

**THE RURAL MUNICIPALITY OF WHITEMOUTH
MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL
MUNICIPALITY OF WHITEMOUTH HELD ON MARCH 26TH, 2008, AT 6:00 P.M. IN
THE RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN
WHITEMOUTH, MANITOBA**

Present: Reeve Glenn Malkoske
 Councillor Allan Besel Councillor William Boonstra
 Councillor Albert Hinrichs Councillor Harold Malkoske
 CAO Scott G. Spicer

CALL TO ORDER

Reeve Glenn Malkoske called the meeting to order at 6:00 p.m.

AGENDA

Moved by A. Besel and seconded by W. Boonstra

78/08 BE IT RESOLVED THAT the agenda be adopted with additions. **CARRIED**

MINUTES

Moved by W. Boonstra and seconded by H. Malkoske

79/08 BE IT RESOLVED THAT the minutes of the regular council meeting of March 12th, 2008 be adopted as presented. **CARRIED**

FINANCE

Moved by H. Malkoske and seconded by A. Hinrichs

80/08 WHEREAS cheques numbered 10460 to 10483 and direct debit numbered #160, totalling \$118,124.11, issued for the period of March 12th, 2008 to March 26th, 2008, have been examined by council and found to be in order;
THEREFORE BE IT RESOLVED THAT said cheques be approved. **CARRIED**

PUBLIC WORKS

The following items were discussed:

Approach By-Law	Resolution #s 87/08 & 88/08
Septage haulers	CAO to action
Industrial Park	CAO to action
Grading & Bridge on 506	Approval to try contractor
CPR Steel	CAO to action
Water Street Bridge	CAO to action
Water Treatment Plant	Info
Road bans concern	CAO to action
Budget prices	P/W Supervisor to action
Sidewalk snow clearing	Info
Explosives storage	Contract out
Preliminary Budget	Info
Water utility deficit	Resolution #82/08
Land subdivision	Resolution #83/08
Conservation district	CAO to action
Pre emptive flood action requests	CAO to action
Flush water lines	Defer to next Public Works Meeting

DELEGATIONS

Terry Bus and Rieva McCuaig from MB Agriculture Food and Rural Initiatives appeared before council to advise on the Growing Opportunities program.
Borders to Beaches Committee did not appear. CAO to action

BUSINESS ARISING

Livestock Policy	Defer
Handi-van	Info

GENERAL BUSINESS

Spring cleaning municipal office	Resolution #81/08
Water utility deficit	Resolution #82/08
EMTA Guide draft	CAO to action

Moved by A. Hinrichs and seconded by A. Besel

81/08 BE IT RESOLVED THAT authorization be given to hire Sylvia Lean to do additional cleaning in the municipal office at a cost of \$400.00. **CARRIED**

Moved by A. Besel and seconded W. Boonstra

82/08 BE IT RESOLVED THAT council instructs the CAO to apply to the Public Utilities Board for approval of the deficit in the Water Utility Operating Fund for 2007 in the amount of \$15,209.34, and that the deficit be financed by withdrawing the amount from the Water Utility Reserve. **CARRIED**

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
MB Round Table For 2008 MB Sustainable Development	Excellence In Sustainability Award Nominations	Defer
Councillor Pelletier, RM of Reynolds	Wireless Highspeed Internet	Info
Hon. Vic Toews	Infrastructure funding	Info
Town of Shoal Lake	Request Resolution of Support	Info
AMM	Municipal Officials Seminar	Info
PFRA	Payment Request re: WTP Design Project	Info
MB Intergovernmental Affairs	Proposal to Subdivide NE ¼ 25-11-11E, SE ¼ 25-11-11E, NW ¼ 30-11-11E	Resolution #83/08
Mr. Souter	Seven Sisters Sewer connection	CAO to action
ERDI	Invitation to AGM	Info
Minister of Infrastructure & Transportation	Reply to letter re: water funding project	Info
NEHA	Minutes – January 14 & 28, February 11	Info
Manitoba Forestry Assoc.	Notice of AGM/Annual membership renewal	Resolution #84/08

Moved by W. Boonstra and seconded by H. Malkoske

83/08 BE IT RESOLVED THAT Council approves the proposal to subdivide Pt NE ¼ 25-11-11E Pt. SE ¼ 25-11-11E, Pt NW ¼ 30-11-12E, File No. 4203-07-5215 (Cowell – Owner), subject to the following conditions:

- 1) That a variation order be obtained for proposed lot 1, to allow a site area of 1.88 acres instead of the minimum 2.0 acres required;
- 2) That a building location certificate be prepared for the property showing the location of all buildings and the sewage disposal system in relation to the proposed lot lines;
- 3) That any other variation order be obtained, if required, as a result of the building location certificate;
- 4) That the owner enter into an agreement with the R.M. protecting the area of the two properties within 100 feet of the edge of the river;
- 5) That the owner be responsible for all costs incurred in completion of the agreement, and registering the agreement with Land Titles.

CARRIED

Moved by A. Hinrichs and seconded by A. Besel

84/08 BE IT RESOLVED THAT authorization be given to renew membership with the Manitoba Forestry Association for 2008 at a cost of \$25.00. **CARRIED**

BY-LAWS

Moved by A. Hinrichs and seconded by A. Besel

85/08 BE IT RESOLVED THAT By-Law No. 494/08 being a By-Law of the Rural Municipality of Whitemouth to amend its By-Law No. 484/07, be now read the first time. **CARRIED**

Moved by A. Besel and seconded by W. Boonstra

86/08 BE IT RESOLVED THAT By-Law No. 494/08 be now read a second time. **CARRIED**

Moved by A. Hinrichs and seconded by A. Besel

87/08 BE IT RESOLVED THAT By-Law No. 498/08 being a By-Law of The Rural Municipality of Whitemouth respecting approaches to private property on municipal roads within The Rural Municipality of Whitemouth, be now read the first time. **CARRIED**

Moved by A. Besel and seconded by W. Boonstra

88/08 BE IT RESOLVED THAT By-Law No. 498/08 be now read a second time. **CARRIED**

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