

**THE RURAL MUNICIPALITY OF WHITEMOUTH**

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON APRIL 22<sup>ND</sup>, 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

Recording Secretary Shelley Marion

**CALL TO ORDER**

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

**AGENDA**

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

**132/15    BE IT RESOLVED THAT** the amended agenda shall be adopted as presented.

**CARRIED**

**MINUTES**

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

**133/15    BE IT RESOLVED THAT** the minutes of the regular meeting of April 16<sup>th</sup>, 2015, be adopted as presented.

**CARRIED**

**FINANCE**

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

**134/15    WHEREAS** cheques numbered as follows:  
18038 to 18078, and electronic payments numbered 2058 to 2081 totalling \$55,430.44 issued for the period of April 17<sup>th</sup>, 2015 to April 22<sup>nd</sup>, 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 R. Nichol and seconded by L. Bachman**

**135/15    BE IT RESOLVED THAT** Council authorized payment of membership for the Federation of Canadian Municipalities for 2015 not to exceed \$400.00.

**CARRIED**

Members present and a record of their vote:

For: Councillors L. Bachman, M. Saxler, M. Sikkenga, & Reeve B. Dowbyhuz

Against: Councillor R. Nichol

**PUBLIC WORKS**

Public Works Operator Shaun Mutch on RMWERT	Res. 136/15
Diesel Spill Report	Res. 137/15
Snow Clearing & Sidewalk Tender	Res. 138/15
Dock for Seven Sisters (National Canoe Days)	PWS to Action

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

**136/15    BE IT RESOLVED THAT** Council approve appointment of Shaun Mutch to the Rural Municipality of Whitemouth Emergency Response Team.

**CARRIED**

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

**137/15 BE IT RESOLVED THAT** remediation work for the diesel spill that may affect the property described as 28 Second Street in Whitemouth be approved as per recommendation of Environmental Consultant.

**CARRIED**

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

**138/15 BE IT RESOLVED THAT** Tender for Snow Clearing and Sweeping of Sidewalks be posted locally and on the website after Labour Day weekend for the period ending 2018.

**CARRIED**

### **DELEGATIONS**

Mr. Denis Andrews, Denis Andrews Consulting, appeared before Council reporting on the status of the Water Street Bridge project. Remaining work includes the railing, reinforcing in the piers and the completion of the approaches.

Mr. Andrew Prokopchuk, MB Conservation, appeared before Council in regards to the area's burning ban with Burning Permits required from April 1<sup>st</sup> to November 1<sup>st</sup>, implementing travel restrictions, assistance in responding to fires and Conservation's cessation in the controlling of problem beavers.

Reeve Bill Dowbyhuz thanked the delegations for bringing these issues before Council.

### **UNFINISHED BUSINESS**

Water Street Bridge – Pedestrian Railing	Res. 139/15
ThinkShift – RM PowerPoint & Videos	Deferred
RM of Whitemouth Strategic Plan 2015-2018	Deferred
AMM Request for meeting with Council	May 4, 2015
Water Street Bridge Signage	CAO to Action
Recreation Commission	Deferred

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

**139/15 BE IT RESOLVED THAT** Council authorizes the creation of the design of pedestrian guide rail extension of the Water Street Bridge by Wolfrom Engineering.

**CARRIED**

### **GENERAL BUSINESS**

Seven Sisters Falls Community Club – Request for Assistance	Res. 140/15
Denis Andrews Consulting – Invoice Re: Water Street Bridge	Information
MIT – Highway Traffic Board Hearing – Tuesday, May 12, 2015	Information
Request for Reduction in Utility Billing	CAO to Action
AMM – June District Meeting – Re: Ministers of Health, Conservation & Water Stewardship & Manitoba Infrastructure & Transportation	Information
PR 408 Culvert Replacements	Res. 141/15
Quote for Survey of Commercial Subdivision	CAO to Action
Senior's Housing – Property	Deferred

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

**140/15 BE IT RESOLVED THAT** Council approves matching funds for the ice plant seal failure for the Seven Sisters Falls Community Club for an amount not to exceed \$700.00.

**CARRIED**

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

**141/15 BE IT RESOLVED THAT** the proposal provided by MIT for culvert replacements at Oldenburg Creek, Smith Creek and Bog Creek be accepted as presented.

**CARRIED**

**CORRESPONDENCE**

<b>FROM</b>	<b>SUBJECT</b>	<b>DISPOSITION</b>
Whitemouth School	April Newsletter	Information
Sunrise School Division	Notice of Hearing	Information
Ted Falk, MP for Provencher	Congratulations	Information

**BY-LAWS & POLICIES**

By-law No. 634/15, to establish Reserve Funds **Res. 142/15**  
 By-law No. 635/15, to levy taxes for 2015 **Res. 143/15 & 144/15**  
 By-law 616/13, governing of the Organization – Review **DEFERRED**  
 By-law 617/13, Regulate Proceedings and Conduct of Council  
 and Committees – Review **DEFERRED**

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

**142/15 BE IT RESOLVED THAT** By-law No. 634/15, being a by-law to create multiple reserve funds be read for the third and final time.

**CARRIED**

Members present and a record of their vote:

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

Against: None

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

**143/15 BE IT RESOLVED THAT** By-law No. 635/15 be read for the second time.

**CARRIED**

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

**144/15 BE IT RESOLVED THAT** By-law No. 635/15, being a By-law to levy taxes for 2015 be read for the third and final time.

**CARRIED**

Members present and a record of their vote:

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

Against: None

**COMMITTEE REPORTS**

Whitemouth Reynolds Planning District Meeting & Public Hearing for  
 By-law No. 34/15 held on March 16, 2015  
 RMWERT – Meeting on April 20, 2015  
 Public Works Meeting held on April 22, 2015

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

**145/15 WHEREAS** the business of the meeting is now completed;  
**THEREFORE BE IT RESOLVED THAT** the meeting is adjourned.

**CARRIED**

The meeting adjourned at 9:55 p.m.

*"Original signed by B. Dowbyhuz"*

*"Original signed by L. Kjartanson"*

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 Bill Dowbyhuz, Reeve

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 Laurie Kjartanson, C.A.O.