

**THE RURAL MUNICIPALITY OF WHITEMOUTH**

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON JUNE 24<sup>TH</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

**CALL TO ORDER**

Reeve Bill Dowbyhuz called the meeting to order at 6:02 p.m.

**AGENDA**

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

**200/15      WHEREAS** the agenda for the regular meeting has been reviewed by Council and items have been added;  
**THEREFORE BE IT RESOLVED THAT** the agenda shall be adopted as amended.

**CARRIED**

**MINUTES**

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

**201/15      WHEREAS** the minutes of the special meetings dated June 9, and June 17, 2015 have been submitted to Council for review;  
**THEREFORE BE IT RESOLVED THAT** the minutes be adopted as presented.

**CARRIED**

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

**202/15      WHEREAS** the minutes of the regular meeting dated June 10, 2015 have been submitted to Council for review;  
**THEREFORE BE IT RESOLVED THAT** the minutes be adopted as presented.

**CARRIED**

**FINANCE**

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

**203/15      WHEREAS** the following items have been submitted for approval of payment:

Cheque No. 18189 to 18217  
Electronic Payments 2149 to 2180

**THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$124,431.34.

**CARRIED**

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

**204/15      WHEREAS** the Financial Reports for the period ending May 31, 2015 have been submitted to Council for review;  
**THEREFORE BE IT RESOLVED THAT** the Financial Reports be adopted as presented.

**CARRIED**

**PUBLIC WORKS**

Sidewalk Tender	Res. 205/15
Raw Water Intake at Water Treatment Plant	CAO to Action
Maintenance in front of Municipal Office	CAO to Action
Fire Hall	Res. 206/15
Bulletin Board by Post Office	PW to action

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

**205/15 WHEREAS** tender(s) for the following have been received and reviewed by Council:  
SIDEWALK ON RIVER DRIVE  
Quote Source Amount  
Don's Contracting \$14,900.00  
Bachmann Contracting \$19,688.00

**THEREFORE BE IT RESOLVED THAT** Council accepts the submission from Don's Contracting for an amount not to exceed \$14,900.00 plus applicable taxes.

**CARRIED**

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

**206/15 BE IT RESOLVED THAT** Fire Department Committee be expanded to look into the feasibility of a satellite fire hall in Seven Sisters.

**CARRIED**

**DELEGATIONS**

The delegation scheduled for this meeting was rescheduled for the next meeting.

**PUBLIC HEARING**

7:00 P.M.

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

**207/15 BE IT RESOLVED THAT** the regular business of Council be temporarily suspended to open a Public Hearing to consider the following:

- Subdivision Application No. 4203-14-7144 which includes the creation of a Public Road.

**CARRIED**

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

**208/15 BE IT RESOLVED THAT** the business of the Public Hearing is complete and is now closed to return to the regular business of the Council Meeting.

**CARRIED**

**UNFINISHED BUSINESS**

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

**209/15 BE IT RESOLVED THAT** the application submitted by The River's Edge Resort for the Commercial Tax Incentive Program as described in By-law No. 620/14, be approved as presented.

**CARRIED**

**GENERAL BUSINESS**

Penner Underground – Re: Warranty Deposit 2014	Res. 210/15
Summary of Added/Cancelled Taxes – 2014 & 2015	Res. 211/15
Fire Chief P. Thomson – "iamresponding.com"	Discussed
Subdivision Application No. 4203-15-7214 (Listmayer/Henderson)	Res. 212/15
Association for Community Living – Request for funding	Deferred to 2016
School Zone Speed Limit	PW to Action
Amending Resolution No. 191/15	Res. 213/15
Removal of Sewer Frontage Levy on Tax Roll #81800	Declined
Energy East Pipeline – Request for Resolution	Deferred
Eastman SnoPals Inc. – Commercial lot in Seven Sisters	Deferred
Eastman Snopals Inc. Agreement thru By-law No. 638/15	Deferred
CLPA General Permit No. 69728	CAO to Action
R.M. of Reynolds – Whitemouth River Recreation Commission	Councillors Saxler & Bachman
Lights at Cenotaph	Res. 214/15
Estimate #315 from Setting Lake G&S	Information
PrairieMobile – Quote for Radios	CAO to Action
Rescind By-law 498/08	Deferred
Water Street Bridge Grand Opening	CAO to Action

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

**210/15 BE IT RESOLVED THAT** CAO is authorized to release the Warranty Deposit Cheque that was held for one year after completion of water loop project to Penner Underground.

**CARRIED**

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

**211/15 BE IT RESOLVED THAT** added/cancelled taxes 2014 and 2015 be approved as follows:  
2014 Added 2014 Cancelled 2015 Added 2015 Cancelled  
\$105.52 (\$223.52) \$546.68 (\$284.71)  
Total amount adjusted \$143.97.

**CARRIED**

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

**212/15 BE IT RESOLVED THAT** Council does hereby approve the application for subdivision File No. 4203-15-7214, with the following conditions:  
- A Surveyor's Building Location Certificate, produced by a Manitoba Land Surveyor, is provided to the municipality showing the location of all structures on the affected land, including on-site sewage disposal facilities, in relation to the proposed lot line;  
- Any variation orders be obtained, if required, as a result of the Surveyor's Building Location Certificate.

**CARRIED**

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

**213/15 BE IT RESOLVED THAT** quote received from Jorey Electric Ltd to provide the mechanical/electrical drawings for the Fire Hall be approved for a price not to exceed \$6,500.00 plus applicable taxes;  
**AND BE IT FURTHER RESOLVED THAT** quote received from Depth Engineering for HVAC and plumbing for the fire Hall be approved for a price not to exceed \$9,500.00 plus applicable taxes.

**CARRIED**

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

**214/15 BE IT RESOLVED THAT** RM provide electric hook-up for the ornamental street lights located at the Cenotaph.

**CARRIED**

**CORRESPONDENCE**

<b>FROM</b>	<b>SUBJECT</b>	<b>DISPOSITION</b>
CLPA	General Permit GP. 0000825	Information
ThinkShift	Updated Fee Schedule as of July1, 2015	Information
Whitemouth Municipal Museum	Canada Day - Day of Music	Information
Whitemouth School	June 2015 Newsletter	Information
Manitoba Good Roads Association	Newsletter June 2015	Information
Sophie Boyd/Ken Boyd	Donation for Cemetery Upkeep	Information
MIT	Notification of Road Closure	Information
Lac du Bonne Planning District	Notice of Public Hearing - July 27, 2015	Information

**BY-LAWS & POLICIES**

By-law No. 639/15 - Agreement with P. & M. Blake  
Policy for Payment of Council Expenses  
Drainage Policy  
Problem Beaver Control Policy  
Snow Removal Policy  
Culvert Policy  
By-law No. 633/15, Zoning By-law

**Res. 215/15**  
**Deferred**  
**Deferred**  
**Res. 216/15**  
**Res. 217/15**  
**Deferred**  
**Res. 218/15 & 219/15**

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

**215/15 BE IT RESOLVED THAT** By-law No. 639/15, being a by-law to enter into and execute an Agreement with Phillip and Margaret Blake be read for the first time.

**CARRIED**

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

**216/15 BE IT RESOLVED THAT** Problem Beaver Control Policy be accepted as presented.

**CARRIED**

Members present and a record of their vote:

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

Against:

Abstain: Councillors M. Sikkenga and M. Saxler

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

**217/15 BE IT RESOLVED THAT** Snow Removal Policy be accepted as presented.

**CARRIED**

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

**218/15 BE IT RESOLVED THAT** By-law No. 633/15, being the Rural Municipality of Whitemouth Zoning By-law, as amended with minor changes, be read for the second time.

**CARRIED**

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

**219/15 BE IT RESOLVED THAT** By-law No. 633/15, being the Rural Municipality of Whitemouth Zoning By-law, 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, R. Nichol

**Against:** None

#### **COMMITTEE REPORTS**

AMM – News Bulletin June 23, 2015

AMM District Meeting Requirements

Public Works Committee meeting – June 24, 2015

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

**220/15 BE IT RESOLVED THAT** the regular business of Council be temporarily suspended in order for the Council of the RM of Whitemouth to move "In Camera" to discuss the following item:  
***Personnel, Legal, Other***

**CARRIED**

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

**221/15 BE IT RESOLVED THAT** the Council of the RM of Whitemouth return to the business of the Regular Meeting.

**CARRIED**

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

**222/15 BE IT RESOLVED THAT** the business of the Regular Meeting is complete and Council adjourns at 10:00 pm.

**CARRIED**

*"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.