Saxler

266/13 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 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 M. Saxler and seconded by R. Nichol

267/13 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 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 B. Dowbyhuz

268/13 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 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

269/13 BE IT RESOLVED THAT By-law No. 615/13, being a by-law to establish a Reserve Fund for the Water Street Bridge for the Rural Municipality of Whitemouth be read for the first time.

CARRIED

Moved by M. Saxler and seconded by B. Dowbyhuz

270/13 BE IT RESOLVED THAT By-law No. 615/13 be read for the second time.

CARRIED

COMMITTEE REPORTS

Reeve Allan Kropelnicki reported on his attendance at the meetings with Public Works, Joint Working Group, Bill Haight regarding legal matters, Whitemouth Reynolds Planning, Public Works Safety, Special Council and Council's group photograph.

Deputy Reeve Hermann Saxler reported on his attendance at the meetings with Bill Haight regarding legal matters, Community Development Corporation, Health Committee, Special Council and Council's group photograph.

Councillor Roy Nichol reported on his attendance at the meetings with Public Works, Joint Working Group, Bill Haight regarding legal matters, Special Council and Council's group photograph. The roads were discussed with J.R. Cousins Consultants and onsite inspections were done on River Road and Brookfield Road.

Councillor Bill Dowbyhuz reported on his attendance at the meetings with Public Works, J.R. Cousins Consultants, Bill Haight regarding legal matters, Special Council and Council's group photograph. Onsite inspections of the Herzog subdivision, Brookfield and River Roads was done.

Councillor Martin Saxler reported on his attendance at the meetings with the Joint Working Group, Community Development Corporation, Whitemouth Reynolds Planning District, Special Council and Council's group photograph.

Moved by H. Saxler and seconded by B. Dowbyhuz

271/13 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 9:55 p.m.


Allan Kropelnicki, Reeve


Laurie Kjartanson, C.A.O.