

**THE RURAL MUNICIPALITY OF WHITEMOUTH**

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON DECEMBER 4<sup>TH</sup>, 2014 AT 6:00 P.M. IN THE RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN WHITEMOUTH, MANITOBA**

Present:                    Reeve Bill Dowbyhuz                    Councillor Martin Saxler  
                                   Councillor Roy Nichol                Councillor Manny Sikkenga  
                                   Councillor Lori Bachman  
                                   Chief Administrative Officer Laurie Kjartanson  
                                   Recording Secretary Shelley Marion

**CALL TO ORDER**

Reeve Bill Dowbyhuz called the meeting to order at 6:00 p.m.

**AGENDA**

**Moved by L. Bachman and seconded by M. Sikkenga**

**341/14      BE IT RESOLVED THAT** the amended agenda shall be adopted with additions. **CARRIED**

**MINUTES**

**Moved by R. Nichol and seconded by M. Saxler**

**342/14      BE IT RESOLVED THAT** the minutes of the following meeting of Council be accepted as presented:  
                                   Regular meeting on November 19, 2014. **CARRIED**

**FINANCE**

**Moved by M. Saxler and seconded by R. Nichol**

**343/14      WHEREAS** cheques numbered as follows:  
                                   17670 to 17719, and electronic payments numbered 1819 to 1840 totalling \$62,619.21 issued for the period of November 20<sup>th</sup>, 2014 to December 4<sup>th</sup>, 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**

**PUBLIC WORKS**

GPS	CAO to Action
Speed Program MPIC	CAO to Action
School Routes Snow Clearing	Deferred to Policy Committee
Snow Clearing in Seven Sisters	Councillor Saxler reported
Paving Prices from Borland Construction – Various Streets	Deferred to Budget
Raw Water Intake at WTP – Engineer recommendation	Deferred
Access for P. Larish – Municipal Road Allowance NE 32-12-11	CAO to Action
Kildonan Tree Service – Quote for brushing	PWS to Action
VEMA – used equipment	CAO to Action
Private Driveway on Railway Ave.	PWS to Action

**DELEGATIONS**

Ms. Alicia Laba and Mr. Brad Schultz, Whitemouth School Students presented Council with a video, Blue Dot Tour, regarding taking a stand to ensure that everyone has the right to live in a clean, healthy environment. A petition was circulated and a resolution passed.

Reeve Bill Dowbyhuz thanked Alicia and Brad for bringing this issue before Council.

**Moved by R. Nichol and seconded by L. Bachman**

**344/14      BE IT RESOLVED THAT** The RM of Whitemouth declare support for the right to a healthy environment for all citizens of Canada. **CARRIED**

**UNFINISHED BUSINESS**

TAXervice – 2014/2015 Tax Sale	Info
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S. Bodioga, ThinkShift Re: Website	Councillor L. Bachman to Action
Utility Rate Study	Information

**GENERAL BUSINESS**

MADD – Request for Donation	Res. 345/14
2015 Schedule of Council Meeting Dates	Information
Home Hardware Encroachment	CAO to Action
Pinawa Lagoon	Deferred to “In Camera”
D’Arcy & Deacon – Registration of Trademark	Information
Deer & Moose Population in Area 36	CAO to Action
Snowmobiling Trail along PR 307	CAO to Action
MB Conservation – Request for staging area	CAO to Action
Museum Request – Sale of “Trails to Rails to Highways” Book from RM Office	Permitted
Fie Hall – MTS lines to building	Reeve Dowbyhuz reported
Handi-van	To Policy Committee
Landowner inquiry re: clearing land	CAO to Action
2015 Eastman Tourism Guide advertising	CAO to Action
Subdivision App. File 4203-14-7166 (Klaprat – Owner)	Res. 346/14
L. Sveinson, Regional Planning – Re: Funding for Zoning By-law Amendments	Res. 347/14
Landowner request for overpayment of taxes	Res. 348/14
Utility Meters for Whitemouth Trailer Park	Deferred to “In Camera”
Donation to Holiday Train	Res. 349/14
Eastman Tourism 2015 Membership	Res. 350/14
Meeting at MB Legislature – Re: Health Care	Councillor Sikkenga reported

**Moved by L. Bachman and seconded by M. Sikkenga**

**345/14 BE IT RESOLVED THAT** MADD advertisement be approved for an amount not to exceed \$279.00 plus applicable taxes. **CARRIED**

**Moved by M. Saxler and seconded by R. Nichol**

**346/14 BE IT RESOLVED THAT** that application for proposal to subdivide - file number 4203-14-7166 is hereby denied. **CARRIED**

**Moved by L. Bachman and seconded by M. Sikkenga**

**347/14 BE IT RESOLVED THAT** an application for funding through the Community Planning Assistance Program be prepared for RM of Whitemouth Zoning Bylaw. **CARRIED**

**Moved by R. Nichol and seconded by M. Saxler**

**348/14 BE IT RESOLVED THAT** overpayment of taxes for roll 192800 be reimbursed to the home-owner for an amount not to exceed \$400.00. **CARRIED**

**Moved by M. Sikkenga and seconded by L. Bachman**

**349/14 BE IT RESOLVED THAT** \$100.00 donation to the Whitemouth Lion’s Club be authorized for Reeve Dowbyhuz to present at the CP Rail Holiday Train. **CARRIED**

**Moved by M. Saxler and seconded by L. Bachman**

**350/14 BE IT RESOLVED THAT** membership for 2015 for Eastman Tourism be authorized for an amount not to exceed \$450.00. **CARRIED**

**CORRESPONDENCE**

FROM	SUBJECT	DISPOSITION
Nature Conservancy Canada	Info with FAQ’s	Information
Municipal Museum	Thank-you	Information
Municipal Museum	Re: Catholic Church	Information
Regional Planning, Beausejour	New Regional Manager, Larissa Sveinson	Information

**BY-LAWS & POLICIES**

By-law No. 625/14, Close a Municipal Road (Wardrop Way) **DEFERRED**  
By-law No. 628/14, Reduce Speed Limit within School Zones  
**Res. 351/14 & 352/14**

**Moved by R. Nichol and seconded by M. Saxler**

**351/14 BE IT RESOLVED THAT** By-Law 628/14 being a bylaw to Restrict  
Speed in school zones be read for the first time. **CARRIED**

**Moved by M. Sikkenga and seconded by M. Saxler**

**352/14 BE IT RESOLVED THAT** By-Law 628/14 being a bylaw to Restrict  
Speed in school zones be read for the second time. **CARRIED**

**COMMITTEE REPORTS**

RMWERT - Reg Mtg held on Nov 26, 2014/2015 Mtg Dates  
IERHA – Mtg Minutes of October 23, 2014  
Public Works Mtg of Dec. 4/14  
Community Futures Winnipeg River – Reeve B. Dowbyhuz reported

**Moved by M. Saxler and seconded by M. Sikkenga**

**353/14 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 M. Saxler and seconded by R. Nichol**

**354/14 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 L. Bachman and seconded by M. Sikkenga**

**355/14 WHEREAS** the business of the meeting is now completed;  
**THEREFORE BE IT RESOLVED THAT** the meeting is adjourned.  
**CARRIED**

The meeting adjourned at 10:24 p.m.

*"Original signed by B. Dowbyhuz"*

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Bill Dowbyhuz, Reeve

*"Original signed by L. Kjartanson"*

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Laurie Kjartanson, C.A.O.