

**THE RURAL MUNICIPALITY OF WHITEMOUTH  
MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL  
MUNICIPALITY OF WHITEMOUTH HELD ON APRIL 9<sup>TH</sup>, 2008, AT 6:00 P.M. IN THE  
RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN  
WHITEMOUTH, MANITOBA**

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

**CALL TO ORDER**

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

**AGENDA**

**Moved by A. Besel and seconded by A. Hinrichs**

**93/08 BE IT RESOLVED THAT** the agenda be adopted with additions. **CARRIED**

**MINUTES**

**Moved by A. Hinrichs and seconded by A. Besel**

**94/08 BE IT RESOLVED THAT** the minutes of the regular council meeting of March 26<sup>th</sup>, 2008 be adopted as presented. **CARRIED**

**FINANCE**

**Moved by A. Besel and seconded by A. Hinrichs**

**95/08 WHEREAS** cheques numbered 10484 to 10525, totalling \$67,420.07, issued for the period of March 27<sup>th</sup>, 2008 to April 9<sup>th</sup>, 2008, have been examined by council and found to be in order;

**THEREFORE BE IT RESOLVED THAT** said cheques be approved. **CARRIED**

**Moved by A. Hinrichs and seconded by A. Besel**

**96/08 BE IT RESOLVED THAT** authorization be given to renew membership in the Northeast Mutual Aid District for 2008 at a cost of \$500.00. **CARRIED**

**Moved by A. Besel and seconded by A. Hinrichs**

**97/08 BE IT RESOLVED THAT** authorization be given to apply for membership in the Manitoba Association of Fire Chiefs for Fire Chief Paul Thomson, Deputy Fire Chief Jerry Thomson, Captains Calvin Kirby and Roy Moir, at a cost of \$100.00 each. **CARRIED**

**PUBLIC WORKS**

The following items were discussed:

Approach By-law	Resolution #102/08
Septage hauling	CAO to action
Industrial Park	CAO to action
CPR steel	CAO to action
Water Street Bridge	Defer
WTP update	CAO to action
Preemptive flood request	Review policy
Flush water lines – April 27 <sup>th</sup> – May 9 <sup>th</sup>	CAO to action
MACO – road restrictions	Info
Building purchase	CAO to action
Handi-van	CAO to action
Culvert request	P/W Supervisor to action
Silver Bridge Road testing	CAO to action
Seasonal labourer return	Approved

**DELEGATIONS**

Michael Rhodes and Linda Morin of the Manitoba Recreational Trails Association came before council to discuss the Borders to Beaches Initiative to complete the Trans-Canada Trail. Deputy Reeve H. Malkoske thanked them for presenting this information to council.

**BUSINESS ARISING**

Livestock Policy	Defer
Borders to Beaches – Trans Canada Trail	Info
2008 Manitoba Excellence in Sustainability Awards	Defer
Water Street Bridge	Defer

**GENERAL BUSINESS**

AMM June District Meetings

Resolution No. 98/08

**Moved by A. Besel and seconded by A. Hinrichs**

**98/08 BE IT RESOLVED THAT** authorization be given for council and the CAO to attend the AMM June District Meetings to be held in Pinawa on June 17<sup>th</sup>, 2008.

**CARRIED**

**CORRESPONDENCE**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
HED Insurance Inc.	April 1, 2008 Insurance Renewal	Info
R.M. of St. Andrews	Res. of Support for Canadian Troops	Resolution #99/08
Pembina Valley Water Coop	Public Utilities Board regulation	Info
MB Cons. Districts Assoc.	Invitation to Information Session	Info
Natural Resources Canada	Amendments to the Explosives Act	Info
MPIC	Lease Agreement	Defer
Comm. Futures Wpg River	Nom.for Volunteer of the Year Award	Info
Travel Manitoba	2007 Manitoba Tourism Awards Gala	Info
Comm. Futures Wpg River	Bd of Dir. Minutes & Activity Report	Info
MB Agr., Food & Rural Ini.	Century Farm Program	Info
MB Intergovernmental Affairs	Bd of Revision 2009 Assessment Roll	CAO to action
EMTA	2008 EMTA Guide – Revisions	Info
Minister of Intergov. Affairs	VLT Revenue Distribution	Info
Minister of Intergov. Affairs	2008 General Assistance Grant	Info
Minister of Intergov. Affairs	Mobility Disad. Trans. Program Grant	Info
M.M.A.A.	77 <sup>th</sup> Annual Conference Schedule	Resolution #100/08
Lac du Bonnet Planning Dist.	Public Hearing By-Law No. 92-08	Info
Town of Beausejour	Traffic Safety Workshop	Info
Emergency Coordinator	Candidate-Public Information Position	CAO to action
Hon. Vic Toews	Navigable Waters Protection Act	Info
MB Assoc. of Cott. Owners	Request for resolution of support	Info
L.d.B. Planning District	Notice of Public Hearing	Info

**Moved by A. Hinrichs and seconded by A. Besel**

**99/08 WHEREAS** the Council of the Rural Municipality of Whitemouth supports the efforts of our Canadian Troops;

**AND WHEREAS** support for the Troops is support for the work carried out by the Troops themselves and not necessarily any specific mission;

**AND WHEREAS** the Council of the Rural Municipality of Whitemouth wishes to see a rousing show of public support to the Canadian Troops from municipalities in Manitoba;

**THEREFORE BE IT RESOLVED THAT** the Rural Municipality of Whitemouth is calling upon all municipalities in Manitoba to show their support for Canadian Troops by supporting this resolution to recognize the tremendous and exemplary work and efforts carried out by Canadian Troops in all their missions;

**AND THEREFORE BE IT FURTHER RESOLVED THAT** a copy of this resolution be forwarded to General Rick Hillier and the Prime Minister of Canada and inform all municipalities in Manitoba.

**CARRIED**

**Moved by A. Besel and seconded by A. Hinrichs**

**100/08 BE IT RESOLVED THAT** the CAO and Assistant Administrator be authorized to attend the MMAA convention to be held in Winnipeg on April 27 to 30, 2008;

**AND FURTHER BE IT RESOLVED THAT** authorization be given to pay registration, and all travel and meal expenses incurred.

**CARRIED**

**BY-LAWS**

**Moved by A. Hinrichs and seconded by A. Besel**

**101/08 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 as amended, be now read the third time.

**CARRIED**

Members present and a record of their vote:

For: Councillors H.Malkoske, A. Besel, A. Hinrichs

**Moved by A. Besel and seconded by A. Hinrichs**

**102/08 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 third time.

**CARRIED**

Members present and a record of their vote:

For: Councillors H.Malkoske, A. Besel, A. Hinrichs

**Moved by A. Hinrichs and seconded by A. Besel**

**103/08 BE IT RESOLVED THAT** By-Law No. 495/08 being a By-Law of The Rural Municipality of Whitemouth to amend its By-Law No. 492/07, be now read the first time.

**CARRIED**

**Moved by A. Besel and seconded by A. Hinrichs**

**104/08 BE IT RESOLVED THAT** By-Law No. 495/08 be now read a second time. **CARRIED**

**Moved by A. Hinrichs and seconded by A. Besel**

**105/08 BE IT RESOLVED THAT** By-Law No. 496/08 being a By-Law of The Rural Municipality of Whitemouth to amend its By-Law No. 403/04, be now read the first time.

**CARRIED**

**Moved by A. Besel and seconded by A. Hinrichs**

**106/08 BE IT RESOLVED THAT** By-Law No. 496/08 be now read a second time. **CARRIED**

**Moved by A. Hinrichs and seconded by A. Besel**

**107/08 BE IT RESOLVED THAT** By-Law No. 497/08 being a By-Law of The Rural Municipality of Whitemouth to amend its By-Law No. 493/07, be now read the first time.

**CARRIED**

**Moved by A. Besel and seconded by A. Hinrichs**

**108/08 BE IT RESOLVED THAT** By-Law No. 497/08 be now read a second time. **CARRIED**

#### **COMMITTEE REPORTS**

The following items were reported on or discussed:

Councillor A. Hinrichs reported on the Groundwater Management Plan Working Group

Councillor A. Besel reported on EMTA and the Manitoba Hydro Water Storage Land Management meeting with municipalities

#### **ADJOURNMENT**

**Moved by A. Besel and seconded by A. Hinrichs**

**109/08 WHEREAS** the business of the meeting is now completed;

**THEREFORE BE IT RESOLVED THAT** the meeting is adjourned.

**CARRIED**

The meeting adjourned at 10:00 p.m.

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Glenn Malkoske, Reeve

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Scott G. Spicer, CAO

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