

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON AUGUST 27, 2014 AT 6:00 P.M. IN THE RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN WHITEMOUTH, MANITOBA

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

CALL TO ORDER

Reeve Allan Kropelnicki called the meeting to order at 6:02 p.m.

AGENDA

Moved by B. Dowbyhuz and seconded by H. Saxler

226/14 BE IT RESOLVED THAT the amended agenda shall be adopted with additions.

CARRIED

MINUTES

Moved by R. Nichol and seconded by M. Saxler

227/14 BE IT RESOLVED THAT the minutes of the regular meeting of Council held on August 13, 2014 and the special meeting of August 27, 2014 shall be adopted as presented.

CARRIED

FINANCE

Moved by M. Saxler and seconded by R. Nichol

228/14 WHEREAS cheques numbered as follows:
17421 to 17441, and electronic payments numbered 1644 to 1669 totalling \$50,415.50 issued for the period of August 14th, 2014 to August 27th, 2014 have been examined by council and found to be in order;
THEREFORE BE IT RESOLVED THAT said cheques and direct payments be approved.

CARRIED

Moved by R. Nichol and seconded by M. Saxler

229/14 BE IT RESOLVED THAT the financial reports for the period ending July 31, 2014 be accepted as presented.

CARRIED

PUBLIC WORKS

CN excessive speeds and whistling	CAO to Action
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DELEGATIONS

Amy Kirby presented an update of fundraising efforts for Water Street Bridge and provided an overview of financing to date. She requested consideration of Council with regards to a commitment to building the bridge. She also identified a concern that the demolition costs should not be paid for from the Water Street Bridge Trust Fund.

Rick Robertson made representation on behalf of the Seven Sisters Community Association. Information was provided about the Community Club and the agreement with Manitoba Hydro. Requested information regarding sewer charges for the 14 lots and the construction of the lift station.

Reeve Allan Kropelnicki thanked the delegations for appearing before Council.

Moved by M. Saxler and seconded by H. Saxler

231/14 BE IT RESOLVED THAT the RM of Whitemouth Council does hereby commit to building the Water Street Bridge contingent upon confirmation of grant monies being authorized by AMM.

AND BE IT FURTHER RESOLVED THAT the RM of Whitemouth will match the fundraising of the Bridge Committee up to \$350,000.

Members For: All
Members Against: None

CARRIED

UNFINISHED BUSINESS

Thinkshift – next step	CAO to Action
Church Agreement	Resolution 230/14
CAO Report – various items	Information
Bridge Repairs River Hills & Silver	Resolution 232/14

Moved by R. Nichol and seconded by H. Saxler

230/14 BE IT RESOLVED THAT CAO Kjartanson be authorized to sign existing agreement with Archdiocese of St. Boniface for the church building, property and perpetual care at the Roman Catholic Cemetery.

CARRIED

Moved by M. Saxler and seconded by B. Dowbyhuz

232/14 BE IT RESOLVED THAT inspection and assessment including weight rating for Silver Bridge and River Hills Bridge be obtained.

CARRIED

GENERAL BUSINESS

Meet with Bill Haight	Not proceeded with
S. Marion vacation	Information
MEBP Benefits Seminar	CAO to authorize
Ted Falk – High speed internet access and cell service	CAO to Action
MAFRD – Rural Economic Development Training	Information
Association for Community Living AGM	Information
Municipal Office Cleaning Tender	Resolution 233/14
Physician Retention Article	Information
Request for commemoration of longtime RM resident Melnick	CAO to Action
Eastman Crisis Centre Invitation	Information
Request to hunt on Municipal property	Resolution 234/14
Appointment of Weed Inspector	Defer to in camera
Whitemouth Falls Provincial Park electrical service	CAO to Action
Board of Revision time	1:00 pm
Alternate member on CDC committee	B. Dowbyhuz
Seven Sisters Post Office building may be sold	CAO to Action
Doctor Recruitment	H. Saxler reported
Seminar for new Municipal Governance	Information
Commercial subdivision in Seven Sisters	Information
Street Lights at Townsite Road	CAO to Action
Change of investigators for Ombudsman	Information

Moved by R. Nichol and seconded by H. Saxler

233/14 BE IT RESOLVED THAT tender for office cleaning tender be awarded for a period of three years to Sylvia Lean for a price not to exceed \$550.00 per month

CARRIED

Moved by B. Dowbyhuz and seconded by M. Saxler

234/14 BE IT RESOLVED THAT authorization be granted to Mr. H. Pluchinski to hunt and trap, up until August 31, 2015 at the following RM properties:

Roll Number	Description
137300	NW 13-12-12 EPM
141600	NE 23-12-12 EPM
143500	SE 26-12-12 EPM
59200	SW 24-11-11 EPM
134725	NE 02-12-12 EPM

AND BE IT FURTHER RESOLVED THAT this authorization may be revoked at any time at the discretion of Council.

CARRIED

CORRESPONDENCE

FROM	SUBJECT	DISPOSITION
Move Mobility	Handi-Van purchase	Information
Manitoba Infrastructure & Transportation	Proposed access at SW 26-13-11E	Information

BY-LAWS & POLICIES

By-law No. 623/14 – Agreement with MARRC

Res. No. 235/14

Moved by H. Saxler and seconded by R. Nichol

235/14 BE IT RESOLVED THAT By-law No. 623/14, being a by-law of the Rural Municipality of Whitemouth to authorize the entering into and execution of an agreement with Manitoba Association for the Resource Recovery Corp., the Rural Municipality of Reynolds and the North Whiteshell Provincial Park; be now read for the third and final time.

CARRIED

For: All

Against: None

COMMITTEE REPORTS

Whitemouth Reynolds Planning District minutes from July 21, 2014 meeting
Recreation Interviews – Dave Karbonik has been hired

Moved by B. Dowbyhuz and seconded by H. Saxler

236/14 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 R. Nichol and seconded by B. Dowbyhuz

237/14 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 H. Saxler and seconded by B. Dowbyhuz

238/14 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 8:40 p.m.

"Original signed by A. Kropelnicki"

"Original signed by L Kjartanson"

Allan Kropelnicki, Reeve

Laurie Kjartanson, C.A.O.