

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON MARCH 25TH, 2015 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 Lori Bachman
 Councillor Manny Sikkenga
 Chief Administrative Officer Laurie Kjartanson

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. Saxler

100/15 BE IT RESOLVED THAT the amended agenda shall be adopted as presented. **CARRIED**

MINUTES

Moved by R. Nichol and seconded by M. Sikkenga

101/15 BE IT RESOLVED THAT the minutes of the meeting of March 11, 2015, be adopted as presented. **CARRIED**

FINANCE

Moved by M. Saxler and seconded by R. Nichol

102/15 WHEREAS cheques numbered as follows: 17956 to 17977, and electronic payments numbered 2009 to 2026 totalling \$66,057.77 issued for the period of March 12th, 2015 to March 25th, 2015 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 M. Saxler and seconded by L. Bachman

103/15 BE IT RESOLVED THAT Council accepts the audited financial reports for the period ending December 31, 2013 as presented. **CARRIED**

PUBLIC WORKS

Pressure Washer for Water Treatment Plant	Res. 104/15
Tender Acceptance	Res. 105/15
Oil container price	Discussed
Handicap Parking	CAO to Action
PW Contracting Services	CAO to Action

Moved by M. Sikkenga and seconded by R. Nichol

104/15 BE IT RESOLVED THAT Council authorizes the replacement of the Pressure Washer (240 volt) for the Water Treatment Plant for an amount not to exceed \$2,500.00 plus applicable taxes. **CARRIED**

Councillor Roy Nichol excused himself from the discussion regarding the tender bid for the snowblower and the chipper.

Moved by M. Sikkenga and seconded by L. Bachman

105/15 BE IT RESOLVED THAT Council accepts the tender bid from Roy Nichol for the snow-blower and chipper for a total amount of \$105.00. **CARRIED**

Councillor Roy Nichol returned and resumed his position on Council.

UNFINISHED BUSINESS

Whitemouth Falls – Electrical Project	Discussed
Cell Service Booster for Fire Hall & Vehicle	CAO to Action
ThinkShift – PowerPoint & Videos	CAO to Action
Resolution to execute land transfer – Dueck’s Mechanical	Res. 106/15
Fire Department & RMWERT Salary Review	Res. 107/15

Moved by M. Saxler and seconded by R. Nichol

106/15 WHEREAS the Municipality proposes to pass a by-law closing a portion of municipal road described as follows:

All that portion of Wardrop Way, Plan 50832 in the S.W. ¼ of Section 36-11-11 EPM contained within the limits of Parcel A on a Plan prepared by Douglas Theodore Stevens of the City of Winnipeg, Manitoba, Land Surveyor and sworn to by him on the 9th day of January, 2013 Deposit No. 1211/2012.

BE IT RESOLVED THAT

1. Upon the closing of Parcel A, by virtue of receipt of the necessary ministerial approval and the registration of Deposit No. 1211/2012 in the WLTO, Parcel A, excluding mines and minerals and other matters as set forth in the Crown Lands Act, shall be transferred for \$1.00 and other consideration to Dueck's Mechanical Inc. for consolidation with the adjacent lands owned by Dueck's Mechanical Inc. described as Lot 1 Block 3 Plan 50832 WLTO In SW ¼ 36-11-11 EPM WLTO; and

2. The Reeve and Chief Administrative Officer are hereby authorized to execute, under the corporate seal of the Municipality, any and all documents necessary to carry out the provisions of this Resolution.

CARRIED

Moved by M. Saxler and seconded by M. Sikkenga

107/15 WHEREAS Fire Department and RMWERT salaries have been reviewed by Council;

THEREFORE BE IT RESOLVED THAT the following hourly rates be approved effective January 1st of each year:

Job Description	2015	2016	Reports
Fire Chief	\$17.00	\$17.50	\$16.00
Deputy Fire Chief	\$15.50	\$16.00	
Captain	\$15.25	\$15.75	
Fire Fighter	\$15.00	\$15.50	
RMWERT Coordinator	\$17.00	\$17.50	
RMWERT Committee Member	\$15.00	\$15.50	

AND BE IT FURTHER RESOLVED THAT any advancement into the Fire Chief position shall be remunerated at that position rate.

CARRIED

Members for: Martin Saxler, Manny Sikkenga, Lori Bachman, Bill Dowbyhuz
 Against: Roy Nichol

GENERAL BUSINESS

Waterline Easement Agreement	Information
AMM Submission Re: Solid Waste Management Regulation	Defer to Waste Management
Property for Senior's Housing	CAO to Action
Market Surplus Property	CAO to Action
AMM Resolution Responses	Information
Tax Sale Property	Information
Assisted Living	Discussed
D. Barkman Request for Letter of Approval to change use of barn	CAO to Action
W. Klaprat – Requesting Specifications to Build Road/RM's Takeover	CAO to Action
Food Safety Course Examination Request	CAO to Action
Flyer insert with Utility Billing Notices	CAO to Action

CORRESPONDENCE

FROM	SUBJECT	DISPOSITION
Whitemouth Recreation Association	Thank-you	Information
Whitemouth School	March 2015 Newsletter	Information

BY-LAWS & POLICIES

By-law No. 631/15, to establish Recreation Reserve Fund Not Proceeded With
 By-law No. 632/15, Change Name for William Ave. in Seven Sisters Falls

Res. 108/15

By-law No. 633/15, RM of Whitemouth Zoning By-law

Res. 109/15

Moved by L. Bachman and seconded by M. Sikkenga

108/15 BE IT RESOLVED THAT By-law No. 632/15, being a by-law to change the Name of William Avenue in Seven Sisters to Wall Street, be read for the third and final time. **CARRIED**

Members present and a record of their vote:

For: Reeve B. Dowbyhuz, Councillors M. Saxler, M. Sikkenga, L. Bachman, and R. Nichol

Against: None

Moved by M. Saxler and seconded by R. Nichol

109/15 BE IT RESOLVED THAT By-law No. 633/15, (Zoning By-law) be read for the first time. **CARRIED**

COMMITTEE REPORTS

Whitemouth Reynolds Planning Dist. Mtg – Feb. 17, 2015

W.E.R.T. Mtg – March 16, 2015

Regional Public Works Committee Mtg. – Feb. 9, 2015

Whitemouth 55 Plus Housing Committee Mtg. – Mar. 16, 2015

Public Works Mtg. – Mar. 25, 2015

Moved by M. Sikkenga and seconded by L. Bachman

110/15 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned. **CARRIED**

The meeting adjourned at 9:35 p.m.

"Original signed by B. Dowbyhuz"

Bill Dowbyhuz, Reeve

"Original signed by L. Kjartanson"

Laurie Kjartanson, C.A.O.