

**THE RURAL MUNICIPALITY OF WHITEMOUTH
MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL
MUNICIPALITY OF WHITEMOUTH HELD ON MARCH 10TH, 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
 Councillor Harold Malkoske Administrative Assistant Gisele Smith

CALL TO ORDER

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

AGENDA

Moved by W. Boonstra and seconded by A. Hinrichs

96/10 BE IT RESOLVED THAT the agenda be adopted with additions and deletions.

CARRIED

MINUTES

Moved by H. Malkoske and seconded by A. Hinrichs

97/10 BE IT RESOLVED THAT the minutes of the regular council meeting of February 24th, 2010 be adopted as presented.

CARRIED

Moved by A. Besel and seconded by H. Malkoske

98/10 BE IT RESOLVED THAT the minutes of the special council meeting of March 8th, 2010 be adopted as presented.

CARRIED

FINANCE

Moved by H. Malkoske and seconded by W. Boonstra

99/10 WHEREAS cheques numbered 12593 to 12646 and direct debit number 208, totalling \$37,073.53 issued for the period of February 24th, 2010 to March 10th, 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 A. Hinrichs

100/10 BE IT RESOLVED THAT the December 31st, 2009 Financial Statement be adopted as presented.

CARRIED

BUSINESS ARISING

Ambulance Letter

CAO to action

Community Planning Services, proposal to subdivide

Defer

7:00 p.m.

Moved by A. Besel and seconded by H. Malkoske

101/10 BE IT RESOLVED THAT meeting be adjourned to hold the Public Hearing for the application for conditional use C1/10 under Whitemouth Zoning By-law 372/03, as amended.

CARRIED

PUBLIC HEARING

There were six ratepayers present at the public hearing for the application for conditional use under the R.M. of Whitemouth Zoning By-Law to allow for the operation of a Bed and Breakfast/Vacation Farm in NW ¼ Section 18 Township 11 Range 12E. Mr. And Mrs. Dupas both spoke in favour of the conditional use. Reeve Malkoske thanked Mr. And Mrs. Dupas for their input. There were no objections.

Moved by A. Besel and seconded by W. Boonstra

102/10 BE IT RESOLVED THAT the public hearing be adjourned.

CARRIED

7:10 p.m.

Moved by A. Hinrichs and seconded by H. Malkoske

103/10 BE IT RESOLVED THAT the regular order of business be resumed.

CARRIED

Moved by A. Besel and seconded by W. Boonstra

104/10 BE IT RESOLVED THAT the application for conditional use C1/10 under the Rural Municipality of Whitemouth Zoning By-law 372/03, as amended, be approved.

CARRIED

GENERAL BUSINESS

Policing Meeting Resolution No. 105/10
 Building Permit Fees CAO to action

Moved by H. Malkoske and seconded by A. Hinrichs

105/10 BE IT RESOLVED THAT authorization be given to Councillors Hinrichs and Boonstra to attend the annual Council/Policing meeting to be held March 24, 2010 in Lac du Bonnet.

CARRIED

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
Assoc. for Community Living	Adult Day Program Municipal Grant	Resolution No. 106/10
MB Land Value Appraisal	Expropriation of Part NW 25-11-11E	Info
AMM	News Bulletin	Info
MB Infrastructure & Transp.	Spring road restrictions	Resolution No. 107/10
AMM	Mayors, Reeves & CAOs meeting	Info
Service Canada	New Horizons for Seniors Program	Info
ERDI	2010 Membership	Resolution No. 108/10
MB Local Government	2010 Statutory Assessment Levy	Info
Lombard North	Whitemouth River District Planning Framework	Defer
Vic Toews, MP	Expansion of cell & broadcast	Resolution No. 109/10
MB Municipal Board	Public Hearing-Water & Sewer Elma	Info
Community Futures Wpg River	Workshop series	Defer
Alfred Warkentin	Clarification of spring flood outlook	Info
MB Conservation Dist. Assoc.	Information forum	Info
Cdn. Federation of Students	Bottled Water	Info
Stantec	Change Order No. 5 – WTP	Resolution No. 110/10
Gerald Hawranik	Report from the Legislature	Info
MAFRI	The Great Canadian Food Fight	Info
FCM	Federal Budget	Info
Royal Winnipeg Ballet	Concert Hour Ballet	Info
Outside Soft Solutions	Online surveys	Info
NEHA	Dec. 14/09 & Feb. 8/10 minutes	Info
NEAWMA	Agenda for March 17/10 meeting	Info
AMM	MPI Compensation Rate Increase	Info
Servall Mechanical Services	WTP – water shut down	Info
Hudson Bay Route Assoc.	Annual convention	Info

Moved by A. Besel and seconded by W. Boonstra

106/10 BE IT RESOLVED THAT authorization be given to provide a grant to the Association for Community Living for the 2009/10 fiscal year in the amount of \$1,000.00.

CARRIED

Moved by A. Besel and seconded by W. Boonstra

107/10 BE IT RESOLVED THAT the municipal road restrictions of 65% of allowable weights be implemented beginning March 18th, 2010 and ending March 31st, 2010.

CARRIED

Moved by A. Besel and seconded by W. Boonstra

108/10 BE IT RESOLVED THAT authorization be given to pay ERDI 2010 membership in the amount of \$1,480.00.

CARRIED

Moved by A. Besel and seconded by W. Boonstra

109/10 BE IT RESOLVED THAT the Rural Municipality of Whitemouth in the Southeast portion of Manitoba fully supports the expansion of cell and broadband networks into our community.

CARRIED

Moved by A. Besel and seconded by W. Boonstra

110/10 BE IT RESOLVED THAT authorization be given to proceed with work outlined in Change Order No. 5 for the Water Treatment Plant in the amount of \$9,732.80, plus applicable taxes.

CARRIED

COMMITTEE REPORTS

The following items were reported on or discussed:

Councillor A. Besel reported on the ERDI and EMTA meetings.

Councillor W. Boonstra and Reeve G. Malkoske reported on the CDC meeting.

ADJOURNMENT

Moved by W. Boonstra and seconded by H. Malkoske

111/10 WHEREAS the business of the meeting is now completed;

THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 8:37 p.m.

Glenn Malkoske, Reeve

Scott G. Spicer, CAO