

**THE RURAL MUNICIPALITY OF WHITEMOUTH  
MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL  
MUNICIPALITY OF WHITEMOUTH HELD ON APRIL 23<sup>RD</sup>, 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 A. Hinrichs**

**110/08 BE IT RESOLVED THAT** the agenda be adopted with additions. **CARRIED**

**MINUTES**

**Moved by W. Boonstra and seconded by H. Malkoske**

**111/08 BE IT RESOLVED THAT** the minutes of the regular council meeting of April 9<sup>th</sup>, 2008 be adopted as presented. **CARRIED**

**FINANCE**

**Moved by H. Malkoske and seconded by A. Besel**

**112/08 WHEREAS** cheques numbered 10526 to 10559 and direct debits numbered 161 to 162, totalling \$26,737.80, issued for the period of April 10<sup>th</sup>, 2008 to April 23<sup>rd</sup>, 2008, have been examined by council and found to be in order;

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

Draft Financial Statement to March 31, 2008                   Info

**PUBLIC WORKS**

The following items were discussed:

Approach repair request	CAO to action, Res. #s 113/08, 114/08
Septage haulers	CAO to action
Industrial Park	CAO to action
CPR steel	Info
Waterline Rd culverts	CAO to action
Water St. Bridge	PWS to action, Resolution #116/08
WTP update	Info
Neva Falls Water Coop	Info
Pre-emptive Flood Action Policy	Info
Hydro Townsite	CAO to action
Handivan update	CAO to action
Approach request	CAO to action
Silver Bridge Rd	CAO to action
Gravel	CAO to action
Tractor Purchase	Resolution #115/08
Water connections	CAO to action
Summer students	CAO to action

**Moved by A. Hinrichs and seconded by W. Boonstra**

**113/08 BE IT RESOLVED THAT** the fee for approach applications under By-Law #498/08 be set at \$25.00 per application. **CARRIED**

**Moved by A. Besel and seconded by H. Malkoske**

**114/08 BE IT RESOLVED THAT** Public Works Superintendent Barnard be appointed as a designated officer for By-law 498/08. **CARRIED**

**Moved by A. Hinrichs and seconded by H. Malkoske**

**115/08 BE IT RESOLVED THAT** authorization be given to purchase a John Deere Model 5603 tractor with loader at a cost of \$43,305 plus GST. **CARRIED**

**Moved by W. Boonstra and seconded by A. Hinrichs**

**116/08 WHEREAS** the R.M. of Whitemouth on April 26, 2006 passed the following resolution:

Resolution #178/06 BE IT RESOLVED THAT Council authorizes the repair of the Water Street Bridge to at least a 5 ton capacity;

**AND WHEREAS** the R.M. of Whitemouth has investigated options to repair the Water Street Bridge and the options are cost prohibitive;  
**THEREFORE BE IT RESOLVED THAT** the R.M. of Whitemouth is not proceeding with repair of the Water Street Bridge to at least a 5 ton capacity at this time.

**CARRIED**

**DELEGATIONS**

Mr. Kevin Lavallee appeared before council to present a petition. Reeve Malkoske thanked Mr. Lavallee for appearing before council.

**BUSINESS ARISING**

Livestock Policy	CAO to action
2008 Manitoba Excellence in Sustainability Awards	Defer
Water Street Bridge	Resolution #116/08
MPIC Lease Agreement	Resolution #117/08
Responsibility for structures over navigable waters	Resolution #118/08
Encroachment Agreement – Subdivision Pt NE ¼ 22-13-11EPM	Resolution #119/08
Handi-Van Update	CAO to action
Borders to Beaches	CAO to action

**Moved by H. Malkoske and seconded by A. Besel**

**117/08 BE IT RESOLVED THAT** authorization be given for the CAO to sign a lease agreement with Manitoba Public Insurance.

**CARRIED**

**Moved by A. Hinrichs and seconded by W. Boonstra**

**118/08 WHEREAS** the Government of Canada has legislated authority to approve structures over rivers that are designated navigable waters;  
**AND WHEREAS** repair of these structures has become more costly due to their legislation;  
**AND WHEREAS** small Rural Municipalities cannot afford these extra costs;  
**THEREFORE BE IT RESOLVED** that the FCM lobby the Government of Canada to increase funding to Rural Municipalities to repair / replace structures over rivers.

**CARRIED**

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

**119/08 WHEREAS** application has been made to subdivide Part NE ¼ 22-13-11 EPM;  
**AND WHEREAS** a condition of the subdivision is that the development agreement will include the requirement of the transfer of 66 feet of Pt NE ¼ 22-13-11 EPM to the RM of Whitemouth in order to provide for future expansion of the lane adjacent to the South of the proposed yard site;  
**AND WHEREAS** the Building Location Certificate dated April 14, 2008 shows that existing buildings encroach on the 66 feet to be transferred to the R.M. of Whitemouth for future expansion of the lane;  
**THEREFORE BE IT RESOLVED** authorization be given for the Reeve and CAO to sign an encroachment agreement with Dorothy Altstadt.

**CARRIED**

**GENERAL BUSINESS**

Water Treatment Plant	CAO to action
Borrowing Resolution	Resolution #120/08
Reynolds Fire Agreement	CAO to action
Budget	
Animal Control Officer Indemnity	Resolution #121/08
Fire Department Wage Increase	Resolution #122/08

**Moved by W. Boonstra and seconded by H. Malkoske**

**120/08 WHEREAS** Council deems it necessary to enter into arrangements with South Interlake Credit Union Limited (the “Credit Union”) to borrow money for operating expenses;  
**AND WHEREAS** the amount collected by the municipality in taxes and grants in lieu of taxes in the fiscal year ending December 31<sup>st</sup>, 2007 was greater than \$200,000;  
**AND WHEREAS** it is anticipated that the municipality may need to borrow up to \$200,000 from the Credit Union;

**THEREFORE BE IT RESOLVED THAT**

- 1) The Municipality do borrow from the Credit Union, by way of line of credit agreement promissory note or notes or otherwise, the sum of \$200,000, together with the interest at the rate of prime less 0.25% per annum;
- 2) The Municipality do mortgage and pledge to the Credit Union all taxes to be collected by the municipality as security for repayment of the amount borrowed from the Credit Union;
- 3) The Municipality undertake to deposit all taxes to be collected by it with the Credit Union as security for repayment, but the Credit union will not be restricted to the taxes for repayment, will not be required to wait for the collection of the taxes before it is repaid nor will it be required to see that the taxes are deposited or applied;
- 4) The Reeve and the Chief Administrative Officer are authorized to execute, on behalf of the municipality, all documents necessary to give effect to the foregoing;
- 5) All amounts so borrowed and interest will be repaid to the Credit Union within the current year.

**CARRIED**

**Moved by H. Malkoske and seconded by W. Boonstra**

**121/08 BE IT RESOLVED THAT** authorization be given to increase the Animal Control Officer indemnity from \$175/month to \$215/month.

**CARRIED**

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

**122/08 BE IT RESOLVED THAT** authorization be given to increase the Fire Department hourly wages by 2.8% to \$12.01/hour for fire fighters, and \$12.85/hour for the Fire Chief.

**CARRIED**

**CORRESPONDENCE**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
AMM	2008 Provincial Budget	Info
AMM	2008 Municipal Ins. Program Renewal	Info
MAFRI	Whitemouth River Water Testing	Resolution #123/08
Minister Trans. Infra.&Comm.	Water Infrastructure Funding	Info
MB Hydro	Winnipeg River Community Initiative	CAO to action
Town of Beausejour	Workplace Health & Safety Training	Resolution #125/08
MB Water Services Board	Long Term Capital Plan	CAO to action
MB Electoral Div. Boundaries Commission	Provincial Electoral Division	Info
Crown Lands & Prop. Agency	Requisition for Entry in Crown Lands Registry	Info
Royal Canadian Legion	Invitation to Memorial Day Service	Info
Two Rivers Service to Seniors	Invitation to AGM	Info

**Moved by A. Besel and seconded by H. Malkoske**

**123/08 BE IT RESOLVED THAT** authorization be given to contribute \$4,000 towards water testing of the Whitemouth River for the 2008/09 fiscal year with the provision that R.M. of Reynolds contributes the same amount.

**CARRIED**

**Moved by A. Hinrichs and seconded by H. Malkoske**

**124/08 WHEREAS** the hour of 10:30 p.m. has been reached;  
**AND WHEREAS** Clause 8.6 of the Procedure By-law No. 478/07 states that the meeting may, by majority vote of council, be extended;  
**NOW THEREFORE BE IT RESOLVED THAT** the meeting be extended up to one-half hour to adjourn no later than 11:00 p.m.

**CARRIED**

**Moved by W. Boonstra and seconded by A. Hinrichs**

**125/08 BE IT RESOLVED THAT** authorization be given for the CAO to attend a one day Workplace Health and Safety training course for Managers to be held in Beausejour.

**CARRIED**

**BY-LAWS**

**Moved by A. Hinrichs and seconded by W. Boonstra**

**126/08 BE IT RESOLVED THAT** By-Law No. 500/08 being a By-Law of the Rural Municipality of Whitemouth to levy taxes for 2008, be now read the first 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 Planning District Meeting, ERDI and EMTA

**ADJOURNMENT**

**Moved by H. Malkoske and seconded by A. Besel**

**127/08 WHEREAS** the business of the meeting is now completed;

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

**CARRIED**

The meeting adjourned at 11:00 p.m.

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Glenn Malkoske, Reeve

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Scott G. Spicer, CAO

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