

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON AUGUST 26TH, 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
 ACAO Fay Myall

CALL TO ORDER

Reeve Bill Dowbyhuz called the meeting to order at 6:03 p.m.

AGENDA

Moved by M. Saxler and seconded by L. Bachman

266/15 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 M. Sikkenga and seconded by R. Nichol

267/15 WHEREAS the minutes of the regular meeting on August 12, 2015 have been submitted to Council for review;
THEREFORE BE IT RESOLVED THAT the minutes be adopted as presented and amended,

CARRIED

FINANCE

Moved by M. Saxler and seconded by R. Nichol

268/15 WHEREAS the following items have been submitted for approval of payment:

Cheque No. 18359 to 18395
Electronic Payments 2271 to 2296

THEREFORE BE IT RESOLVED THAT payments be approved for an amount not to exceed \$118,537.37.

CARRIED

Moved by M. Saxler and seconded by L. Bachman

269/15 WHEREAS the Financial Reports for the period ending July 31, 2015 have been submitted to Council for review;
THEREFORE BE IT RESOLVED THAT the Financial Reports be adopted as presented.

CARRIED

PUBLIC WORKS

Fixing of Shelley Road	ACAO to Action
Topit Paving	Discussed

DELEGATION

Mr. Harm Sikkenga appeared before Council to discuss the parking issue on Rice Road.

Reeve Bill Dowbyhuz thanked Mr. Sikkenga for bringing this issue before Council.

GENERAL BUSINESS

Resident Request for Permission to Hunt/Trap on RM Land	Res. 270/15
Invoice for clearing sewer drain – second invoice	Deferred

*The Rural Municipality of Whitemouth
Minutes of Regular Council Meeting August 26th, 2015*

Community Futures – Business Planning Workshop	Information
Resolution to Reallocate Grant Money	Deferred
Project to Extend Elma Waterline	ACAO to Action
Meeting Date for Policy Review	Deferred
Association for Community Living – Beausejour Branch – AGM – September 2, 2015	Information
Munisoft – Quote for PubWorks Service Manager Software	Defer to Budget
Soil test at New Fire Hall Site – 199 Railway Ave	Reeve to Action
Nurse Practitioner	Information
TAXervice – 2015 Tax Sale	Information
JR Cousins – RE: MTS at Lift Station	Defer to “In Camera”
Associated Engineering – Quote for Drainage Plan/New Road	Res. 271/15
Whitemouth Municipal Museum Request for Donation for Heritage Day	ACAO to Action
Fire Hall Plumbing Plan	Information
Signing Authority for Accounts	Res. 272/15
Beausejour Brokenhead Dev Corp – Foreign Direct Investment Training Workshop	Information
Website Update	Information
Noise Complaints & Unsightly Property	ACAO to Action
Offer by Manitoba Hydro	Res. 273/15

Moved by L. Bachman and seconded by R. Nichol

270/15 BE IT RESOLVED THAT authorization be granted to Mr. H. Pluchinski to hunt and trap, up until August 31, 2016 at the following RM properties:

Roll Number	Description
137300	NW 13-12-12 EPM
141600	NE 23-12-12 EPM
143500	SE 26-12-12 EPM
59200	SW 24-11-11 EPM
134725	NE 02-12-12 EPM

AND BE IT FURTHER RESOLVED THAT this authorization may be revoked at any time at the discretion of Council.

CARRIED

Moved by M. Saxler and seconded by M. Sikkenga

271/15 BE IT RESOLVED THAT Associated Engineering be retained to complete a drainage plan for the Seven Sisters Highway Commercial plan Subdivision for the amount not to exceed \$17,000.00 plus applicable taxes.

CARRIED

Moved by R. Nichol and seconded by M. Sikkenga

272/15 BE IT RESOLVED THAT the signing authority for the RM accounts be any two of the three following:

1. Reeve Bill Dowbyhuz;
2. ACAO Fay Myall; and
3. Administrative Assistant Margaret Arndt;

AND BE IT FURTHER RESOLVED THAT all previous signing authority be rescinded.

CARRIED

Moved by R. Nichol and seconded by L. Bachman

273/15 BE IT RESOLVED THAT Council accepts Manitoba Hydro 's offer of \$285,000.00 for completion of roads within the Manitoba Hydro's Townsite development.

CARRIED

Moved by M. Saxler and seconded by R. Nichol

274/15 BE IT RESOLVED THAT council will be tendering out road reconstruction including reclaiming, regrading and compacting plus placing 3" of asphalt on Elizabeth Crescent.

CARRIED

CORRESPONDENCE

FROM	SUBJECT	DISPOSITION
AMM	August 20, 2015 Bulletin	Information
J. Zarichanski, IERHA	Healthy Together Now	Information
Minister of Local Government	Federal Gas Tax – 2015 1 st Payment	Information
Municipal Museum	Thank-you	Information
Whitemouth Volunteer Fire Department	Request for Donation	ACAO to Action
IERHA	Personal Care Home Presentation to Health Committee – July 2, 2015	Information

CORRESPONDENCE NOT COPIED

FROM	SUBJECT	DISPOSITION
Western Canada Water	Fall 2015	Information
Environmental Science & Engineering	July/August 2015	Information

COMMITTEE REPORTS

Public Works Committee meeting – August 19, 2015
 Whitemouth Reynolds Planning Meeting – July 20, 2015
 Eastern Regional Community Health Committee – July 27, 2015
 Public Works Committee meeting – August 26, 2015
 Councillor L. Bachman’s Report on Library

Moved by R. Nichol and seconded by M. Saxler

275/15 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

CARRIED

Moved by M. Sikkenga and seconded by R. Nichol

276/15 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

277/15 BE IT RESOLVED THAT the business of the Regular Meeting is complete and Council adjourns at 9:32 pm.

CARRIED

“Original signed by B. Dowbyhuz”

“Original signed by C. Johnson” for

 Bill Dowbyhuz, Reeve

 Fay Myall, A.C.A.O.