

**THE RURAL MUNICIPALITY OF WHITEMOUTH
MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL
MUNICIPALITY OF WHITEMOUTH HELD ON JANUARY 27TH, 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

34/10 BE IT RESOLVED THAT the agenda be adopted with additions and deletions.

CARRIED

MINUTES

Moved by A. Hinrichs and seconded by A. Besel

35/10 BE IT RESOLVED THAT the minutes of the regular council meeting of January 13th, 2010 be adopted as presented.

CARRIED

FINANCE

Moved by H. Malkoske and seconded by A. Hinrichs

36/10 BE IT RESOLVED THAT authorization be given to renew the MMAA membership for Scott Spicer and Wendy Kozmak for 2010 at a cost of \$190.00 each.

CARRIED

Moved by H. Malkoske and seconded by W. Boonstra

37/10 BE IT RESOLVED THAT authorization be given to pay the McCandless Tramley invoice for legal services from October 1, 2009 to December 31, 2009 in the amount of \$985.34 inclusive of taxes.

CARRIED

Moved by H. Malkoske and seconded by A. Besel

38/10 BE IT RESOLVED THAT authorization be given to register the following public works employees for the courses at the Manitoba Construction Conference:

- Greg Senecal – One day – Cost \$147.00
- Don Poirier – Two days – Cost \$231.00

AND FURTHER BE IT RESOLVED THAT authorization be given to pay travel and meal expenses.

CARRIED

Moved by A. Hinrichs and seconded by W. Boonstra

39/10 WHEREAS cheques numbered 12465 to 12506 and direct debit numbers 204 and 205, totalling \$498,249.20 issued for the period of January 13th, 2010 to January 27th, 2010, 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:

Stantec Consulting – WTP	Resolution No. 40/10, 41/10 & 42/10
Industrial Park – Road name	Defer
Drainage request	CAO to action
Washed rock request	CAO to action
Sewer cleaning	CAO to action
Purchasing/Procurement Policy	Defer
Water Treatment Plant – sign	CAO to action
Water Treatment Plant – leak test	PW to action
Water testing	PW to action
Grant-in-aid	CAO/PW to action
Cold weather wastewater treatment	Info
Culvert project	CAO/PW to action
Waterline Road culverts	CAO to action
Booster plant probe	CAO to action
Chlorine deliveries	PW to action

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PUBLIC WORKS (continued)

Neva Falls Water Co-op	CAO to action
Beaver policy	Defer

Scots Hill Road	CAO to action
Water connection	CAO to action
Employee Code of Conduct policy	CAO to action

Moved by H. Malkoske and seconded by A. Besel

40/10 BE IT RESOLVED THAT authorization be given to proceed with work outlined in Change Order No. 2 for the Water Treatment Plant in the amount of \$13,783.22, plus applicable taxes. **CARRIED**

Moved by A. Hinrichs and seconded by W. Boonstra

41/10 BE IT RESOLVED THAT authorization be given to proceed with work outlined in Change Order No. 3 for the Water Treatment Plant in the amount of \$10,410.53, plus applicable taxes. **CARRIED**

Moved by A. Besel and seconded by H. Malkoske

42/10 BE IT RESOLVED THAT authorization be given to proceed with work outlined in Change Order No. 4 for the Water Treatment Plant in the amount of \$1,831.50, plus applicable taxes. **CARRIED**

BUSINESS ARISING

Drainage Policy	Info
NoLimits Internet Solutions	Info
Seven Sisters Falls Community Association	CAO to action
2010 Schedule of Council Meetings	CAO to action

GENERAL BUSINESS

2010 Booklet	CAO to action
Planning – meeting date	Info
Handivan report	Info
Haiti Relief Effort	Info
Tax Sale year	Resolution No. 43/10
Quotations – Overhead doors	Resolution No. 44/10
Quotations – Survey of industrial park	Resolution No. 45/10
MB Municipal Board – Elma	CAO to action
Request for copies of policies and by-laws	CAO to action
Reynolds – Mutual Aid	Info

Moved by H. Malkoske and seconded by A. Besel

43/10 BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth designate 2009 as the sale year for which properties, the taxes in respect of which are in arrears, be offered for sale by auction to recover tax arrears and costs. **CARRIED**

Moved by A. Hinrichs and seconded by A. Besel

44/10 BE IT RESOLVED THAT the quotation from Hanover Door Systems to supply and install an overhead door as well as the removal and disposal of the old door, in the amount of \$4,304.35 plus GST be accepted. **CARRIED**

Moved by H. Malkoske and seconded by W. Boonstra

45/10 BE IT RESOLVED THAT the quotation from Sheperd & Stevens for surveying of a 22 lot subdivision (Industrial Park), in the amount of \$6,042.00 + GST be accepted. **CARRIED**

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
AMM	2010 Election Seminars	Resolution No. 46/10
Lac du Bonnet RCMP	Lac du Bonnet Policing Report	Info
Multi-Mat'l Stewardship MB	MMSM Program start-up	Info
MB Product Stewardship Corp	Closure of MPSC	Info
FCM	Federal Infrastructure Funding	Info
FCM	Members Advisory	Info
MB Good Roads Association	Membership renewal	Resolution No. 47/10
AMM	Mayors, Reeves and CAOs mtgs.	Resolution No. 48/10
Royal Canadian Legion	Advertising	Resolution No. 49/10
NEHA	Capturing Opportunities Awards	Info
AMM	News bulletin	Info

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CORRESPONDENCE (continued)

Min. of Labour/Immigration	Acknowledgement of correspondence	Info
Min. Of Training and Trade	Acknowledgement of correspondence	Info
MB Healthy Living	Premier's Volunteer Service Award	Info
Lac du Bonnet Planning Dist.	Public Hearing cancellation	Info

Moved by H. Malkoske and seconded by A. Besel

46/10 BE IT RESOLVED THAT authorization be given to the CAO and the Assistant Administrator to attend an Election Seminar on the following dates and locations:

- March 9, 2010 – CAO Spicer, Headingley
- March 11, 2010 – Assistant Administrator, Powerview/Pine Falls

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

Moved by A. Hinrichs and seconded by A. Besel

47/10 BE IT RESOLVED THAT authorization be given to renew membership with the Manitoba Good Roads Association for 2010 in the amount of \$130.00. **CARRIED**

Moved by W. Boonstra and seconded by A. Hinrichs

48/10 BE IT RESOLVED THAT authorization be given for the CAO, Reeve and Deputy Reeve to attend the AMM Mayors, Reeves and CAOs meeting to be held in Springfield on Tuesday, March 23, 2010. **CARRIED**

Moved by W. Boonstra and seconded by H. Malkoske

49/10 BE IT RESOLVED THAT authorization be given to advertise in the Manitoba and Northwestern Ontario Command Military Service Recognition Book at a cost of \$195.00, inclusive of taxes. **CARRIED**

BY-LAWS

Moved by H. Malkoske and seconded by A. Hinrichs

50/10 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 third time. **CARRIED**

Members present and a record of their vote:

For: Reeve Malkoske, Councillors Besel, Boonstra, Hinrichs, Malkoske

Moved by A. Besel and seconded by A. Hinrichs

51/10 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 for the Rural Municipality of Whitemouth, be now read for the third time. **CARRIED**

Members present and a record of their vote:

For: Reeve Malkoske, Councillors Besel, Boonstra, Hinrichs, Malkoske

COMMITTEE REPORTS

The following items were reported on or discussed:

NEHA/Ambulance service

Councillor Besel reported on the EMTA/ERDI meeting.

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

Reeve Malkoske and CAO Spicer reported on the Whitemouth Water Co-op.

Moved by A. Besel and seconded by W. Boonstra

52/10 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 **CARRIED**

Moved by A. Hinrichs and seconded by W. Boonstra

53/10 BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth hereby agree to resume the regular order of business. **CARRIED**

ADJOURNMENT

Moved by A. Besel and seconded by A. Hinrichs

54/10 WHEREAS the business of the meeting is now completed;

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

The meeting adjourned at 10:15 p.m.

Glenn Malkoske, Reeve

Scott G. Spicer, CAO