

**THE RURAL MUNICIPALITY OF WHITEMOUTH**

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON JULY 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

**CALL TO ORDER**

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

**AGENDA**

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

**237/15    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 L. Bachman and seconded by M. Saxler**

**238/15    WHEREAS** the minutes of the regular meeting on July 8, 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**

**239/15    WHEREAS** the following items have been submitted for approval of payment:

Cheque No. 18261 to 18287  
Electronic Payments 2207 to 2232

**THEREFORE BE IT RESOLVED THAT** payments be approved for an amount not to exceed \$79,853.08.

**CARRIED**

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

**240/15    WHEREAS** the Financial Reports for the period ending June 30, 2015 have been submitted to Council for review;  
**THEREFORE BE IT RESOLVED THAT** the Financial Reports be adopted as amended.

**CARRIED**

**PUBLIC WORKS**

Conservation Authorization for Dock	Information
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**DELEGATION**

Mr. Murray Chornaboy from Manitoba Infrastructure and Transportation appeared before Council in regards to the drainage issues in the Seven Sisters area.

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

**GENERAL BUSINESS**

STOP sign for Water Street (Yield)	CAO to Action
Think.Shift Front End Development Work for Website	Deferred
Canadian Capital Cities Conference – Aug. 18 <sup>th</sup> to 21 <sup>st</sup> , 2015 in Winnipeg MB	Information
Bridge Donation Acknowledgement	Information
Public Meeting for Waterline Extension east & south of Elma MB.	CAO to Action
Subdivision application – 4203-14-7211 (Catholic Church/RM)	Deferred
Think.Shift – Request for meeting/Skype session	CAO to Action
Fire Hall Design	Discussed
Lights at Cenotaph	Res. 241/15
Residential Pools	Reviewed

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

**241/15 BE IT RESOLVED THAT** Council approves the replacement of the decorative lights at the cenotaph for a price not to exceed \$1,000.00 plus applicable taxes.

**CARRIED**

**CORRESPONDENCE**

<b>FROM</b>	<b>SUBJECT</b>	<b>DISPOSITION</b>
Ron Lankhout, Surveyor	Restoration Notification	Information
Mike Gagne, MIT	Regional Emergency Manager – East Region	Information
AMM	News Bulletin – July 9, 2015	Information
M. Gregoire, Tetra Tech	Municipal Engineering and Environmental Management	Information
Doug McEwan, Flu-Flo Industries	Re: Splash Pads & Concrete Buildings	Information
Regional Planning	Conditional Approval – Subdivision Application (Listmayer/Henderson) File No. 4203-15-7214	Information

**BY-LAWS & POLICIES**

By-law No. 639/15 – Agreement with P. & M. Blake

**Res. 242/15 & 243/15**

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

**242/15 BE IT RESOLVED THAT** By-law No. 639/15 be read for the second time.

**CARRIED**

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

**243/15 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 third and final time.

**CARRIED**

Members present and a record of their vote:

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

Against: None

**COMMITTEE REPORTS**

Regional Municipal Forum – May 25, 2015

Eastern Region Community Health Committee Report to Forum

MTS – Winnipeg River Wireless Coverage by Greg Ruml, Question & Answer Session & MTS Application for Services

Whitemouth Reynolds Planning District Mtg – June 8, 2015

Public Works Committee meeting – July 22, 2015

CAO Report – Update on Commercial Subdivision

Councillor M. Sikkenga reported on Senior’s Housing

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

**244/15 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 M. Sikkenga and seconded by L. Bachman**

**245/15 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**

**246/15 BE IT RESOLVED THAT** the business of the Regular Meeting is complete and Council adjourns at 9:56 pm.

**CARRIED**

*"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.