

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON AUGUST 12TH, 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 6:03 p.m.

AGENDA

Moved by L. Bachman and seconded by M. Sikkenga

247/15 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

248/15 WHEREAS the minutes of the regular meeting on July 22, 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

249/15 WHEREAS the following items have been submitted for approval of payment:

Cheque No. 18288 to 18358
Electronic Payments 2233 to 2270

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$113,871.95.

CARRIED

Moved by R. Nichol and seconded by M. Saxler

250/15 WHEREAS a surplus in the year 2014 was realized;
THEREFORE BE IT RESOLVED THAT \$52,000.00 be transferred to the Equipment Reserve.

CARRIED

PUBLIC WORKS

Progress Payment #5 – Lift Station Project including change orders and holdback	CAO to Action
"iamresponding" Subscription Agreement in US Currency	CAO to Action
Aggregate prices for Shelley Road repair	To Be Reviewed
Surplus Equipment – Ford Truck	Res. 251/15
Street Lights on Herzog Drive	CAO to Action
Commercial Subdivision Road Engineering Quotes	CAO to Action
Fuel Pad Upsized from 4" to 8" deep pad	Information
Change Order for Sidewalk Project – River Drive	Res. 252/15
Al Meisner Quote for Townsite Road Work	CAO to Action
Raw Water Intake Quote from Penner Underground	Deferred
Unightly Properties in Whitemouth	CAO to Action

Moved by R. Nichol and seconded by M. Sikkenga

251/15 BE IT RESOLVED THAT original tender price from Bachmann Contracting for the surplus equipment (Ford ½ ton truck) be approved for \$950.00.

CARRIED

Members present and a record of their vote:

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

Against: None

Abstained: Councillor M. Saxler

Moved by M. Saxler and seconded by R. Nichol

252/15 BE IT RESOLVED THAT Change order for additional work requested for the sidewalk project on River Drive be approved for a price not to exceed \$4,000.00.

CARRIED

DELEGATION

Mr. Rick Cline, By-law Enforcement Officer appeared before Council to discuss the current cases, scope of authority and a winter schedule.

Reeve Bill Dowbyhuz thanked Mr. Cline for bringing these issues before Council.

UNFINISHED BUSINESS

Moved by R. Nichol and seconded by L. Bachman

253/15 BE IT RESOLVED THAT the Council of the R.M. of Whitemouth does hereby approve the Subdivision Application, File No. 4203-15-7211, (R.M. of Whitemouth – Applicant), as per application;
AND BE IT FURTHER RESOLVED THAT Proposed Lot 1 not be consolidated with the RM owned adjacent lot.

CARRIED

GENERAL BUSINESS

Conditional Use Permit in General Development Zone	CAO to Action
MMAA – Workshop – September 11, 2015 in Winnipeg MB	Res. 254/15
Invoice for clearing sewer drain	Res. 255/14
South Street in Seven Sisters back lane blockage	Res. 256/15
Think Shift – Transfer of content for Website	CAO to Action
Family Medicine Retreat – September 18, 2015	Res. 257/15
Design/Outline Specifications/Mechanical Schedules doe Fire Hall	Information
Services Signs for Elma, River Hills and Whitemouth	Res. 258/15
Future of Whitemouth River Recreation Commission	Res. 259/15
CN Whistle Cessation in Elma	CAO to Action
Meeting with RCMP at AMM Convention – Nov. 23 & 24, 2015	Information
Surplus Equipment Tender – Danby Portable Air Conditioner	Res. 260/15
Inquiry on Closing of Road in Barkman Subdivision	CAO to Action
Manitoba Office of the Fire Commissioner Elected Officials Presentation	Res. 261/15
Neva Falls Water	Information
Spraying of Ditches for Weeds	CAO to Action
Whitemouth Reynolds Waste Management	Information
Brookfield Road Repairs	CAO to Action
Commercial Subdivision Roads	CAO to Action
Street Lights in Seven Sisters	CAO to Action

Moved by L. Bachman and seconded by M. Saxler

254/15 BE IT RESOLVED THAT Council does authorize CAO and ACAO to attend the Seminar regarding Planning and Development;
AND BE IT FURTHER RESOLVED THAT expenses incurred be paid as per Municipal Policy.

CARRIED

Moved by R. Nichol and seconded by M. Sikkenga

255/15 BE IT RESOLVED THAT invoice that was billed to the resident and submitted to administration for a blockage in the main sewer pipe at 65035 PTH 44 be approved for payment for an amount not to exceed \$375.00 plus applicable taxes.

CARRIED

Moved by M. Saxler and seconded by M. Sikkenga

256/15 BE IT RESOLVED THAT CAO is directed to initiate a survey of the Public Lane No. 4533 east and west of South Street from lots 19 to 26 in Seven Sisters for the purpose of verifying public lane location.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

257/15 BE IT RESOLVED THAT Council authorizes Gold Level Family Medicine Residents Retreat Sponsorship in Winkler for an amount not to exceed \$200.00, plus applicable taxes and that Councillor Sikkenga is authorized to attend on behalf of Council.
AND BE IT FURTHER RESOLVED that she be reimbursed as per municipal policy.

CARRIED

Moved by R. Nichol and seconded by M. Saxler

258/15 BE IT RESOLVED THAT Council approves quote received from MIT for signage for canoe launch areas in the municipality for an amount not to exceed \$5,460.00 plus applicable taxes.

CARRIED

Moved by R. Nichol and seconded by L. Bachman

259/15 BE IT RESOLVED THAT Councillor Manny Sikkenga is appointed to the Whitemouth River Recreation Commission effective immediately.

CARRIED

Moved by R. Nichol and seconded by M. Sikkenga

260/15 WHEREAS tender(s) for the following have been received and reviewed by Council:

SURPLUS EQUIPMENT – DANBY PORTABLE AIR-CONDITIONER

Quote Source	Amount
Dennis Penner	\$50.00 (fifty dollars) each
Robert Sutyla	\$77.20 (seventy-seven dollars & twenty cents)each
Allan Kropelnicki	\$50.00 (fifty dollars) each

THEREFORE BE IT RESOLVED THAT Council accepts the submission from Robert Sutyla for an amount not to exceed \$77.20.

CARRIED

Moved by L. Bachman and seconded by M. Sikkenga

261/15 BE IT RESOLVED THAT Council authorizes Reeve Dowbyhuz and Councillor Saxler to attend North East Mutual Aid District Elected Officials Presentation in Beausejour on September 10th at 6:30 PM
AND BE IT FURTHER RESOLVED that they be reimbursed as per municipal policy.

CARRIED

CORRESPONDENCE NOT COPIED

FROM	SUBJECT	DISPOSITION
J.R. Cousins Consultants Ltd	Seven Sisters Lift Station	Information
Panam Dairy Farm	20 Year Celebration	Information
Min. of Municipal Government	Final on General Assistance Grant	Information
The Property Registry	Status of Titles – Wardrop Way & Dueck’s Mechanical	Information
WSP Journal	Summer 2015 Issue	Information
Whitemouth Reynolds Planning District	Audited Financial Statements to December 31, 2014	Information
MIT	Highway Traffic Board Hearing – August 18, 2015	Information
TAXervice	Tax Sale Properties	Information
MB Government	Aquatic Invasive Species – Bulletin #6	Information
Agcon Equipment	Brochure	Information
XPLORNET	Re: High Speed Internet	Information
IERHA	World Suicide Prevention Day 2015	Information
Associated	Issue #2/2015	Information

Engineering		
Manitoba Hydro	Proposed Pointe du Bois Transmission Project	Information
Canadian Beverage Container Recycling Association	2014 Annual Report	Information

COMMITTEE REPORTS

Public Works Committee meeting – August 4, 2015
 WRNW Waste Management Agenda for August 10, 2015
 and Minutes of Meeting held on June 1, 2015
 Public Works Committee meeting – August 12, 2015
 CAO Report

Moved by R. Nichol and seconded by M. Sikkenga

262/15 **WHEREAS** the business of the meeting has not been completed at 10:00 pm;
BE IT RESOLVED THAT council does hereby extend the meeting for 1 hour.

CARRIED

Moved by M. Sikkenga and seconded by R. Nichol

263/15 **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

CARRIED

Moved by M. Saxler and seconded by M. Sikkenga

264/15 **BE IT RESOLVED THAT** the Council of the RM of Whitemouth return to the business of the Regular Meeting.

CARRIED

Moved by M. Saxler and seconded by L. Bachman

265/15 **BE IT RESOLVED THAT** the business of the Regular Meeting is complete and Council adjourns at 10:53 pm.

CARRIED

“Original signed by B. Dowbyhuz”

 Bill Dowbyhuz, Reeve

“Original signed by F. Myall, ACAO”

 Laurie Kjartanson, C.A.O.