

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON OCTOBER 23, 2013 AT 6:00 P.M. IN THE RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN WHITEMOUTH, MANITOBA

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

CALL TO ORDER

Reeve Allan Kropelnicki called the meeting to order at 6:00 p.m.

AGENDA

Moved by H. Saxler and seconded by B. Dowbyhuz

348/13 BE IT RESOLVED THAT the amended agenda be adopted, with additions.

CARRIED

MINUTES

Moved by B. Dowbyhuz and seconded by H. Saxler

349/13 BE IT RESOLVED THAT the minutes of the meeting of October 09th, 2013 be adopted as presented.

CARRIED

FINANCE

Moved by M. Saxler and seconded by R. Nichol

350/13 WHEREAS cheques numbered as follows:

16653 to 16679, and electronic payments numbered 1116 to 1131 totaling \$522,875.67 issued for the period of October 10th, 2013 to October 23th, 2013 have been examined by council and found to be in order;

THEREFORE BE IT RESOLVED THAT said cheques and direct payments be approved.

CARRIED

PUBLIC WORKS

Ground force Training	Deferred
Sandy Lane Ditch	Res. No 351/13
Culvert Policy to be reviewed by Policy Committee	Deferred to Policy Committee
Snow Route – No parking on River Drive during winter months	CAO to Action
Water Street Bridge Information	CAO to Action

Moved by R. Nichol and seconded by M. Saxler

351/13 BE IT RESOLVED THAT CAO Kjartanson be instructed to prepare a letter to resident on Sandy Lane that the road allowance belongs to the R.M. so that work may proceed.

CARRIED

Moved by H. Saxler and seconded by R. Nichol

352/13 BE IT RESOLVED THAT the regular meeting of the Council of the Rural Municipality of Whitemouth be adjourned to the Public Hearing of Variation Order V2013-0001, Lt 1 Pl 8499, Roll 79100, in the community of Whitemouth.

CARRIED

PUBLIC HEARING

7:00 p.m. – Variation Order No. V2013-0001

Resolution No. 353/13 was passed in the Public hearing for the closing of the Public Hearing.

Moved by H. Saxler and seconded by B. Dowbyhuz

354/13 BE IT RESOLVED THAT the regular meeting of the Council of the Rural Municipality of Whitemouth be reconvened.

CARRIED

Moved by H. Saxler and seconded by M. Saxler

355/13 BE IT RESOLVED THAT Variation Order V2013-0001 be accepted as presented.

CARRIED

UNFINISHED BUSINESS

Friesen Subdivision No. 4203-13-7088	Res. 356/13
Sitar Subdivision No. 4203-13-7092	Res. 357/13
Waste Management 2014 Budget	Defer to Waste Board

Moved by M. Saxler and seconded by R. Nichol

356/13 BE IT RESOLVED THAT Subdivision Application No. 4203-13-7088, Pt. SW ¼ 17-11-12EPM, (Friesen – Owners) be held in abeyance pending the amendments to the Whitemouth Reynolds Planning District Development Plan.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

357/13 WHEREAS Subdivision Application, No. 4203-13-7092, Pt. NE 17-10-12 EPM, (Sitar – Owner), does not conform to the Whitemouth Reynolds Planning District’s designation in an Agricultural Area;

THEREFORE BE IT RESOLVED THAT the application be rejected.

CARRIED

GENERAL BUSINESS

Review of Council Appointments for 2013-2014	
Review of Equipment & Miscellaneous Rates	
Payment for winter storage of Weed Truck at G. Henderson’s	Res. 358/13
Rick Cline, By-law Enforcement Officer Presentation	Information
Marc Ruta, Building Inspector Expenses Re: Manitoba Building Officials Association Seminar	Res. 359/13
ThinkShift Meeting – October 22, 2013	CAO to Action
Canadian Union of Postal Workers – Charter Review	Information
Marilyn Ruta, EMO Coordinator’s Workshop	Res. 360/13
Lac du Bonnet & Area Food Bank – Request for Donation	Res. 361/13
Interlake Eastern Regional Health Authority – Response Re: Ambulance Service Concerns	Information
Military Service Recognition Book	Information
Jim Blaney, Request for Permission to Burn	CAO to Action
Whitemouth Reynolds Planning District Audited Statements for 2012	Information
Authorization to purchase postage prior to increase of \$0.02 in January 2014	Res. 362/13
REMINDER: Meeting with J.R. Cousins & MB Hydro on Friday November 1, 2013	Information
EMO – Railway Transportation Concerns	Deferred to EMO
Quad Purchase	Councillor Dowbyhuz to Action
CP Holiday Train – December 2, 2013	Res. 363/13
Whitemouth Municipal Museum Remembrance Day Ceremony	Res. 364/13

Moved by B. Dowbyhuz and seconded by R. Nichol

358/13 BE IT RESOLVED THAT Gordon Henderson be paid \$280.00 for the winter storage of the Weed Spray Truck for a period from November first not to exceed six months.

CARRIED

Moved by M. Saxler and seconded by B. Dowbyhuz

359/13 BE IT RESOLVED THAT Marc Ruta, Building Inspector, be authorized to attend the Manitoba Building Officials Association Annual Fall Seminar and Trade Show to be held in Winnipeg, MB on October 30th and 31st, 2013;
AND BE IT FURTHER RESOLVED THAT expenses be reimbursed as per municipality policy.

CARRIED

Moved by R. Nichol and seconded by M. Saxler

360/13 WHEREAS an Emergency Measures Organization Workshop will be held on November 7, 2013 at the Winkler Fire Hall;
THEREFORE BE IT RESOLVED THAT authorization be given for Marilyn Ruta to attend;
AND FURTHER BE IT RESOLVED THAT expenses incurred be covered as per Municipal Policy.

CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz

361/13 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do authorize financial support for the Lac du Bonnet and Area Food Bank for an amount of \$100.00.

CARRIED

Moved by R. Nichol and seconded by B. Dowbyhuz

362/13 BE IT RESOLVED THAT Gordon Henderson be paid \$280.00 for the winter storage of the Weed Spray Truck for a period from November first not to exceed six months.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

363/13 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do authorize financial support for the Holiday Train for an amount of \$100.00.

CARRIED

Moved by R. Nichol and seconded by M. Saxler

364/13 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do authorize financial support for Whitemouth Municipal Museum Remembrance Day Ceremony for \$100.00 for the wreath fund from the RM and \$100.00 from the Whitemouth Fire Department.

CARRIED

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
AMM	News Bulletin October 10, 2013	Information
Conservation & Water Stewardship	RE: Reg #-116-007 - Manure Storage temporarily discontinued	Information
Notice of Hearing/Public Schools Act	November 28, 2013 at The Sunrise School Division Office	Information
Eastern Regional Municipal Forum	Minutes, September 30, 2013	Information
Lillian Bilynsky	Thank-you	Information
Whitemouth School Grads	Request for Donation for Bingo	CAO to Action
Therese Conroy - Truly Confidential	Whitemouth Recreation Association Audit for October 1/2012 to September 30/2013	Information
University of Manitoba	Faculty of Medicine Report	Information
Whitemouth School	Newsletter October 2013	Information

BY-LAWS & POLICIES

By-law No. 616/13, Governing of the Organization Res. 365/13 & 366/13
By-law No. 617/13, Regulate Proceedings & Conduct of
Council & Committees Res. 367/13 & 368/13

Moved by H. Saxler and seconded by B. Dowbyhuz
365/13 BE IT RESOLVED THAT By-law No. 616/13, being a by-law to govern the organization of the Rural Municipality of Whitemouth and the Committees thereof, be read for the first time.
CARRIED

Moved by R. Nichol and seconded by M. Saxler
366/13 BE IT RESOLVED THAT By-law No. 616/13 be read for the second time.
CARRIED

Moved by M. Saxler and seconded by R. Nichol
367/13 BE IT RESOLVED THAT By-law No. 617/13, being a by-law to regulate the proceedings and conduct of the Council of the Rural Municipality of Whitemouth and the Committees thereof, be read for the first time.
CARRIED

Moved by H. Saxler and seconded by B. Dowbyhuz
368/13 BE IT RESOLVED THAT By-law No. 617/13 be read for the second time.
CARRIED

COMMITTEE REPORTS **DEFERRED**

Moved by B. Dowbyhuz and seconded by R. Nichol
369/13 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth 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 R. Nichol
370/13 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth do hereby agree to return to the regular order of business.
CARRIED

Moved by R. Nichol and seconded by B. Dowbyhuz
371/13 BE IT RESOLVED THAT the Council of the Rural Municipality of Whitemouth hire Mr. Blair Thompson on a probationary status for the posted Public Works position.
CARRIED

Moved by M. Saxler and seconded by H. Saxler
372/13 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.