

Moved by H. Malkoske and seconded by W. Boonstra

138/10 BE IT RESOLVED THAT Uni-Jet Industrial Pipe Service be contracted to clean and camera 980 meters of sewer lines at a cost of \$9,800.00 plus applicable taxes.

CARRIED

BUSINESS ARISING

AMM - June District Meeting	CAO to action
Whitemouth Recreation Association - Grant Request	Info
MIT – Service Road Transfer	Resolution No. 139/10
H. Pischke - Hanging baskets	CAO to action

Moved by W. Boonstra and seconded by A. Hinrichs

139/10 BE IT RESOLVED THAT the Rural Municipality of Whitemouth agrees to accept the transfer of all of the service road East and West of the Whitemouth Access Road paralleling PTH 11 excluding the most westerly 100 meters, with the following conditions:

- 1) MIT will replace approaches to the service road when the Whitemouth access is moved.
- 2) No cost to the RM
- 3) MIT to pay RM of Whitemouth an abandonment Grant of \$3,107/km
- 4) No upgrading requirements of the RM
- 5) MIT will not haul material over the service road that is transferred to the RM

CARRIED

GENERAL BUSINESS

Credit application, Sunova Credit Union	Resolution No. 140/10
A. Pausenwein, EMO Reception Course	Resolution No. 141/10
Sewer Utility Deficit	Resolution No. 142/10, 143/10, 144/10

Moved by A. Besel and seconded by H. Malkoske

140/10 BE IT RESOLVED THAT the Reeve and CAO be authorized to sign a Commercial Credit Application as well as a Line of Credit Agreement with Sunova Credit Union.

CARRIED

Moved by A. Besel and seconded by W. Boonstra

141/10 BE IT RESOLVED THAT authorization be given to Adriana Pausenwein to attend a Reception Course in Beausejour on May 11, 2010.

CARRIED

Moved by W. Boonstra and seconded by A. Hinrichs

142/10 BE IT RESOLVED THAT Council instructs the CAO to apply to the Public Utilities Board for approval of the actual deficit in the Seven Sisters Sewer Utility Operating Fund for 2009 in the amount of \$26,015.00, and that the deficit be addressed through the utility rate study currently being carried out.

CARRIED

Moved by A. Hinrichs and seconded by A. Besel

143/10 BE IT RESOLVED THAT Council instructs the CAO to apply to the Public Utilities Board for approval of the actual deficit in the Whitemouth Sewer Utility Operating Fund for 2009 in the amount of \$12,840.00, and that the deficit be addressed through the utility rate study currently being carried out.

CARRIED

Moved by W. Boonstra and seconded by A. Hinrichs

144/10 BE IT RESOLVED THAT Council instructs the CAO to apply to the Public Utilities Board for approval of the budgeted deficit in the Whitemouth Sewer Utility for 2010 in the amount of \$10,000.00, and that the deficit be financed by withdrawing the amount from the Sewer Utility Reserve.

CARRIED

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
AMM	Convention Update	Info
Gerald Hawranik	Report from the Legislature	Info
MB Hydro	Seven Sisters Community Association	Defer
MAFRI	Capturing Opportunities workshop	Info
Royal Canadian Legion	Memorial Day Service	CAO to action
AMM	Greyhound Bus Service update	Info
J. Kowaluk	Elma Water and Sewer	Info
MB Hydro	Seven Sisters Townsite	Info
MB Hydro	Winnipeg River Community Initiative	Info
AMM	Member advisory	Info
AMM	Ecological Goods & Service Program	Defer
Tantalum Mining Corp.	Bernic Lake Mine	Info

CORRESPONDENCE (continued)

Red River Basin Commission	Agenda for Apr. 22, Minutes of Oct. 9	Resolution No. 145/10
Whitemouth River Plan. Dist.	Minutes of March 8, 2010	Info
MB Culture, Heritage & Tour.	Stmnts. of Significance-Heritage sites	Info
MB Farm Women's Conf.	24 th annual Farm Women's Conf.	Info
Evergreen Realty	75151 Brookfield Road	CAO to action
Canadian Red Cross	Letter of Understanding	Info
AMM	Convention-resolution responses	Info
Minister of Local Government	Mobility Disadvantaged Transp. Prog.	Info
Minister of Local Government	2010 General Assistance Grant	Info
MAFRI - Hometown Manitoba	Application	Info
Minister of Local Government	Planning District name change	Info
Manitoba Forestry Association	Notice of Annual General Meeting	Info
MAFRI	Municipal Grasshopper Control	Info
	Assistance Policy – 2010	
Travel Manitoba	Rendez-vous Canada	Info

Moved by A. Hinrichs and seconded by H. Malkoske

145/10 BE IT RESOLVED THAT authorization be given to Councillor Besel to attend the Red River Basin Commission North Chapter Meeting to be held April 22, 2010 at the RM of Brokenhead Municipal Office.

CARRIED

BY-LAWS

Moved by A. Besel and seconded by A. Hinrichs

146/10 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 the third time.

CARRIED

Members present and a record of their vote:

For: Reeve G. Malkoske, Councillors A. Besel, W. Boonstra, A. Hinrichs, H. Malkoske

COMMITTEE REPORTS

The following items were reported on or discussed:

Councillor H. Malkoske reported on the Waste Management and Weed meetings.

Councillor W. Boonstra reported on the Handivan T.O.N.S. meeting.

Reeve Malkoske reported on the Community Futures Winnipeg River, CDC and Planning meetings.

ADJOURNMENT

Moved by A. Hinrichs and seconded by W. Boonstra

147/10 WHEREAS the business of the meeting is now completed;

THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 9:15 p.m.

Glenn Malkoske, Reeve

Scott G. Spicer, CAO