

**THE RURAL MUNICIPALITY OF WHITEMOUTH  
MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL  
MUNICIPALITY OF WHITEMOUTH HELD ON JANUARY 13<sup>TH</sup>, 2010, AT 6:00 P.M. IN  
THE RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN  
WHITEMOUTH, MANITOBA**

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

**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**

**1/10 BE IT RESOLVED THAT** the agenda be adopted with additions and amendments. **CARRIED**

**MINUTES**

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

**2/10 BE IT RESOLVED THAT** the minutes of the regular council meeting of December 16<sup>th</sup>, 2009 be adopted as presented. **CARRIED**

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

**3/10 BE IT RESOLVED THAT** the minutes of the special council meeting of December 22<sup>nd</sup>, 2009 be adopted as presented. **CARRIED**

**FINANCE**

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

**4/10 BE IT RESOLVED THAT** authorization be given to apply for membership in the Manitoba Association of Fire Chiefs for Fire Chief Paul Thompson, Deputy Fire Chief Jerry Thompson, Captains Calvin Kirby and Roy Moir, at a cost of \$125.00 each. **CARRIED**

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

**5/10 WHEREAS** cheques numbered 12381 to 12464 and direct debit number 203, totalling \$788,214.19 issued for the period of December 16<sup>th</sup>, 2009 to January 13<sup>th</sup>, 2010, 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 H. Malkoske**

**6/10 BE IT RESOLVED THAT** the November 30<sup>th</sup>, 2009 Financial Statement be adopted as presented. **CARRIED**

**DELEGATIONS**

Erik Jansson and John Giesbrecht of NoLimits Internet Solutions came before council to discuss internet services. Reeve Malkoske thanked Mr. Jansson and Mr. Giesbrecht for appearing before council.

Mark Ruta of the Seven Sisters Falls Community Association came before council to request support for the Association. Reeve Malkoske thanked Mr. Ruta for appearing before council.

**PUBLIC WORKS**

The following items were discussed:

Proposal – Utility Rate Study	Resolution No. 7/10
MIT – Grant-In-Aid Program	Resolution No. 8/10
Kurian Forest Products-request for letter	CAO to action
Full Power Electric – invoices	Resolution No. 9/10
Dr. Prystupa–Wastewater Treatment for Cold Climates Proj.	CAO to action
MIT – PTH 11 Service Road	CAO to action
Hideaway Road culvert	PW to action
Elma water and sewer	Info
Lane levelling	PW to action
Fences in ditches	PW to action
Handivan repairs	CAO/PW to action
Purchasing policy	Defer
Water Treatment Plant	CAO to action
Seven Sisters Townsite	CAO to action

**PUBLIC WORKS (continued)**

Seven Sisters sewer line	PW to action
Road access	CAO to action
Waterline road culverts	CAO to action
Drainage licenses	CAO to action
Beaver policy	Defer
Waterline relocation	CAO to action
Water on sidewalks	Defer
Sewer cleanouts	CAO to action
Tires for grader	Defer

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

**7/10 BE IT RESOLVED THAT** the proposal from Energy Consultants International Inc. for a water and sewer utility rate study, in the amount of \$10,250.00 plus disbursements be approved. **CARRIED**

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

**8/10 BE IT RESOLVED THAT** council instructs the CAO to apply to Manitoba Infrastructure and Transportation for Grant-In-Aid funding for dust control for Corrigan Street and 1<sup>st</sup> Street (portion north of Henderson Ave.). **CARRIED**

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

**9/10 BE IT RESOLVED THAT** authorization be given to pay Full Power Electric invoice No. 2059 in the amount of \$164.95 plus taxes and invoice No. 2056 in the amount of \$351.01 plus taxes. **CARRIED**

**BUSINESS ARISING**

Seven Sisters Falls Community Association	In camera at end of meeting
Drainage Policy	Resolution No. 10/10
Unightly Property Extension Request	CAO to action

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

**10/10 BE IT RESOLVED THAT** the drainage policy dated December 2, 2009 be adopted as amended. **CARRIED**

**GENERAL BUSINESS**

Wages-Election Officials	Resolution No. 11/10
2010 Schedule of Council Meetings	Defer
CAO Overtime	Info
Employee Conflict of Interest Policy	Resolution No. 12/10
DFA Claim for 2009	Info
Waterline sampling	Info

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

**11/10 BE IT RESOLVED THAT** the wages for election personnel be set at:

Assistant SEO	- \$13.52/hour
Voting Official	- \$175.00
Poll Clerk	- \$150.00
Poll Clerk at Personal Care Home	- \$50.00

**CARRIED**

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

**12/10 BE IT RESOLVED THAT** the Employee Code of Conduct and Conflict of Interest Policy be adopted as amended. **CARRIED**

**CORRESPONDENCE**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
The Exchange	Interim audit/Engagement letter	CAO to action
MWWA	Information mtg. on zebra mussels	Resolution No. 13/10
Minister of Health	SS Townsite Wastewater System	Info
LNG	Survey Results-Draft Planning Framework	CAO to action
Community Planning Services	Proposal to subdivide NW 11-12-11E	Resolution No. 14/10
Manitoba Hydro	Update on Pointe du Bois	Info
R.M. Website	User statistics	Info
MB Swine Seminar 2010	Registration Form	Info
MLCC	Changes to Occasional Permit Fees	Info
Red River Basin Commission	Request for funding	Resolution No. 15/10

**CORRESPONDENCE (continued)**

Hudson Bay Route Assoc.	2010 Memb. Renewal Campaign	Info
K. Avanthay	Lymphedema Awareness Day	Resolution No. 16/10
Cdn. Union of Postal Workers	Petition to House of Commons	CAO to action
Canadian Red Cross	Letter of Understanding	Resolution No. 17/10
Whitemouth River Plng. Dist.	Name Change	Resolution No. 18/10
Vic Toews, MP	Invitation re Roundtable discussion	Resolution No. 19/10
MB Product Stewardship Corp.	Announcement	Info
AMM	Assiniboine Municipal Health Committee Update	Info
FCM	Membership	Resolution No. 20/10
WRNW Waste Management	Invoice	Resolution No. 21/10
SRGMP	Management Plan	Resolution No. 22/10
Manitoba Hydro	Electrical Service Upgrade Agreement – Water Treatment Plant	Resolution No. 23/10
MB Local Government	2010 Gen. Mun. Election Bulletin	Info
R.M. of Reynolds	Mtg. With NEHA re: ambulance serv.	Info
NEHA	November 23 minutes	Info
TC Yellowhead Hwy. Assoc.	Yellowhead IT website/2010 memb.	Info
Community Planning Services	Short Street	CAO to action
Cda-MB Infrastructure Sec.	Infrastructure Stimulus Fund Agmt.	Resolution No. 24/10

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

**13/10 BE IT RESOLVED THAT** Councillor Besel be authorized to attend an informational meeting on zebra mussels to be held in Winnipeg on Friday, January 29<sup>th</sup>. **CARRIED**

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

**14/10 BE IT RESOLVED THAT** Council approves the application to subdivide Pt. of NW 11-12-11E (File No. 4203-09-5343) with the following conditions:  
- That a site area variation order be obtained for the proposed lot, to allow a site area of 0.99 acres instead of 2 acres. **CARRIED**

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

**15/10 BE IT RESOLVED THAT** authorization be given to renew membership with the Red River Basin Commission for 2010, at a cost of \$15.00. **CARRIED**

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

**16/10 BE IT RESOLVED THAT** March 6, 2010 be proclaimed Lymphodema Awareness Day in the Rural Municipality of Whitemouth. **CARRIED**

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

**17/10 BE IT RESOLVED THAT** CAO Spicer be authorized to sign a Letter of Understanding with the Canadian Red Cross for registration and inquiry response in the event of implementation of the R.M. of Whitemouth Emergency Plan. **CARRIED**

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

**18/10 BE IT RESOLVED THAT** Council supports the Whitemouth River Planning District's request for a name change to Whitemouth Reynolds Planning District. **CARRIED**

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

**19/10 BE IT RESOLVED THAT** Reeve Malkoske be authorized to attend a Roundtable Discussion with MP Vic Toews to be held January 25, 2010 in Steinbach. **CARRIED**

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

**20/10 BE IT RESOLVED THAT** authorization be given to renew membership with the Federation of Canadian Municipalities in the amount of \$285.00. **CARRIED**

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

**21/10 BE IT RESOLVED THAT** authorization be given to pay Whitemouth-Reynolds-North Whiteshell Waste Management the R.M. of Whitemouth's share of operating costs for 2010 in the amount of \$62,943.57;  
**AND FURTHER BE IT RESOLVED THAT** the payment be made in instalments: 50% in January, 2010 and 50% in July, 2010. **CARRIED**

**CORRESPONDENCE (continued)**

Moved by H. Malkoske and seconded by A. Hinrichs

**22/10 BE IT RESOLVED THAT** members of Council and CAO Spicer be authorized to attend the Southeast Regional Groundwater Management Plan Open House.

**CARRIED**

Moved by W. Boonstra and seconded by H. Malkoske

**23/10 BE IT RESOLVED THAT** CAO Spicer be authorized to sign an Electric Service Agreement for the Water Treatment Plant with Manitoba Hydro.

**CARRIED**

Moved by A. Besel and seconded by A. Hinrichs

**24/10 BE IT RESOLVED THAT** authorization be given for Reeve Malkoske and CAO Spicer to sign the contribution agreement under the Infrastructure Fund for the Elma water and wastewater upgrade.

**CARRIED**

**BY-LAWS**

Moved by H. Malkoske and seconded by W. Boonstra

**25/10 BE IT RESOLVED THAT** By-Law No. 534/10, being a by-law of the Rural Municipality of Whitemouth to amend By-Law 372/03, as amended, being the Rural Municipality of Whitemouth Zoning By-law, be now read for the first time.

**CARRIED**

Moved by A. Hinrichs and seconded by W. Boonstra

**26/10 BE IT RESOLVED THAT** By-Law No. 535/10, being a by-law of the Rural Municipality of Whitemouth to regulate campaign expenses and contributions within the R.M. of Whitemouth, be now read for the first time, as amended.

**CARRIED**

Moved by W. Boonstra and seconded by A. Hinrichs

**27/10 BE IT RESOLVED THAT** By-Law No. 535/10 be now read a second time.

**CARRIED**

Moved by H. Malkoske and seconded by W. Boonstra

**28/10 BE IT RESOLVED THAT** By-Law No. 536/10, being a by-law of the Rural Municipality of Whitemouth to augment the Bridge Reserve Fund, be now read for the first time.

**CARRIED**

Moved by A. Besel and seconded by A. Hinrichs

**29/10 BE IT RESOLVED THAT** By-Law No. 536/10 be now read a second time.

**CARRIED**

**COMMITTEE REPORTS**

The following items were reported on or discussed:

Councillor Malkoske reported on the NEAWMA meeting.

Councillor Boonstra reported on the Two Rivers Services to Seniors meeting.

Reeve Malkoske reported on the CDC as well as the Planning District meetings.

Moved by A. Besel and seconded by A. Hinrichs

**30/10 BE IT RESOLVED THAT** Council of the Rural Municipality of Whitemouth do hereby agree to sit as the committee of the whole to discuss the following in camera items: personnel, SSFCA

**CARRIED**

Moved by A. Hinrichs and seconded by W. Boonstra

**31/10 BE IT RESOLVED THAT** Council of the Rural Municipality of Whitemouth hereby agree to resume the regular order of business.

**CARRIED**

Moved by A. Hinrichs and seconded by H. Malkoske

**32/10 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 FURTHER BE IT RESOLVED THAT** the meeting be extended up to one-half hour to adjourn no later than 11:00 p.m.

**CARRIED**

**ADJOURNMENT**

Moved by A. Besel and seconded by W. Boonstra

**33/10 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.