

**THE RURAL MUNICIPALITY OF WHITEMOUTH
MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL
MUNICIPALITY OF WHITEMOUTH HELD ON APRIL 28TH, 2010, AT 6:00 P.M. IN
THE RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN
WHITEMOUTH, MANITOBA**

Present: Councillor Allan Besel Councillor William Boonstra
 Councillor Albert Hinrichs Councillor Harold Malkoske
 CAO Scott Spicer Asst. Administrator Wendy Kozmak

Absent: Reeve Glenn Malkoske

CALL TO ORDER

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

AGENDA

Moved by W. Boonstra and seconded by A. Hinrichs

148/10 BE IT RESOLVED THAT the agenda be adopted with additions. **CARRIED**

MINUTES

Moved by A. Besel and seconded by W. Boonstra

149/10 BE IT RESOLVED THAT the minutes of the regular council meeting of April 14th, 2010 be adopted as amended. **CARRIED**

Moved by W. Boonstra and seconded by A. Besel

150/10 BE IT RESOLVED THAT the minutes of the public meeting of April 15th, 2010 be adopted. **CARRIED**

FINANCE

Moved by A. Hinrichs and seconded by W. Boonstra

151/10 WHEREAS cheques numbered 12766 to 12795 and direct debit numbers 212, totalling \$17,854.37 issued for the period of April 14th, 2010 to April 28th, 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:

Gravel	CAO to action
Dust control	CAO to action
Gravel hauling	CAO to action
Blades	CAO to action

BUSINESS ARISING

Resolution for June District Meeting	Resolution No. 152/10
Hanging baskets	Defer
S.S.F. Community Association	CAO to action
AMM request for support	Info

Moved by A. Hinrichs and seconded by A. Besel

152/10 WHEREAS the Freedom of Information and Protection of Privacy Act (C.C.S.M., C.F. 175) Regulation 64/98 was registered April 17, 1998;
AND WHEREAS this regulation allows for payment of fees in some cases;
AND WHEREAS the Act and Regulation are not easy to clearly interpret when it comes to doing an estimate of fees and what time is chargeable;
AND WHEREAS the above is evident as the R.M. of Whitemouth received four different interpretations from the R.M.'s lawyer, FIPPA Secretariat, and two separate interpretations from the Ombudsman's office;
AND WHEREAS the R.M. of Whitemouth believes the intent of the legislation is to provide access to information and the ability to charge costs to prepare the information for release if it takes more than two hours to do so;
THEREFORE BE IT RESOLVED that the AMM lobby the Province to amend the Act and Regulation to clarify those Sections and provide the intent the Act was written for. **CARRIED**

DELEGATION

A. Prokopchuk of Manitoba Conservation came before Council to discuss wildfire procedures. Deputy Reeve Malkoske thanked Mr. Prokopchuk for appearing before Council.

GENERAL BUSINESS

Overdue sewer/water utility accounts

Resolution No. 153/10

Moved by A. Hinrichs and seconded by A. Besel

153/10 BE IT RESOLVED THAT authorization be given for the following overdue water and sewer utility accounts to be added to the tax roll:

<u>Roll Number</u>	<u>Amount</u>	<u>Roll Number</u>	<u>Amount</u>	<u>Roll Number</u>	<u>Amount</u>
150500	\$37.59	119900	\$416.63	180200	\$40.98
185100	\$63.03	174800	\$4.34	96100	\$112.30
161800	\$39.73	186700	\$78.68	185820	\$74.60
175700	\$72.68	168300	\$141.10	161500	\$39.06
116000	\$39.06	96000	\$144.54	162600	\$96.83
186200	\$104.06	172554	\$39.80	72200	\$32.60
84100	\$32.60	84000	\$32.60	180200	\$32.80
185100	\$32.80	184700	\$32.80	190100	\$32.80
84500	\$32.60	70500	\$32.60	70700	\$32.60
71600	\$32.60	186700	\$32.80	175400	\$32.80
175700	\$32.80	68400	\$32.60	79300	\$32.60
175500	\$32.80	186200	\$32.80	172554	\$32.80
180400	\$32.80	70350	\$32.60		

CARRIED

CORRESPONDENCE

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
Whitemouth Reynolds Planning District	Lombard Group mtg. with MAFRI	Info
MLA Gerald Hawranik	Milner Ridge	Info
Robin Gislason	Red River Basin Commission	Info
Stu Briese, MLA Ste. Rose	Petition re: waste-water management regulations	Info
AMM	Sewage Ejector Rules	Info
AMM	Campaign financing	Info
AMM	Workshop-“Strategic Thinking at the Speed of Change”	Info
FCM	National Wastewater Regulations	Info
AMM	Resolution response from Honourable Steve Ashton	Info
FCM	ACT Program	Info
EMTA	Eastern MB Tourism Association 2010 Tourism Guide	Info
Long Term & Continuing Care Association of Manitoba	Annual Provincial Conf. & Exhibition	Info
Jean Champagne, EMO	Latest changes to the DFA program	Info
HED Insurance	Name Change	Info
NEHA	March 8 th , 2010 minutes	Info

BY-LAWS

Moved by W. Boonstra and seconded by A. Besel

154/10 BE IT RESOLVED THAT By-law No. 538/10, being a by-law of the Rural Municipality of Whitemouth to levy taxes for 2010 be now read for the first time.

CARRIED

Moved by W. Boonstra and seconded by A. Besel

155/10 BE IT RESOLVED THAT By-law No. 538/10 be now read a second time.

CARRIED

Moved by A. Hinrichs and seconded by A. Besel

156/10 BE IT RESOLVED THAT By-law No. 539/10, being a by-law of the Rural Municipality of Whitemouth to establish water and sewer rates within the R.M. of Whitemouth be now read for the first time.

CARRIED

COMMITTEE REPORTS

The following items were reported on or discussed:

Personnel – Resolution No. 157/10 and 158/10

Councillor H. Malkoske reported on the Seniors Housing meeting.

COMMITTEE REPORTS (continued)

Moved by A. Hinrichs and seconded by W. Boonstra

157/10 BE IT RESOLVED THAT authorization be given for employee Wendy Kozmak to carry forward 5 days of vacation leave to her 2010/2011 vacation entitlement year.

CARRIED

Moved by A. Hinrichs and seconded by W. Boonstra

158/10 BE IT RESOLVED THAT authorization be given for employee Joe DeLaronde to carry forward 2.5 days of vacation leave to his 2010/2011 vacation entitlement year.

CARRIED

ADJOURNMENT

Moved by A. Besel and seconded by A. Hinrichs

159/10 WHEREAS the business of the meeting is now completed;

THEREFORE BE IT RESOLVED THAT the meeting is adjourned.

CARRIED

The meeting adjourned at 9:20 p.m.

Glenn Malkoske, Reeve

Scott G. Spicer, CAO