

**THE RURAL MUNICIPALITY OF WHITEMOUTH
MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL
MUNICIPALITY OF WHITEMOUTH HELD ON MARCH 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 Councillor Harold Malkoske

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

112/10 BE IT RESOLVED THAT the agenda be adopted with additions.

CARRIED

MINUTES

Moved by H. Malkoske and seconded by A. Hinrichs

113/10 BE IT RESOLVED THAT the minutes of the regular council meeting of March 10th, 2010 be adopted.

CARRIED

FINANCE

Moved by A. Besel and seconded by W. Boonstra

114/10 BE IT RESOLVED THAT authorization be given to renew membership in the Northeast Mutual Aid District for 2010 at a cost of \$500.00.

CARRIED

Moved by H. Malkoske and seconded by W. Boonstra

115/10 BE IT RESOLVED THAT authorization be given to reimburse EMTA for a meeting held at the Seven Sisters Community Club in the amount of \$75.00.

CARRIED

Moved by A. Besel and seconded by A. Hinrichs

116/10 WHEREAS cheques numbered 12647 to 12688 and direct debit number 209, totalling \$449,414.59 issued for the period of March 10th, 2010 to March 24th, 2010, have been examined by council and found to be in order;

THEREFORE BE IT RESOLVED THAT said cheques be approved.

CARRIED

DELEGATION

R. Gislason of the Red River Basin Commission cancelled and will reschedule at a later date.

PUBLIC WORKS

The following items were discussed:

Seven Sisters Townsite	CAO to action
Discharge of caveat	Resolution No. 117/10
MIT-addendum to Agreement No. 10048	Resolution No. 118/10
MGRA-workshop	Resolution No. 119/10
Problem Beaver Control Policy	Resolution No. 120/10

Moved by H. Malkoske and seconded by A. Hinrichs

117/10 BE IT RESOLVED THAT the CAO and Reeve be authorized to sign a form to discharge of caveat No. 200193.

CARRIED

Moved by H. Malkoske and seconded by A. Besel

118/10 BE IT RESOLVED THAT the CAO be authorized to sign an Addendum to Agreement No. 10048 for a 75 mm Water Line to be placed adjacent to PTH 11/PTH 44 (NW ¼ 28-11-12E), at Scot's Hill Road, in the RM of Whitemouth.

CARRIED

Moved by W. Boonstra and seconded by A. Hinrichs

119/10 BE IT RESOLVED THAT authorization be given to register Greg Senecal in the Manitoba Good Roads Association "Culvert and Installation for Municipal Road" seminar to be held April 14, 2010 in Brandon, MB;

AND FURTHER BE IT RESOLVED that authorization be given to pay registration, travel and meal expenses incurred.

CARRIED

Moved by A. Besel and seconded by A. Hinrichs

120/10 BE IT RESOLVED THAT the Problem Beaver Control Policy be adopted.

CARRIED

BUSINESS ARISING

Community Planning Services-Proposal to subdivide Resolution No. 121/10
 Lombard North-WM River Dist Planning Framework Resolution No. 122/10
 Community Futures Wpg River – workshop series CAO to action

Moved by H. Malkoske and seconded by W. Boonstra

121/10 BE IT RESOLVED THAT the application to subdivide SW ¼ 30-11-12E (File No. 4203-09-5350) be approved with the following conditions:

1. That site area variation orders be obtained for proposed lot 3 and the residual lot, to allow site areas of 9.23 and 19.25 acres instead of 40 acres as required;
2. That a building location certificate be provided showing the location of all structures and onsite wastewater management systems in relation to the proposed lot lines; and
3. That any variation orders required as a result of the building location certificate be obtained;
4. That the owner enter into a development agreement with the R.M. protecting the area of the two properties within 100 feet of the edge of the river;
5. That the development agreement be registered as a caveat against the two properties; and
6. That the owner be responsible for all costs incurred in the completion of the development agreement and registering the agreement with Land Titles. **CARRIED**

Moved by A. Besel and seconded by A. Hinrichs

122/10 BE IT RESOLVED THAT authorization be given to the CAO and Reeve to attend Lombard North’s presentation of the Whitemouth River District Development Plan review to be held March 26th, 2010 in Beausejour. **CARRIED**

GENERAL BUSINESS

RM of Reynolds – Joint mtg. minutes & inv. #233397 Resolution No. 123/10

Moved by A. Hinrichs and seconded by H. Malkoske

123/10 BE IT RESOLVED THAT authorization be given to pay the Rural Municipality of Reynolds invoice #233397 for fire department services, in the amount of \$4,379.66. **CARRIED**

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
MAFRI	Community Economic Dev. Pathfinder	CAO to action
T.O.N.S.	Spring 2010 Prov. Handi-van Forum	Resolution No. 124/10
MB Comm. Planning Branch	Development agreements	CAO to action
Sunrise School Division	Notice of tax requirements	Info
Whitemouth Rec Association	Sports Days Weekend	Resolution No. 125/10 Resolution No. 126/10
Whitemouth Rec Association	Grant Request	Defer
Pinawa CDC	EMTA	Info
FCM	Nominations-FCM Board of Directors	Info
ERDI	Donation request	Info
AMM	2010 Municipal Officials Seminar	Info
Multi-Mat’l Stewardship MB	Start-up	Info
City of Brandon	Decision on Convention location	Info
A. Besel	response re EMTA	Info
AMM	Budget 2010 Highlights	Info
MMAA	2010 MMAA Conference	Resolution No. 127/10
Gerald Hawranik	Report from the Legislature	Info
Manitoba EMO	Training on Tiger Tubes	Info
Manitoba Hydro	Quarterly report	Info
NEHA	Minutes of February 22, 2010	Info
MS Society of Canada	Super Cities Walk for MS	Info
Canada Post	2010 Literacy Awards	Info
MAFRI	Entrepreneur Boot Camp	Info
FCM	2010 Watershed Awards	Info

Moved by W. Boonstra and seconded by A. Hinrichs

124/10 BE IT RESOLVED THAT authorization be given to Councillors H. Malkoske and W. Boonstra to attend the T.O.N.S. Spring 2010 Provincial Handi-van Forum to be held April 7, 2010 in Portage la Prairie. **CARRIED**

Moved by A. Hinrichs and seconded by H. Malkoske

125/10 BE IT RESOLVED THAT authorization be given for the Whitemouth Recreation Association to hold a “Beer Garden” on July 31st and August 1st, 2010, in conjunction with the Whitemouth Sports Days which is a community event involving the whole community. **CARRIED**

Moved by A. Besel and seconded by W. Boonstra

126/10 BE IT RESOLVED THAT authorization be given to close the following roads on Sunday, August 1, 2010 from 12:30 p.m. to 2:00 p.m. to allow for the Whitemouth Recreation Association annual parade;

- Second Street (Whitemouth) from Henderson Avenue to Railway Avenue
- Railway Avenue from Second Street to River Drive
- River Drive
- Hospital Street from River Drive to Henderson Avenue
- Henderson Avenue from Hospital Street to First Street

CARRIED

Moved by H. Malkoske and seconded by A. Besel

127/10 BE IT RESOLVED THAT authorization be given to S. Spicer and W. Kozmak to attend the MMAA convention to be held in Winnipeg from April 25 – 29, 2010;
AND FURTHER BE IT RESOLVED THAT authorization be given to pay registration and all travel and meal expenses incurred. **CARRIED**

BY-LAWS

Moved by W. Boonstra and seconded by A. Hinrichs

128/10 BE IT RESOLVED THAT By-law No. 537/10, being a by-law of the Rural Municipality of Whitemouth for the purpose of amending By-law No. 159/91, By-law No. 202/94, By-law No. 330/01 and By-law No. 369/03 of the Rural Municipality of Whitemouth be now read for the first time. **CARRIED**

Moved by W. Boonstra and seconded by H. Malkoske

129/10 BE IT RESOLVED THAT By-law No. 537/10 be now read a second time. **CARRIED**

COMMITTEE REPORTS

The following items were reported on or discussed:

Mayors, Reeves and CAOs meeting - CAO to action

Councillor A. Hinrichs reported on the RCMP meeting.

Councillor A. Besel reported on the EMTA mtg., ERDI mtg. as well as the Community Clubs’ meeting.

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

Moved by A. Hinrichs and seconded by A. Besel

130/10 BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth hereby agree to sit as the committee of the whole to discuss the following in camera items: personnel, legal **CARRIED**

Moved by H. Malkoske and seconded by A. Hinrichs

131/10 BE IT RESOLVED THAT Council of the Rural Municipality of Whitemouth do hereby agree to resume the regular order of business. **CARRIED**

ADJOURNMENT

Moved by W. Boonstra and seconded by H. Malkoske

132/10 WHEREAS the business of the meeting is now completed;
THEREFORE BE IT RESOLVED THAT the meeting is adjourned. **CARRIED**

The meeting adjourned at 9:50 p.m.

Glenn Malkoske, Reeve

Scott G. Spicer, CAO