

**THE RURAL MUNICIPALITY OF WHITEMOUTH
MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL
MUNICIPALITY OF WHITEMOUTH HELD ON FEBRUARY 24TH, 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
Absent: Councillor Harold Malkoske

CALL TO ORDER

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

AGENDA

Moved by A. Hinrichs and seconded by W. Boonstra

82/10 BE IT RESOLVED THAT the agenda be adopted with additions. **CARRIED**

MINUTES

Moved by A. Besel and seconded by A. Hinrichs

83/10 BE IT RESOLVED THAT the minutes of the regular council meeting of February 10th, 2010 be adopted as presented. **CARRIED**

FINANCE

Moved by W. Boonstra and seconded by A. Hinrichs

84/10 WHEREAS cheques numbered 12563 to 12592 and direct debit number 207, totalling \$45,008.15 issued for the period of February 10th, 2010 to February 24th, 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:

Beaver Policy	CAO to action
Stony Creek stop sign	CAO to action
Employee identification tags	CAO to action
Water Treatment Plant sign	Resolution No. 85/10
Water Treatment Plant	CAO to action
Snowplowing	PW to action
GPS	Info
Approach application	CAO to action
Waterline Road culverts	CAO to action

Moved by A. Besel and seconded by W. Boonstra

85/10 BE IT RESOLVED THAT the quotation for Water Treatment Plant Signage from Herm's Signs and Promo be accepted in the amount of \$185.00 plus taxes. **CARRIED**

BUSINESS ARISING

Name Road – Industrial Park Resolution No. 86/10

Moved by A. Hinrichs and seconded by A. Besel

86/10 BE IT RESOLVED THAT the Rural Municipality of Whitemouth council hereby name the road Wardrop Way for the road in the Industrial Park, SW 36-11-11. **CARRIED**

GENERAL BUSINESS

Date on RM Booklet	CAO to action
Communities in Bloom/Hanging Baskets	CAO to action
Seven Sisters Community Association request	CAO to action
R.M. of Reynolds	Resolution No. 87/10
Newsletter	CAO to action
Hook-up fee	CAO to action

GENERAL BUSINESS (continued)

Moved by A. Besel and seconded by W. Boonstra

87/10 WHEREAS the Rural Municipality of Reynolds has agreed to a mutual aid exchange for the respective Fire Departments as second responder back-up;

THEREFORE BE IT RESOLVED THAT Whitemouth Council agree with a second responder exchange with Reynolds for the whole municipality of Reynolds, excluding:

1. Contract areas
2. Molson
3. Ste. Rita
4. Commercial peat moss fields

AND FURTHER BE IT RESOLVED THAT North-eastern Mutual Aid be contacted to have the running orders amended to affect the above arrangement. **CARRIED**

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
Community Planning Serv. AMM FCM	Prop. to subdivide SW ¼ 30-11-12E Women in Government Task Force Update on Canada-U.S. agreement on Buy America	Defer Info Info
FCM	March 31, 2011 deadline for Federal Stimulus Projects	Info
N.R. Cda., Explosives Div. R. McKinnon, MB Hydro	Sharing Agreement January 14, 2010 meeting	CAO to action Info
Long Term & Continuing Association of Manitoba	Update to website regarding supportive housing	Info
Winnipeg River Learning Ctr. K & S Avanthay	Request for rep. on WRLC Board Lymphedema Awareness Day	CAO to action CAO to action
Sunshine Fund Marilyn Sitar	Summer Camp Grant applications CDPI Funding Initiative	Info Info
2010 Capturing Opportunities MGRA	Nominations for Awards Banquet and Awards Presentation	Info Info
Sunrise School Division R.M. of Lac du Bonnet	2010/2011 Draft Budget Presentation Whitemouth Water Hook-up	Info Info

COMMITTEE REPORTS

The following items were reported on or discussed:

Tim Hortons's Foundation Presentation

Councillor A. Besel reported on the Zebra Mussels meeting.

Councillor A. Besel reported on the EMTA meeting.

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

Moved by W. Boonstra and seconded by A. Hinrichs

88/10 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, legal **CARRIED**

Moved by A. Besel and seconded by A. Hinrichs

89/10 BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth hereby agree to resume the regular order of business. **CARRIED**

Moved by A. Besel and seconded by W. Boonstra

90/10 BE IT RESOLVED THAT Greg Senecal be hired as Public Works Supervisor as per the rate set out in the notice, effective March 1, 2010 **CARRIED**

Moved by W. Boonstra and seconded by A. Besel

91/10 BE IT RESOLVED THAT the following wage increases be approved effective January 1, 2010:

- Increase wage of CAO to \$1,671.28 based on a 37-hour work week and in addition, the Municipality enroll as a single, in the HED plan to the health and dental plan which the RM will pay 50% of the cost;
- Increase wage of Assistant Administrator by \$570.00 and in addition, the Municipality enroll as a family, in the HED plan to the health and dental plan which the RM will pay 50% of the cost;
- Increase wage of the Administrative Assistant by .65/hr.

CARRIED

ADJOURNMENT

Moved by A. Besel and seconded by A. Hinrichs

92/10 WHEREAS the business of the meeting is now completed;

THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 10:00 p.m.

Glenn Malkoske, Reeve

Scott G. Spicer, CAO