

**THE RURAL MUNICIPALITY OF WHITEMOUTH  
MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL  
MUNICIPALITY OF WHITEMOUTH HELD ON FEBRUARY 10<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 H. Malkoske and seconded by W. Boonstra**

**55/10 BE IT RESOLVED THAT** the agenda be adopted with additions.

**CARRIED**

**MINUTES**

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

**56/10 BE IT RESOLVED THAT** the minutes of the regular council meeting of January 27<sup>th</sup>, 2010 be adopted as presented.

**CARRIED**

**FINANCE**

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

**57/10 WHEREAS** cheques numbered 12507 to 12562 and direct debit number 206, totalling \$39,658.77 issued for the period of January 27<sup>th</sup>, 2010 to February 10<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. Besel and seconded by W. Boonstra**

**58/10 BE IT RESOLVED THAT** authorization be given to pay the Whitemouth-Reynolds Weed Control District Levy for 2010 in the amount of \$13,800.00;

**AND FURTHER BE IT RESOLVED THAT** the levy be paid in two instalments: \$6,900.00 in February, 2010 and \$6,900.00 on June 1, 2010.

**CARRIED**

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

**59/10 BE IT RESOLVED THAT** authorization be given to pay the Whitemouth River Planning District Levy for 2010 in the amount of \$20,889.00;

**AND FURTHER BE IT RESOLVED THAT** the levy be paid in two instalments: \$10,444.50 in February, 2010 and \$10,444.50 on July 1, 2010.

**CARRIED**

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

**60/10 WHEREAS** section 169(2) of the Municipal Act allows in part ‘that council may authorize the expenditure. . .for a purpose other than is set out in the budget if the expenditure does not affect the total of the amounts estimated under subsection 164(1) (operating budget) and section 166 (capital budget)’;

**AND WHEREAS** the 2009 budget allowed for capital purchases of \$309,953.18 to be borne by the General Fund;

**THEREFORE BE IT RESOLVED THAT** page 13 of the 2009 budget be amended to show the following capital purchases be borne by the General Fund:

Filing cabinet	\$ 800.00
Computer	\$ 3,600.00
Magnetic locator	\$ 1,000.00
Magazine	\$ 20,000.00
Grader loan payment	\$ 31,553.18
Fenders-grader	\$ 4,000.00
Lot 3 Plan 16186	\$ 41,000.00
Waterline Road culverts	\$200,000.00
Industrial Park	<u>\$ 8,000.00</u>
Total	<b>\$309,953.18</b>

**CARRIED**

**PUBLIC WORKS**

The following items were discussed:

Chlorine analyzer	CAO to action
Water meter tender	CAO to action
Water Treatment plant	Info
Handi-van repairs	CAO to action
Snow plowing request	P/W to action
Road crossing closure	Info
Sewer cleaning	CAO to action

**Public Works (cont'd)**

Drainage request	CAO to action
Brushing request	CAO to action
GPS	CAO to action
Green Team Grants	CAO to action
Safety Inspection	P/W to action
Road transfer	CAO to action
DFA	CAO to action
Waterline Road culverts	CAO to action
Beaver policy	CAO to action
Green Municipal Fund Grant Application	Resolution No. 61/10
Principles of Health & Safety Management Course	Resolution No. 62/10
Railway Avenue drainage	CAO to action
Water Treatment Course	Resolution No. 63/10
Newsletter	CAO to action

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

**61/10 BE IT RESOLVED THAT** the CAO be authorized to apply for funding under the Green Municipal Fund. **CARRIED**

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

**62/10 BE IT RESOLVED THAT** authorization be given to Scott Spicer and Greg Senecal to attend the Principles of Health and Safety Management workshop to be held March 19, 2010 in Winnipeg;  
**AND FURTHER BE IT RESOLVED THAT** all authorization be given to pay for registration, travel and meals incurred. **CARRIED**

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

**63/10 BE IT RESOLVED THAT** authorization be given to enrol Don Poirier in the Red River College Water and Wastewater School Water Treatment 1 to be held in Winnipeg on May 3-7, 2010;  
**AND FURTHER BE IT RESOLVED THAT** all authorization be given to pay for registration, travel and meals incurred. **CARRIED**

**DELEGATION**

Mr. Harvey Pischke came before council to discuss the hanging flower baskets for the Community of Whitemouth and the Communities in Bloom committee. Reeve Malkoske thanked Mr. Pischke for coming before council with this information.

**BUSINESS ARISING**

Name Road – Industrial Park	Defer
Purchasing/Procurement Policy	Resolution No. 64/10
SSFCA meeting	Info

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

**64/10 BE IT RESOLVED THAT** the Purchasing/Procurement Policy be adopted as presented. **CARRIED**

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

**65/10 BE IT RESOLVED THAT** the meeting be adjourned to hold the Public Hearing for By-Law No. 534/10. **CARRIED**

**PUBLIC HEARING**

There were four ratepayers present at the public hearing for By-Law No. 534/10 being a by-law to amend the Zoning By-Law to allow vacation farms, including bed and breakfast establishments, as a conditional use in A80 zones. Mr. and Mrs. Dupas both spoke in favour of the Zoning By-Law amendment. Reeve Malkoske thanked Mr. and Mrs. Dupas for their input regarding the By-Law.

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

**66/10 BE IT RESOLVED THAT** the Public Hearing be adjourned. **CARRIED**

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

**67/10 BE IT RESOLVED THAT** the regular order of business be resumed. **CARRIED**

**GENERAL BUSINESS**

Web Hosting	Resolution No. 68/10
Overdue Utility accounts added to tax Roll	Resolution No. 69/10
Outstanding accounts receivable	Resolution No. 70/10
Whitemouth Homecoming Committee	CAO to action
Reynolds Fire Agreement	CAO to action

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

**68/10 BE IT RESOLVED THAT** the quotation from All-Net for the Rural Municipality of Whitemouth website hosting be accepted at a cost of \$249.00 per year, plus applicable taxes. **CARRIED**

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

**69/10 BE IT RESOLVED THAT** the following overdue water utility accounts be added to the tax roll:

<u>Roll No.</u>	<u>Amount</u>	<u>Roll No.</u>	<u>Amount</u>
119900	\$398.69	180200	\$ 40.53
185100	\$ 63.33	161800	\$ 56.29
186700	\$ 69.69	185820	\$ 73.71
187000	\$ 39.53	159200	\$ 50.40
096000	\$113.89	162600	\$ 94.74
186200	\$103.17	172554	\$ 62.07
180400	\$ 45.08		

**CARRIED**

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

**70/10 BE IT RESOLVED THAT** a collection agency be retained to collect outstanding receivables from 2007 and 2008. **CARRIED**

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

**71/10 BE IT RESOLVED THAT** the meeting be adjourned to hold the Public Hearing for the application for variation order under Zoning By-Law No. 372/03 as amended. **CARRIED**

**PUBLIC HEARING**

There were four ratepayers present at the public hearing for variation application #V1/10 to vary the site area requirements from 2.00 acres to 0.99 acres to allow a subdivision in NW 11-12-11E. Mr. G. Pluchinski and Ms. M. Sikkenga both spoke in favour of approving the variation. Reeve Malkoske thanked Mr. Pluchinski and Ms. Sikkenga for their input regarding the variation.

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

**72/10 BE IT RESOLVED THAT** the Public Hearing be adjourned. **CARRIED**

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

**73/10 BE IT RESOLVED THAT** the regular order of business be resumed. **CARRIED**

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

**74/10 BE IT RESOLVED THAT** the variation order application #V1/10 under the Zoning By-Law 372/03 be hereby approved as follows:  
-Site area requirements from 2 acres to 0.99 acres  
To allow for the subdivision of NW 11-12-11E. **CARRIED**

**GENERAL BUSINESS (cont'd)**

Handivan Revenue and Expense Report	Resolution No. 75/10
Tim Horton's proposal	CAO to action
Treasure Hunt results	Info
R.M. Booklet tender and advertising rates	Resolution No. 76/10
White. River Plan. District 2009 Bldg Permit Report	Info
Planning	CAO to action

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

**75/10 BE IT RESOLVED THAT** the Rural Municipality of Whitemouth approve a 15% rate increase for Handivan charges as of March 1, 2010. **CARRIED**

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

**76/10 BE IT RESOLVED THAT** the tender for the printing of the 2010 R.M. of Whitemouth Booklet be awarded to Friday's Apparel at a cost of \$7,837.00 plus applicable taxes. **CARRIED**

**CORRESPONDENCE**

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
L.d.Bonnet Planning District	Notice of Public Hearing	Info
Gerald Hawranik, MLA	Report from the Legislature	Info
Leanne Green	Missing person	Info
Hon. Steve Ashton-MB Infra. & Trans.	Invitation to Open House	Info
R.M. of Alexander	2010 Municipal Bonspiel	Info
Red River Basin Commission	North Chapter Fish Dinner	Info
AMM	Member Advisory	Info
MB Local Government	Election	Info

**Correspondence (cont'd)**

RM of Reynolds	Ambulance in Prawda	Info
RM of Reynolds	Weed District Board Representatives	CAO to action
Min. Labour and Immigration	Tembec	Info
Min. Ent., Training & Trade	Tembec	Info
Mayor D. Burgess, Brandon	AMM annual convention	Info
AMM	Bldg Bridges Across Cultures Work.	Info
Canada-Manitoba Infra.	Elma Water and Wastewater	Info
Radline Adventures	Adventure Park	Info

**BY-LAWS**

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

**77/10 BE IT RESOLVED THAT** By-Law No. 534/10 be now read a second time.

**CARRIED**

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

**78/10 BE IT RESOLVED THAT** By-Law No. 534/10, being a by-law of the Rural Municipality of Whitemouth to amend By-Law No. 372/03, as amended, being the Rural Municipality of Whitemouth Zoning by-Law, be now read 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:

Councillor H. Malkoske reported on the WRNWM meeting.

Councillor H. Malkoske reported on the Whitemouth Reynolds Weed District meeting

Councilor A. Besel reported on EMTA and the Association of Manitoba museums

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

Reeve Malkoske reported on the Whitemouth River Planning District.

CAO Spicer reported on the Southeast Regional Groundwater Management Plan.

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

**79/10 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**

**80/10 BE IT RESOLVED THAT** Council of the Rural Municipality of Whitemouth hereby agree to resume the regular order of business.

**CARRIED**

**ADJOURNMENT**

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

**81/10 WHEREAS** the business of the meeting is now completed;

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

**CARRIED**

The meeting adjourned at 9:45 p.m.

---

Glenn Malkoske, Reeve

---

Scott G. Spicer, CAO